



Open-ended Working Group on Ageing
for the purpose of strengthening the protection
of the human rights of older persons



UNITED NATIONS
HUMAN RIGHTS
OFFICE OF THE HIGH COMMISSIONER

Sixth Session of OEWG on Ageing 13-16 July 2015, UN Headquarters, New York

Application Form for Accreditation to the Open-ended Working Group on Ageing (OEWGA)

Accreditation is a **one-time process** by which not previously accredited non-governmental organizations become eligible to participate as observers in the Open-ended Working Group on Ageing. Accreditation is granted to organizations and not to individuals.

NGOs that have consultative status with the Economic and Social Council (ECOSOC) or were accredited before are already accredited to the Open-ended Working Group on Ageing. All other NGOs wishing to participate in the Fifth Session of the OEWGA **MUST** apply for accreditation.

The Application form (in word document) should contain all the following information:

- a. **The purpose of the organization;** CARE RIGHTS is organized for improvement of elderly people' Human Well-being, including elders' autonomy, dignity and independence for end-of-life care decision.
- b. **Information as to the programmes and activities of the organization in areas relevant to the human rights of older persons;**
 1. Education and Counseling Service for end of life care decision of elders and their family.
 2. Education and Training Service for end of life care decision of health care staffs.
 3. Advocate for the rights of end of life care decision of elders and their family.
 4. Research and Developing of education, development of counseling program.
 5. Hospice shelter in diaspora communities.

c. Confirmation of the activities of the organization at the national, regional or international level;

1. International Association of Gerontology and Geriatrics(IAGG) 2013 & Forum "Asian Culture and Elderly Patient Rights to End-of-Life Decision"

Title : IAGG2013, Forum "Asian Culture and Elderly Patient Rights to End-of-Life Decision"

Date : Jun. 23, 2013. ~ Jun. 27, 2013.

Place : Coex, Seoul, Republic of Korea

The Host Organization : IAGG, CARE RIGHTS

Substance : Jun. 24, Board Director, S.C.Park's speech "Digital Aging : Remarkable Reason, Way & Meaning"

Jun. 27, Opening the forum "Asian Culture and Elderly Patient Rights to End-of-Life Decision" and comparison of the east and the west's End-of-Life Care Decision

References :

- <http://www.newstomato.com/ReadNews.aspx?no=375464>

2. Annual Meeting of the Gerontological Society of America(GSA) Summary

Title : The 66th Annual Meeting of the GSA

Date : Nov. 20, 2013. ~ Nov. 24, 2013.

Place : New Orleans, Louisiana

The Host Organization : GSA

Presentation Title : Experiences of Old-Old Spouse Caregivers in South Korea: Caring for Hospice Patients with Dementia.

References :

- <http://www.geron.org/annual-meeting/2013-annual-scientific-meeting>

3. UN Human Rights Geneva Social Forum

Title : The 2014 Social Forum

Date : Apr. 1, 2014. ~ Apr. 3, 2014

Place : Palais des Nations, Geneva, Switzerland

The Host Organization : UN Human Rights OHCHR(Office of the High Commissioner for Human Rights)

Presentation on "Panel 3 : Older Persons and the Right to Health"

Presentation Title : Older Person's Rights for Self Determination in End-of-Life Decision Abroad

References :

- <http://www.ohchr.org/EN/Issues/Poverty/SForum/Pages/SForum2014.aspx>

- <http://www.ohchr.org/EN/Issues/Poverty/SForum/Pages/StatementsSForum201>

4.aspx ▪ http://ap.ohchr.org/documents/dpage_e.aspx?si=A/HRC/26/46

4. UN DESA (Department of Economic and Social Affairs) OEWG (Open-Ended Working Group on Aging) N.Y.

Title : Open-Ended Working Group on Ageing for the purpose of strengthening the protection of the human rights of older persons Fifth Working Session

Date : Jun. 30, 2014. ~ Jul. 1, 2014.

Place : Conference Building (CB), Conference Room 1, New York

The Host Organization : UN DESA (Department of Economic and Social Affairs), UN Human Rights OHCHR

Topic : Planning for end-of-life care: legal and financial issues

Presentation Title : Elderly Patients' Rights in EoL Care & Decisions :

Domestic/Abroad

References :

- <http://social.un.org/ageing-working-group/fifthsession.shtml>
- <http://social.un.org/ageing-working-group/fifthsessionpresentation.shtml>

5. NGOs EXPO & The Association of Global Social Welfare 2014 Conference in Korea

Title : NGOs EXPO & The Association of Global Social Welfare 2014

Conference in Korea

Date : Oct. 29, 2014.

