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**KYIV INITIATIVE REGIONAL PROGRAMME:  
WINE CULTURE TOURISM EXCHANGE (WCTE) PROJECT**

**ACTE ASSOCIATION STATUTE**

Association for Culture and Tourism Exchange  
(ACTE)

Document established by the Directorate of Culture  
and Cultural and Natural Heritage

## **Statute - Association for Culture and Tourism Exchange (ACTE)**

### Preamble

The ACTE, "Association for Cultural and Tourism Exchange", (ACTE) will facilitate the aims and objectives of the Council of Europe programme on Cultural Co-operation. It will promote the values of local access, equity, mobility, diversity and a respect for democratic European legal norms and standards.

The ACTE will initially focus on support for regional cultural co-operation as it is developed in the Kyiv Initiative. In this respect it will focus its efforts on the "Wine Culture Tourism Exchange" (WCTE) Project and will thereafter favour the model developed in this project in different cultural contexts.

The WCTE model consists of facilitating, linking and animating the following objectives:

- a) Regional public / private sector partnerships and forums for the exchange of information and ideas in the development of democratic regional policy;
- b) Fostering the creation, country by country, of national local level civil society associations, which work in a cross-sectoral manner in order to promote equitable regional cultural exchange and alternative tourism initiatives;
- c) The creation of electronic networks to facilitate cultural exchange of information, opportunities, resources, partnerships and expertise;
- d) The development of financial instruments to support and promote sustainable cultural exchange projects;
- e) Training and capacity building in the development of European norms and standards to facilitate cross-frontier cultural exchange between people, goods and services;
- f) The development of data banks of information on cultural resources and activities;
- g) Creation of a Logo (label) or collective trade mark(s) to certify quality, in order to protect consumers (tourists) interests as well as the reputation of the programme;
- h) Co-operative partnerships with educational and training institutions with a focus on engaging youth engagement in cultural exchange;
- i) The exploration of new mechanisms for cultural co-operation and the sharing of cultural resources in order to provide for greater equity in access to culture and cultural exchange.

The ACTE will be created under the terms of the Council of Europe European Convention on the Recognition of Legal Personality of International Non-governmental Organisation of 24th April 1986. As such, it must be legally established in a country that

has signed and ratified this European Convention<sup>1</sup> or in the Seat of the Organisation where the Convention originated, Strasbourg, France. The ACTE is ruled by Articles 21 to 79 of the Local Civil Code, confirmed into force by the French Civil Law Enforcement Act of 1 June 1924.

The ACTE is independent and autonomous from the Council of Europe. The ACTE will seek to provide material and intellectual resources in the support of the Council of Europe's cultural work, where consistent with its own objectives. The ACTE welcomes the engagement of the Council of Europe as a partner in its activities and looks to this Organisation to provide material and intellectual resources wherever possible and moral endorsement when not.

### **Article 1: Name, Registered Office, Fiscal Year**

- 1.1 The association shall be known as the Association for Cultural and Tourism Exchange with the optional designation ACTE (registered association). The association shall be referred to herein as the ACTE.
- 1.2 The ACTE shall be established as a non-profit international non-governmental organisation.
- 1.3 The ACTE shall have its seat in Strasbourg, France, but its activities will take place in all the countries that are associated with the projects it supports.
- 1.4 The ACTE shall be registered at the Tribunal d'Instance of Strasbourg [the Associations Register of the Strasbourg Magistrates Court] and ruled by Articles 21 to 79 of the Local Civil Code, confirmed into force by the French Civil Law Enforcement Act of 1 June 1924 as well as with the present statutes.
- 1.5 The working language of the ACTE shall be English. Other languages may be used at the expense of the party requesting such language.
- 1.6 The duration of the ACTE's existence is not limited.

### **Article 2: Purpose of the ACTE- Objectives and Tasks**

- 2.1 The ACTE objectives are:
  - a)
    - i) Regional public / private sector partnerships and forums for the development of democratic regional policy;
    - ii) Assistance in diffusion and implementation of new cultural policy;
  - b) Fostering the creation, country by country, of national local level civil society associations, which work in a cross-sectoral manner in order to promote equitable regional cultural exchange and alternative tourism initiatives;

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<sup>1</sup> <http://conventions.coe.int/Treaty/en/Treaties/Word/124.doc>

- c) The creation of electronic networks to facilitate cultural exchange of information, opportunities, resources, partnerships, expertise;
- d) The development of financial instruments to support and promote sustainable cultural exchange projects;
- e) The development of data banks of information on cultural resources and activities;
- f) Training and capacity building in the development of European norms and standards to facilitate cross frontier cultural exchange between people, goods, services;
- g) Creation of a Logo (label) or collective trade mark(s) to certify quality, in order to protect consumers (tourists) interests as well as the reputation of the programme,
- h) Co-operative partnerships with educational and training institutions with a focus on engaging youth engagement in cultural exchange
- i) The exploration of new mechanisms for cultural cooperation and the sharing of cultural resources in order to provide for greater equity in access to culture and cultural exchange.

