

GAFÉIAS GENERAL ASSEMBLY 2014

Date: January 09, 2015

Time: 14.00 - 18.00

Location:

Johannes-Schlößl der Pallottiner, Salzburg, Austria

Mönchsberg 24, A-5020 Salzburg, Austria

Contact: Director Ursula Schock

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Web: www.johannes-schloessl.at



Single Rooms: € 55,80 per person incl. breakfast

Double Rooms: € 51,80 per person incl. breakfast



Participants:

Members of the GAFÉIAS Executive Committee

Invited Members of GAFÉIAS

Invited Cooperation Partner

Salzburg, January 9, 2015

Dear Member of GAFÉIAS,

Dear Cooperation Partner of GAFÉIAS,

We cordially welcome you to the General Assembly 2014 (2015-01-09) 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.

AGENDA & MINUTES

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

Part 1 (14.00-15.30)

1. Welcome and opening of the General Assembly of GAFÉIAS 2014.
 - Introduction of participants

Coffee break (15.30-16.00)

Part 2 (16:00-16:30)

2. To receive the GAFÉIAS Annual Report 2014 of all members of the GAFÉIAS Executive Committee and discussion.
 - *Decision election: Report 2014: elaboration and mailing Q1/2015*
3. Nomination and election of two GAFÉIAS Auditors (Rechnungsprüfer).
 - First Auditor (Rechnungsprüfer 1): **DI Ruprecht Hattinger**
 - Professional Profile: Technology and Business Administration, Vienna University of Technology; Programming and System Administration, Philips GmbH; Industrial Marketing; (Currently acting as Auditor in a Pilot-Club)
 - *Election: result: 13 eligible members voted for DI Ruprecht Hattinger and elected him as GAFÉIAS Auditor 1 (GAFÉIAS Rechnungsprüfer 1); 1 abstention from voting;*
 - Second Auditor (Rechnungsprüfer 2): Linda Winkler
 - Professional Profile: Handelsakademie
 - *Election: result: 13 eligible members voted for Linda Winkler and elected her as GAFÉIAS Auditor 2 (GAFÉIAS Rechnungsprüfer 2); 1 abstention from voting;*
4. Appointment of Auditors (Rechnungsprüfer), financial reports and presentation of closing of accounts 2011, 2012, 2013 and 2014.
 - *Decision: during Extraordinary General Assembly 2015/Q1*
5. To exonerate the GAFÉIAS Executive Committee.
 - *Decision: during Extraordinary General Assembly 2015/Q1*
6. To discuss the general policy put forward by the GAFÉIAS Executive Committee.
 - Changes of **GAFÉIAS Statutes, Bylaws & Rules** regarding § 3. Fund Mobilization, enterprise models and § 11. Indemnity, expense allowances and salaries:

GAFÉIAS Statutenänderung - Ergänzung DEUTSCH:

GAFÉIAS Statuten § 3. Aufbringen der finanziellen Mittel

3.2. Die Beteiligung von GAFÉIAS an und die Gründung von und der Erwerb von Unternehmungen und Gesellschaften im In- und Ausland zur Aufbringung der finanziellen Mittel wie in 3.3. bis 3.7. ausgeführt sind im Sinne der Gemeinnützigkeit zulässig. GAFÉIAS kann generell und speziell in diesem Zusammenhang Mitglied bei Vereinen werden und Vereine gründen.

Folgende Unternehmensformen sind einsetzbar:

- Model 1: GAFÉIAS Corporations International als Wirtschaftlicher Hilfsbetrieb.
- Model 2: GAFÉIAS Corporations International als Gemeinnützige GmbH.
- Model 3: GAFÉIAS Stiftung in Österreich

GAFÉIAS Statuten § 11. Entschädigung

Die Mitglieder des Vorstandes und andere Amtsträger von GAFÉIAS werden aus den Geldmitteln des Verbandes für Kosten, Ansprüche, Verluste, Schäden und Auslagen entschädigt, die ihnen aus Handlungen, Tatbeständen oder Sachlagen erwachsen, die sie in gutem Glauben in Ausführung ihres Amtes oder im Zusammenhang damit veranlassen, durchführen oder zulassen. Dies erfolgt in Übereinstimmung mit den Entscheidungen des GAFÉIAS HQ Executive Committee und gemäß den Statuten von GAFÉIAS.

