



**AIACE**

**International Association of Former Staff of the European Union**  
More than 14,000 members – open to former staff of the EU institutions and all bodies



The Secretary General  
54/2023

Brussels, 18 December 2023

**DRAFT MINUTES OF THE EXTRAORDINARY GENERAL MEETING ON 15  
DECEMBER 2023 IN BRUSSELS**

The President opened the meeting and noted that it did not bring together two-thirds of the members of the Association. She called a new General Meeting, which shall take a final and valid decision on the proposal, irrespective of the number of members present or represented.

The President opened the new General Meeting and welcomed the participants in the room and the members following the debates remotely. She thanked the interpreters in advance.

She noted that there were 63 participants and 56 members represented.

**Adoption of the agenda**

The agenda was adopted

**Adoption of the two minutes of the General Meeting of 27 April 2023**

The two minutes were adopted unanimously.

**Amendment of the Articles of Association**

The President introduced O. Le Boulangé, legal advisor, who prepared the initial draft and advised the President.

The President presented the Management Board's proposal to amend the Articles of Association, which had been made compulsory by Belgian legislation (Code of Companies and Associations), drawing the attention of participants to the amendments made necessary by this legislation.

During the discussion it emerged that

- The first paragraph of Article 10 of the current Articles of Association was missing from the proposal; it was decided to include it.
- In the last paragraph of Article 13, the word "draft" is missing; it was decided to add it.
- Article 14 should be reworded as follows: at the end of the first paragraph, add: "The members of the Management Body are appointed by a majority of the votes cast for a renewable term of three years". This is followed by the second sentence of the third paragraph. The second paragraph remains unchanged.
- In Article 30, 3rd paragraph, the word "only" should be deleted.

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Adresse administrative : Commission européenne, N105 00/036, 1049 Bruxelles-Belgique

Téléphone : ligne directe (+32-2)295.29.60 standard (+32-2) 299.11.11

Adresse électronique : [aiace-int@ec.europa.eu](mailto:aiace-int@ec.europa.eu) Site Web: [www.aiace-europa.eu](http://www.aiace-europa.eu)

N° d'entreprise: 0408999411

The President pointed out that once the text had been adopted, it would undergo a typographical clean-up.

The President put the entire text, as amended during the meeting, to the vote:

Against: 0

Abstentions: 4

For: 119, representing more than two-thirds of the votes present and represented.

Following adoption, it was decided to add the feminine version of all office-holders.

NB. Only the French version was adopted and is authentic; translations are for information of members only.

**Other questions raised by members.**

No further questions.

**Other business**

No other business

The President thanked all those present and invited those in the room to attend the reception in the lounges of the nearby Sofitel.

Didier HESPEL