Place : Namseoul University, Cheonan, Republic of Korea

Host Organization : Association of Global Social Welfare, Korean Academy of Social Welfare

Sponsorship : Namseoul University, Korea Association of Social Workers

References :

- <http://www.nsu.ac.kr/nplus/nplus.php?m=01&mode=view&idx=28846&rIdx=997696>

6. Korea National Institute for Bioethics Policy and Ewha Institute for Biomedical Law & Ethics Symposium "Medical & Elders Self Determination"

Title : Korea National Institute for Bioethics Policy & Ewha Institute for Biomedical Law & Ethics Symposium "Medical & Elders Self Determination

Date : Nov. 24, 2014.

Place : Student Union, Ewha University

Host Organization : Korea National Institute for Bioethics Policy and Ewha Institute for Biomedical Law & Ethics

Topic : Session2 – Elders Self Determination's Practice

Presentation Title : Social Worker's Medical Social Service for Elder's End-of-Life Care Decision

References :

▪ http://www.nibp.kr/xe/board1_notice/27506#0

- d. Copies of the annual or other reports of the organization with financial statements, and a list of financial sources and contributions, including governmental contributions;**

See attached a file.

- e. A list of members of the governing body of the organization and their countries of nationality;**

Representatives: TaeHyun Kim and Sooyoun Han (U.S.)

Directors: Sangchaul Park, HyunHoo Shin, JinKyu Lee, HongJik Lee.

They are all from South Korea.

- f. A description of the membership of the organization, indicating the total number of members, the names of organizations that are members and their geographical distribution;**

CARE RIGHTS is national level membership non profit organization, and has 350 members. Its main geographical distribution is South Korea.

- g. A copy of the constitution and/or by-laws of the organization.**

See attached a file.

2014 CARE RIGHTS Annual Accounting Report

(Accounting Period: Jan. 1 ~ Dec. 31)

(Current Exchange Rate: Feb. 05, 2015.)

Revenue

Membership (Board)	550.11
" (General)	825.16
Grant	2,750.53
Donation	4,195.22
In Kind (Personal)	33,600.00
" (Office)	4,800.00
Education Project Income	733.47
Consultancy Fee	275.05
Manuscript	183.37
Bank Interest	0.60
Total	47,913.51

Caring & Reaching Elder Rights

Expenditure

General Meeting	678.46
Public Relation Activity	1,833.68
Attending Conference	3,095.02
Employee Wage	36,900.63
Office Fixtures	5,075.05
Mailing cost	10.95
Communication Charges	73.35
Total	47,667.14

Excess of Income over Expenditure	246.37
Grant & Business Donors	Korea National Institute For Bioethics Policy
In Kind (Personal)	Han Sooyoun (Executive Director : \$30*20H*48) Choi Wonseok (College Student Internship : \$10*20H*24)
(Office)	Sungsin Women's University (Free Rented : \$400*12))

CARE RIGHTS

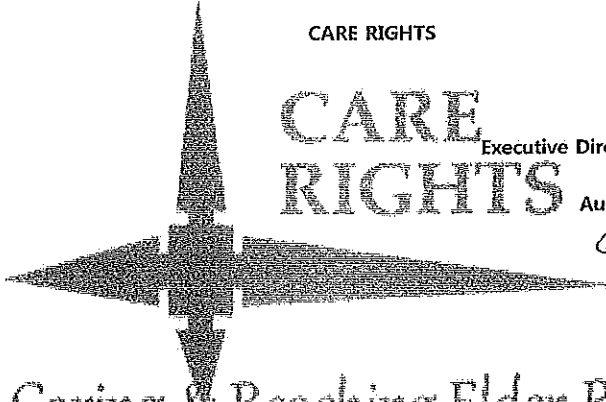
CARE
RIGHTS

Executive Director :

Ph.D. MSW
Sooyoun Han

Auditor :

Yang Jae Seung
C.T.A (No. 72411)



Caring & Reaching Elder Rights

CARE RIGHTS
(Caring And Reaching Elders' RIGHTS)

BYLAWS

Article I GENERAL

Section 1. Name. The name of this corporation is CARE RIGHTS(Caring And Reaching Elders' RIGHTS), Inc., and shall herein be referred to as "the corporation."

The name of this corporation is CARE RIGHTS(Caring And Reaching Elders' RIGHTS), Inc., and shall herein be referred to as "the corporation."

Section 2. Goals. The corporation is organized for improvement of elderly people' Human Well-being, including

- ①The purpose of the elders' autonomy, dignity and independence for end-of-life care decision.
- ②The corporation shall pursue improvement of elderly patients and their family's end-of-life care service.
- ③This purpose shall eliminate all kind of discrimination against of the elderly and their family, and protect fair dignity.

