

## 2<sup>nd</sup> Extraordinary GAFÉIAS GENERAL ASSEMBLY 2015

**Date:** July 09-11, 2015

**Time:** July 9, 2015 10.00 - 15.00 Executive Committee Meeting

**Time:** July 10, 2015 09.00 - 20.00 General Assembly

**Time:** July 11, 2015 09.00 - 20.00 General Assembly

**Location:**

**GAFÉIAS Headquarters Vienna**



**KABELWERK LOFTS, Am Kabelwerk 6/X/1.06 | A-1120 Vienna | Austria**

### **Participants:**

Members of the GAFÉIAS Executive Committee

Invited Members of GAFÉIAS

Invited Cooperation Partner

Vienna, July 11, 2015

Dear Member of GAFÉIAS,

Dear Cooperation Partner of GAFÉIAS,

We cordially welcome you to the 2<sup>nd</sup> Extraordinary General Assembly 2015 (2015-07-09 till 11) 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**

An extraordinary Members' Assembly may be called either by the Executive Committee or if at least a tenth of the ordinary members propose this in justified writing to the President. The time of notification of the date of the extraordinary Members' Assembly should be 12 weeks; the time of written notice of the agenda should be at least 6 weeks. An extraordinary Members' Assembly must have ten per cent of Members present from more than 3 different countries as defined in 6.3.1.

## MINUTES

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

Part 1: GAFÉIAS Executive Committee Meeting – Thursday July 9, 10.00-15.00

Participants:

10001	60	1	Mag. Phil. Andreas G. Andiel, President & CEO GAFÉIAS Lions Corporations International
10002	55	2	DI Dr.techn. Georg Fercher, Director General
10071	50	3	Mr. Marco Russ, nominated Secretary General
10012	45	4	Freifrau Gertrud von Saucken, nominated CFO - Chief Financial Officer
10058	40	5	Mr. Franz Erlacher, nominated COO GAFÉIAS Lions Corporations International
00000	35	6	Chief Scientific Officer (vacant position)

- Welcome and opening of the Executive Committee of GAFÉIAS
- Introduction of the nominated GAFÉIAS Secretary General, Marco Russ
  - Evaluation of the Annual Reports 2009-2014: **approved**
- Introduction of the nominated GAFÉIAS Chief Financial Officer, Freifrau Gertrud von Saucken
  - Closing of Accounts 2011-2014, Protocol regarding the Exoneration of the Board 2009-2014: **approved**
- Introduction of the nominated COO GAFÉIAS Lions Corporations International
  - GAFÉIAS Lions Corporations International 1-14: **approved**
- Nomination CSO – Chief Scientific Officer GAFÉIAS: **pending**
- Strategy Seminar conducted by Freifrau Gertrud von Saucken (**separate internal protocol**)

Part 2: GAFÉIAS Extraordinary General Assembly – Friday July 10 and Saturday July 11, 09.00-21.00

Participants: Members and Cooperation Partner of GAFÉIAS

- Welcome and opening of the 2<sup>nd</sup> Extraordinary General Assembly of GAFÉIAS 2015
- Introduction of participants and new members
- Sustainable Project Development: current GAFÉIAS projects in the order of

GAFÉIAS Directorates and  
GAFÉIAS Lions Corporations International 1-14:

### **DIRECTORATES**

#### **Directorate GAFÉIAS Corporations & Commercial Affairs**

GAFÉIAS Corporations International

[GAFÉIAS Eco Tourism](#)

[GAFÉIAS Art Foundation](#)

