



General Assembly  
June 5, 2014

The general assembly of GEMME was held on jeudi 5 juin 2014, at 10 am at the première Chambre de la Cour d'Appel de Paris, 4 boulevard du Palais, 75001 Paris 1<sup>er</sup>

Members present or represented:

ABELSON GEBHARDT HÉLÈNE, AIT OUALI ABDER, ALOUAN LARA, ANTONELLOSPYROS, AVAKIAN SABRINA, AVEIRAO PEREIRA ALBERTINA, BATISTOLO ELAISE, BATISTONI ERIC, BENEDICTO ANITA, BENRAÏS LINDA, BIANCHINI DANIELA, BIANCI LUISA, BIERI ISABELLE, BONIFACIO MARIA, BONILLA ISABEL, BRENEUR BÉATRICE, BURLAT ISABELLE, CALIN DRAGOS, CALIN ROXANA, CARDONA FERREIRA JAIME, CAPPONCINI LUISA, CARRASCONA ANA, CAVALLO CARMELA, CHABASSIER JOCELYNE, CIOLOFAN ALINA, COMTILLO ANNA MARIA LUISA, CORNIETI MARIE-FRANÇOISE, CORSINI ANDREA, COURBOT JACQUES, COUSTEAUX GILBERT, D'ELIA FULVIA, D'ARJUZON JACQUES, DELCOURT BERTRAND, DI BARTOLO GIOVANNA, DINEV BORIS, DOBBELAERE HARRY, DUPLAT JACQUES, DUPRE JÉRÔME, FAGNOUL JOELLE, FILLIERE ALAIN, FLORES ELISA SYLVA, FRANKIGNOUL SYLVIE, FREIRE ROSA, FRICERO NATALIE, FRITZ ELISABETH, FRITZ ROLAND, FUNCK BRENTANO JEAN-PAUL, GAMIETTE PATRICK, GANANCIA DANIELE, GARRO ALEXANDRE, GEMMATUCCILLO, GEORGIEV EVGENI, GOLOB GREGOR, GORI GLORIA, GRAZIOLI MARCO, GUERDER PIERRE, GUTIERREZ CHRISTIANE, HAYEZ CÉCILE, MENSOUZA ALVES BRITO PAULO JOSE, IRASO ENRICO, JEJAZKOVA TSVETA, JOMINI ANDRE, LANZA ROMINA, LASSNER MARIANNE, LEBE VIVIANE, LEBEE EMMANUELLE, LEPRI GIAN LUCCI, LIMON DUPARCMEUR BERTRAND, LOPEZ GILLES, LOQUIFER MICHELE, LUCATELLO VALERIA, LUNGU SANDA ELENA, LUOMARANTA HENNA, HARRY MACHERAS, MARGINEANU OPRICA, MARINARI MARCELLO, MINOTTI GIORGIA, MONDINI MARIA ROSA, MOTYL PIERRE, MULLIG GIOVANNA, NAGY MARTA, NEDELCU MANUELA, OREFICE VINCENZO, OSTEN PETER, PETERSONE ZANE, PILI MARIA ANTONIA, PORRES SZASKUN, RISTIN GORDONA, RIVAIL BÉATRICE, ROY ALAIN, RUFFINO MAURIZIO, PETRIA MITRAN SORINA LUCIA, PLANES GABRIELLE, POPESCU CONSTANTIN, PUSCAS ADINA, RAESCU ALINA, SALZER JACQUES, SANCHEZ MARTA, SANGIOVANNI LUCIANA, SANT COLETTE, SCARFAGNA CARLA, SCHNEEBALG AVI, SERGIO GUSTAVO, SOLETO HELENA, STAECHÉLE FRANÇOIS, STRECKER CHRISTOPH, THIEULLENT FRANÇOISE, TILMAN VINCENT, TRIFFAUX ANNE, UDREA LAURA LUMINITA, VAN DER DOES ANNE-MARTIEN, VELLETTI MONICA, VERNOCHE JACQUES, VEROUJSTRAETE IVAN, VERT FABRICE, VILLANOVA MATTEO, WEIL-GUTHMANN MICHÈLE, WITTERS ANNE-MARIE.

The agenda was as follows:

1. Moral Report
2. Financial Report and approval of the accounts
3. Proposal for amending the statutes (extraordinary General Assembly)
4. Discharge of the members of the Board for the execution of their mandate
5. Elections of the administrators
6. Next General Assembly

1. Moral Report;

The president read out the moral report (attached). He thanks the Secretaries General of the Office and the administrators. He also thanks and acknowledges the important work done by Béatrice BRENNEUR for GEMME, and especially for the 10th anniversary organized on June 5 and 6 at the Court of appeal and the Court of Cassation in Paris.

2. Financial Report and approval of the accounts:

The Chairman gave the floor to Jacques VERNOCHET, Treasurer, which presents the financial report and the situation of the accounts on December 31 2013. The amount of revenue received from contributions in 2013 is Euros 17 080 Euros

Euros 14.500 from contributions

Amount by country

Germany	550
Belgium	900
Bulgaria	400
Spain	2 500
Finland	1 500
France	2 610
Hungary	400
Italy	2 270
Latvia	60
Portugal	360
Romania	1 150
Switzerland	1 800

Euros 2 580 contributions collected in 2013 under the 2012 including Euros 2266 paid by the Italian section at the request of the Board following the difficulties encountered in this section.

