

**Resolution on the Amendments of the Charter of the Asian-Pacific
Parliamentarians' Union and of the Rules of the APPU Council**

Submitted by the APPU Japanese National Group

The 40th General Assembly of the APPU,

Recognizing that the first paragraph of the Article 11 of the Charter was amended in the 36th General Assembly held in December 2003 as follows:

The Council will meet at least once a year on the date and in the country where the General Assembly is held,

and

Taking note that the delegates shared the view, in the sub-paragraph 1) of the paragraph 7 of the President's Summary adopted in the Extraordinary General Assembly held in January, 2007:

To hold Council Meetings, if necessary, for the preparation of the General Assembly,

Hereby resolves;

1. To amend the first paragraph of the Article 11 of the Charter as follows:

The Council will meet for the preparation of the General Assembly on the date and in the country where the General Assembly is held.

2. To amend the Article 1 of the Rules of the APPU Council as follows:

The Asian-Pacific Parliamentarians' Union Council will meet for the preparation of the General Assembly on the date and in the country where the General Assembly is held and such other times when called by the Chairman of the Council upon the request of a

majority of all the member national groups.

Adopted on 11 August 2009