Aufwandsentschädigungen und Gehälter:

Mitglieder des Vorstandes und andere Amtsträger von GAFÉIAS erbringen ihre Leistungen grundsätzlich ehrenamtlich ohne Aufwandsentschädigungen aus selbständiger Tätigkeit (z.B. Provisionen) oder Gehälter im Rahmen einer Anstellung bei GAFÉIAS zu erhalten.

Darüber hinaus besteht jedoch die Möglichkeit, dass die Mitglieder des Vorstandes und andere Amtsträger von GAFÉIAS Aufwandsentschädigungen bzw. Gehälter äquivalent zu ihren Tätigkeiten im Rahmen von Projekten oder Unternehmen von GAFÉIAS erhalten. Voraussetzung dafür ist das erfolgreiche Akquirieren von Projektmitteln bzw. das Erwirtschaften von entsprechenden Erlösen aus Produktverkauf sowie aller daraus resultierenden Folgetätigkeiten (z.B. das Abhalten von Jugendtrainings). Aufwandsentschädigungen sowie Gehälter orientieren sich nach den geltenden Richtlinien der jeweiligen Branchen bzw. Kollektivverträgen in Österreich. In allen übrigen Staaten gelten die jeweils landeseigenen Richtwerte für Aufwandsentschädigungen bzw. Bestimmungen für Gehälter.

Es wird in diesem Zusammenhang ausdrücklich darauf hingewiesen, dass auf Grund der Gemeinnützigkeit von GAFÉIAS Gewinnentnahmen untersagt sind. Die überschüssigen Mittel müssen in gemeinnützige Projekte von GAFÉIAS reinvestiert werden, um den Status der Gemeinnützigkeit zu erhalten.

Changes in GAFÉIAS Bylaws - Addendum ENGLISH:

GAFÉIAS Statuten § 3. Fund Mobilization

3.2. The participation of GAFÉIAS in, the establishment and acquisition of enterprises respectively companies worldwide in order to generate funds as elaborated in 3.3. until 3.7. considering non-profit intentions, focussing on the benefit to the public as well as common public interest, are permitted. GAFÉIAS may become member of associations and set up associations generally and especially in this context of generating funds.

Following enterprise models are applicable:

- Model 1: GAFÉIAS Corporations International as auxiliary enterprise.
- Model 2: GAFÉIAS Corporations International as non-profit-making Ltd.
- Model 3: Foundation in Austria

GAFÉIAS Statutes § 11. Indemnity

The Members of the Executive Committee and other Officers of the Association for the time being shall be indemnified out of the funds of the Society against all costs, charges, losses, damage and expenses which they shall respectively incur or be put to on account of any act, deed, matter or thing which shall be executed, done or permitted by them respectively in good faith in or about the execution of their respective offices in concordance with the decisions of the ASSOCIATION-YTD HQ Executive Committee and according Bylaws and Rules of ASSOCIATION-YTD.

Expense Allowances and Salaries:

Members of the Board and other officers of GAFÉIAS provide their services in a volunteer capacity without receiving fees from self-employment (e.g. commissions) or salaries based on employment contracts with GAFÉIAS.

In addition, however, there is the possibility that the members of the Executive Committee and other officers of GAFÉIAS obtain expense allowances or salaries equivalent to their activities within projects or enterprises of GAFÉIAS. The successful acquiring of project funds and the generation of corresponding revenues from product sales as well as for any subsequent follow-up activities (e.g. the performance of youth trainings) are prerequisite. Expense allowances and salaries are based on the applicable remuneration policies in their respective industries or collective agreements in Austria. In all other countries, each country's own benchmarks for expense allowances and provisions for salaries are defined.

