



EXECUTIVE COMMITTEE

Florence (Italy) in Villa la Stella, held at 9.30 pm on Sunday November 18, 2012, the Executive Committee met OMAEC, under the new chairmanship of Mr. Jose Antonio Cecilia and attending were various agency representatives OMAEC members.

Previously we had celebrated the Eucharist, presided by F. Giuseppe Turrin, sbd, Assistant CONFEDEREX.

ASSISTANTS AND OFFICES:

NAME	COUNTRY	REPRESENTATION	VOTES
Paola Mancini	Italia	Confed. Mundial Hijas M ^a Auxiliadora	1
José Ramón Batiste	España	UMAEL La Salle + CONFAEC Argentina	2
Laurent Grégoire	Francia	COFAEC Francia + Pax Hungárica	2
Federica Germani	Italia	AMASC Sagrado Corazón+ OMAEC JOVEN	2
Ángelo Andrianarivony	Madagascar	UNAAECM Madagascar	1
Claudio Andreoli	Italia	CONFEDEREX Italia + OMAEC Perú	2
José Antonio Cecilia	España	CEAEC España	1
Huber Da Costa	Senegal	FESAEC Senegal + FFSCS Malta	2
Salvatore Bevilacqua	Italia	Confed. Mundial Salesianos+ COPAEC Portugal	2
Giuseppe Mariano	Italia	UNAEC Europa	1
Anne-Marie Audic	Francia	Delegada UNESCO	0
Giuseppe Chirchiano	Italia	Observador ex Tesorero	0
Alain Badiane	Senegal	Observador ex Vicepresidente	0

The meeting started with a welcome address by the President, encouraging everyone to continue this important work for Catholic Education and be more united than ever before difficulties.

Following this were the following nominations for appointment:

SECRETARY GENERAL: José Ramón Batiste Peñaranda (UMAEL La Salle)

VICE PRESIDENT: Giuseppe Mariano (UNAEC Europe)

VICE-PRESIDENT: Hubert Dacosta (FESAEC Senegal)

VICE-PRESIDENT: Paola Mancini (World Confederation. Daughters of Mary Help)

TREASURER: pending designation

RELIGIOUS ASSISTANT: pending designation





DELEGATES:

- -To the Holy See - Vatican: Mrs. Federica Rossi Germani
- -UNESCO-In: Mrs. Anne-Marie Audic - Executive Assistant: Mrs. Christine Roche - Executive Assistant: Mrs. Dominique Harger.
- -YOUNG-OMAEC: Frédéric Gaiffe.

Auditor:

- -Angelo Andrianarivony (UNAAEM Madagascar)
- -Lillian Beriozza (CONFEDEREX Italy).

STATUTORY COMMISSION:

- -José Antonio Cecilia Ferrón (CEAEC, Spain)
 - -Laurent Grégoire (COFAEC France)
 - -Vincenzo Gallinoni (jurista)
 - -Giuseppe Mariano (UNAEC-Europe)
 - -Canonist secular from University of San Pablo CEU (Madrid- Spain)
- All these proposals for presidency were adopted unanimously, and the president hopes to appoint a General Treasurer until Dec. 31, 2012. During this term in office will continue as treasurer Mr. Giuseppe Chirchiano.
- Also approved was the date and venue of the next meeting of the Executive Committee: Rome, 8 and 9 June 2013, at 10.00 am, at the headquarters already communicated.
- It asks the Constitutional Commission to begin its work urgently to enable them to present a draft proposal at the meeting of the Executive Committee; meanwhile the convenience of legalization and management of the OMAEC with the Holy See- Pontifical Council seeking for the disposition and approval from the Laity of the new Statutes must be studied.
- It was decided to postpone "sine die" OMAEC Congress and Extraordinary General Meeting scheduled to be held in Paris on 11-12 and October 13, 2013, in order to plan the theme of the Statutes and the logistics of the organization.





- It aims to strengthen the role and effectiveness of the Bureau OMAEC.
- It was noted that the OMAEC venue issue should be addressed quickly along with the activation of its website.
- The chairman shall inform all of its upcoming performances through mail-shot to be sent to all members OMAEC.

All proposals and nominations were unanimously approved by the Executive Committee.

The session ended at 13.00 hours, thanking CONFEDEREX Italy for the logistics of the General Assembly and for hosting the meeting.

José Ramón Batiste Peñaranda

Secretary General

José Antonio Cecilia Ferrón

Chairman

