

# Report on the activities of the Open Dialog Foundation for the year 2010 AMENDED as of 20 June, 2014

## 1. Basic information about the Foundation 2010:

- a) Name: OPEN DIALOG FOUNDATION
- b) Seat, address: 20-078 LUBLIN, UL. 3 MAJA 18/4
- c) Date of entry into the National Court Register: 12 April, 2010
- d) KRS: 0000353754, REGON: 060615226
- e) Basic information about members of the Board according to the current entry in the court register:
  - First name and surname:
  - 1) Paweł Świdorski - President of the Board
  - 2) Lyudmyla Kozlovska - Vice-President of the Board

## 2. Basic information about the Foundation 2014:

- a) Name: OPEN DIALOG FOUNDATION
- b) Seat, address: 00-580 Warsaw, Al. Szucha 11 A/21
- c) Date of entry into the National Court Register: 12 April, 2010
- d) KRS: 0000353754, REGON: 060615226
- e) Basic information about members of the Board according to the current entry in the court register:
  - First name and surname:
  - 1) Lyudmyla Kozlovska – President of the Board

### f) Statutory goals of the Foundation:

- Supporting the development of civil society in Poland and in other countries which develop democracy;
- Activities in the field of science and research, education and training, as well as cultural activity related to social and economic movements promoting civil society development;
- Support of educational and cultural development;
- Organising international missions for the observation of elections on different state levels;
- Promoting and applying tested strategies and methods of development of support on international and local levels;
- Encouraging partnership building between Poland and other countries;
- Promoting and supporting activities aimed at the integration of states with developing democracies with other subjects of international law;
- Initiating, promoting, and supporting actions for cultural and civilizational changes creating equal opportunities for the intellectual, professional, social and cultural development of citizens.
- Promoting and supporting initiatives of student self-governance in Poland and other countries.

## 3. Rules, forms and scope of statutory activities; implementation of statutory objectives:

### 3.1 Scope of activities

1. Promotion and popularization of the ideas of democratic and civil society.
2. Empirical and statistical data analyses.
3. Organisation and use of the mass media.
4. Organization and conduct of training events and workshops for companies, institutions, local government organisations, civic movements and other non-governmental organisations.
5. Organisation and conduct of consultation and coaching programmes for people representing businesses, institutions, government organisations, civic movements and other non-governmental organisations
6. Organisation of events, conferences, seminars, exhibitions, advertising campaigns and concerts.
7. Publishing activities.

### 3.2 Implementation of objectives in 2010:

1) organising observation missions: carrying out monitoring of the elections in Ukraine: a) the presidential elections on 17 January, 2010 and 7 February, 2010 (Sumy Province, the cities of Sumy and Kyiv); b) local elections on 31 October, 2010 (Lviv, Ternopil, Ivano-Frankivsk, Rivne, Zakarpattia and Volyn Provinces); local elections in Poland on 21 November, 2010 r. (Warsaw, Lublin);

2) lobbying for human rights, democratisation and supporting the development of civil society in the countries of the post-Soviet area (in particular: Kazakhstan and Ukraine, as well as Belarus, Georgia and Russia); organisation of seminars at the OSCE conference (May - December 2010), devoted to the situation in the field of respect for civil rights in Kazakhstan and other Central Asian countries; meeting of activists of Poland's democratic opposition of the communist period with representatives of the independent media and social activists from Kazakhstan;

3) cooperating with MEPs in the preparation of the draft European Parliament resolution on the situation in Ukraine and Ukraine's relations with the European Union following the local elections of 2010.