It is specifically in this context to point out that due to the non-profit-status of GAFÉIAS profit withdrawals are prohibited. The remaining overcome must be reinvested in community projects of GAFÉIAS in order to keep the charitable status.

- R. Hattinger: the exoneration of the board by auditors is based on the approval of accounting according state of the art rules and regulations and does not approve the disposition of funds according statutes, bylaws and rules;
Non-profit-making enterprises owned by associations, tax exemption and pursuing an economic activity as an association are bound by certain law regulations; VAT needs to be considered, taxation allowances, social security and employee contracts needs to be clarified by tax advisor;
Moreover debit notes from GAFÉIAS must be regulated by contracts with cooperation partners
- M. Maierbrugger and A. Andiel: GAFÉIAS is entering into contracts with independent economic entities and practices indirect purchase of products based on commissions or donations;
A consistent paragraph for the GAFÉIAS statutes has been elaborated by the Auditors & Executive Committee accordingly (see above).
- *Decision: Changes in Bylaws have been approved*

Part 3 (16:30-17.45)

Presentation and discussion of GAFÉIAS projects following the GAFÉIAS webpage sitemap

- [Home](#)
- [GAFÉIAS Headquarter](#)
 - [GAFÉIAS CARINTHIA](#)
 - [GAFÉIAS ETHIOPIA](#)
 - [GAFÉIAS Россия](#)
- [GAFÉIAS Directorates](#)
 - [Directorate Environment & Food Security](#)
- [GCI - GAFÉIAS Corporations International](#)
 - [GCI 4 - GAFÉIAS Refugee AT Welcome Homes:](#)
 - AT welcome-homes introduction by Rainer Tritschler,
Chief Executive Manager (CEM), GAFÉIAS Refugee AT Welcome Homes
GAFÉIAS Corporations International 4 / GCI-4:
 - **Annex 3: Separate internal protocol in German language**
 - [GCI 6 - GAFÉIAS Life & Success Principles](#)
 - [GCI 10 - GAFÉIAS Human Assets](#)
- [Cooperation Unit SoSaZe](#)
 - *Decision: Independent Association as of January 10, 2015,
establishment of cooperation links per project,
separate project meetings on project level*
 - *Decision: S5: GAFÉIAS Jugendaustausch Österreich-Guatemala - AT-GT; Linda Winkler and Philipp Scherbaum are cooperating; foundation of a project platform within GAFÉIAS Structure, in cooperation with the Directorate Social & Economic Development, Division Empowerment & Livelihood*
- [Continuing Education Center](#)
- [GAFÉIAS Membership](#)
- [GAFÉIAS Network](#)
- [Press & News](#)
- [Impressum](#)

Part 4 (17:45-18.00)

7. Subject to a detailed recommendation from the Executive Committee, to approve the Congress venue up to eight years in advance.
 - *Not applicable*
8. To discuss and approve membership fees of GAFÉIAS.
 - *Decision: /*
9. To present individual views to the GAFÉIAS Executive Committee.
 - *Decision: /*
10. To elect to the GAFÉIAS Executive Committee members: Vice President and CSO - Chief Science Officer from all nominations received and circulated by the Secretary General, GAFÉIAS.
To elect the **GAFÉIAS Vice President**:
 - *Nomination: _____*
 - *Election: _____*
 To elect the **GAFÉIAS CSO - Chief Science Officer**:
 - *Nomination: _____*
 - *Election: _____*
11. To be informed of the admission of GAFÉIAS members.
 - *List of GAFÉIAS members – see Annex 1*
 - *Decision: /*
12. To vote on changes in the GAFÉIAS Bylaws.
 - *Not applicable*
13. To elect GAFÉIAS Honorary and GAFÉIAS Corresponding members.
 - *Nomination for GAFÉIAS Honorary Membership: _____*
GAFÉIAS Honorary Membership is reserved for persons of outstanding distinction who have provided great service to GAFÉIAS
 - *Decision: /*
14. To elect one member to the GAFÉIAS Court of Arbitration.
 - *Not applicable*
15. To implement the dissolution of the Association.
 - *Not applicable*
16. **Close and next meeting – GAFÉIAS General Assembly 2015**
 - **Date: January 8, 2016**
 - **Time: 14.00-18.00**
 - **Location: Salzburg, Johannes-Schlößl der Pallottiner**
 - *Decision: approved*

