



## MINUTES

### PARIS, Executive Committee Meeting

In Paris, being 9.00 h on December 5, 2009, the Executive Committee meets OMAEC in COFAEC headquarters, 49, rue de Richelieu.

#### Assistants and representations

NAME	COUNTRY	REPRESENTATION	VOTES
Paola Mancini	Italy	MARY HELP - OMAEC Peru	2
Alain Badiane	Senegal	FESAEC-UTAEC Togo	2
Laurent Gregoire	France	COFAEC - UNAEC Europe	2
Nagy El Khoury	Lebanon	FAEC	1
Jose Ramon Batiste	Spain	UMAEL-CONFAEEC Argentina	2
Laurent Gregoire	France	COFAEC-UNAEC Europe	2
Claudio Andreoli	Italy	CONFEDEREX-Fed. TERCARY	2
Angela de Navascues	Spain	CEAAEC	1
Antonio Pires	Portugal	COPAEC-Salesians Don Bosco	2
Federica Rossi Germani	Italy	AMASC-OMAEC Youth	2
Giuseppe Circciano	Italy	Treasurer OMAEC	0
Anne-Marie Audic	France	Delegate UNESCO	0

Chaired the meeting Mrs. Paola Mancini, OMAEC elected chairwoman of the General Assembly in Dakar-Senegal, in April 2009.

1. PRAYER. Together we ask the Lord through Mary, for all alumni of Catholic education schools, associations, federations and confederations and by the fruits of this first meeting of the Executive Committee 2009-2012.

2. CHAIRWOMAN WELLCOME OMAEC Paola Mancini joyfully greets the audience and reminds them that the fact of being all together here expresses the will and determination to fight for the values of culture and the Catholic school. In a world steeped in relativism and the rejection of ethical principles, we are faithful to evangelical principles. We will only be credible if we act testimonies to the values that we have received. It is time for action, not words.

SPECIAL TOPICS: meeting coordinator is appointed Mr. Laurent Gregorie COFAEC are grateful to France for its hospitality and attention the minutes and reports of the Dakar General Assembly and Executive Committee is reviewed held in Dakar-Senegal, on 24 and 25 April 2009, prepared by Prof. Claudio Andreoli, former Secretary General. They were adopted unanimously.

Presented to Mrs. Christine Roche, as an adjunct delegate to UNESCO and the support of the former delegate attached Mrs. Marie Françoise Roche is appreciated.

It is agreed that the OMAEC congratulate Dr. Herman Van Rompuy, next President of the European Union, as a former student of Catholic education and ask to defend Christian values received in his future responsibility.

The appointment of Mrs. Federica Rossi Germani is confirmed. As permanent Delegate to FAO from OMAEC.

On Mr. Alain Badiane, president of the FESAEC to open a debate on the organization of the Congress of Dakar is transferred; African participation is highly valued.

The following provides an economic assessment of the Congress and summarized in local currency (CFA)

-Incomes: 9,648,106 CFA

-Charges: 9,006,320 CFA

-Balance our Favor: 641 786 CFA

OMAEC Executive Committee, congratulated the FESAEEC for his work and management. Mr. Badiane undertakes to prepare 2 copies DVD memory as an abstract and Dakar Congress.

3. WORK PLAN GENERAL SECRETARY José Ramón Batiste submits a report a work plan designed and summarized in: Preparation of groups OMAEC emails (ok) sent messages of the President (ok) Shipping reports Dakar (ok) Shipping documentation Public Law.

- Private law and control responses (ok) Preparing members OMAEC repertoire (ok) Presentation OMAEC the Vatican State Secretariat (pending) Electronic Bulletin

-E-OMAEC World (ok) Message to the Episcopal Conferences of the world (pending) Young OMAEC

- 1 Continent (pending) Preparation OMAEC Executive Committee meeting in Paris (ok)

The Secretary-General appreciates the efficient and selfless work of translation that offer the following: Jean Paul Delbos (from Spanish into French) Claudio Andreoli (the Spanish / French Italian) The Executive Committee greatly appreciates the work done by the Secretary General and he appreciates the support received from many people for the development of this responsibility.

