INTERNATIONAL ASSOCIATION OF SOCIAL PROTECTION-ASOCIACIÓN INTERNACIONAL DE PROTECCIÓN SOCIAL

IASP-AIPS

Attestation

Meeting of July 10, 2024

Assistants: Antonio Ojeda, Marcelo Borsio , Enrico Gragnoli , Mario Barros, Martha Elisa Monsalve Cuellar, Carlos García de Cortázar, Faiz Ayat Ansari, Teresa Portero, Stefano Corso, Roberta Silva, Aryana Satrya , Pietro Capurso , J. Eduardo López Ahumada.

Order of the day

Single point. Appointment of members of the AIPS Executive Committee.

A single candidacy has been presented with the following members: Antonio Ojeda, president; Enrico Gragnoli, 1st Vice President; Marcelo Borsio , 2nd Vice President; Martha Monsalve, 3rd Vice President; Carlos García de Cortázar, General Director for Europe; Faiz Ayaz , Managing Director for Asia; Jorge García Rapp, General Director for America; Eduardo López Ahumada, Secretary General.

Thus, the Executive committee would be made up of the President, the three Vice-Presidencies, the three Regional Directorates, together with the Secretary General.

The previous Executive Council would be called the Advisory Committee, made up of representatives of the National Associations and observers.

In the absence of alternative candidates, and taking into account the interventions of those present, the composition of the Executive committee is approved unanimously.

Requests and questions

The President proposes the name of the Executive Committee and the Advisory Committee, in the terms indicated above, in order to avoid terminological confusion. In view of the formally presented proposition, it is approved unanimously.

Mario Barrios, Martha Monsalve and Teresa Portero express their gratitude and recognition for all the work done.

Martha Monsalve appreciates the proposal of her appointment and is committed to promoting the development of the Association.

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Faiz Ayat shows his offer to develop the Association's Linkedin portal and requests that the personal links of the members of the Association corresponding to this social network be sent to him.

In view of the different interventions and the topics discussed, the session was formally adjourned.

Virtual meeting held on the IASP-AIPS Zoom platform, on July 10, 2024, at 6:10 p.m. (Spanish time).

Signed . J. Eduardo López Ahumada.

Secretary General of the AIPS

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