

### 3<sup>rd</sup> Extraordinary GAFÉIAS GENERAL ASSEMBLY 2015 INVITATION

**Date: November 12, 2015**

**Time: 19:00 – 21:00**

**Location:**

*Pema Karpo Centre*  
**GAFÉIAS INSTITUTE OF HEALTH**  
Stuwerstrasse 15/Top 16 | A-1020 Vienna | Austria



**Participants:**

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

Vienna, November 12, 2015

Dear Member of GAFÉIAS,  
Dear Cooperation Partner of GAFÉIAS,

We cordially welcome you to the 3<sup>rd</sup> Extraordinary General Assembly 2015 (2015-11-12) 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 Strategy

- Structure of the Association
- Benchmarks

### Part 2: GAFÉIAS Projects

- Priorities
- Economic feasibility

### Part 3: Election & Cooptations of GAFÉIAS Executive Committee Members (German: Organschaftliche Vertreter)

- GAFÉIAS Secretary General: Ms. Tsering Chozom Pomdatsang
- GAFÉIAS Chief Financial Officer: Ms. Teodora Zdraveva

### Part 4: Election of GAFÉIAS Auditor 1 and 2 (German: Rechnungsprüfer)

- GAFÉIAS Auditor 1: Mr. Franz Erlacher – for accounting periods 2015 and onwards
- GAFÉIAS Auditor 2: Mr. Andreas Novak – for accounting periods 2015 and onwards

### Part 5: GENESIS 7 – Ark of the Visionaries, GAFÉIAS Center for Global Sustainable Development of Civilization

- Cooperation with Prof. h.c. Peter v. Steffen, the initiator of GENESIS 7
- GAFÉIAS President Mag. Andreas G. Andiel acts as Frontman of GENESIS 7; Foundation of GENESIS 7 GesbR,
- Reimbursement of pre-investments from Prof. h.c. Peter v. Steffen, Mag. Andreas G. Andiel, Ms. Tsering Chozom Pomdatsang and EUROPROJECT Ziviltechniker GmbH

### Part 6: Next Meeting:

#### **GAFÉIAS HQ General Assembly 2015/2016**

- **Date:** 2016-01-19, 14:00-18:00 CET
- **Location:** GAFÉIAS Headquarters Vienna, KABELWERK LOFTS,  
Am Kabelwerk 6/1.06, 1120 Vienna, Austria

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 3<sup>rd</sup> Extraordinary General Assembly of GAFÉIAS 2015,

**The Executive Committee of GAFÉIAS**

*Vienna, November 07, 2015*

**Annex: List of 74 invited GAFÉIAS Members and 2 Cooperation Partner**

ID	COI	COD	member_type	Title	First_Name	Middle_Name	Last_Name
10045			Executive Member	Mr.	Anegagrie	Mekonnen	Abtew
10056			Executive Member	Ms.	Joy	Ibifuro	Alasia
10009			Executive Member, AES	Dr.	Desta		Alemu
10055			Executive Member, AES	Mr.	Elias	Tadesse	Amenu
10057			Executive Member	Mr.	Christoph	Martin	Andexlinger
10001	60	1	Executive Member, AES	Mag. Phil.	Andreas	G.	Andiel
10019			Executive Member	Mag.	Sigrid	C.	Andiel
10074			Executive Member	Mr.	Andreas		Andreou
10047			Executive Member	Mr.	Dawit	Amanuel	Asgedom
10041	15	10	Executive Member	Ms.	Saba		Assefa
10021			Executive Member	Ms.	Megan	B.	Autrey
10061			Executive Member	Mr.	Tsegaw	Sisay	Ayalew
10043			Executive Member	Mr.	Reinhard		Benesch
10013			Executive Member	Mag.	Dominik		Bischof
10072			Executive Member	Mrs.	Renate	Anna	Bogner
10016			Executive Member	Mr.	Blessing	J.	Chukwukere
10051			Executive Member	Ms.	Monika		Demartin
10050			Executive Member	Mr.	André		Demartin
10070			Executive Member	Ms.	Sonya	Mihaylova	Dimitrova
10049			Executive Member	Mag.rer.nat.	Markus		Dirnwöber, PhD
10011			Executive Member	Ms.	Hannah-Marlene		Dobler
10073			Executive Member	Dr.	Thukbu	Tsering	Dorjee
10058	40	5	Executive Member	Mr.	Franz		Erlacher
10022			Executive Member	Prof.	Demel	Teketay	Fanta, PhD
10002	55	2	Executive Member	DI Dr.techn.	Georg		Fercher
10052			Executive Member	Mr.	Kurt		Fischer
10036			Employee Member	Mag. rer.nat.	Sabine		Flöcklmüller
10064			Executive Member	Mr.	Aman	Desta	Gebregziabihier
10015			Executive Member	Dipl.-Geogr.	Guido		Gummersbach
10027			Executive Member	Prof.	Berhane		Habte
10040			Executive Member	Architekt Dipl. Ing.	Helmut	Josef	Hafner
10048			Executive Member	Ms.	Martha		Hailu
10024			Executive Member	Ms.	Edith		Hammer
10046			Executive Member	Dipl.-Ing.	Oliver		Hönigsberger
10017			Honorary Member	Mr.	Götz		Jonas
10039			Executive Member	Mr.	Sijo	Martin	Joy
10026			Executive Member	Prof.	Mulugeta	Lemenih	Kassaye