Section 3. Location.

- ①The principal business office of the corporation shall be at [Banpodae-ro 13st 18, Hansol building seminar room].
- ②The corporation may, as provided by Civil Law Article 50, also have offices at such other places.

Section 4. Business.

- ①The corporation shall carry out these following business to reach the goals of Section 2.
 1. Education and Counseling Service for end of life care decision of elders and their family.
 2. Education and Training Service for end of life care decision of health care staffs.
 3. Advocate for the rights of end of life care decision of elders and their family.
 4. Research and Developing of education, development of counsel program.
 5. Hospice shelter in Diaspora communities.
- ②When the corporation tries to manage profitable business for the goals of Section 2, resolution of board of directors shall be needed and within the essentials of the corporation, the profitable business shall be permitted.
- ③Profit of the earning business shall be spent on main business of the corporation, or accumulate into specific fund according to resolution of board of directors, and shall not be used other purposes under any circumstances.

Section 5. Business beneficiaries. Except as limited objects, regarding the business provided in Section 4, any people shall not be unreasonably discriminated by their birthplace, school, job, and the other social status.

Article II MEMBERS

Section 6. Membership.

- ①The members of the corporation shall be an individual and a party who shall agree the purpose of corporation and expect to be the members of the corporation.
- ②The board of directors shall decide about criteria of membership, composition of members, initial fee and membership fee.

Section 7. Rights, Duties of members.

- ①Members shall constitute the corporation, and use the facilities, references in accordance with these bylaws and provisions.
- ②Members shall have right to vote and be eligible to run for an election.
- ③Members shall observe bylaws and resolutions of general assembly and board meeting.
- ④Members may pay membership fee and contributions.

Section 8. Withdrawal, Disciplinary action of members.

- ①When a member requests withdrawal, the member may withdraw voluntarily, and renewal of membership qualification is permitted.
- ②In case the member generates non-fulfilment of obligation, property loss or defamation of corporation, the resolution of board may claim compensation for damage and expel the member.

Article. III OFFICERS

Section 9. Number. The directors of the corporation shall consist of 2 co-representatives and at least five (5) directors and maximum eight (8) directors including 2 co-representatives.

Section 10. Election. A officer shall be elected at the board meeting, a vacancy in any office may be filled by election in the board of directors for the unexpired portion of the term.

Section 11. Term of Office.

- ①The term of an officer is two (2) years and the officer may be reappointed. An officer elected to fill a vacancy shall be elected for the unexpired term of his or her predecessor in office.
- ②If the next officer was not elected after termination of predecessor's office, each officer shall hold office until a successor shall have been elected and qualified.

Section 12. President.

- ①The president shall be the representative of the corporation, and handle everything of the corporation business and affairs.
- ②The president shall be the chair of board meeting, general meeting and steering committee.
- ③In the absence or disability of the president, an officer designated by the board shall perform the duties of the president.

Section 13. Director.

- ①Directors shall be present at the board meeting and resolve, deliberate the business and affairs of the corporation.
- ②The board of directors or the president may entrust business and affairs to a director. The director shall handle the authorized tasks.

Article IV GENERAL ASSEMBLY

Section 14. Organization of Meetings.

- ①General assembly shall be composed of the members of the corporation.
- ②General assembly is divided into two parts, annual meetings and special meeting.

Section 15. Convocation, Notice of Meetings.

- ①President shall call regular assembly once a year in January.
- ②President shall call the special meeting, if the president approved that it is necessary.
- ③When one-third of entire members or a majority of directors specify proposal plan and request special meeting, the president shall call assembly in 2 weeks.
- ④Notice of all meetings shall be given at least seven days prior to the date and shall specify the place, day, hour of the meeting and agenda by electronic mail.

Section 16. Opening, Resolution.

- ① Except as otherwise provided by other regulations, the general meeting of the corporation shall not be opened unless more than one-third of enrolled members present in person at a meeting.
- ② Except as provided by other regulations, action of general assembly shall be taken by a majority vote of those present at such meeting. In case of a tie, the presiding officer shall decide the issue.
- ③ Any member may exercise the privilege of voting by delegating power to other person in written statement, in case the member is expected to be absent in a meeting.
- ④ The record of general assembly shall be filled with progress, gist and result of proceedings and kept with sign and seal of two (2) attendants.

Section 17. Agenda.

General assembly shall resolve these agenda.

- 1. Dissolution of corporation and branch office.
- 2. Disposition of significant property of the corporation.
- 3. The board of directors' refer or significant issues in operation of corporation.