This invitation / agenda / minutes goes to all members of the organization as stipulated in GAFÉIAS Bylaws [Statuten], 6.2. The Members' Assembly. **The meeting is primarily meant for those residing in a feasible distance to the venue. According GAFÉIAS dedication of finances to development cooperation projects travel expenses are not reimbursed.** GAFÉIAS **Annual Report 2014** including the approved **Financial Report 2009-2014** as well as the **Minutes of the General Assembly of GAFÉIAS 2014** will be forwarded to all GAFÉIAS Members.

Admission to GAFÉIAS General Assembly for members of GAFÉIAS and interested cooperation partners.

Looking forward to welcome you at the General Assembly of GAFÉIAS 2014,

The Executive Committee of GAFÉIAS

- *Executive Committee Member According the Austrian Register of Associations:*
Mag. Andreas G. Andiel, President & CEO, GAFÉIAS
Manfred Maierbrugger, Secretary General, GAFÉIAS
Jestin John Pagavathiethu, CFO – Chief Financial Officer, GAFÉIAS
- *Executive Committee Member without registration at the Austrian Register of Associations:*
DI Dr.techn. Georg Fercher, Director General, GAFÉIAS

Following:

- Annex 1 - List of 59 GAFÉIAS Members as of January 09, 2015
- Annex 2 - List of participants to the GAFÉIAS General Assembly 2014 (January 9, 2015)
- Annex 3: AT welcome-homes introduction by Rainer Tritschler, Chief Executive Manager (CEM),
GAFÉIAS Refugee AT Welcome Homes
GAFÉIAS Corporations International 4 / GCI-4

Annex 1: List of 59 GAFÉIAS Members as of January 09, 2015

GAFÉIAS Members List

Welcome to GAFÉIAS - it is a great pleasure and honour that you joined and support efforts in behalf of sustainability. GAFÉIAS is constantly making progress through its contributing members, by their expertise, charisma and investment of time and assets. Whether it is innovative agriculture, social competence, global governance or outer space - all topics are interconnected in behalf of solutions for future generations and their life perspectives on our planet. Action is needed urgently, we must not lose time. We generated expansive scientific knowledge avoiding ecological overshoots and establishing sustainable solutions. We need intelligent and effective networks, the application of success principles, multidimensional team building and most of all, courage and our utmost resolution doing first things first, independent from scale and expenditures.

Number of Members in GAFÉIAS: 59 [update 2015-01-21]

57 GAFÉIAS Executive Member
1 GAFÉIAS Honorary Member
1 GAFÉIAS Funding Member

Mr. Anegagrie Mekonnen Abteu, GAFÉIAS Executive Member
BAHIR DAR, ETHIOPIA
Profession: Municipal Council, Bahir Dar

Dr. Desta Alemu, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: History and Social Sciences, University of Vienna; Anthropology

Mag. Phil. Andreas G. Andiel, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Geography - Urban & Regional Research; Association & Congress Management

Mag. Sigrid C. Andiel, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Klinische – und Gesundheitspsychologin

Mr. Dawit Amanuel Asgedom, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: President, Austrian-Eritrea Association

Ms. Saba Assefa, GAFÉIAS Executive Member
ADDIS ABABA, ETHIOPIA
Profession: BA Tourism Management, MA Tourism & Heritage Management, University of Gondar, Ethiopia

Mr. Reinhard Benesch, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Manager Retail Sales, Financial Accounting, Controller, Public Relations

Mag. Dominik Bischof, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: MTD Austria - Alliance for allied health professionals, Secretary General

Ms. Monika Demartin, GAFÉIAS Executive Member
NEULENGBACH, AUSTRIA
Profession: Soziologie und Politikwissenschaften / Sociology and Political Science

