



ORGANIZACIÓN MUNDIAL DE ANTIQUOS ALUMNOS DE LA EDUCACIÓN CATÓLICA
ORGANISATION MONDIALE DES ANCIENS ÉLÈVES DE L'ENSEIGNEMENT CATHOLIQUE
WORLD ORGANIZATION OF FORMER STUDENTS OF CATHOLIC EDUCATION

Acta
Procès-verbaux
Minutes

1

EXECUTIVE COMMITTEE

Paris (France) at the House La Salle, starting at 9.30 a.m. on Saturday, April 9, 2016.
The Executive Committee meets OMAEC under the presidency of Mr. José Antonio Cecilia and counting on the presence of the OMAEC members:

PARTICIPANTS AND DELEGATIONS:

Name	Country	Representation	Votes
Hubert Dacosta	Senegal	FESAAEEC-Senegal	1
José Antonio Cecilia	Spain	CEAAEC Spain + CONFAEC Argentine	2
Laurent Grégoire	France	COFAEC- France + FEDERATION Malta	2
Marie Charvet	France	AMASC Sacred Heart	1
Angel Gudiña	Spain	CONFEDERATION DON BOSCO	1
Giuseppe Mariano	Italy	UNAEC-Europe + CONFEDEREX -Italy	2
José Ramón Batiste	Spain	UMAEL La Salle + OMAEC Perú	2
Paul Pied	France	Deputy delegate UNESCO - invited	0

11 total votes

- UNAEC America has delegated members who already have another delegation and according to the current Constitution (Art. 16, 4) can only hold a delegation and agree to proceed in order of date of receipt.
COPAEC Portugal (idem).

Excusing their attendance:

- UNAAEECM Madagascar, by Angelo Andrianarivony.
- YOUNG OMAEC, its chairwoman, Alessia Clemente come for the General Assembly.
- FAEC Lebanon, its president Nagy el-Khoury.
- Federica Rossi Germani, delegate of the AMASC, for family reasons.

We began the meeting with a prayer and a welcome address by Chairman, Mr. Jose Antonio Cecilia.

We welcome Mme. Marie Charvet, as delegated by the AMASC, Mr. Angel Gudiña, as delegated by the Confederation SALESIANS DON BOSCO and Mr. Paul Pied, deputy delegate to UNESCO, for the first time attending a meeting of the Executive Committee.

20 de junio de 2016





1. APPROVAL OF PREVIOUS RECORD

All members of the EC have a copy of the minutes of the last EC meeting held in Rome (Italy) dated 03/21/2015. We proceed to review and correct on page 7 the country Ukraine instead of Mongolia. The minutes were approved unanimously.

2. REPORT (March 2015 - April 2016)

Chairman Mr. Jose Antonio Cecilia and Secretary General Mr. José Ramón Batiste, presented the activities carried out in the period since the last meeting of the EC:

- Efforts and contacts with the PCPL (Pontifical Council for the Laity) for approval Statutes.
- Efforts and contacts to propose appointments of several correspondents in different countries (Thailand, Japan, Democratic Republic of Congo and Chile).
- Participation in various international forums (UNESCO, Council of Europe).
- Preparation and presentation of ECOSOC-UN studies on Education, Equality of women, abuse and abortion.
- Creation and launch of a new website for OMAEC with an internal management system itself.
- Animation and contacts for the incorporation of Mexico FEDECMEX.
- Meetings and contacts with canonists and theologians for guidance on the way forward in relations with the CPPL.
- Appointment to an ECOSOC-UN representative in New York.
- Assistance to the Congress of the OIEC in Rome.
- Preparing and sending e-newsletter OMAEC World No. 14 and 15.
- Management and maintenance of Facebook OMAEC.
- Assistance European Laity Forum.
- Home contacts with the Congregation for Catholic Education.
- Sign partnership agreement with the NGO La Salle PROYDE for the promotion of Fair Trade.

The report is approved by all members; Mr. Laurent Gregoire suggests that the presentation of the activities performed by thematic blocks; also suggests the possibility that OMAEC be incorporated into LINKEDIN and that a FLYER be prepared to disseminate information about OMAEC.





3. GENERAL ASSEMBLY PREPARATION AND EXTRAORDINARY MEETING.

The Secretary General said that the materials for the Assemblies are in a dossier on paper and at the same time can be followed on screen by drive and the Internet; Mr. Laurent Gregoire has managed the printing of reports from members of organizations who have sent them to him.

4. SEVERAL ISSUES.

The Executive Committee approves the Agreement signed between the NGO PROYDE and OMAEC for the dissemination and promotion of Fair Trade among alumni of Catholic education.

The meeting ended at 12.00 p.m.

Participating members are grateful to COFAEC-France Chairman Mr. Laurent Grégoire for his efforts to participate in the Eucharist in the church of the Jesuits of the rue de Sevres and the invitation to a dinner at his family home.

José Ramón Batiste Peñaranda - Secretary General

