



GLOBAL ASSOCIATION FOR ENVIRONMENTAL INVESTMENTS AND SUSTAINABILITY
OF ECONOMIC, SOCIAL AND ENVIRONMENTAL SPHERES

GAFÉIAS GENERAL ASSEMBLY 2009

Date: December 18, 2009

Time: 4.30 p.m. to 6.30 p.m.

Location: AMA – AgrarMarkt Austria, Dresdnerstraße 68a, 1200 Vienna, Austria

Dear Members of GAFÉIAS,

We warmly welcome you to the General Assembly 2009 of GAFÉIAS, the Global Association of Environmental Investments and Sustainability of Economic, Social and Environmental Spheres, registered in Vienna, Austria.

The General Assembly of GAFÉIAS is the main deliberative, policymaking and representative organ of GAFÉIAS. It provides a unique forum for multidisciplinary discussion of the full spectrum of international issues covered by GAFÉIAS Statutes.

The meeting is convened in accordance with

GAFÉIAS Bylaws [Statuten], 6.2. The Members' Assembly

The General Members' Assembly takes place once per year ... normally during the regular meeting of GAFÉIAS [Annual Congress], the time of written notice of the agenda being at least 6 weeks. Items can be added to the agenda and discussed under "other items" if approved by the Assembly. Voting on those items can only take place at the time of the next regular meeting. If there is no meeting of GAFÉIAS during the year, the Member's Assembly must still meet once per year, as the Annual General Meeting of GAFÉIAS, by being called by GAFÉIAS President. The time of notification of the date of the Annual General Meeting should be 12 weeks; the time of written notice of the agenda should be at least 6 weeks.



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The GAFÉIAS General Members' Assembly has the following functions and responsibilities -
Accordingly the order of business is as follows:

1. Welcome and opening of the General Assembly of GAFÉIAS 2009.
2. To receive the GAFÉIAS Annual Report 2009 of all members of the GAFÉIAS Executive Committee and discussion.
3. Presentation of Closing of Accounts 2009 and discussion.
 - Not applicable
4. Appointment of Auditor, financial report.
 - **GAFÉIAS tax model** / tax status [in analogy to EANM Tax model]
 - NGO/NPO non governmental non profit Association, "Gemeinnützig" – pay VAT, do not get VAT refunds
 - Congress = "Unentbehrlicher Hilfsbetrieb", Indispensible Business Entity – gewinnorientiert – pay VAT and get VAT refund
 - Education = "Unentbehrlicher Hilfsbetrieb", Indispensible Business Entity – verlustorientiert – pay VAT and get VAT refund
 - Research & Development – pay VAT and get VAT refund
5. To exonerate the GAFÉIAS Executive Committee.
 - Decision: approved
6. To discuss the general policy put forward by the GAFÉIAS Executive Committee.
 - Foundation – Constitutional Meeting
 - Association Registration: Approval of GAFÉIAS Bylaws by Delegates & Members Assembly in Vienna, completed 30.10.2009
 - Registration of GAFÉIAS Association at UNO as NGO under Category A – NGO Administration
 - Foundation of GAFÉIAS Organizational Structure and Directorates **[see Annex]**
7. Subject to a detailed recommendation from the Executive Committee, to approve the Congress venue up to eight years in advance.
8. To discuss and approve the individual membership fees of GAFÉIAS.
 - Decision: approved
9. To present individual views to the GAFÉIAS Executive Committee.
10. To elect to the GAFÉIAS Executive Committee two members: GAFÉIAS Congress Manager and the Treasurer, from all nominations received and circulated by the Secretary General, GAFÉIAS.
11. To be informed of the admission of GAFÉIAS members.
 - Decision: approved
12. To vote on changes in the GAFÉIAS Bylaws.
13. To elect GAFÉIAS Honorary and GAFÉIAS Corresponding members.
14. To elect one member to the GAFÉIAS Court of Arbitration.
15. To elect two Auditors.
16. To implement the dissolution of the Association.
17. Close.



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This invitation goes to all members of the organization as stipulated in GAFÉIAS Bylaws [Statuten], 6.2. The Members' Assembly. The meeting is meant for those residing in Vienna – according GAFÉIAS dedication of finances to development cooperation projects travel reimbursements and expenses are not paid. GAFÉIAS Annual Report including the approved Financial Report as well as the Minutes of the General Assembly of GAFÉIAS will be forwarded to all GAFÉIAS Members.

Admission to Annual General Meeting only for Members of GAFÉIAS with an exception for those who are interested in an active participation in GAFÉIAS' projects.

We look forward welcoming you to the General Assembly of GAFÉIAS 2009,

The Executive Committee of GAFÉIAS

Mag. Andreas G. Andiel, President, GAFÉIAS

Michael E. Wall Jr., Vice President, GAFÉIAS

Mag. Nicole Eichinger, Secretary General, GAFÉIAS

Participants

Mag. iur. Martina Schwind, Board Member, GAFÉIAS

Michael Wall Sr., Honorary Treasurer, GAFÉIAS

Dipl.-Ing. Janos Vas, AgrarMarkt Austria, Principal Investigator, GAFÉIAS

ANNEX: Foundation of GAFÉIAS Organizational Structure and Directorates

(9) **GAFÉIAS** Research & Development Committee

(9.2.) **GAFÉIAS** Urban

Investments in Vienna, Austria, 1980-2025 [A. Andiel, Dissertation 2010]



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(10) **GAFÉIAS** Education Committee

Continuing Education Course Success Principles

(11) **GAFÉIAS** Corporations Committee

Relations between **GAFÉIAS** Committees and **GAFÉIAS** Corporations

(11.1.) **GAFÉIAS** Clima & Energy Committee

(11.2.) **GAFÉIAS** Solar Committee

(11.3.) **GAFÉIAS** Food & Water Committee

Cactus Production in Yemen

(11.4.) **GAFÉIAS** Amazon Committee

(11.5.) **GAFÉIAS** Medicine Committee

(11.6.) **GAFÉIAS** Human Resources Committee

(11.7.) **GAFÉIAS** Space Committee

(12) **GAFÉIAS** Charity Committee

(12.1.) **GAFÉIAS** Antinous Academy Committee

(11.2.) **GAFÉIAS** FGM Committee

GAFÉIAS Contacts

IMPLEMENT 1: **GAFÉIAS** Continental Regions and Countries

IMPLEMENT 2: **GAFÉIAS** Context

IMPLEMENT 3: **GAFÉIAS** Bylaws [Statuten] – English version

IMPLEMENT 4: **GAFÉIAS** Bylaws [Statuten] – Deutsche Version

IMPLEMENT 5: **GAFÉIAS** Rules [Geschäftsordnung] – English Version

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IMPLEMENT 6: **GAFÉIAS** Web Page

IMPLEMENT 7: **GAFÉIAS** membership application form