## **2.2 The ACTE Aims:**

- a) To facilitate equitable cultural and commercial exchange; to elaborate policies and strategies to support this;
- b) To promote and support culturally diverse communities and sustain transnational links;
- c) To facilitate generation of cultural capital, and;
- d) To facilitate local cultural employment, social cohesion and sustainable cultural development.

## **2.3 ACTE supports three permanent structures:**

- a) A Secretariat
- b) An electronic exchange portal
- c) A Cultural Fund

## **Article 3: Funding /Financing of the ACTE**

**3.1** The ACTE funding consists of membership fees, contributions and gifts, donations, subsidies, financial contributions from third parties, income from activities pursued by the ACTE, as well as assets and their proceeds.

**3.2** The ACTE's funds and those of any operations or institutes maintained by it shall only be used for purposes consistent with these Articles of Association. No

- person shall profit from expenditures that are inconsistent with the ACTE's purpose.
- 3.3** Members receive no share of profits nor does their membership status entitle them to any other benefits or grants out of the ACTE's funds. Members have no right to claim any ownership of the ACTE's assets.
- 3.4** Any and all proceeds or revenue generated by the ACTE shall be invested in the activities and programmes of the ACTE in accordance with the purpose, objectives and tasks of the ACTE as noted herein. (Note - the ACTE operates altruistically and does not pursue primarily commercial goals. This does not prevent the members of the ACTE, apart from their membership in the ACTE from pursuing commercial endeavors and operating their businesses on a for-profit basis.)
- 3.5** The ACTE encompasses neither the tasks of an industrial business enterprise nor those of a cartel and cannot exercise control over the business activities of its members.

#### **Article 4: Membership, Membership Rights, Responsibilities and Membership Fees**

- 4.1** Both natural persons (individuals), associations of individuals, legal entities under private or public law (companies, associations, organisations, institutions, administrative bodies etc.) with the intention and commitment to implement, promote and achieve the purposes, objectives and tasks of the ACTE may become members. Membership in the ACTE is voluntary.
- 4.2** There shall be four different types of membership in the ACTE.
- a) Active Members
  - b) Associated Members
  - c) Observers
  - d) Supporting Members (including Patrons)

**4.3** Active Members

Active Members are natural persons (individuals) or associations of individuals (cultural, tourism, wine sector etc. actors) including legal persons supporting the ACTE's aims and purpose through their co-operation or involvement in the ACTE.

Active Members have the following rights and responsibilities:

- a) Right to participate in the General Assembly;
- b) Voting rights at the General Assembly;

- c) Right to submit motions to the General Assembly. These motions must be received by the Secretariat in writing no later than eight (8) weeks prior to the General Assembly meeting;
- d) Entitled to receive the annual report and information regarding the ACTE;
- e) Responsibility to actively support the ACTE in fulfilling its purpose, objectives and tasks;
- f) Adherence to these Articles of Association and resolutions of the ACTE;
- g) Responsibility to elect at the General Assembly the necessary Directors to fill those vacancies existing in the Board of Directors at the time of such General Assembly;
- h) Requirement to inform the Secretariat of the ACTE immediately of any change in mailing or electronic addresses and all changes in personal data that affects membership statutes.

The annual membership fee for Active Members is determined annually by the Board of Directors.

#### **4.4 Associated Members**

Associated Members are natural persons and legal bodies (partnerships, associations or foundations) associated with culture, tourism, wine or other complementary sector who, through their membership, declare their support of the ACTE purposes and aims. Associated Members promote the goals of the ACTE but do not necessarily meet the prerequisites for Active Membership. Legal bodies choose a representative to exercise the rights and responsibilities.

Associated Members have the following rights and responsibilities:

- a) Right to participate in the General Assembly but do not have voting rights;
- b) Entitled to receive the annual report and information regarding the ACTE;
- c) Responsibility to actively support the ACTE in fulfilling its purpose, objectives and tasks;
- d) Adherence to these Articles of Association and resolutions of the ACTE;
- e) Requirement to inform the Secretariat of the ACTE immediately of any change in mailing or electronic addresses and all changes in personal data that affects membership statutes.

Annual membership fee for Associated Members is agreed by the Board of Directors. The annual membership fee is determined based on whether the associated member is a natural person or a legal body and if a legal body the type and size of company, foundation or association.