The total amount of expenses incurred or paid is Euros 7228, including:

- Euros 7 095 for travel expenses,
- Euros 133 various expenses

We remind you that it was ending the mission of the accounting firm at 31 December 2012, this is the reason why this expenditure mainly limited to travel expenses.

2013 result is Euros 9.853.

Balance Sheet:

Assets:

The bank balance of December 31<sup>st</sup>, 2013 is Euros 47,348.

Liabilities:

The results of cumulative prior years are Euros 36 927.

The result for 2013 is Euros 9.853.

The remaining debts are Euros 569.

The financial report and accounts are approved unanimously.

3. Discharge of the members of the Board for the execution of their mandate:

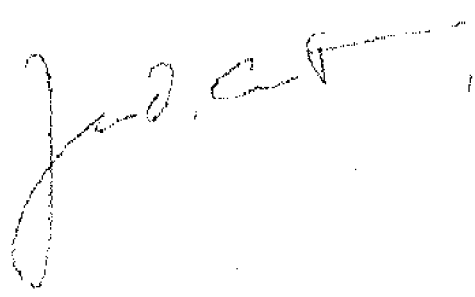
The General Assembly gave the governing discharge for the past period.

4. Elections of the administrators:

The Secretary General said that the representatives of the national sections are full right members of the Governing Council. A national section is incorporated as it consists of 7 members. Other countries members of the European Union which do not consist in national section due to lack of sufficient representatives, or other countries outside the European Union, can be represented in the Board of Directors, depending of the case, in the capacity as elected directors or by participating in the activities of GEMME as observers.

The following persons have been elected to the position of administrator:

- Albertina AVEIRO PEREIRA, Portugal
- Eric BATTISTONI, Belgium,
- Linda BENRAÏS, France,

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- Isabelle BIERI, Switzerland
  - Béatrice BRENNEUR, France,
  - Jaime Octávio CARDONA FERREIRA, Portugal
  - René CONSTANT, Belgium,
  - Michael FYSH, United Kingdom,
  - Bertrand LIMON DUPARCMEUR, France -
  - Gian Luigi LEPRI, Italy, -
  - Gavin LIGHTMAN, United Kingdom,
  - Sanda LUNGU, Romania, -
  - Henna LUOMARANTA, Finland,
  - Harry MACHERAS, Greece
  - Marcello MARINARI, Italy,
  - Marta NAGY, Hungary,
  - Pascual ORTUÑO, Spain,
  - Peter OSTEN, Germany,
  - Zane PETERSONE, Latvia,
  - Colette SANT, France
  - François STAECHÉLE, France,
  - Fabrice VERT, France,
  - Jacques VERNOCHET, France,
  - Michèle WEIL-GUTHMANN, France,
  - Boris ZINEV, Bulgaria,

As of today, the representatives of the national sections are:

Germany - Roland FRITZ,  
 Belgium - Avi SCHNEEBALG,  
 BULGARIA - Desislava DJAROVA,  
 CROATIA - Srdjan SIMAC,  
 SPAIN - Maria Lourdes ARASTEY,  
 FINLAND - Henna LUOMARANTA,  
 FRANCE - Jacques DUPLAT,  
 HUNGARIA - Peter SZABO,  
 ITALY - Sabrina AVAKIAN,  
 Netherlands - Anne-Martien, VAN DER DOES,  
 PORTUGAL - Albertina AVEIRO PEREIRA,  
 Romania - Lucio Zaharia,  
 Switzerland - Blaise BATTISTOLO,

As of today, the observers are:

AUTRIA, Felicitas PALLER,  
 SLOVENIA, Gordana RISTIN,  
 CZECH REPUBLIC, Lenka PAVLOVA,  
 NORWAY, Oyvind SMUKKESTADT,  
 RUSSIA, Tsiana SHAMLIKASHVILI,

It is requested to each national section to address the exact list of the members of each of the sections (with their addresses) and the name of their representative to the Secretary General. Indeed, it is not for Gemme Europe to

pronounce on the representation of each of the sections, insofar as it is an internal prerogative in sections, but they must inform the secretariat of any changes in this regard.

Some sections are being set up in Croatia, Denmark, Greece.

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on proposal of Jaime O. CARDONA FERREIRA, Béatrice BRENNEUR and the Council of Directors, the General Assembly decided unanimously awarded the title of Member of honour of gem to Mr Guy Canivet, first president of the Cour de Cassation (France), as its founder and first President of GEMME, in recognition of his services to the European grouping of the magistrates for the Mediation to, under the conditions laid down in article 4 n. ° 1 of the statutes.

Next meeting: It is proposed that the meeting be set later. The Chairman asked if there are other points to make and, if not, closed the meeting at 11:15.

THE PRESIDENT,  
Jaime O. CARDONA FERREIRA

The SECRETARY GENERAL  
Michèle WEIL-GUTHMANN