Mr. André Demartin, GAFÉIAS Executive Member
NEULENGBACH, AUSTRIA
Profession: 2010-2012 Directeur de Division d'Assistance Technique du Génie Militaire, Ministère de la Défense de la République Gabon

Ms. Hannah-Marlene Dobler, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Internationale Entwicklung, Universität Wien

Prof. Demel Teketay Fanta, PhD, GAFÉIAS Executive Member
GABORONE, BOTSWANA
Profession: PhD Education, Forest Vegetation Ecology, MSc in Plant Taxonomy, BSc in Plant Sciences

DI Dr.techn. Georg Fercher, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Technische Universität Wien, Elektrotechnik, Wassermesstechnik, Umwelttechnik; Electrical Engineer

Mag. rer.nat. Sabine Flöcklmüller, GAFÉIAS Employee Member
VIENNA, AUSTRIA
Profession: Vienna University, nutritional science (Ernährungswissenschaften), Marketing Manager

Mr. Aman Desta Gebregziabiher, GAFÉIAS Executive Member
ADIGRAT, ETHIOPIA
Profession: Mechanical Engineering, Bahir Dar University, Amhara

Dipl.-Geogr. Guido Gummersbach, GAFÉIAS Executive Member
BONN, GERMANY
Profession: Qualitätsmanagement, Prozessmanagement und IT-Informationssicherheit

Prof. Berhane Habte, GAFÉIAS Executive Member
ERITREA
Profession: Head of Forestry and Wild Life Research Unit – Eritrea, Ministry of Agriculture, National Agricultural Research Institute

Ms. Martha Hailu, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Industry Sales & Customer Service, Industry Logistics

Dipl.-Ing. Ruprecht Hattinger, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Technology and Business Administration, Vienna University of Technology; Programming and System Administration, Philips GmbH; Industrial Marketing

Ing. Werner Höbarth, GAFÉIAS Executive Member
KRAMSACH, AUSTRIA
Profession: HTL Elektrotechnik mit abgeschlossener Matura; 2000-2013: Techniker im Innen-/Aussendienst bei MediaMountain Werbe GmbH
Planen, Organisieren, Koordinieren von Montagen von elektronischen Werbe- und Informationssystemen in vielen Top-Schigebieten der Alpen

Dipl.-Ing. Oliver Hönigsberger, GAFÉIAS Executive Member

OSSIACH 36/2, AUSTRIA

Profession: HTL Nachrichtentechnik/Elektronik, HTBL Wien 10; Informatik, TU-Wien (Spezialgebiete: Verteilte Systeme und Neuronale Netze) / Vienna University of Technology, Computer Science

Mr. Götz Jonas, GAFÉIAS Honorary Member

GÖTTINGEN, GERMANY

Profession: Internet Technology

Mr. Sijo Martin Joy, GAFÉIAS Executive Member

Muvattupuzha, Cochin, Kerala, INDIA

Profession: Graduation in Engineering (BTech), Post Graduation in Marketing (MBA) [UK's leading FMCG group, J Sainsburys Plc, as Department Manager in London]

Prof. Mulugeta Lemenih Kassaye, GAFÉIAS Executive Member

ADDIS ABABA, ETHIOPIA

Profession: MSc in Forest Survey (with distinction); PhD in soil management/restoration ecology; Postdoc in sustainable use and management of dry forest resources

Mag. Phil. Ramazan Koca, GAFÉIAS Executive Member

VIENNA, AUSTRIA

Profession: Publizistik und Kommunikationswissenschaft, Philosophie, Theaterwissenschaft, Turkologie: Universität Wien; Journalism and Communication Sciences, Philosophy, Theatre Studies, Turcology: University of Vienna

Mr. Christian-Georg Kohler, GAFÉIAS Executive Member

SALZBURG, AUSTRIA

Profession: Technischer Zeichner und Werkmeister Maschinenbau; Bürokaufmann; Technical draftsman and foreman mechanical engineering; Office Clerk

