



EXECUTIVE COMMITTEE

In Rome (Italy) at the General House of the Brothers of the Christian Schools, being 9.30 am on Saturday, March 21, 2015, meets OMAEC Executive Committee, chaired by José Antonio Cecilia, and assisting the different representatives of the member organizations of the OMAEC and continue on Sunday, March 22, 2015.

NAME	COUNTRY	REPRESENTATION	VOTES
Alessia Clemente	Italy	OMAEC Young	1
José Ramón Batiste	Spain	UMAEL La Salle+ OMAEC Peru	2
Laurent Grégoire	France	COFAEC+UNAEC Europe	2
Federica Rossi Germani	Italy	AMASC SACRED HEART	1
Sergi Rodriguez	Italy	Confederación DON BOSCO	1
Antonio Pires	Portugal	COPAEC	1
José Antonio Cecilia	Spain	CEAAEC Spain+ COFAEC Argentine	2

Total 10 votes

Excuse their assistance:

- UNAAEECM Madagascar, through Angelo Andrianarivony.
- CONFEDEREX by Claudio Andreoli.
- CONFEDERATION FMA by Paola Mancini.
- UNAEC Europe, through Giuseppe Mariano.

We started the meeting with a prayer prepared by Federica Rossi Germani.

The Chairman Mr. Jose Antonio Cecilia began the meeting with a word of greeting and welcome, thanking the work of all members in their various organizations OMAEC.

Then welcome to the new CEO of the World Confederation Salesian Don Bosco Alumni, Mr. Sergi Rodriguez.

1. APPROVAL OF PREVIOUS MINUTES

All EC members have a copy of the minutes of the last meeting of the EC held in Rome (Italy) dated June 08, 2013. It was adopted unanimously.





2. REPORT OF THE PRESIDENT, SECRETARY GENERAL AND TREASURER GENERAL

The president and general secretary indicate that virtual meeting held each week (Skype) facilitating teamwork. They present a breakdown of the activities carried out since June 2013 to March 2015, with a total of 29 activities. The EC unanimously approved the report and suggests that future reports, the detail is broken down by topic.

The Treasurer General Mr. Jose Antonio de Lastra was unable to attend the meeting and the lack of economic report, a critical dialogue is maintained in the absence of contact and answers with paying members; lack of involvement in their responsibility. The EC agrees to apply for retirement and named as General Treasurer until the next General Assembly, the Deputy Treasurer Mr. Javier Febrer Oms.

3. PONTIFICAL COUNCIL FOR THE LAITY – information

The PCPL in 2013 received in audience the Chairman of OMAEC Mr. Jose Antonio Cecilia and OMAEC Correspondent to the Holy See Mrs. Federica Rossi Germani.

Subsequently they sent a second time in June 2013 approved and denied their ecclesial PCPL authorization for a number of reasons contained in his letter of August 05, 2014 and the members of the EC are present copy of the statutes.

OMAEC Chairman's requesting the services and advice of a canon of the University of Comillas (Madrid) for better understanding and proposal drafted by the Statutes; dated January 01, 2015 sent to PCPL again waiting for new answer.

A symposium starts and reports a Vatican next major remodeling, which is possible for a "Vatican congregation" that integrates charities, Family, Laity Migrants and believed; Cardinal Parolin, Vatican Secretary of State, takes a meeting with Christian Inspiration NGOs within UNESCO.

4. PROPOSED AMENDMENTS STATUTES OMAEC.

Before the new shipment of the Statute to PCPL, we proceeded to the amendment of the following articles that are submitted for approval to the EC:

Items: Art.1, Art. 2. Art. 3, Art. 5. Art. 7. Art.11 as detailed in Annex nr. 1.

The EC unanimously approved the proposed amendment with some minor corrections that do not invalidate the sense of them.

5. ACCESSION OF NEW MEMBERS, CORRESPONDENTS APPOINTED DELEGATION UNESCO and ECOSOC-UN.





NEW MEMBERS

In December 2010, under the chairmanship of Mrs. Professor Paola Mancini, a meeting of the EC he took place in Mexico and attended the ceremony to inaugurate the creation of the FEDECMEX, with the presence of the Apostolic Nuncio.

We have received the request by the FEDERATION OF CATHOLIC SCHOOLS ALUMNI OF MEXICO AC - FEDECMEX- incorporated in Mexico City by notarial deed on July 24, 2013 and with the presence of member organizations and the Apostolic Nuncio. Provide the required documentation; copy of the statutes, list of founding members, board and list of activities and contacts.

The Executive Committee unanimously approved the entry of the OMAEC FEDECMEX as a full member, which must be ratified at the next General Assembly.

APPOINTMENT OF CORRESPONDENTS

The Secretary General presented to the EC's proposal for the appointment of correspondents OMAEC the following persons; fluid previously maintained contacts with these people so that they understand and are committed to its mission, providing curriculum vitae and other documents.