4. APPOINTMENT OF VICE. In Dakar Chairwoman proposed the appointment of Alain Badiane as Vice OMAEC and was approved. The appointment of another proposed today and Vice President proposes to Nagy El Khoury, which was adopted unanimously.

5. APPOINTMENT OF TREASURER GENERAL. A proposal from the Chairwoman, it was adopted unanimously that the General Treasurer for OMAEC, is Mr. Giuseppe Chircciano.

6. ASSOCIATION OF FAITHFUL PUBLIC - PRIVATE PARTNERSHIP OF FAITHFUL - INTERNATIONAL ASSOCIATION OF CHRISTIAN INSPIRATION. The Code of Canon Law in 1983 annulled the International Catholic Organizations, OIC- creating Public Associations of the Faithful, Private Associations of the Faithful. There are also Catholic International Associations of Christian inspiration) The Pontifical Council for the Laity (2003) has invited all OIC to make a choice and to do OMAEC studying the issue since 2006. In the Dakar Assembly agreed to solicit all members OMAEC and at his response, the Executive Committee would decide.

The Secretary General presents the results of this consultation and extensive discussion is opened; President reminded that we cannot postpone our decision and the vote by the Executive Committee members voting: 11 votes Public Association of Faithful = 1 vote = Private Association of the Faithful 2 votes = International

Association of Christian inspiration 2 Abstention votes. OMAEC Chairwoman will notify to Holy See the agreement, to request to be admitted as International Association of Public Law. COFAEC President expressed the difficulty COFAEC of such election; the Executive Council will follow up the issue, after the response of the Holy See.

7. Ecclesiastical Assistant. Deceased Father Borgomeo, OMAEC needs to have a new Ecclesiastical Assistant. As it stated in Public Associations of the Faithful, the responsibility of ecclesiastical authority (Vatican Secretariat of State) the appointment of the Ecclesiastical Assistant. OMAEC chairwoman will propose to the Holy See a list of possible names for appointment.

8.- OMAEC ACTIVITIES. The Secretary General opened a broad debate to record some possible activities; with input from all members of the Executive Committee are proposed: Interreligious Colloquium (Paola Mancini - Cardinal Seppe) annual pilgrimage Organization and participation Mass (2nd Sunday in May) for Catholic Education worldwide (Nagy) Defense CRUZ in the classrooms of Catholic Schools Creating UNAEC-Africa young OMAEC: appointment of 1 young by Continent Creating an "Internet blog" Start a small humanitarian project testimonial Mexican Federation Creation.

9. ECONOMIC REPORT The Treasurer General, Mr. Giuseppe Chircciano, presents a complete balance of finances OMAEC, differentiating the management of the different economic leaders: Claudio Andreoli (provisional, 2005/2008) Vicenzina Izzo (1.1.2009 to 30.05.2009) Giuseppe Chircciano (6/1/2009 to 5/12/2009) Income: € 5,651.50 Shipping costs: € 5351.00 Balance: € 300.50 The Treasurer has a ratio of outstanding contributions to manage it amounts to: 3,082 1,725 Dollars Euros has opened a single account: BANCO DI NAPOLI SPA. Filiale of Napoli (05100) A name: Giuseppe Chircciano and / or Paola Mancini c / c 27/11418 IBAN: IT32 XO10 418 1003 4040 0002 7011 - BIC: IBSPITNA The Treasurer calls upon all World Confederations and National Federations to settle outstanding bills, remembering that until 2008 the payments are in dollars and as of 2009 are in EUROS.

10. UNESCO REPORT. Mrs. Anne Marie Audic, OMAEC Delegate to UNESCO, reports on the activities and challenges posed by Unesco. The work of Ms. Audic We are grateful and we welcome Mrs. Christine Roche as Deputy Delegate.

