

GAFÉIAS GENERAL ASSEMBLY 2017 MINUTES

Date: Friday, May 19, 2017

Time: 18:00 – 20:00

Location:

GAFÉIAS HEADQUARTERS
KABELWERK LOFTS | Am Kabelwerk 6/1.06
A-1120 Vienna | Austria



Participants:

Members of the GAFÉIAS Executive Committee
Board Members of GAFÉIAS ETHIOPIA
Invited Members of GAFÉIAS
Invited Cooperation Partner

Vienna, May 06, 2017

Dear Member of GAFÉIAS,
Dear Cooperation Partner of GAFÉIAS,

We cordially welcome you to the General Assembly 2017 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.

AGENDA

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

- **GAFÉIAS Finances**
 - Accounting 2011-2015: Closing of Accounts; “Gemeinnützigkeit” / Charity status has been achieved: → Exoneration of the GAFÉIAS Executive Committee for the years 2009-2014.
 - Nomination of GAFÉIAS Auditors and Elections for the period 2015 - 2018
 - Sladana Coulibaly, Auditor 1
 - Hussein Aras, Auditor 2

- **GAFÉIAS Global Governance Global – GAFÉIAS Global Peace Initiative**
 - Roadmap for peace in the Horn of Africa. Part I.: Ethiopia and Eritrea
 - *Horn of Africa Peace Initiative*
 - Roadmap for peace in the Horn of Africa. Part II.: Yemen
 - Roadmap for peace in Niger Delta
 - World Peace Conference in cooperation with Mag. Prinz Alfred von Liechtenstein

- **GAFÉIAS & GAFÉIAS ETHIOPIA: Re-Integration of Street Children in Bahir Dar**
 - Cooperation with FFEBD – Forum for the Environment Bahir Dar
 - GAFÉIAS works under the **license** of FFEBD
 - Solomon Tewachew, Psychologist, is consulting as Street Worker from February 2017; his salary in February has been donated by A. Andiel, from March he shall receive an income as of EUR 50
 - Teklay Welehawerya Mesfin will consult as Project Assistant from March 2017
 - 15 street children/youth have been identified
 - Funds for the first four children – EUR 30 per month – have been transferred by GAFÉIAS ETHIOPIA, ETB 4.100

- **GAFÉIAS ETHIOPIA: Cactus Project Adigrat**
 - Assessment Phase I. on-site by Andreas Andiel February 2017: since the inauguration of the Cactus Processing Facility in early 2015 no production – implications
 - Entrepreneurship Development: Phase II. - further project development

- **GAFÉIAS SUDAN**
 - Cactus Project Sudan: project submission to implementing institution
 - Foundation of GAFÉIAS Sudan in Khartoum
 - Fund Mobilization

- **GAFÉIAS ERITREA**
 - Cactus Project Eritrea: submission to MoA State of Eritrea
 - pending signature of MoA State of Eritrea

- **GAFÉIAS ETHIOPIA: Water Security Project – Northern Ethiopia**
 - Submission to MoWR, Addis Ababa, by A. Andiel and Prof. Kassa Amare, February 10, 2017
 - pending signature of Minister of FDRE Water Resources
 - Submission to implementing organization
 - Fund mobilization

- **GAFÉIAS ETHIOPIA: Algae Production Project - Alga Pangea GmbH**
 - Receipt of signature on the official project request letter by H.E., The Minister of Agriculture and Natural Resources FDRE upon a personal meeting with A. Andiel and M. Alem, February 10, 2017
 - Submission to implementing organization: UNIDO
 - Fund mobilization

- **GAFÉIAS CAMEROON:**
 - Foundation
 - Projects

- **GENESIS 7 – Ark of the Visionaries, Center for Global and Sustainable Development of Civilization**
 - Business Plan Development in Cooperation with MODULBAU GmbH and TU Vienna
 - Finances: 600 Mill. EURO
 - An International Consortium of 6 private investors, represented by a European Bank, is consulted by Roman Paulus, CFO, GENESIS 7 e.V.
 - Explanation of investment procedure
 - Pre-investment costs shall be paid by mid-May 2017
 - Decision regarding GENESIS 7 location:
 - Options: Vienna Airfield Aspern, Vienna Danube City, Magna Racino (Lower Austria, 25 Minutes distance from Vienna) Ebreichsdorf, Lanzenkirchen (Lower Austria, 40 Minutes distance south of Vienna)
 - GENESIS 7 e.V. Executive Committee decided as of May 04, 2017 for [Lanzenkirchen](#)

- **GAFÉIAS Life & Success Principles, GLCI-6**
 - REWE: Julian Stani, booked *Light Your Fire!* Coaching, March 2017 till September 2017
 - Development of the GAFÉIAS *Light Your Fire!* Coaching Manual

This invitation is 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 General Assembly of GAFÉIAS 2017,

Cordially,

Mag. Phil. Andreas G. Andiel, GAFÉIAS President & CEO

Ms. Tsering Chozom, GAFÉIAS Secretary General

The Executive Committee of GAFÉIAS

Vienna, May 06, 2017

Invited Participants:

GAFÉIAS Members

GAFÉIAS Executive Committee Members

Mag. Phil. Andreas G. Andiel, GAFÉIAS President & CEO

Ms. Tsering Chozom Pomdatsang, GAFÉIAS Secretary General

GAFÉIAS Members

Invited Guests

Tobias Schaller, IMPACT.global, corporate development, www.impact.global