

## GAFÉIAS GENERAL ASSEMBLY 2015/2016 MINUTES

**Date:** January 19, 2016

**Time:** 14:00 – 18:00

**Location:**

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



### Participants:

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

Vienna, January 19, 2016

Dear Member of GAFÉIAS,  
Dear Cooperation Partner of GAFÉIAS,

We cordially welcome you to the General Assembly 2015/2016 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 according AGENDA

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
  - GAFÉIAS Global Governance has been extended
    - by the GAFÉIAS GLOBAL GOVERNANCE
      - Roadmap for peace in the Horn of Africa. Part I.: Ethiopia and Eritrea
      - Roadmap for peace in the Horn of Africa. Part II.: Yemen
      - Roadmap for peace in Niger Delta
- Benchmarks
  - Accounting 2011-2015: Jahresabschlüsse / Bilanzierungen results in Gemeinnützigkeit – has been achieved:
    - ➔ 2016-07-04: Finanzamt Wien 12, GAFÉIAS Abgabekontonummer - Finanzamtsnummer - Steuernummer 08 402/9727, Mitteilung der Abgabekontonummer und Abgaben für die GAFÉIAS Bilanzen / Jahresabschlüsse 2011, 2012, 2013 und 2014: Festsetzung und Einhebung der Abgabe Dienstgeberbeitrag (DB), Festsetzung und Einhebung der Abgabe Lohnsteuer (L); Umsatzsteuer und Körperschaftssteuer entfallen auf Grund der indirekten Zuerkennung der Gemeinnützigkeit von GAFÉIAS ([download](#))
  - Registration of GAFÉIAS ETHIOPIA – Children Support Initiative / Lalibela Education Project
    - ➔ Cooperation with Austrian-Ethiopian Society resulted in an investment of approximately € 40.000 from 2013 till end of 2016
    - ➔ Project mission 2017 results in a request of a recommendation letter by the Austrian Ministry of European and International Affairs

### Part 2: GAFÉIAS Projects

- Priorities
  - GENESIS 7 – Arch of the Visionaries – Center for Global and Sustainable Development of Civilization
    - Business Plan
    - Finances
- Economic feasibility
  - Income generation by GAFÉIAS Life & Success Principles, GLCI-6
  - Income generation by GENESIS 7

Part 3: Election of GAFÉIAS Executive Committee Members (German: Organschaftliche Vertreter) and Auditors

- GAFÉIAS Chief Financial Officer: Nominations pending
- Auditor 1: Nomination and election of Mr. Franz Erlacher
- Auditor 2: Nomination and election of Mr. Andreas Novak

Part 4: Court of Arbitration

- Regarding Marco Russ and Freifrau von Saucken the court of arbitration has not been called for meetings.
  - Decision: achievement of approval of procedures according statutes by preliminary investigation by public prosecution Vienna, Austria (Staatsanwaltschaft Wien)
  - Positive result:
    - ➔ 2016-10-31: Staatsanwaltschaft Wien, Prüfung der Konten von GAFÉIAS und Mag. Andreas Andiel; Einstellung des Verfahrens ([download](#))

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 General Assembly of GAFÉIAS 2015/2016 in advance,

Cordially,

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

Ms. Tsering Chozom, GAFÉIAS Secretary General

**The Executive Committee of GAFÉIAS**

*Vienna, January 12, 2016*

List of Participants:

**Honorary Guest from United Nations:**

DI Abdalla Sharief, UNCAV – United Nations Correspondents Association Vienna, President

**Special Guests from Ethiopia**

Mr. Mahletay Markose Alem, GAFÉIAS ETHIOPIA Country Representative, Addis Ababa, Ethiopia

- Invitation letter and electronic guarantee by GAFÉIAS HQ, budget by Mr. Mahletay Markose Alem

Mr. Filmon Lebelo, GAFÉIAS ETHIOPIA, Secretary General, Mekelle, Tigray, Ethiopia

- Invitation letter and electronic guarantee by GAFÉIAS HQ, budget by Mr. Filmon Lebelo

### **GAFÉIAS Members**

#### GAFÉIAS Executive Committee Members

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

Ms. Tsering Chozom Pomdatsang, GAFÉIAS Secretary General

#### GAFÉIAS Members

Mr. Anegagrie Mekonnen Abtew

Mr. Amanuel Minaye Kassie

Mr. Efreem Eyob Mehari

Mr. Omer Jabir Gonfo

Ms. Martha Hailu

Mrs. Worknesh Menayie

Mrs. Ingdashet Mesele

Ms. Anne Gröpel