OMAEC correspondent in MOZAMBIQUE: Mr. JOSÉ ZACARÍAS, alumnus Catholic University of Mozambique

OMAEC correspondent in DOMINICAN REPUBLIC: Mr. FRANK RODRIGUEZ AVILA, La Salle alumnus and Pontificia Universidad Católica Madre y Maestra

OMAEC correspondent to CHAD: Mr. MBTE NANGMBATNAN FELIX, alumnus and former student Capuchin Father Jesuits.

APPOINTMENT delegation to UNESCO

Upon the death of our colleague and friend Mrs. Anne-Marie Audic in August 2014, the EC acknowledges the great dedication of Anne-Marie for 16 years as Delegate to UNESCO OMAEC

The EC approves the appointment of a delegation to UNESCO composed of the following members:

Delegate to UNESCO: Mr. Laurent GREGOIRE.

Delegation members: Mr. Paul PIED, Ms. Tania FARAH, Mr. Marc Dejean and Mr. Eric de Langsdorff.

EXECUTIVE APPOINTMENTS TO ECOSOC-UN

The EC approves the appointment as a delegate to the UN - United Nations - ECOSOC Ms. Alessia CLEMENTE (Chairwoman of OMAEC Young).





6. MEDIA

The Secretary General presented a report on the various media that OMAEC being used to disseminate our work.

Web internet: www.omaec.info - has undertaken a makeover, new format with 4,300 visits since January 2015 and new webmaster.

Facebook: OMAEC World Organization of Alumni of Catholic Education: Facebook account with 165 followers; we must promote this instrument in social networks.

e-OMAEC World - newsletter with 13 editions

We have a group of emails (friends OMAEC) 339 contacts.

The EC approves this report and encouraged to continue using new technologies and social networks as tools for disseminating the OMAEC.

7- INFORMATION OMAEC MEMBERS.

UNAEC-Latin America. Unfortunately more than a year we have no information of this Continental Union, even though the president and secretary made no efforts. EC authorizes the president to activate efforts in order to boost this important Latin American Continental Union.

UNAEC- Africa. Is building this Continental Confederation under the direction of Alain Badiane (Senegal) present a report where they maintain contacts with representatives - correspondents Togo, Madagascar, South Africa, Ivory Coast, Benin and Senegal; You can join the new correspondent in Chad.

UNAEC-Europe - presents a comprehensive report of activities; organization in Strasbourg on June 12, 2013 Colloquium on the Council of Europe: Education-Citizenship-Spirituality and presentation of the results of the surveys conducted by the UNAEC-Europe to the former students about their civic commitment. They have devoted much effort to maintain their status with the Council of Europe, attending all kinds of events. Since 2011 are members of the CEEC, European Committee for Catholic education, with meetings in Brussels and Dublin in 2013, Sarajevo and Paris in 2014 and Porto in 2015. Management of the collection of contributions to the national members of OMAEC in Europe. They have agreed to hold a general assembly on June 24, 2015 in Strasbourg to approve new statutes in French design type and with headquarters in the COFAEC. They are drafting a "letter of alumni of Catholic education in Europe" and the "Working Document study promoted by the Congregation for Catholic Education".

- A. CONFAEC Argentina.** Maintain constant contact on-line and through Skype with the president of OMAEC. We appreciate your effort to get quotes a day.





- B. **OMAEC Peru.** Maintain fluid contact online with president and secretary; stable situation.
- C. **AMASC-Sacred Heart Alumnae Association World.** They have had a world congress in Arizona in November 2014 and were elected new president Mrs. Marisa Moreno de Melcher, Mexico; they have projects for poor schools in Mexico.

WORLD CONFEDERATION SALESIADOS ALUMNI OF DON BOSCO

The World Confederation of Former Students of Don Bosco is preparing its V World Assembly, to be held in the General House of the Salesians from 3 to 6 October, 2015, in the Bicentennial of the birth of St. John Bosco. On that occasion, after the Assembly, delegates subsequently pilgrimage for three days, to Turin to meet the foundational parts of the Salesian charism, including the first house: Valdocco. The Confederal Board approved the appointment of Jesus Garcia (former Fed chairman. Spanish) as coordinator of the World Health Assembly where new Confederal Board will be elected and the Confederal Statutes definitively approved so far "*ad experimentum*". In this year 2015 is also remarkable the participation of the Salesian Family in Milan EXPO 2015, launching the Salesian Pavilion, which will be called Casa Don Bosco, in collaboration with the Federation of Alumni / ae / as of the Daughters Mary Help. Death row is then reconverted into a festive oratory for young people in Mongolia.

UMAEL - ALUMNI WORLD UNION LA SALLE

This organization is working on the upcoming 6th World Congress to be held in Beauvais - France 5 to 8 June, 2015; He has also had many advances in "the regionalization of UMAEL" with groups in Europe / Middle East RELEM, Latin America and Asian area RELAL PARC. Since May 2014, the congregation has a new Superior General, Robert Schieler.

CEAAEC- Spain. On March 14, 2015 held its General Assembly; annually awarded the "golden desk" to an alumnus / a on their merits. Attend all forums of the Catholic Church.

