



MINUTES

MEXICO Executive Committee Meeting

In Mexico City, being 10.00 h. of December 11, 2010, the official seat of the CNEP (Private Schools National Confederation) Executive Committee meets OMAEC.

Assistants and representation:

NAME	COUNTRY	REPRESENTATION	VOTES
Paola Mancini	Italy	MARY HELP - COPAEC	2
José Ramon Batiste	Spain	UMAEL	0
Sergio Casas	Mexico	UMAEL – UAAEC	2
Nélida Argentina	Argentina	CONFAEEC-Conf. Mercedarias	2
Salvatore Bevilacqua	Italy	UNAEC- Salesians Don Bosco	1
Claudio Andreoli	Italy	CONFEDEREX- OMAEC Peru	2
Giuseppe Chircciano	Italy	Treasurer OMAEC	0
Sister Guadalupe Rojas	Mexico	MARY HELP-Observer	0
Mateo Marquez	Mexico	Salesians d. Bosco- Observer	0
Alejandro Galvan	Mexico	Fed. La Salle- Observer	0

-We started the meeting with a prayer to the Lord, asking for all the alumni of Catholic teaching in the world and their families, religious congregations dedicated to education and the most needy in society.

1.- Approval previous minutes was taken to the unanimous approval of previous minutes (Rome June 2010).

2.- Welcome from Chairwoman Paola Mancini, who greets the present and especially appreciates the work of the alumni of Mexico, his interest in the creation of the Mexican Confederation of Former Students of Catholic Education and the organization of the events of these days . Special thanks to Mr. Sergio Casas (Lasallian), D. Mateo Márquez (Salesian) and Sister Guadalupe Rojas (HH Maria Auxiliadora). Reports the situation to the Vatican OMAEC. OMAEC has consulted its members to make a decision between being Association of Public Law or Private Law, with the view of its members Public Law. Communicated this decision to the Holy See, it indicates that prefers to opt for private law and we indicated that we should change the statute. We proceeded to modification. With this new situation, there is freedom in choosing Ecclesiastical Assistant and President of the OMAEC. It has asked the Foundation

Pio XII financial assistance to develop the projects we undertake and are awaiting decision. Committee requests the strength not to mortgage the future.

3.- Report of the Secretary General Secretary Jose Ramon Batiste, reports that all his efforts since the last meeting have been to enhance communication, working on Web OMAEC in the e-OMAEC Word and Facebook social networks. At present the web OMAEC is finished in Spanish; It has achieved a perfect translation into French, thanks to the collaboration of the COFAEC France (Eric de Langsdorff) and in a few dates the webmaster proceed to its activation. The English and Italian version is pending.

4.- Report Treasurer General, Giuseppe Chirchiano, carries an extensive report on the economic reality of the OMAEC and a summary is provided below: For 2 years, no financial assistance is received from the Holy See through the Pius XII Foundation ; OMAEC recently has requested financial help again, still waiting for a favorable response. OMAEC is supporting the monthly payment of 305 € a month for the lease signed by the previous president Rosella Mazzeo with the Holy See to use the San Calixto Palace in Rome; Treasurer does not have the copy of the contract and make arrangements for a copy. Should the Foundation Pio XI denied economic aid to the OMAEC for 2011, the Executive Committee will be forced to terminate the contract and managed to have another official headquarters for the organization.

The International Association of Alumni of Nazareth, based in Paris, rue Notre Dame du Chams, 17, whose responsibility is Sofia Quacchia Blanchin as we deliberate in Rome on June 5, 2010, is no longer part of the OMAEC, having outstanding contributions outstanding in the amount of 400 Euros and 450 dollars The list of organizations and members of the OMAEC found with outstanding contributions Confederations were widely discussed; He remembers contained in this act:

Shares outstanding:

MEMBER ORGANIZATION	OUTSTANDING AMOUNT
DOROTHEES	282 €
ASSUMPTION	400 €
MERCEDARIAS	400 €
CONFEDERATION TOGO	200 €
CONFEDERATION MADAGASCAR	200 €
CONFEDERATION PERU	200 €
CONFEDERATION PARAGUAY	200€ +225\$
CONFEDERATION CONGO	200€ +225\$
CONFEDERATION ARGENTINA	200€ +150\$
CONFEDERATION SENEGAL	200+ 75\$
CONFEDERATION LIBANO	200 €
CONFEDERATION SPAIN	100 €

The Treasurer makes a call to responsibility and calls for efforts to all members to update their quotes. These are the bank details to enter the quotation: GIUSEPPE CHIRCHIANO and MANCINI PAOLA to Banco Napoli Filiale: 05100 c / c No. 27/11418 Via Merliani 19-80128 Napoli IBAN: IT32 XO10 1003 4040 0002 7011 418 BIC: IBSPITNA At present, the OMAEC has 1,300 € in its treasury. At the last meeting of the Executive Committee of the OMAEC held in June 2010 in Rome, the budget for the construction of the Web OMAEC is approved by the price of 1,000 € by D. Oscar Moreno Martin (Spain) and payment would be made in 2 phases:

500 € in December 2010 and € 500 in June 2011. it was agreed to make the first payment of 500 € as agreed.

