

**RULES**  
**OF THE COURT OF ARBITRATION**  
**AT THE POLISH CONFEDERATION OF PRIVATE EMPLOYERS LEWIATAN**

**Changes being in force from 18 June 2011:**

**1. In §1 is added section 4 as following:**

„4. Revisions to the Rules and the Schedule of Costs and Fees are made by an order of the President of Polish Confederation of Private Employers Lewiatan upon the motion of the Arbitration Committee or on his own initiative. Article 19 sec. 12 of the Statute of Polish Conferderation of Private Employers Lewiatan applies accordingly.”

**2. In §4 previous content is determined as section 1 and the following section 2 is added:**

„2. The President of the Court of Arbitration may establish additional committees: Honorary Advisory Committee or Editorial Committee”.

**3. In §5 sec. 1-5 are given the following wording:**

“1. The Court of Arbitration shall be headed by the Arbitration Committee consisting of at least five members, including the President of the Court of Arbitration, and three Vice Presidents.

2. The President of the Court of Arbitration shall be elected and dismissed by Management Board of PCPE Lewiatan. The remaining members shall be elected and dismissed by Management Board of PCPE Lewiatan in agreement with the President of the Court.

3. The President of the Court of Arbitration shall represent the Court, coordinate internal affairs of the Court and perform other functions as stipulated herein. The Vice Presidents and members of the Arbitration Committee shall substitute the President of the Court in matters entrusted to them by the President or by the Arbitration Committee.

4. The resolutions of the Arbitration Committee shall be adopted by a majority of votes of its members present at session.

5. The term of office of members of the Arbitration Committee shall be three years. Re-appointment of members of the Arbitration Committee for subsequent terms shall be allowed. The term of office of members of Arbitration Committee is common

and shall be counted from the date of election of the President of the Court of Arbitration.”

**4. In §6 sec. 3 and 7 are given the following wording:**

“3. The Chairman of the Nominating Committee and its members shall be elected and dismissed by Management Board of PCPE Lewiatan upon a motion of the President of the Court of Arbitration.

7. The term of office of members of the Nominating Committee is common and shall be three years from the date of election of its Chairman. Re-appointment of members of the Nominating Committee for subsequent terms shall be allowed.”

**5. In §7 sec. 1 is given the following wording:**

1. The Secretary General and his deputies shall be appointed and dismissed by Management Board of PCPE Lewiatan upon a motion of the President of the Court of Arbitration. The scope of activities of the Secretary General shall cover performing actions stipulated herein.

**6. In §18 sec. 2 is given the following wording:**

“In case of a withdrawal of the statement of claim before the arbitral tribunal is appointed, the President of the Court of Arbitration decides on discontinuation of the proceedings.”