COFAEC-France. They present a full report of activities initiated with General Assemblies 14/12/2013 and 29/11/2014. As important action presented for the first time since 1904, an action on the ground in favor of a charity project on Casamance (Senegal) with the support of the FESAEC-Senegal and Father Camille Gomis; a trip soon be conducted to verify the reality of the situation in Casamance and launch the project. The COFAEC does involve the OMAEC their desire to join this charity project in favor of the poorest of Casamance and the EC approves unanimously. Welcomes the work of the president and secretary general of OMAEC and proposes boosting new national federations and Continental Unions not virtual. In the spirit of *Evangelii Gaudium*, call the OMAEC and their leaders to show joy and not defeatism witness of mercy, including us, and give priority to the poorest.





COPAEC- Portugal. Its Chairman Mr. Antonio Pires shows a pessimistic scenario of the organization in Portugal; non-members, tiredness, etc. and we encourage you to work on a revamp of people who bring enthusiasm and recognize the great work that Mr. Pires has performed both as OMAEC COPAEC.

D. CONFEDEREX -Italy. It has not been present at the meeting of the EC or sent report but maintains contact through its regular newsletter; we have maintained personal conversation with Chairman Mr. Claudio Andreoli found in the Mother House of La Salle attending another meeting and expressed his full readiness to support the OMAEC.

E. YOUNG OMAEC. Its Chairwoman Ms. Alessia Clement tells us that they have a committee working in Italy; is part of the Executive Committee of the Juan Pablo II (PCPL), only secular Foundation.

- The EC expresses the wish that young OMAEC start networking and youth representatives and approved this request each member organization OMAEC, the appointment of a young person to serve on the network; previously we must develop the profile required to form part of the "network Young OMAEC".
- Ms. Alessia Clemente has participated on behalf of the OMAEC to the opening of the General Assembly of the UN in New York. Chaired by its Secretary General Ban Ki-Moon, whose main theme was "*Social Status of Women*", having returned a few hours ago and prepare a report of your experience at the UN.

8. FIRST WORLD CONGRESS ON CATHOLIC EDUCATION

Mr. Laurent Gregoire widely reported about the upcoming 1st World Congress of Catholic Education, organized by the OIEC-International Organization for Catholic Education on the occasion of the 50th anniversary of "*Gravissimus educationis*" and the 25th anniversary of "*Ex corde Ecclesiae*". Saturday June 14 it will begin until June 24, with a range of different activities, with the presence of Pope Francisco. OMAEC should be represented in this important event.

9- REPORT UNESCO DELEGATION

Mr. Laurent Gregoire provides a report on the activities to UNESCO; we are members of the CCIC International Catholic Centre for Cooperation in UNESCO, with some 30 NGOs of Christian inspiration. We reported restructuring OMAEC Delegation to UNESCO; engaged with the issues proposed by UNESCO: education, science, culture and communication. We have been present in the 1st Forum on Education in September 2013 in Paris and in the 2nd Forum on water, in Yamoussoukro in July 2013 with our correspondent in Ivory Coast Jean-François Kodo; in April 2014 it launched a survey of NGOs on their involvement in the processes of the "Education for All" Thanks to Chairman OMAEC their active participation.





10- COMMITMENT TO FAIR TRADE ...

The Secretary-General proposes that the OMAEC must engage with different subjects and fields of action, in order to recommend to its members the maximum outreach and support. All within our Corporate Social Responsibility, as a body that takes the Gospel values and the common good of society

Proposes that the first issue of support FAIR TRADE and responsible consumption In order to receive support and advice on this issue of Fair Trade and Responsible Consumption, it is proposed and agreed to ask the services to the NGO PROYDE (Promotion and Development) linked to La Salle and headquartered in Madrid, signing a cooperation agreement.

The EC requests that justifies "why the Alumni of Catholic Education should promote and consuming Fair Trade products."

11- NEXT GENERAL ASSEMBLY

After discussion on the best convenience, it remembers that the next Ordinary and Extraordinary General Assembly will be held in Paris on Saturday, April 9, 2016; previously on Friday April 8th Executive Committee shall meet.

12-TURN OPEN WORD

After deliberation it was agreed to start the legalization of OMAEC to civil authorities and is in France as a country with a very favorable legislation for the registration of international organizations; for it should hold a constitutive General Assembly in France; submit the approved bylaws, a charter and a verification of the registered office to present everything to the French Prefecture.

OMAEC correspondent in South Africa and the countries of Namibia, Lesotho, Swaziland and Botswana, Mr. Polydor Lokombe Sungu, has proposed to the Chairman and Secretary General's initiative "change and reinvent" OMAEC, with profound changes and creative actions; requesting authorization for the preparation and submission of a renewal project. The EC is pleased that our correspondent Mr. Polydor Lokombe Sungu make their contributions to the good of the OMAEC and offers the necessary initiatives to prepare and submit to the Chairman and Secretary General for consideration by the EC.

Being the 13 hours of Sunday March 22, ends the session of the Executive Committee of the OMAEC, who participated in the Holy Mass in the chapel of the General House of the Brothers of the Christian Schools; Special thanks to Brother Ismael Beltrán, director of the General House and all the staff, the attention received.

José Ramón Batiste Peñaranda
Secretary General

