

**Executive Council Meeting OMAEC Hotel Ngor Dakar-Senegal April 24,
2009 H.14, 30**

Present: R.M. Laganà Mazzeo (President, St. Dorothy, l'delegation AMASC), Paola Mancini (Vice-President, Daughters of Mary Help of delegation OMAEC / Peru), Alain Badiane (Vice FESAAEEC / Senegal delegation UTAEC / Togo) Claudio Andreoli (Secretary General, CONFEDEREX delegacion of Mercy), Sergio Augusto Casas Martinez (UMAEL / Lasallian delegation Confaeec / Argentina and UAEEC / America), Laurent Grégoire (COFAEC, UNAEC / Europe), Salvatore Bevilacqua (Salesians , delegation COPAEC / Portugal), Angelo Andrianarivony (UNAECM / Madagascar)
Participants: Vincenzina Izzo (Treasurer), Anne-Marie Audic (UNESCO), Eric de Langsdorff (UNAEC / Europe), Giuseppe Chirchiano (CONFEDEREX) **Absent justified:** P. Pasquale Borgomeo SJ (Chaplain), Teresita Ramirez Lefevre (CONPAEC / Paraguay), Nagy Khoury (FAEC / Lebanon), Marie-Françoise Roche (Deputy General Secretary / UNESCO), Nicholas B. Kalgora (Deputy Secretary General), Guy Bucillat (Assistant Treasurer), Antonio G.Pires (COPAEC Portugal), Sophie Quacchia-Blanchin (Nazareth / Youth Committee), Anne-Marie Croissant (Assumption), Federica Germani Rossi (AMASC), Eduardo Alù (CONFAEC / Argentina), Llanos Margarita Ponce (UAEEC / America), Mirta Carino Laso (Mercy), Francesco Muceo (Salesians), Carolina Fiorica (Daughters Mary Help), Jose Ramon Batiste Peñaranda (UMAEL). –

Welcome from the President Rosa Maria Mazzeo Laganà recalls his host in the groundbreaking ceremony of the Assembly (Friday morning) and reconfirms its welcome participants -Report prof. Claudio Andreoli The Secretary General has a three-page report includes contacts secretary General OMAEC with Members and in particular the FESAEC of Senegal to organize the Assembly OMAEC Dakar.

-Financial -report (September-December 2008) the Secretary General / Treasurer pp Prof. Andreoli presents the financial report for the period September-December 2008 with an active result of 1,320 euros. (report available).

-Report Treasurer Mrs. Vincenzina Izzo, Treasurer for the period January-May 2009, presents a financial report.

-Report of the UNESCO Executive Mrs. Anne Marie Audic reports that his report (present in the dossier of the Assembly) will be presented at the OMAEC Assembly.

-Report Of the Executive Ecosoc Roberta Mazzeo Ivi, ECOSOC delegate does not have a relationship -Report President of the Youth Commission Quacchia-Blanchin Sophie, new president of the Youth Commission has sent a letter to be submitted to the Assembly OMAEC.

Ordinary -Asamblea OMAEC the agenda of the Assembly is studied. Laurent Grégoire asks to know the number of votes that each Member OMAEC present at Dakar, has at its disposal. The Secretary General presents the list of the votes of the Members OMAEC. The President is not in accordance with the votes of the Members. After discussion, they vote and the result is as follows:

- Old World Confederation 6 helpful Salesians
- Ancient World Confederation 6 helpful Daughters Mary Help.
- AMASC 4 votes
- Dorothean 2 votes
- UMAEL 2 votes
- Mercy 1 vote

- 6 helpful COFAEC
- CONFEDEREX 5 votes
- OMAEC / Peru 1 vote
- COPAEC / Portugal 1 vote
- UNAECM / Madagascar 1 vote
- FESAEC / Senegal 1 vote
- UTAEC (Togo) 1 vote
- TOTAL: 37 votes.