**[Directorate GAFÉIAS Education and Human Assets](#)**

Division Strategic Principles of Life & Success

Division GAFÉIAS Antinous Academy

Division GAFÉIAS Sustainability University

**[Directorate Information and Documentation](#)**

Division GAFÉIAS Media & Public Relations

**[Directorate Social & Economic Development](#)**

Division GAFÉIAS Empowerment & Livelihood

Division GAFÉIAS Local Development

**[Directorate Migration & Integration](#)**

**[Directorate Mobility & Aeronautics](#)**

**[Directorate GAFÉIAS Space Research](#)**

Division GAFÉIAS Space Agency

Division GAFÉIAS Space Contact Force

**[Directorate GAFÉIAS Urban Development & Planning](#)**

Division GAFÉIAS Quality of Life in Urban Areas

**[Directorate GAFÉIAS Medicine, Health & Ethics](#)**

Division GAFÉIAS Institute of Health - GIOH

Division GAFÉIAS FGM

**[Directorate GAFÉIAS Environment and Food Security](#)**

Division GAFÉIAS Biodiversity & Conservation

Division GAFÉIAS Environment, Energy & Sustainable Agriculture

Division Organic Farming

Section Integrated Agro-Food Park Development

Division GAFÉIAS Forestry, Food Security & Water

Division GAFÉIAS Improved Irrigation Technology In Water Deficit Areas

Division GAFÉIAS Agricultural Crop Improvement

Division GAFÉIAS Agricultural Food Production Supply Chain & Market Analysis

**[Directorate GAFÉIAS Waste Management](#)**

GAFÉIAS OCEANS 2050

**[Directorate GAFÉIAS Renewable Energy](#)**

**CORPORATIONS**

**[GLCI - GAFÉIAS Lions Corporations International](#)**

- **Directorate Education & Human Assets**

GLCI - Corporation 10

**[GAFÉIAS Human Assets](#)**

GLCI - Corporation 6

**[GAFÉIAS Life & Success Principles](#)**

- **Directorate Information & Documentation**

GLCI - Corporation 12

**[GAFÉIAS Media - Feature Film Productions](#)**

- **Directorate Social & Economic Development**

GLCI - Corporation 7

**[GAFÉIAS EUROPEAN Young Worker Progress Base 4U](#)**

GLCI - Corporation 14

**GAFÉIAS Pioneers**

GLCI - Corporation 11

**GAFÉIAS Sustainable Design**

- **Migration & Integration**

GLCI - Corporation 4

**GAFÉIAS Refugee - Welcome Homes**

- **Urban Development & Planning**

GLCI - Corporation 8

**GAFÉIAS ETHIOPIA - Heritage Addis Ababa**

GLCI - Corporation 9

**GAFÉIAS ETHIOPIA - Bahir Dar, Sustainable Urban Development**

- **Medicine Health & Ethics**

GLCI - Corporation 3

**GAFÉIAS Institute of Health - GIOH**

Naturopathic Medicine, Preventive Medicine, Complementary and Alternative Medicine (CAM)

- **Directorate Environment & Food Security**

GLCI - Corporation 1

**GAFÉIAS Cactus Cultivation, Processing & Marketing Ethiopia**

GLCI - Corporation 5

**GAFÉIAS Organic Retailing Kerala, India**

GLCI - Corporation 2

**GAFÉIAS Waste Management Kerala, India**

- Nominations and elections of GAFÉIAS Secretary General and Chief Financial Officer
  - 10071 50 3 Mr. Marco Russ, **elected** Secretary General
  - 10012 45 4 Freifrau Gertrud von Saucken, **elected** CFO - Chief Financial Officer

This minutes are sent 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.**

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

Thank you for attending the 2<sup>nd</sup> Extraordinary General Assembly of GAFÉIAS 2015,