4) preparing to host the photographic exhibition in the European Parliament; the exhibition documented the current political, social and humanitarian situation in Kazakhstan (March 2011),

5) 10 December, 2010 - a conference organised jointly with the Collegium UCRAINICUM of KUL (Catholic University of Lublin) – ‘PACTA ET CONSTITUTIONES of Hetman Filip Orlik’ - an international conference to celebrate the 300th anniversary of the Constitution of Hetman Filip Orlik. This document is considered to be the first constitution of Ukraine; speakers from different countries discussed the common roots of law, as well as the current state of law in Ukraine and Poland;

6) 10-17 October, 2010 – organising a study visit for representatives of student governments of Ukraine: ‘Student Leaders’ Internships’. The internships were co-organised by the Students' Parliament of the RP and the City Council of Lublin. The exchange was attended by 48 leaders of student organisations from almost every regional city of Ukraine. Within a week, initially in smaller groups, the guests were doing internship simultaneously in Krakow (Jagiellonian University, University of Agriculture), Warsaw (Warsaw University, the Military Technical Academy), Siedlce (Podlasie Academy) and Lublin (Catholic John Paul II Catholic University of Lublin, University of Life Sciences), where they had the opportunity to become acquainted with student life, legal regulation of higher education, cooperation with the administration in specific universities. In the second stage, all guests participated in a conference devoted to the nationwide organisation of students, their impact on higher education reform, as well as cooperation between students and the government. The conference was held in Lublin.

7) 18-21 November, 2010 - a conference organised jointly with the UCRAINICUM Centre of the Catholic University of Lublin – ‘The Holy Archbishop of Lviv’ The International scientific conference dedicated to St. Józef Bilczewski, Metropolitan Archbishop of Lviv of the Latin rite on the 5th anniversary of his canonisation’.

In addition, representatives of the Foundation prepared publications, studies and press releases on the socio-political situation in post-Soviet countries. Detailed information about the Foundation's activities was regularly published on the website: [www.odfoundation.eu](http://www.odfoundation.eu)

3.3 Legal events with financial implications - none.

4. Information on business activities according to the entry in the Register of Entrepreneurs (KRS)

In the reporting year, the Foundation solely carried out statutory activities; it did not conduct any business activities.

5. Resolutions of the Board of the Foundation - in 2011 the Board didn't adopt any resolutions.

6. Information on the amount of income earned:

Total revenue – PLN 10 600,65, including:

- a) Funds obtained from grants and donations: PLN 6 600,00
- b) Paid statutory activities: PLN 4 000,00
- c) Financial revenue: PLN 0,65

7. Information on costs incurred:

Total costs – PLN 20 769,47, including:

- a) Cost of conducting statutory activities (cash benefits): PLN 20 252,13
- b) Administration expenses: PLN 457,37
  - Consumption of materials and energy: PLN 294,99
  - Outsourced services: PLN 24,28
  - Taxes and fees: PLN 122,50
  - Other: PLN 15,60
- c) Financial expenses: PLN 59,97

8. Data on the Foundation's activities in the field of:

- a) number of employees - in the reporting year, the Foundation didn't employ any persons,
  - b) the total amount of remuneration paid by the Foundation – PLN 0,00
  - c) the amount of the annual remuneration paid in total to the members of the Board and other bodies of the Foundation – PLN 0,00
  - d) expenditure on contract orders - PLN 0,00
  - e) cash loans, granted by the Foundation - none
  - f) amounts deposited in bank accounts – the Foundation did not have bank deposits; the balance of the current account at PKO BP for the last day of the year amounted to PLN 5 500,42.
  - g) the value of bonds purchased and the amount of share equity or shares acquired - the Foundation did not acquire any bonds and did not have any share equity or shares in commercial companies,
  - h) acquired property - the Foundation did not acquire any real estate,
  - i) other acquired assets - the Foundation did not acquire any assets,
  - j) total assets at the end of the year were equal to the Foundation's total liabilities and amounted to: 7 436,84 zł
  - k) information about the Foundation's settlement of tax liabilities – as of the end of the year, the Foundation had no outstanding tax liabilities.
- 1) The Foundation submitted the following declarations: CIT-8

9. During the reporting period, the Foundation did not execute any orders for public entities or self-government bodies.

Signature of the President of the Foundation:

1. .... Warsaw, 20 June, 2014