The meeting closed at 18 h ... Prof. Claudio Andreoli, Secretary General

ASSEMBLY OMAEC - DAKAR Senegal - Hotel Ngor- April 25, 2009 h. 10,30

Present: Rosa Maria Mazzeo Laganà (President, St. Dorothy, AMASC delegation), Paola Mancini (Vice-President, Daughters of MARY HELP of delegation OMAEC / Peru), Alain Badiane (Vice FESAEC / Senegal delegation UTAEC / Togo), Claudio Andreoli (Secretary General, CONFEDEREX, delegation of Mercy), Sergio Augusto Casas Martinez (UMAEL / Lasallian delegation of Argentina and CONFAEEC UAEEC / America), Laurent Grégoire (COFAEC, UNAEC / Europe), Salvatore Bevilacqua (Salesian delegation COPAEC / Portugal), Angelo Andrianarivony (UNAECM / Madagascar) participants: Vincenzina Izzo (Treasurer), Eric de Langsdorff (UNAEC / Europe), Giuseppe Chirchiano (CONFEDEREX), Anne Marie Audic (UNESCO), Polydor Lokombe (South Africa), Jean François Xodo (Cote d'Ivoire)

Excuse their attendance: sj p.Pasquale Borgomeo (Chaplain), Teresita Ramirez Lefevre (Vice-President (CONPAEC / Paraguay), Nagy Khoury (FAEC / Lebanon), Marie-Françoise Roche (Deputy Secretary / UNESCO), Nicholas B. Kalgora (Secretary Assistant General), Guy Bucillat (Assistant Treasurer), Pietro Adonnino (Honorary Member, former chairman), Antonio G.Pires (COPAEC / Portugal, former President) Tommaso Natale (former Vice President), Jean Deneux (Honorary Member, former Treasurer) Madeleine Saint Chamant (Honorary Member, former Treasurer / UNESCO), Anne-Marie Croissant (Assumption), Sophie Quacchia-Blanchin (Nazareth, Youth Commission), Mirta Carino Laso (Mercy), Federica Rossi-Germani (AMASC), Eduardo Alù (CONFAEEC / Argentina), Francesco Muceo (Salesian Don Bosco), Carolina Fiorica (Daughters of Mary Help of Christians), Maria Graciela Mendoza Diaz (OMAEC / Peru), Jose Ramon Batiste Peñaranda (UMAEL) Llanos Margarita Ponce (UAEEC / America) Jozef Liptak (PAX HUNGARICA).

Secretary: Secretary General Claudio Andreoli OMAEC.

'Welcome to the Chairwoman Rosa Maria Lagana Mazzeo presents his warm welcome to the participants and reminds OMAEC purposes, in particular "to contribute to the human, cultural and spiritual development of the new generation" ... "The theme of this House dialogue between Islam and Christianity, factor of the peace, cares only from a small seed that can contribute to the great project of peace "... Africa is the new frontier for humanity ... the Holy Father, during his last visit to Africa, it has become a message that encourages us to promote as much as possible in favor of poverty that asks to be helped "... I hope that time can help us to be more interested in the realities that we have here found, always faithful to the gifts received and we have to leave those who follow. "

