



MINUTES

ROME Executive Committee Meeting

In Rome - Italy, where 9.30 of June 5, 2010, the official seat of the OMAEC, San Calixto Palace in Rome, the Executive Committee meets OMAEC.

Assistants and representation:

NAME	COUNTRY	REPRESENTATION	VOTES
Paola Mancini	Italy	MARY HELP - COPAEC	2
José Ramon Batiste	Spain	UMAEL - CEAEC	2
Laurent Gregoire	France	COFAEC - UNAEC Europe	2
Federica Rossi Germani	Italy	OMAEC Youth- AMASC	2
Salvatore Bevilacqua	Italy	Salesians Don Bosco	1
Claudio Andreoli	Italy	CONFEDEREX	1
Carolina Florica	Italy	MARY HELP	0
Giuseppe Chircciano	Italy	Treasurer OMAEC	0
Evangelina Garcia	Argentina	CONFAEEC	1
Sister Maritza Ortiz	P. Rico	MARY HELP	0

We begin the session with prayer to God, asking for all the alumni of Catholic teaching in the world and their families, religious congregations dedicated to education for the needy of society.

- 1.- Approval previous minutes was taken to the unanimous approval of previous minutes (Paris December 2009).
- 2.- Report of the Chairwoman Paola Mancini, presented a comprehensive report, which is attached to this document.
- 3.- OMAEC legal order of the Chairwoman reports that it has submitted to the Holy See resolution OMAEC be considered public law, but clarifying that admit Associations and share our work with former students of other faiths. At present, the Holy See is studying the subject and Ms. Mancini estimated that by June we will announce its decision. Mr. Laurent would like to know which organizations are of Public Law and Private Law today.

4.- OMAEC Working with other NGOs. The chairwoman informed the FORUM widely NGOs of Catholic inspiration, held in Rome in January 2010 and who attended on behalf of the OMAEC. It notes that 2011 will be declared as "International Year of the Family". UNESCO is focusing its action on African Women's Rights and the Rapprochement of Cultures.

5.- Report of UNESCO Our Delegates to UNESCO (Anne Marie Audic and Christine Roche) presented a report on the 184 session of the Executive Council of non-governmental organizations, held on 31 March and 1 April 2010. NGOs They are evaluated in relation to their activities, responding to the broad guidelines of UNESCO: poverty, education for all, priority for Africa, women's Rights, Rights of men.

6.- Ecclesiastical Assistant Given the status of the OMAEC, pending resolution by the Holy See, we can not yet raise the issue of the Ecclesiastical Assistant of the OMAEC. The Executive Committee decided to prepare two approaches: Should be declared public law, must submit a shortlist to the Holy See and propose to:

1. Monsignor Domenico Segalini
2. Monsignor Bruno Sienco
3. Father Arturo Elvert
4. Monsignor Jerome Montis

In the case of being declared private law OMAEC can freely choose the Ecclesiastical Assistant and propose:

1. Monsignor Domenico Segalini
2. Christian Brother Charles Kitson
3. Monsignor Bruno Sienco
4. Father Bruno Elverti
5. Salesian Father Jeronimo Monteiro

7.- OMAEC Communications Secretary General, José Ramón Batiste, says the OMAEC must be present throughout society, using the media we have available to us right now and we focus it in 4 points: Web Internet With the excellent cooperation www.omaec.info: the former student of La Salle, Oscar Moreno (Spain) an approach to web Internet under the URL is presented. For this we had to buy a new domain (OMAEC.INFO) as the one previously (omaec.org) failed to get the access codes by the former president of the OMAEC. The web is raised to be offered in 4 languages (Spanish, English, French and Italian); today it is over 80% and agreed to allocate a budget of € 1000 year for the completion of the same and maintenance, delegating responsibility to the Secretary General. e-OMAEC-world is a newsletter to be sent over the Internet to the whole family OMAEC (members, supporters, alumni in general) also thanked former student of La Salle, Oscar Moreno its layout and design OMAEC friends - Facebook Facebook is a social and José Ramón Batiste proposes that OMAEC should join this network in order to create links "friends of ECMO", proposing the creation of OMAEC friends for a network of 25,000 friends network until 2012. Jose Ramón Batiste responsible for initiating the process OMAEC Magazine (paper) The chairwoman insists that we should not forget the print magazine - at least one issue per year and show that in the CONFEDEREX-Italy have very valuable and generous people who are willing to prepare your elaboration. Prof. Paola Mancini and Dr. Claudio Andreoli, are responsible for it.

8.- Report of the Vice This point is overridden to not be present Vice Alain Noël Badiane (Senegal) and Nagy el-Khoury (Lebanon).