Article V BOARD OF DIRECTORS.

Section 18. Constitution.

- ① The corporation shall establish board of directors.
- ② The president of corporation shall be the chair of the board of directors.

Section 19. Resolution.

Meeting of the board shall resolve the followings

- 1. Plan of operation of the corporation
- 2. Budget and settlement of accounts
- 3. Call of extraordinary general meeting
- 4. Election of office and to fill a vacancy
- 5. Revision of bylaws, legislation or amendment of regulation
- 6. The others that are significant to the management of the corporation

Section 20. Convocation.

- ① The meeting of board shall be divided into 2 parts, regular and temporary.
- ② Regular meetings of the board shall be held annually, and temporary meetings shall be called

by request of more than one-third of entire directors or president when it is necessary.

③Except agenda is agreed by entire directors, if the president called the board meeting, notice of meeting shall be given at least seven (7) days before the meeting by electronic mail specifying the date, time, place, purposes of the meeting and agenda.

Section 21. Opening, Resolution.

①Except as limited by these bylaws, a board meeting shall be opened by more than one-third of the entire directors present in person, shall constitute a quorum and resolution shall be taken by a majority vote of those present at such meeting.

②Except as otherwise limited by other regulations, board meeting shall resolve by a majority of the present enrolled directors. In case of a tie, the president shall decide the issue.

Section 22. Reason for Exclusion. Including the president, any director of the corporation involved in following issues, shall not participate at the resolution.

1. Designation or removal of the person directly involved.
2. Conflict of interests in receiving money or property between the person directly involved and the corporation.

Section 23. Delegation of voting right. Any director who is absent in a board meeting for special reasons, may delegate voting right to other person by electronic documents.

Section 24. Minutes of the Board of Directors. The record of the proceeding shall be kept with sign and sealing of the president and present director.

Article VI COMMITTEES

Section 25. Constitution. The board shall designate the following committees of the board from among its members ; steering operation committees and special committees.

Steering committee shall be composed of president, who shall be an official member, and at least five (5) to maximum eight (8) appointed directors.

Section 26. Term of Committee. The term of the committees is two (2) years.

Section 27. Convocation. The meetings of each committee shall be held on the call of the

president.

Section 28. Steering Committee. The operation committee shall decide details of establishment, and operation of concrete business plan. Resolution of committee shall be taken by more than one-third of committee members present in person at a meeting and approval of an majority of those present at such meetings.

Section 29. Special Committee. Special committees shall be established in every business specialty areas. More than one-third of members then in office shall constitute a quorum for business and resolution shall be taken by a majority approval of those present at such meeting.

Article VI PROPERTY, ACCOUNT

Section 30. Property. The property shall be divided in two parts, fundamental and normal.

The followings are fundamental property. Except these are general properties.

1. Donated property when establishment of corporation
2. Property that decided to be inserted in fundamental property by board of directors among normal property
3. Real estate

Section 31. Administration.

①A decision on the matter of trade, gift, lease, exchange of fundamental property or change the use shall be made in board meeting and general assembly.

②In case of bearing the debt out of budget, resolution of board of directors are needed.

Section 32. Finances. Financial resources that shall be spent for preservation and operation of the corporation.

1. Membership fee
2. Each contribution and donation
3. Proceeds from the projects
4. Profits from fundamental property
5. The others

Section 33. Principle of Accounting. For the accurate understanding of management and profit, the corporation shall process every account transaction based on facts and obey accounting

standards of government.

Section 34. Budget of Revenues and Expenditures, etc. If there were residual properties in settlement of accounts, these shall be carried forward to the next year.

Section 35. Investment, Borrowing. Resolution of board, whenever its general interests require, may borrow money and invest on outside groups.

Section 36. Fiscal Year.

①The corporation shall obey the fiscal year of the government, which begins on January 1st and ends on the following December 31 of each year.

②Within one month, after end of fiscal year, the president shall make business results, settlement of accounts and report them to the board.

Article VIII SECRETARIAT

Section 37. Management of Secretariat.

①For the purpose of dealing with business, the corporation shall establish the secretariat where secretary-general shall perform all duties incident to the office.

②Secretary-general shall be responsible for all business incidents to the secretariat and direct and supervise the affiliated employees.

③Affiliated employees of secretariat shall be appointed by secretary-general.

④Extra regulation regarding the office and the others that are necessary shall be established.

SUPPLEMENTARY PROVISION

(2013,6, 27)

Article 1. The then officers when the corporation is established shall be deemed to be appointed

by these bylaws.

For the establishment of CARE RIGHTS, Non-Government Organization, make these bylaws and all
the establishers shall sign and seal.