

Draft Resolution No. 3 of the General Meeting of the Coalition Clean Baltic,  
dated 5 June 2020, specifying the rules for granting replacement of a  
membership fee with in-kind contribution

§ 1

Acting on the basis of the Article 28 point 9 of [the Constitution of the Coalition Clean Baltic](#), the General Meeting of the Coalition Clean Baltic hereby decides on setting the following rules for granting replacement of a membership fee with in-kind contribution:

1. In exceptional and well justified cases (e.g. difficult financial situation) a monetary membership fee, set by Article 13 of the CCB Constitution, can be replaced by an in-kind contribution of a membership fee, hereinafter referred to as “in-kind contribution”.
2. Applying for an in-kind contribution may take place in relation to a current calendar/financial year and in the following year the Member Organization/Observer seeking in-kind contribution support will pay a regular monetary membership fee.
3. The decision to grant an in-kind contribution is taken by the Board.
4. To apply for an in-kind contribution, a request must be sent to the Board containing appropriate justification and a description of the activities proposed to be counted towards an in-kind contribution.
5. Activities that are proposed to be counted for as an in-kind contribution shall be in line with, correspond to and/or provide inputs to the ongoing CCB’s Biannual Plan of Action.
6. An in-kind contribution shall correspond to a monetary value of the membership fee for a given year and be implemented within the year for which an in-kind contribution has been granted.
7. The implementation of activities covered as an in-kind contribution should be properly supported by evidence and reported (description of the activity, date of implementation, place, number of participants, etc.) to the Secretariat.
8. Fulfilling the obligations resulting from the granted consent for an in-kind contribution is tantamount to fulfilling the conditions specified in the Article 13, 16 and 31 of [the Constitution of the Coalition Clean Baltic](#).

§ 2

The Resolution shall enter into force on the date of its adoption.