10th General Treasurer's Report The Treasurer General, Giuseppe Chircciano, presented a comprehensive report on the economic situation of the OMAEC with the following balance: Balance 2009:

-Incomes: € 7,451.50

Charges: € 5,776.00

Credit balance: € 1,675.50

Balance 2,010 (31.05.2010)

-Incomes: 4,075.50

Charges: 2,096.60

Credit balance: 1,978.00

It stresses that the vast majority of members are updating their contributions OMAEC in Euros, but there are about 8 members with outstanding contributions of three years. The agreement that the President sent a letter to the mainland and vice responsible for managing the situation is taken. Moreover it is observed that the highest spending OMAEC is the rent of the seat in the Palazzo San Calisto; we must capitalize on this beautiful venue and agreed to provide all members OMAEC the possibility of using for your meetings, assemblies, etc. General Treasurer says that during 2009 and 2010 have not received any financial support from the Holy See (Pontifical Institute Pius IX).

11.- Report of the Continental Unions Ms. Evangelina García is the Vice President of the UAAEC America, but has not been delegated for this meeting; UNAEC America said that a long time ago not met. Laurent Grégoire, is the current Chairman of the UNAEC Europe; It presents the following topics: Michel announced the death of Staquet (1920-2010) 90, cofounder of the UNAEC, secretary general. Jesuit alumnus, president of the French Federation AA Jesuits. The Executive Committee of the OMAEC want to testify their gratitude for such a beautiful work and have in your prayers. UNAEC situation. Every three years a General Assembly is held. The first was held in Strasbourg in 2003; Rome 2007 and the next will be held in Strasbourg in 2010 Welcomes because all members have their contributions UNAEC updated UNAEC The Mission is to represent the OMAEC to the Council of Europe bodies; in that body is involved in 3 sessions per year 1 week, Mr. Malandain and as a substitute Vincenzo Gallinom and there are 3 criteria.:

a) It is involved but are useless

b) It is sufficient to read it online

c) a permanent delegation in Strasbourg to participate and take part in decisions The Council of Europe consists of 45 countries is needed; no financial budget for the future. It has requested financial assistance from the EU and has been conditioned on reducing the number of NGOs for the next General Assembly, it was thought in Budapest, through Pax Hungarica, but his response to the organization has been negative; for this reason it was decided to celebrate in Strasbourg on Saturday, November 6, 2010. The day before, Friday, November 5 a visit to the Council of Europe and a Mass for the soul of Michael Staquet be held. Announces candidacy for president of the UNAEC Mr. Giuseppe Mariano, president of the Italian Federation AA Jesuits. It would be desirable to have a Belgian Vice President, to adjust to the Statutes of the UNAEC. Laurent Gregorie requested representation in the Assembly of the Global Unions and send a letter to each delegate to a European representative. The

chairwoman of the OMAEC expressed interest in attending the Assembly, although the dates are difficult and failing asked to assist the Secretary-General.

12.- Executive Committee Meeting in Mexico The chairman informed the president of UMAEL (World Union Lasallian Former Students) Sergio Casas, it has made an official invitation to OMAEC for it to meet in Mexico on November 25, 2010, on the occasion of the constitution Mexican officer Confederation of Past Pupils of Catholic Education. The Committee appreciates the effort Esq. Sergio Houses by the work being done to the Mexican Confederation a reality and thank you for your invitation. The Committee reviews the proposed date and notes that there are many difficulties calendar and therefore the President, on behalf of the Committee.

Executive- will propose four approaches dates:

- a) 23 to 27 October 2010
- b) 28 October - 1 November 2010
- c) 9 to 12 December 2010
- d) 27 to 30 January 2011

The Executive Committee believes that the meeting in Mexico should have three main objectives:

- A) Support and assistance to the constitution of the Mexican Confederation of Former Students of Catholic Education.
- B) Bringing the UAAEC America in Mexico, in General Assembly.
- C) Meeting of the Executive Committee of the 13th OMAEC several topics is proposed that the seat of the OMAEC San Calixto Palace, included pictures of the Founders of our religious congregations.

We need to seek delegates in New York (ECOSOC) and Geneva (ECOSOC) The Secretary-General noted the importance of appointing a network of correspondents OMAEC in countries where no National Federation of Alumni, with 2 purposes:

- a) To disseminate and publicize the OMAEC in your country.
- b) To advance the creation of a National Federation The Executive Committee delegates to the President and General Secretary to manage the appointment of these delegates. They agreed to establish a recognition alumnus presenting proposals SOLIDARIO OMAEC different OMAEC members. José Ramón Batiste announced the imminent publication of a book entitled: Holiness in the classrooms of La Salle Alumni Saints, Blessed and Servants of God, which was written by a Christian Brother and a former student. It is proposed to hold a meeting of the Executive Committee in Madrid on 6 to 8 May 2011 and to this end shall notify the CEAAC Spain.

The meeting ends at 20.00 pm on Saturday, June 5, 2010

The Secretary General José Ramón Batiste Peñaranda.