International Center For Conflicts & Megatiations Strategy

> Constituent Meeting PROTOCOL

(Thilisi, angust 8, 1994)

1400, August 8, 1994, at the Abilisi State University, the constituent meeting was held to extablish an International Center for Conflicts and Negotiations Strategy.

Participants present: alist of participants (total number 63)

The meeting was opened by Mr. George Phutsishvili, Professor of Philosophy. He has recently arrived from Stanford University, USA, where he was working for an academic year. To the proposal to establish an independent center for conflicts awak investigations in georgia he received a positive answer from the Mac Arthur Fund in May, 1984.

Ple participants of the meeting elected the chairman and the secretary. Chairman of the meeting Professor Alexander Rondeli, Mead of a bepartment at the Thilisi University gave the floor to Professor George Chutsishvili; Mr Khutsishvili in his speech touched upon the project approved and worked out with the assistance of theading American and Canadian specialists. The project was made to extablish an independent, international center for existing social, ethnopolitical a religious conflicts investigations, prognosis and regulation in Georgia and radjoining regions. Professor Khutsishvili suggested to name the new center as,

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Center for Conflicts and Negotiations Strategy; 2) Project of the Center Charter; 3) about giving approval to the nomination of the Center Director; is about electing some persons, as founders of the Center. By default.

Prof. A. Rondeli, Mr. P. Mamradze, PM, Ms. L. Melikishvili, Mr. Z. Mkheidze, Mr. G. Sigua, Mr. I. Sakandelidze and others expressed their views and gave approval to the idea to extablish the Center. The participants of the meeting approval unanimously the project of the Center to be established - each part of it, pro the Center charter project and the nomination of its the first director:

The meeting resolved: 1) to establish International Center for Conflicts and Negotiations strategy (below -"Center"), a non-governmental, non-commercial public Organization which will be located in Flilisi; 2) to approve the project of the Charter; 3) to give appropriate to the nominartion of Mr. George Khutsishvili, Professor of Philosophy, the initiator of the idea and author of the project. To entrust Mr. G. Khutsishvili to form an initiative group for carrying out preparators works, and to select members of the Center board; 4) to give approval to the nominations by default, of: Mr. Andy Cachins, Director, Programme for USSR former states - John & Cathrine Mac Arthurs Fund, USA; Mr. Ray Shonkolz, President of the Enternational Corporation "Partners for Bemocratic Changes", USA; Mr. Neel Macfarlain, Professor of Political beiences, Kingston University, Canada; Professor Bavid Holloway, Birector of the International Control Center on Security and Armament, Stanford University, USA; Professor Geil Lapidus, Political Sciences, Berkley and Stanford Universities, USA;

Chairman of He meeting

A. Rondeli

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P. Mamradze

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