-Information Secretary General Prof. Claudio Andreoli presents a four-page report with a careful analysis of the situation OMAEC and past problems: "The OMAEC has had in its history two important general secretaries, Maurice Sineux (1967-1977) and Jacques Garcia (1979-1989), the two Lasallian France ... then never had important figures ... The general secretaries general secretary, in view of the current statutes OMAEC, is a central figure in the organization ... which has a key position in many aspects of his life, it is essential that your choice is made very attentive and always among former senior associate members and must be a member of the Executive Council (with regard to this matter we need, in my thinking, a OMAEC modification of the Statute). " The secretary general, then, recalled the situation after OMAEC Beirut, "rather than a passage very difficult presidency, a very bad situation OMAEC history"; Beirut before seemed that there was no candidate for the presidency and OMAEC had to invite the two candidates to submit their resume to the Holy See; but "there were no candidates for General Secretary, Treasurer no candidate, a delegate Ecosoc, Nancy Dargel, Geneva still very dear to many years and actually died two months after Beirut" ... "Completed in Beirut six years of Vice Africa (period of founding of the Fesaec / Senegal organized by the Assembly of Dakar) and thirty years of service and commitment OMAEC six years of presidency ... I seemed enough "... the need to ensure continuity of administration Our Organization obliges me to accept the Secretary being known the thought of the two candidates (who accepted to be alone with my collaboration presidents as secretary general) ... I've done in a spirit of service one again, still serene, very worried. ... "" The Assembly of Beirut has not allowed to study future programs, as provided in General Assemblies: fortunately had prepared a social security program for the three years 2005-2008: OMAEC-meetings of the Committee, March, in Paris, one Executive Board meeting in Latin America, an extraordinary meeting in Rome for the 40th anniversary of the founding OMAEC, 2008 a regular meeting in Africa. This accepted within minutes of meeting of the Executive Council of Beirut, the program has been effectively carried out and this is the main positive aspect of the last three years ... "" The last two Assemblies OMAEC were taken into Lima / Peru and in Beirut / Near East: with the Congress in the land of Africa, no one can doubt the international dimension of OMAEC: This program has needed a lot of work, as always, on the backs of a few ... "" The Assembly of Rome was successful , having first received by Cardinal Secretary of State ... this House has met almost all OMAEC Responsible and only in 1987 for the twentieth anniversary OMAEC, we have obtained the same. "... By accepting to be the Secretary General ... I knew I should do almost everything ... he had counted on the possible collaboration of Nicholas Kalgora, deputy secretary, smart and capable Togolese with an employment contract on the Radio Vatican in Rome; his contract ends and no job for him in Italy, forcing him our friend to move to Canada ... alone, without any help. I also found the absence of the Treasurer and the need to also follow administration OMAEC economical; after the death of Nancy Dargel, ECOSOC delegate, I also had to go on for a year, our international presence in Geneva ... "" The lack of collaboration has not limited the role of the Secretary and for the first time in history OMAEC were sent to all members, reports of the Executive Council and the Bureau in three languages (Italian, French and Castilian): Writing, Translation, translation control (thanks to Marie Françoise Roche and Jean Paul Delbos by the French and Jose Ramon Batiste Peñaranda and Maria Victoria Beruete by the Spanish), new control of the texts sent (prior to the mail, over

the past two years to internet): hard work. The Beirut Assembly had said nothing about the spread of OMAEC (Bulletin ... News) news; I have always ensured only minimal information in 2006-2007 for printed newsletters, Internet since 2008 to report, provided in three languages, from time to time in four (English, more), always with the collaboration of these, gentle correction ... "" Cannot they be surprised if at the beginning of 2008, the Secretary General said clear to the President that his physical strength was the limit and could only minimum charge and as interim Treasurer ... at this time began the problems ... an already convened Assembly was canceled ... and finally the need to continue personally organizing the Congress in Dakar, under the direct authority of the Executive Council, Congress thanks to the Lord and Fesaec of Senegal was a success "" The OMAEC, after Dakar, must continue its spread in the world, particularly in the founding of the National Confederations, particularly in Latin America and Africa where the Catholic school is more widespread ... no need for courage and ability to perform, using the new media. The first experience of an online meeting, held in January 2009, was a success and opens the way for effective and economical international meetings. A program this regard asks women and men in full possession of his powers, capable of being responsible movers of history in the spirit of their times. You need to be quite young and able to run these programs ... and may the Lord bless our best ways for His greater glory. "

2005-2008 financial -report Secretary General prof Andreoli recalls that it has never agreed to be Treasurer under any title and has only had to organize the receipt of contributions from Member States and to pay charges OMAEC administration, lack of Treasurer OMAEC. The financial report presents the entries 2006-2008 (Contributions from Associate Members + contribution 2006 and 2007 of the Vatican Foundation Pie XII. The charges relate to basic necessities of life OMAEC (Newsletter, Contributions to UNESCO, ECOSOC) No charge has asked OMAEC travel grants made by OMAEC issues (each has paid out of pocket) The positive balance is 1,320 euros The financial report (available) to the three controllers was sent Accounts.. T. Natale and J.Deneux answered, saying bad for OMAEC for not seeking a Treasurer for three years. The 2008 contribution Pie XII Foundation was managed by the President. Laurent Gregoire says OMAEC balance is presented in a diagram It not accepted internationally; Andreoli answer is in total agreement with Grégoire: First) OMAEC must appoint a Treasurer, second) between your tasks, the Treasurer is also concerned to ask UNESCO, ECOSOC, the financial scheme of NGOs working with various laws such international structures.

-Report Financial Treasurer (January-May 2009) Mrs. Vincenzina Izzo, elected Treasurer à OMAEC from January 1, 2009, presents a report. During a trip to Paris Mrs. Izzo he canceled the account OMAEC of Paris that had a profit of 1,650 US Dollars. Mrs. Izzo sent the financial report to the OMAEC president elected in Dakar.