10042		Executive Member		Mag. Phil.	Ramazan		<b>Koca</b>
10069		Executive Member		Captain-Lieutenant	Lyubomir	Petkov	<b>Kolev</b>
10005		Executive Member	Mr.		Daniel		<b>Kunkel</b>
10066		Executive Member		Prof. Dipl.-Ing.	Bozhko		<b>Marinov</b>
10029	30	7 Executive Member	Mr.		Mahletay	Alem	<b>Markos</b>
10075		Executive Member, AES		Dipl.-Ing.	Philipp		<b>Marktl</b>
10065		Executive Member	Mr.		Happa	Amsalu	<b>Mekonnen</b>
10067		Executive Member	Mrs.		Ingdashet		<b>Mesele</b>
10062		Executive Member	Mrs.		Worknesh		<b>Minaye</b>
10076		Executive Member	Mr.		Andreas		<b>Novak</b>
10023		Executive Member	Mr.		Jestin	John	<b>Pagavathiethu</b>
10054		Executive Member	Ms.		Maria		<b>Petrak</b>
				Dr.	Gernot		<b>Pettauer</b>
10010		Executive Member	Ms.		Tsering	Chozom	<b>Pomdatsang</b>
10008		Executive Member		Prof. Dr.	Roland	E.	<b>Poms</b>
10003		Executive Member	Ms.		Barbara		<b>Rollett</b>
10068		Executive Member	Mr.		Christian		<b>Roscher</b>
10037		Executive Member	Ms.		Tracy	Efehi	<b>Ryssman</b>
10028		Executive Member		Prof. Dr.	Abdulwahid	A.	<b>Saif</b>
10077		Executive Member, AES	Ms.		Walburga		<b>Sajovitz</b>
10032		Executive Member	Mr.		Josef	Georg	<b>Scherbaum</b>
10044		Executive Member	Mr.		Philipp		<b>Scherbaum</b>
10020		Executive Member		Dipl.-Biol.	Martin		<b>Schlünder</b>
10007		Executive Member	Ms.		Michaela		<b>Schwind, MSc.</b>
10006		Executive Member	Ms.		Marielis	Elisabeth	<b>Seyler</b>
10018		Executive Member	Mr.		Erich		<b>Straka</b>
10060		Executive Member		Mag.	Anahita		<b>Tabrizi</b>
10038		Executive Member	Mr.		Musie		<b>Tadesse</b>
10030	25	8 Executive Member	Mr.		Tesfaye	Nigusu	<b>Tarekegney</b>
10059	10	11 Executive Member	Mr.		Mitiku	Gabrehiwot	<b>Tesfaye, MAJM ,MA, LLB, BA</b>
10014		Executive Member		Dipl.-Ing.	Janos		<b>Vas</b>
10053		Executive Member		Mag.a	Alice		<b>Viktorin</b>
10004	5	12 Executive Member	Ms.		Alganesh	Weldemihret	<b>Weldu</b>
10031	20	9 Executive Member	Mr.		Filmon	Lebelo	<b>Wendemagegne</b>
10063		Executive Member	Ms.		Teresa		<b>Wernig</b>
10035		Executive Member		Dipl. Keramikerin	Teodora		<b>Zdraveva</b>
10033		Executive Member		Dipl.-Ing.	Demlie	Gebresellassie	<b>Zeleeuw, MSc.</b>
			Mr.		Marek		<b>Zerebiecki</b>
10025		Executive Member	Mr.		Xingyuan		<b>Zhu</b>