5.- Situation OMAEC to the Holy See - Ecclesiastical Assistant Before the pronouncement of the Holy See to the OMAEC is an Association of Private Law, explained in point no.1, it allows us the freedom to propose the name of the next Ecclesiastical Assistant; bearing in mind that according to Canon Law, the Ecclesiastical Assistant of the Associations of Private Law, must be a priest. According to the approved in the last meeting of the Executive Committee proposals, the president Paola Mancini, take steps under this order:

1. Monsignor Domenico Segalini
2. Monsignor Bruno Stenco
3. Father Arturo Montero Elvert
4. Father Jerome SBD.

6.- Report UNAEC Europe Deputy Secretary OMAEC, Salvatore Bevilacqua, read a comprehensive report on the UNAEC Europe, prepared by Giuseppe Mariano president and general secretary Laurent Gregoire. It has held a General Assembly in Strasbourg (France) on 5 and 6 November 2010, being represented 5 National Federations (Spain, France, Hungary, Italy, Malta and Portugal), the European Confederation of Jesuit Alumni and Parents representatives of other congregations. In the Assembly he was elected new president in the person of Mr Giuseppe Mariano, vice Salvatore Bevilacqua and Stephen Gatt, general secretary Laurent Gregoire, general treasurer Eric de Langsdorff and vocal equipment.

7.- Report UAEEC America is especially devoted the afternoon of 11 to the American Union of Former Students of Catholic Teaching -UAEEC America. Its president Ms Llanos Margarita Maria Ponce, has sent several statements to the General Secretariat of the OMAEC ensuring the presence of a representative, but finally could not be achieved by delegating their votes in favor of Mr. Sergio Casas Martinez, president of the World Union Old Lasallian students - UMAEL None of these can provide any additional information on UAEEC America (activities, meetings, programs, etc.) It is agreed that through the General Secretariat of the OMAEC, requesting the UAEEC America, according to Item # 18 of the Statutes of the OMAEC, the following information before March 31, 2011: Statutes UAEEC America Activity Report Economic Report List of members attached to the UAEEC America FEDERATION OF CATHOLIC ALUMNI MEXICO (FEDECME) One of the highlights of the meeting that we have lived in Mexico City; President of UMAEL - Union World Alumni 6 6 Lasallistas- took a commitment in Dakar - Senegal with President Paola Mancini, and join hands to work for the formation of a Mexican National Federation of Former Students of Catholic Education. On December 9, 2010, at the headquarters of the Mexican Secretariat for the Lasallian Educational Mission, various representatives of various Congregations (FMA, Salesians of Don Bosco, Lasallian, etc.) as well as members of the Executive Committee meet the OMAEC. Chaired the session S.E.R. Archbishop Christopher Pierre, Nuncio to Mexico in-depth dialogue on education in values opens and encourages the bishops to be aware of the importance in society Catholic education, at a particularly difficult time. OMAEC different information are provided in La Salle University of Mexico (ULSA) we proceed to the signing of an initial document to begin the process of building the FEDECME. The issue of possible members of the Federation arises, existing 2 criteria: a) Federations of Associations Alumni Congregations b) Federations of Associations of Congregations + Alumni Associations involving that interest (Religious Studies, Education , etc.) wishing to join the Federation. the main drivers of FEDECME (Daughters of Mary Help of Christians, Salesians of Don Bosch and La Salle) are urged to find common and convergence criteria in future work sessions to define this point.

8.- Report of the Delegate to UNESCO OMAEC The Delegates to UNESCO Anne Marie Audic and accompanying Delegate Christine Roche, sent a document to recall the main lines of UNESCO, ahead of the General Conference of UNESCO to be held in Paris in October 2011:

Respect for Human Rights

Education for all

Dialogue between cultures for peace and development

Freedom of expression

At the same time, asking that through the General Secretariat, they have prepared a survey to determine the level of commitment of our Alumni Associations in relation to the issues described above is sent. We agreed to be sent during the month of January 2011.

