



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

GAFÉIAS GENERAL ASSEMBLY 2011

Date: September 15, 2011

Time: 5.00 p.m. to 8.00 p.m.

Location: AMACI GmbH, Operngasse 17-21, 1040 Vienna, Austria

Dear Members of GAFÉIAS,

We warmly welcome you to the General Assembly 2011 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 2011.
2. To receive the GAFÉIAS Annual Report 2011 of all members of the GAFÉIAS Executive Committee and discussion.
3. Presentation of Closing of Accounts 2011 and discussion.
 - Decision: approved
4. Appointment of Auditor, financial report.
 - Decision: approved
5. To exonerate the GAFÉIAS Executive Committee.
 - Decision: approved
6. To discuss the general policy put forward by the GAFÉIAS Executive Committee.
 - Cactus Production in Ethiopia: UNIDO/GAFÉIAS preparatory assistance mission November till December 2011, submission to OPEC Fund of International Development - OFID and Austrian Development Agency - ADA
 - Consultancy Contracts, GAFÉIAS
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.

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.



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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 2011,

The Executive Committee of GAFÉIAS

Mag. Andreas G. Andiel, President, GAFÉIAS

Michael E. Wall Jr., Vice President, GAFÉIAS

Prof. Dr. Demel Teketay Fanta, Secretary General, GAFÉIAS

The Executive Committee of GAFÉIAS

Dipl.-Ing. Yoseph Tewodros Deleegn, Director GAFÉIAS Environment & Energy

Jestin John Pagavathiethu, Director GAFÉIAS Information & Documentation