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INTERNATIONAL ASSOCIATION OF SOCIAL PROTECTION-ASOCIACIÓN INTERNACIONAL DE PROTECCIÓN SOCIAL

IASP-AIPS

Minutes

Meeting of July 10, 2024

The following participants were present: Antonio Ojeda, Marcelo Borsio, Enrico Gragnoli, Mario Barros, Martha Elisa Monsalve Cuellar, Carlos Garcia Cortazar, Faiz Ayat Ansari, Teresa Portero, Stefano Corso, Roberta Silva, Aryana Satrya, Pietro Capurso, J. Eduardo Lopez Ahumada.

Agenda

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

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, General Director for Asia; Jorge García Rapp, General Director for America; Eduardo López Ahumada, General Secretary.

Thus, the Steering 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 renamed 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 Steering Committee was approved unanimously.

Questions and requests

The President proposed 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 formal proposal, it was approved unanimously.

Mario Barrios, Martha Monsalve and Teresa Portero express their gratitude and appreciation for all the work carried out.

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

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

In view of the various interventions and the topics discussed, the session is formally adjourned.

Virtual meeting held via the IASP-AIPS Zoom platform, on 10 July 2024, at 18:10 (Spanish time).

Signed J. Eduardo López Ahumada.
Secretary General of AIPS

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