11. BULLETIN OMAEC was greatly appreciates the e-newsletter; e-OMAEC World that prepares the General Secretariat and distributed by email to thousands of alumni in the world. The chairwoman, recalling the deliberations of Dakar, also recalls the need to draft a paper newsletter that OMAEC be prepared with the languages of the organization and would be on the Internet so that every member can print the number of copies required. The Executive Committee approves the issuance and dissemination of both bulletins.

12. MEMBERS ACTIVITIES OMAEC The World Confederation of Salesian Alumni and FMA, have published a book titled KALEIDOSCOPE, written by Paola Mancini, celebrating 100 years of the same. The World Union Lasallian Former Students preparing the 5th Congress to be held in Manila-Philippines from 26 to 30 October 2010 under the slogan: "With the watchful eye and heart committed - The social responsibility of Lasallian Alumnus" The CONFEDEREX-Italia organizes on May 8, 2010 a pilgrimage to Turin before the Shroud. The CEAEC -Spain, actively participated in the demonstration in Madrid in favor of the Defense of Life The FAEEC-Lebanon, held every year on the 2nd Sunday of May, a Mass for the support of Catholic Education.

13.- INTERNET WEB OMAEC. While a Web site for OMAEC was initiated by the previous presidency ([www.omaec.org](http://www.omaec.org)) currently does not exist on the network. The Committee

considers this matter of extreme urgency. The Secretary-General has indicated that voluntary and altruistic collaboration of a young Lasallian Spanish (Oscar Moreno Martin) who is starting and preparing a proposal for OMAEC website. It was adopted unanimously and agreed to manage the property of the URL again [www.omaec.org](http://www.omaec.org)

14. OFFICIAL HEADQUARTERS OMAEC - ROME In 2007 the lease was signed a room in the Palazzo San Calisto in Rome to be the official headquarters of the OMAEC. It is considered that the rent is high and is not bearable for OMAEC finances; however it is important that the official headquarters are in Rome OMAEC; We have the administrative headquarters of the OMAEC in Paris at the same venue of the COFAEC. The president made representations to the Ecclesiastical Authority to reduce or cancel the rental cost; if not possible, we would request the cancellation of the contract and will propose to the various congregations the possibility of establishing OMAEC official headquarters on its premises.

15. Several themes is proposed that meetings of the EC OMAEC take advantage to study general subjects together and participate in an event. Next meeting of the Executive Committee: Roma 29 (Saturday) and 30 (Sunday) in May 2010 are in contact with Sergio Casas (Mexico) President of UMAEL, who is leading the creation of the Mexican Federation of Alumni of Catholic Education (FEMEXAC) to tentatively hold the 20/21 November 2010 meeting of the EC OMAEC in Mexico City and support the new Federation Ends Meeting of the Executive Committee of the OMAEC at 18.00 on Saturday December 5, 2009 The Secretary General José Ramón Batiste Peñaranda acronyms: OMAEC = World Organization Catholic Education Alumni COFAEC = French Confederation FESAEC Catholic Education Alumni Federation Senegal = Alumni of Catholic Education CONFEDEREX: Italian Confederation of Former Students of Catholic Education CEAAEC: Spanish Confederation Catholic Education Alumni = COFAEC Peru Peruvian Confederation of Former Catholic Education Students CONFAEEC Argentina = National Confederation of Former Students of Catholic E. = COPAAEC Portugal Portuguese Confederation of Former Students of Catholic UTAEC Togo = E. Alumni Federation of Teachers Catholic in Togo UMAEL: World Union Lasallian Former Students AMASC: World Association of Former Students of the Sacred Heart FAEEC: Federation of Alumni of Catholic Education of Lebanon UNAEC Europe: European Union Alumni Continental Catholic Education.

José Ramón Batiste - General Secretary