9.- Deputy of the Youth OMAEC Commission, Sophie Quinchia sent a message excusing his attendance at the meeting of the Executive Committee of Mexico; He has not delegated their vote. Has he sent extensive information on XXVI WORLD YOUTH DAY to be held in Madrid (Spain) from 16 to 21 August 2011 At the meeting of the Executive Committee of the OMAEC held in Rome in June 2010, the delegate Federica Rossi requested who expanded information on the Young OMAEC (membership, countries represented, congregations, etc.). To date it has not received any report. The Executive Committee for this reason, agreed to ask the young Lasallian Brother Moses Matamoros, part of the International Council of Young Lasallians, young initiate contacts with leaders of other religious congregations, in order to boost the Young OMAEC and with the current structure, scale up, and life horizon in the youth movement of the OMAEC.

10.- Appointment of National Correspondents OMAEC According to Article No. 9 of the Statutes of the OMAEC, there is the possibility of appointing correspondents OMAEC in countries without a National Federation; its main mission is:

Disseminate and publicize the country OMAEC

Work for the creation of a Federation of Alumni of Catholic Education in that country proposal of the Secretary General, José Ramón Batiste, the following nominations of people to be held accountable OMAEC correspondents in the countries of Venezuela and Ecuador are presented. Venezuela: Mr. Antonio GOMEZ ESCARTIN Vladimir's former student of La Salle in the city of Puerto Cabello (Venezuela) and has several responsibilities and commitments to the Lasallian institution; A comprehensive report is provided. Ecuador: Mr. Jose Elias Soriano MORA former student of La Salle de Guayaquil (Ecuador); It is engaged in various social and training activities of the Lasallian institution; A more detailed report is provided. The Executive Committee after deliberation, appointing Mr. Vladimir Gomez Antonio Escartín, Correspondent OMAEC in VENEZUELA. The Executive Committee after deliberation, appointing Mr. Elias José MORA SORIANO, Correspondent OMAEC in ECUADOR.

11.-Presentation of the Web OMAEC The Secretary General said that the construction of the Web is already completed in the Spanish language; we have the special collaboration of the COFAEC France for the French translation. Need to find volunteers for the complete English translation and Italian. Chairwoman Paola Mancini would incorporate a "solidarity" on the Web OMAEC where they could meet the social and solidarity actions carried out by members of the OMAEC.

12 An interesting debate on the forthcoming 15th Congress of the OMAEC 2012 the importance of holding a congress every three years, as is regulated in the statutes begins; as a meeting and exchange of experiences. There is no agreement on the venue, but the ability to be held in the city of Naples (Italy) is suggested. And mature remembers postpone the issue until the next meeting of the Executive Council.

13.- Universal Prayer OMAEC the need for a Universal Prayer of the alumni of Catholic Education is discussed; proposals at the next meeting will be presented.

14.- Various topics.

It is proposed to hold the next Executive Committee meeting in Madrid on May 6 to 8, 2011 and this will be communicated to the CHSC Spain so you can organize an event.

We proceed to the reading of a message from Vice President Alain Badiane, president of the FESAEC Senegal, who communicates advances to create the African Confederation of Former Students of Catholic Education, with 8 countries: South Africa, Cameroon, Ivory Coast, , D Congo Republic, Togo, Zambia, Madagascar and Senegal. It is possible that a meeting be organized in Cameroon.

UMAEL President, Mr. Sergio Casas Martínez, makes a special invitation to the Executive Committee to attend and participate in the 5th Congress of UMAEL, to be held from 26 to 30 October 2011 in Manila (Philippines) for the issue social Responsibility alumnus ". The chairman and the entire committee is grateful for the invitation and the opportunity to take advantage of this event to celebrate the 2nd meeting of the Executive Committee in 2011 in Manila is studied. It will also take the opportunity to take steps in the coming months in order to appoint a "Correspondent OMAEC" for the Philippines.

Special Thanks. From Chairwoman Paola Mancini on behalf of the entire Executive Committee, expressed his sincere thanks to the following people: S.E.R. Archbishop Christopher Pierre, Nuncio. Valadés brother Raul, Rector University of Nezahualcoyotl. Mateo Márquez, president Salesian Past Pupils Federation. Mother Guadalupe Rojas, Assistant Daughters of Mary Help of Christians. AMELOL-Lasallian Alumni Association Mexican of Lebanese origin AC. POT Institute. Br. Néstor Anaya, Director of the Secretariat of the Lasallian Educational Mission. Br. Manuel Velasco, president of the National Confederation of Private Schools of Mexico. Alejandro Galvan, president of the Mexican Lasallian Alumni -Federation FELMEX. Sergio Martinez Casas, president of UMAEL-Lasallian Former Students World Union. To all who have supported their presence and organization, the stay of the Executive Committee of the OMAEC in Mexico 10.

The meeting ends at 20.00 pm on December 11, 2010

The Secretary General José Ramón Batiste Peñaranda.