

Statutes of the

Engineering Association of the Mediterranean Countries (E.A.M.C.)

Article (1)

Definitions and Interpretations

1.1 **E.A.M.C**. : Means the Engineering Association of the

Mediterranean Countries.

1.2 **Member** : Means a member of E.A.M.C.

1.3 **Executive Board** : Means the executive Board of E.A.M.C.

1.4 **General Assembly** : Means the General Assembly of E.A.M.C.

1.5 The Basic Structure Of E.A.M.C. :

a) The General Assembly

b) The Executive Board

c) General Secretariat

d) Technical Committees

1.6 The Headquarter : Rome - Italy

Article (2) Mission and Objectives

The mission and the objectives of E.A.M.C. are defined in the Statement of Intent signed on 8 May 2014 in Lecce.

- 2.1 Development of a partnership between European and ArabianMediterranean Engineering Associations
- 2.2 Fostering collaboration and mutually beneficial programs.
- 2.3 Establish Co-Operation With The World Federation
 Of Engineering Organizations And Other International And Regional
 Organizations.



Article (3) Members

- 3.1 Membership : National Organizations of the European and Arabian Mediterranean Countries, The Federation of Arab Engineers And one from European of Engineering organization.
- 3.2 participants : Request from other international organization could be accepted as observer.
- 3.3 Admission to E.A.M.C. : Applications shall be approved by simple majority of presents. Acceptance entitles to voting rights at the General Assembly and to the services of E.A.M.C.
 - Resignation/Termination of membership by a member of E.A.M.C. shall be notified to the President and the Executive Board.
- 3.4 Observers and other stakeholders, by invitation of a Member, are encouraged and welcome to attend the General Assembly.
- 3.5 Annual Membership fees is € 1000.

Article (4) General Assembly

- 4.1 Delegations that will participate in the meetings of the General Assembly is sent to the Secretary-General.
- 4.2 The General Assembly have the power to determine and approve the objectives of E.A.M.C. and to make suggestions and proposals for the betterment of the performance of E.A.M.C.

Article (5) Meetings of the General Assembly

- 5.1 One meeting shall be convened annually to be in the last quarter of the year.
- 5.2 The location of the meeting shall be determined by the Executive Board.
- 5.3 A Draft Agenda shall be forwarded, with the notice to all members at least two months before the date.
- 5.4 The Secretary-General's call for the meeting.
- 5.5 The President shall chair the above Meeting, In case of his absence; the Secretary General shall chair the meeting.
- 5.6 Each National member shall have one vote.

Article (6)

Executive Board

- 6.1 The Executive Board shall consist of the following delegates:
 - President

(Secretary General OF FAE)

- The Secretary General (Italian National Member)
- 4 delegates members:
 - 2 of National member from Arab Mediterranean countries
 - 1 of National member from European Mediterranean countries
 - 1 of the European Engineering organization.
- 6.2 Elections to the Executive Board shall take place every four years. Candidatures shall be addressed to the President and to the Secretary General.
- 6.3 Meeting of the executive board shall be convened twice a year.
- 6.4 Time And Place Of The Meeting Determines after Coordination Between The President And Secretary General.
- 6.5 The Secretary-General's call for the meeting

Article (7)

Functions of the Executive Board

- 7.1 The Executive Board shall implement the policies and the decisions of the General Assembly.
- 7.2 The Executive Board shall take decisions by a simple majority of presents.
- 7.3 Follow-up work of the Standing Technical Committees is through the Secretary-General



Article (8)

General Secretariat

- 8.1 The Secretary-General to prepare a draft agenda of the general assembly and the executive board meeting in consultation with the president.
- 8.2 All correspondence to be directed to the General Secretariat.
- 8.3 Follow-up work of the Standing Technical Committees is through the Secretary-General

Article (9)

Technical committees

The E.A.M.C. will precede working to achieve its goals through four technical committees, and these committees are:

- 9.1 Committee of Engineering Education and Qualification.
- 9.2 Committee of Energy and Renewable energy.
- 9.3 Committee for environment.
- 9.4 Committee of structure and construction

Article 10

Additional and Transitional Provisions

- 10.1 A select committee composed of Prof Adel AlHadithi (FAE) as a president, and Eng. Nicola Monda (CNI), as a secretary General will evaluate the applications for admission to the Association and provide all the necessary arrangements for the convening of the first General Assembly.
- 10.2 Any amendments to this statute can be made after a request from the Executive Board or two-thirds of the General Assembly members and the approval of two-thirds of its members to these amendments.
- 10.3 The force of this statute are starting from May 21 / May 2016
- 10.4 This organization or liquidation of their funds without the consent of two-thirds of the General Assembly members.

CAIRO, On Saturday

24 th OF October 2015