**The Executive Committee of GAFÉIAS**

*Vienna, June 26, 2015*

*List of 72 invited GAFÉIAS Members:*

Mr.		Anegagrie	Mekonnen	<b>Abteu</b>
	Dr.	Desta		<b>Alemu</b>
Mr.		Elias	Tadesse	<b>Amenu</b>
Mr.		Christoph	Martin	<b>Andexlinger</b>
	Mag. Phil.	Andreas	G.	<b>Andiel</b>
	Mag.	Sigrid	C.	<b>Andiel</b>
Mr.		Dawit	Amanuel	<b>Asgedom</b>
Ms.		Saba		<b>Assefa</b>
Ms.		Megan	B.	<b>Autrey</b>
Mr.		Tsegaw	Sisay	<b>Ayalew</b>
Mr.		Reinhard		<b>Benesch</b>
	Mag.	Dominik		<b>Bischof</b>
Mrs.		Renate	Anna	<b>Bogner</b>
Mr.		Blessing	J.	<b>Chukwukere</b>
Ms.		Monika		<b>Demartin</b>
Mr.		André		<b>Demartin</b>
Ms.		Sonya	Mihaylova	<b>Dimitrova</b>
	Mag.rer.nat.	Markus		<b>Dirnwöber, PhD</b>
Ms.		Hannah-Marlene		<b>Dobler</b>
	Dr.	Thukbu	Tsering	<b>Dorjee</b>
Mr.		Franz		<b>Erlacher</b>
	Prof.	Demel	Teketay	<b>Fanta, PhD</b>
	DI Dr.techn.	Georg		<b>Fercher</b>
Mr.		Kurt		<b>Fischer</b>
	Mag. rer.nat.	Sabine		<b>Flöcklmüller</b>
Mr.		Aman	Desta	<b>Gebregziabiher</b>
	Dipl.-Geogr.	Guido		<b>Gummersbach</b>
	Prof.	Berhane		<b>Habte</b>
	Architekt Dipl. Ing.	Helmut	Josef	<b>Hafner</b>
Ms.		Martha		<b>Hailu</b>
Ms.		Edith		<b>Hammer</b>
	Dipl.-Ing.	Oliver		<b>Hönigsberger</b>
Mr.		Götz		<b>Jonas</b>
Mr.		Sijo	Martin	<b>Joy</b>
	Prof.	Mulugeta	Lemenih	<b>Kassaye</b>
	Mag. Phil.	Ramazan		<b>Koca</b>
	Captain-Lieutenant	Lyubomir	Petkov	<b>Kolev</b>
	Prof. Dipl.-Ing.	Bozhko		<b>Marinov</b>
Mr.		Mahletay	Alem	<b>Markos</b>
Mr.		Happa	Amsalu	<b>Mekonnen</b>
Mrs.		Ingdashet		<b>Mesele</b>
Mrs.		Worknesh		<b>Minaye</b>
Mr.		Jestin	John	<b>Pagavathiethu</b>
Ms.		Maria		<b>Petrak</b>
	Prof. Dr.	Roland	E.	<b>Poms</b>
	Mag.	Oliver		<b>Rath</b>
Ms.		Barbara		<b>Rollett</b>
Mr.		Marco		<b>Russ</b>
Ms.		Tracy	Efehi	<b>Ryssman</b>
	Prof. Dr.	Abdulwahid	A.	<b>Saif</b>
	Freifrau	Gertrud	von	<b>Saucken</b>
Mr.		Josef	Georg	<b>Scherbaum</b>
Mr.		Philipp		<b>Scherbaum</b>
	Dipl.-Biol.	Martin		<b>Schlünder</b>
Ms.		Michaela		<b>Schwind, MSc.</b>
Ms.		Marielis	Elisabeth	<b>Seyler</b>
Mr.		Erich		<b>Straka</b>
	Mag.	Anahita		<b>Tabrizi</b>
Mr.		Musie		<b>Tadesse</b>
Mr.		Tesfaye	Nigusu	<b>Tarekegney</b>
Mr.		Mitiku	Gabrehiwot	<b>Tesfaye, MAJM ,MA, LLB, BA</b>
	Dipl.-Ing.	Janos		<b>Vas</b>
	Mag.a	Alice		<b>Viktorin</b>
Ms.		Alganesh	Weldemihret	<b>Weldu</b>
Mr.		Filmon	Lebelo	<b>Wendemagegne</b>
Ms.		Teresa		<b>Wernig</b>
Ms.		Linda		<b>Winkler</b>
	Dipl. Keramikerin	Teodora		<b>Zdraveva</b>
	Dipl.-Ing.	Demlie	Gebresellass	<b>Zelelew, MSc.</b>
Mr.		Marek		<b>Zerebiecki</b>
Mr.		Xingyuan		<b>Zhu</b>