-Report Of the UNESCO Executive Mrs. Anne Marie Audi presented its report (available in the dossier of Congress); OMAEC Unesco delegation consists of: Anne Maria Audic delegate and Marie Françoise Roche, Christine Roche, Frédéric Gaiffe. The delegation assured within the limits of their possibilities one OMAEC Unesco presence in general in different official meetings and demonstrations, working committees. The delegation took part to the work of the Joint Programmatic Commissions CPM on the issue: human rights, education for all, eradication of poverty, intercultural dialogue and peace education, bioethics. -Report Of the Executive ECOSOC Mrs. Roberta Mazzeo Livi, absent Congress has not sent a report.

-Report Of the Chairwoman of the Youth Committee. The new president of the Youth Commission Quacchia-Blanchin Sophie has sent a letter of greetings to the members of the Assembly. -Cuota Associate Members OMAEC to the Secretary-General recalls that the current annual membership fee (\$ 75 US every vote in Assembly) was determined in Venice (1992) when he finished his six-year presidency. After some discussion it was decided unanimously to fix the annual fee for Associate Members to OMAEC at 100 euros per vote in Assembly.

-Election Presidency. The Secretary-General reports that the Holy See granted the "nihil obstat" to two candidates: Paola Mancini, Rosa Maria Mazzeo Laganà. The two candidates presented their programs. Eric Langsdoff (COFAEC-Jesuits), Fr. Martial (Senegal Brother of the Sacred Heart) All members of the Assembly discussed the roles of the delegations to the Secretary General, two controllers are chosen voting. Assembly 37 votes; votes necessary for the election to president: 25 voting: 24 votes Laganà Mazaeus Mancini 6 helpful white papers 7 votes the 2nd vote: 24 votes Mancini Mazzeo Laganà 6 helpful white papers 7 votes Most of the two-thirds majority has not been obtained by candidates and passed to the Executive Board for the election of the President.

EXECUTIVE BOARD 25 April 2009- OMAEC- Hotel Ngor Dakar Senegal h.15,30

Present: participants OMAEC Assembly Secretary: Claudio Andreoli, general secretary (who has come) OMAEC

-Election of OMAEC President The Secretary recalled that the Executive Council, each member has one vote and the same for UNAEC and UAEEC. Total votes 15 1st choice: Mancini 10 votes Mazzeo Laganà 5 votes. Paola Mancini Chirchiano is OMAEC new Chairwoman declared: all participants congratulated him. Paola is a former student of the Daughters of Mary Help of Christians (Global Senior their World Confederation), the CONFEDEREX president and secretary general, in Italy, the Movement for Life.

Chairwoman Paola Mancini confirms its agenda: a meeting of the Executive Council in America, one in Africa, the 2012 Annual Assembly in Europe (after three Assemblies outside of Europe); Committee meetings OMAEC Online, Paris and other European cities. The Secretary-General recalls that, according to tradition OMAEC, the Chairwoman proposed the list of collaborators. The Council approves unanimously. Paola Mancini proposes: Vice President: Alain Badiane (FESAEC / Senegal) and one / another / at the next meeting of the Executive Council

Secretary General José Ramon Batiste Peñaranda (UMAEL / Lasallian / Spain) Deputy Secretary General and Treasurer internal Salvatore Bevilacqua (Salesians / Italy) The Council approves requests Laurent Grégoire soon meet the Associate Member organized in Europe, 2012. Ordinary Assembly returns to the Ordinary Meeting to finish the agenda.

ASSEMBLY OMAEC- Senegal Dakar Hotel Ngor 2009- April 25 h. 16,30

Present already mentioned. Secretary Secretary General Claudio Andreoli (out) OMAEC

-Nombramiento The three sensors OMAEC accounts for the three years 2009-2012 After a quick discussion Vincenzina Izzo (Italy- Doroteas), Sergio Augusto Casas Martinez (Mexico UMAEL), Hubert Dacosta (FESAEC- Senegal) are nominated.

