



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

GAFÉIAS Statutes: Bylaws & Rules

Bylaws of the Global Association for Environmental Investments and Sustainability of Economic, Social and Environmental Spheres

9. Directorates and Divisions

The purpose of Directorates and Divisions is to implement GAFÉIAS activity. Their function is governed by GAFÉIAS rules.

The Rules of the Global Association for Environmental Investments and Sustainability of Economic, Social and Environmental Spheres

6. Directorates and Divisions of GAFÉIAS

6.1. Directorates and Divisions can be formed - to help meet the objectives of GAFÉIAS - and terminated when necessary by the Executive Committee.

Directorates are composed of a small group of members chosen by their Director and the Project Coordinator with the approval of the Executive Committee. Directorates are concerned with long term issues.

Divisions are open to members willing to perform a specific task in a given period of time defined by the Executive Committee (maximum three years*).

Members of Divisions and Directorates should represent several countries.

Directors of Directorates and Heads of Divisions are appointed by the Executive Committee.

They report on their activities twice a year to the Project Coordinator who informs the Executive Committee, Advisory Council, Delegates' and Members' Assemblies.

Divisions and Directorates must propose a yearly budget to the Project Coordinator who presents it to the Executive Committee for approval. The Treasurer should assist with advice in this matter.

A work in progress and financial report must be submitted annually for approval. Time and space allocation for Directorates and Divisions activity during the Annual Congress must be planned with and agreed by GAFÉIAS Executive Secretariat who should seek to support this planning process.



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6.2. The Constitution Committee

This Committee will be set up by the Executive Committee when changes in Bylaws and Rules are considered.

The Directors and members of the Constitution Committee are nominated by the Executive Committee to whom they must report in writing within six months.

The Secretary General of GAFÉIAS should liaise with the Constitution Committee without being a formal member.

The Constitution Committee of GAFÉIAS has the following functions and responsibilities:

- To report on the working of the Bylaws and Rules of GAFÉIAS.
- To consider proposed amendments to the Bylaws and Rules as necessary, subject to Bylaw 12.
- To undertake the careful wording and evaluate the effects of the proposed amendments taking particular note that they do not conflict with the Bylaws or other Rules of GAFÉIAS.

6.3. The Ethics Committee

The Committee comprises five members of GAFÉIAS of different nationality - two being appointed by the Members' Assembly, two by the Delegates' Assembly and one by the Executive Committee. The Ethics Committee should be asked for advice and recommendation on issues with ethical implications in the life of GAFÉIAS - including matters of actual or potential conflict of interests or unethical conduct of GAFÉIAS Officers or Members and any consequences thereof that may result in harm to GAFÉIAS.

*with possible extension