Mr. Hardy Krüger, GAFÉIAS Executive Member

GERA, GERMANY

Profession: Freier Makler im Finanz- und Immobilienbereich

Mr. Manfred Maierbrugger, GAFÉIAS Executive Member

GNESAU 126, AUSTRIA

Profession: Project Development / Media Expert - Television and Radio, Video

Ms. Tina Maria Maierbrugger, GAFÉIAS Executive Member

GNESAU 126, AUSTRIA

Profession: Revisorin im Handel; Revisor in Trade

Prof. Dipl.-Ing. Bozhko Marinov, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: DE: Professor für Navigation und Astronomie, Hochsee-Schiffskapitän und Maschinist; Segelfahrtinstrukteur;
Lehrer für Technik, Fachschulausbildner für Hochseefischfang; EN: Professor of navigation and astronomy, ocean-going
ship's captain and engineer; in

Mr. Mahletay Alem Markos, GAFÉIAS Executive Member
ADDIS ABEBA, ETHIOPIA

Profession: BA Tourism Management, MA Tourism & Heritage Management, University of Gondar, Ethiopia

Mr. Happa Amsalu Mekonnen, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: Cinematography, Sound Engineer, Modelling

Mr. Jestin John Pagavathiethu, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: Information Management

Ing. Edwin Pfeifhofer, Dipl. Med., GAFÉIAS Executive Member
BODENSDORF, AUSTRIA

Profession: Bauingenieur, Vermessungstechniker, Bau- und Projektleiter, Mediator für Planung, Bau- und Wirtschaftswesen

Prof. Dr. Roland E. Poms, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: Food Technology, Biotechnology

Mag. Oliver Rath, GAFÉIAS Executive Member
SEITENSTETTEN, AUSTRIA

Profession: Führungskraft für Verwaltung, Personal, Controlling, Prozess- und Organisationsentwicklung und auch für das
gesamte Operations Management inkl. Marketing

Ms. Barbara Rollett, GAFÉIAS Executive Member
BADEN, AUSTRIA

Profession: Manager Marketing & Sales

Ms. Elke-Susanne Ruschp-Kohler, GAFÉIAS Executive Member
SALZBURG, AUSTRIA

Profession: Trainer & Coach

Ms. Tracy Efehi Ryssman, GAFÉIAS Executive Member
STOCKERAU, AUSTRIA

Profession: Kingston University London; Siena University; Collegium Civitas Warsaw, Joint European Masters in Human Rights & Genocide Studies; University of South Wales/Glamorgan, Cardiff, United Kingdom, Bachelor Sociology with Criminology

Prof. Dr. Abdulwahid A. Saif, GAFÉIAS Executive Member
DHAMAR, YEMEN

Profession: Agricultural Research & Extension Authority (AREA) - Yemen

Mr. Josef Georg Scherbaum, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: Technical project development, Higher technical college, Vienna, Austria

Mr. Philipp Scherbaum, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: Lycée Français de Vienne, Romance studies (Romanistik), Physics, University of Vienna; Austrian Service Abroad

Dipl.-Biol. Martin Schlünder, GAFÉIAS Executive Member
DRESDEN, GERMANY

Profession: Networkmanager und Business Development / Biologe

Ms. Michaela Schwind, MSc., GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: Master of Science (MSc) als Abschluss des Universitätslehrgangs Demenzstudien

Ms. Marielis Elisabeth Seyler, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: Photo artist and freelance photographer

Mr. Erich Straka, GAFÉIAS Executive Member
GNESAU, AUSTRIA

Profession: Produktions-, Projekt- und Montageleitung; Seit 1998 Fa. Buttazoni GmbH, Stahlbau – Montagen

Mag. Anahita Tabrizi, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: International Development, University of Vienna

Mr. Musie Tadesse, GAFÉIAS Executive Member
ETHIOPIA

Profession: High Risk Children Expert

Mr. Tesfaye Nigusu Tarekegney, GAFÉIAS Executive Member
DESSIE, ETHIOPIA
Profession: BA Sociology, University of Gondar, Ethiopia; Ethiopian Evangelical Church Mekane Yesus, North Central
Ethiopian Synod, Development And Social Service Commission, Dessie, Ethiopia