-Program OMAEC 2009-2012

a) The president confirms its meeting schedule already announced

b) Structure Commission President proposes to re-form the structure OMAEC Commission already worked very well in the early years of the OMAEC: a group of people working only for establishing new national confederations. Prof. Andreoli recalls that the Commission was in the "reign" of Mrs. Odile Gatinois (Vice OMAEC several times) that helped found the CEAEC of Spain. The UNAECM of Madagascar, the CONFAEEC of Argentina; prof. Andreoli supports the proposal of the President. Laurent Grégoire expresses its agreement with this project think that this Committee should be interested to other matters rather than the establishment of new national confederations:

1) Control Associate Members and their structures (in particular to know exactly the number of votes in Assembly and share annual)

2) Check the Continental Unions and structures; promote the foundation of the Unions of Africa and Asia

3) Promote dialogue with the World Union of Jesuit Alumni, to favor the return to OMAEC

The Council adopted unanimously on point 1) the prof. Andreoli secretary said that the situation of the Associate Members is very well known; in past years some Members proposed to pay a lower fee, renouncing votes in Assembly: the Council accepted this proposal. In any case, the issue is the Secretary General OMAEC.

The Council unanimously approves. On point 3) Andreoli secretary reports that were made in the past three years, contacts with the World Union of Jesuit Alumni, without results; the matter should be managed by the President to the Council approves unanimously.

c) Media Commission President informs his desire to establish a Commission Communication to ensure wider dissemination of our Organization in the press, internet and media in general

d) News OMAEC The prof. Andreoli requests that the Executive Council decides on the type of media to spread the content and activities of the Organization. The President proposed that Mancini intensify the website of the OMAEC, where news can spread quickly; the President thinks it is indispensable to the writing, at least once a year of a bulletin OMAEC Lokombe Polydor proposes that OMAEC perform a Bulletin in OMAEC languages on the Internet: each member can stamp the copy number you plan to use. The Council approves unanimously. The OMAEC secretariat will take care of managing this issue and make as many copies of this bulletin for the needs of the Organization (Vatican dicasteries, UNESCO ...)

e) Internet Web OMAEC The President says that as soon as possible, OMAEC have an effective web internet and followed by Alumni able: she personally anxious for this matter.

f) Publication-Dépliant OMAEC is recalled that this matter was assigned to Nagy

Khoury; the prof. Andreoli reports have answered all the questions submitted by Nagy regarding this publication. No copy. Grégoire worry Nagy Khoury contact to ask if this publication here.

-Modification To OMAEC Prof. Association. Andreoli notes that several modifications to study; the choice between International Association of Public and Private Law calls for more change. The first Executive Council then discussed the problem Dakar.

International -Associations of public and private law prof. Andreoli advises that it is necessary to make a decision soon. Four associate members asked to consult their executive councils. It was decided unanimously that a referendum be held between the members and the result will be accepted in any case (before the end of 2009). Gregory asks Associate Members are informed about the possibility of not having to OMAEC particular titles with the Holy See: a simple Catholic International Organization without official contract with the Holy See.

Trouble different / Various:

a) Contribution of COFAC (text available) "The COFAC in principle want to thank the Senegalese FESAEC ... that has secured a great job in organizing this Assembly" ... "We are pleased to be for the first time in the land of Africa a stage always desired by the COFAEC ... "We the hottest vote for the new team OMAEC can work in peace and serenity" ... "the COFAEC suggests some important challenges OMAEC for life; international challenge, the challenge of dialogue with other religions, the challenge of representation, the challenge of internal organization, the challenge of our means. "

b) Contribution UAEEC / America The UAEEC / America presented a draft structure 5 Vice OMAEC front of five Continental Unions; each Union is responsible for encouraging the respective national confederations were back in Executive Council.

EXECUTIVE COUNCIL OMAEC - Dakar Senegal - Hotel Ngor- April 25, 2009 h. 18.30

Present: participants to the Assembly Secretary: Secretary General Claudio Andreoli (which has come)

OMAEC Mancini Chairwoman proposes to convene the first meeting of the Executive Council of its presidency in the first months of 2010: Gregory proposes end 2009.

It was decided to unanimously by November 21, 2009. Grégoire intends Paris, Madrid Andreoli intends to meet with the CHSC (absent Dakar). In principle you decide to Paris in the next few months the place will be confirmed. The executive board appoints Christine Roche, UNESCO delegate attached to OMAEC and thanks to Marie-Françoise Roche for his long and outstanding service.

The meeting ends at 19.30 h

Prof. Claudio Andreoli, Secretary General OMAEC.