Mr. Mitiku Gabrehiwot Tesfaye, GAFÉIAS Executive Member
MEKELLE, ETHIOPIA
Profession: MA Social Anthropology - Medical Anthropology; MA Mass Communication and Journalism, Photojournalism;
Law; Education - History and Geography; Health Sciences

Mr. Rainer Tritschler, GAFÉIAS Executive Member
AUSTRIA
Profession: Cooperation with AT-Fenster & Bauelemente GmbH

Dipl.-Ing. Janos Vas, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Agricultural Sciences, Food Security

Ms. Alganesh Weldemihret Weldu, GAFÉIAS Executive Member
ADDIS ABEBA, ETHIOPIA
Profession: RaDO - Rehabilitation and Development organisation; Field Coordinator; Multilingual (Tigrigna, Amharic,
English, Spanish, French, Arabic; University Instructor; Teaching; Administrator; B.A. in Business Management, Universtiy of
Gondar (Nickname: Senait)

Mr. Filmon Lebelo Wendemagegne, GAFÉIAS Executive Member
MEKELLE, ETHIOPIA
Profession: BA Tourism Management, University of Gondar, Ethiopia; FAO Tigray

Ms. Teresa Wernig, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: Internationale Entwicklung, Universität Wien; Sprachen und Kulturen Südasiens und Tibets

Ms. Linda Winkler, GAFÉIAS Executive Member
LEOPOLDSDORF, AUSTRIA
Profession: Handelsakademie; Sozialarbeiter, Kinderbetreuung, International Projekte

Dipl. Keramikerin Teodora Zdraveva, GAFÉIAS Executive Member
VIENNA, AUSTRIA
Profession: DE: Kunstkeramik, Grafik, Malerei; EN: Art Pottery, graphics, painting

Dipl.-Ing. Demlie Gebresellassie Zelelew, MSc., GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: BSc in Agricultural Engineering, Majoring Soil and Water Engineering, Haramaya and Alemaya University; MSc. (Dipl.-Ing.) in Water Management and Engineering at University of Natural Resources and Life Science (BOKU), Vienna, Austria

Mr. Xingyuan Zhu, GAFÉIAS Executive Member
VIENNA, AUSTRIA

Profession: International Business Management, Sinology

Annex 2: List of participants to the GAFÉIAS General Assembly 2014 (January 9, 2015)

16 Participants:

- 12 GAFÉIAS Executive Committee Member
- 2 GAFÉIAS Executive Member
- 2 Cooperation Partner

The Executive Committee of GAFÉIAS

- *Executive Committee Member According the Austrian Register of Associations:*
 - 1 Mag. Andreas G. Andiel, President & CEO, GAFÉIAS (Zimmerreservierung 9./10.1.)
 - 2 Manfred Maierbrugger, Secretary General, GAFÉIAS

GAFÉIAS Executive Members

- 3 DI Ruprecht Hattinger (Zimmerreservierung 9./10.1.)
- 4 Linda Winkler
- 5 Josef Georg Scherbaum (Zimmerreservierung 9./10.1.)
- 5 Philipp Scherbaum
- 7 Elke-Susanne Ruschp-Kohler
- 8 Christian-Georg Kohler
- 9 Tina Maria Maierbrugger
- 10 Hardy Krüger (Zimmerreservierung 9./10.1.)
- 11 Rainer Tritschler
- 12 Erich Straka
- 13 Edwin Pfeiffhofer (Zimmerreservierung 9./10.1.)
- 14 Werner Höbarth

Cooperation Partner

- 15 Hubert Ehrenreich, Well TV International, Höfen in Tirol, Tirol, Austria

Guest (exceptional permission)

16 Irm Straka, Gnesau, Kärnten, Austria

**Annex 3: AT welcome-homes introduction by Rainer Tritschler,
Chief Executive Manager (CEM), GAFÉIAS Refugee AT Welcome Homes
GAFÉIAS Corporations International 4 / GCI-4:**

Separate internal protocol in German language