#### 4.5 Observers

Observers are natural persons and legal bodies who do not meet the prerequisites for Active or Associated Membership but who have a special invitation from the Bureau but do not have voting rights. Observers are not required to pay fees.

#### 4.6 Supporting Members and Patrons

Supporting Members are natural persons and legal bodies (partnerships, associations or foundations) who do not meet the prerequisites for Active or Associated Membership but who intend to support the aims and objectives of the ACTE.

By contributing financially to the ACTE a person or legal body can become a Supporting Member of the ACTE. The financial contributions of the Supporting Members allow the ACTE to run smoothly and achieve its objectives.

Patrons are corporations or individuals wishing to show exceptional financial commitment to the ACTE may extend their supporting membership with additional patronage.

Supporting Members and Patrons have the following rights and responsibilities:

- a) Appoint a person who acts as a representative for the member and a contact for the ACTE;
- b) Invited to attend the General Assembly but do not have voting rights.

### **Article 5: Membership Application**

- 5.1 Applications for membership in the ACTE for each of the above noted categories of membership must be submitted in writing to the Secretariat. All applications for membership must be supported by an existing member of the ACTE.
- 5.2 If no objection is made to the application within four weeks of submission, then the application is considered as accepted. Where there is an objection to the application the Bureau will make a determination as to the status of the application and the membership.
- 5.3 The Secretariat will inform the member of acceptance in writing.
- 5.4 Membership begins upon payment of the first annual membership fees in accordance with the category of membership. Membership fees must be paid upon receipt of the membership fee billing statement no later than the end of April in each calendar year.
- 5.5 Notwithstanding the provisions with respect to membership fees set out above in articles 4.3 and 4.4, the membership fees for the upcoming year shall be set by

the General Assembly based on the recommendation of the Board of Directors.

### **Article 6: Termination of Membership**

- 6.1** Membership is terminated by resignation, refusal to pay membership fees, expulsion or death and by loss of legal status or dissolution of a legal entity.
- 6.2** A member's resignation from the ACTE takes effect at the end of any given fiscal year if written notification of membership termination is received by the Secretariat at least three (3) months prior to the end of that fiscal year.
- 6.3** If, despite three written reminders and after written notification of expulsion, the annual membership fees are not paid, then membership shall be terminated.
- 6.4** A member can be expelled by the board of directors due to severe infraction against the Articles of Association or due to the commission of a libelous or criminal act or when bankruptcy proceedings are opened against the assets of a legal entity. The member being expelled shall be given the opportunity to make a statement to the Bureau prior to the passing of the resolution. The order to do so and the expulsion order shall be transmitted to the member by registered letter.
- 6.5** Neither voluntary resignation nor expulsion from the ACTE shall absolve the obligation to pay past due membership fees, nor shall they be construed to imply claims against reimbursement of membership fees already paid.

### **Article 7: Organs of the Association**

- 7.1** The business of the ACTE is conducted by the following bodies:
  - a) General Assembly of the Members
  - b) Board of Directors ( Conseil d'administration)
  - c) Bureau
  - d) Bodies of the Association
    - Committees
    - Expert Panels
    - Working Groups
  - e) Secretariat
- 7.2** All persons who serve in the bodies listed under **7.1 a) to 7.1 d)** perform on an honorary (i.e. unsalaried) basis. Expenses that arise in the course of performing their duties can be reimbursed by the ACTE on the instruction of the Bureau.



### **Article 8: General Assembly**

- 8.1** The General Assembly consists of all of the Active Members of the ACTE.
- 8.2** Each Active Member has one vote at the General Assembly.
- 8.3** An ordinary meeting of the General Assembly is held once per year. The Secretariat issues invitations at least six weeks prior to the date of the ordinary meeting.
- 8.4** It is possible for an extraordinary General Assembly to be called if it is in the ACTE's interest as determined by the President or Bureau and if the request is submitted in writing to the Secretariat of the ACTE. The written invitation to an extraordinary meeting of the General Assembly must be issued by the Secretariat together with the agenda that must include the agenda item identified by the Active Member in the written request, to all members.
- 8.5** The General Assembly shall be chaired by the President of the Bureau, a Vice President or another member of the Bureau or a person nominated by the President.
- 8.6** Unless otherwise decided by the General Assembly, all decisions, with the exception of decisions set out below at Article **8.8**, will be taken openly by show of hands and all decisions shall be made by way of a simple majority of members present at the General Assembly. If an equal number of votes are cast for and against, the decision (to be made by way of motion, resolution or otherwise) is considered dismissed.
- 8.7** Decisions regarding amendments to the Articles of Association or to decide the liquidation of the ACTE require a three-quarters ( $\frac{3}{4}$ ) majority of the votes of the General Assembly and a minimum of half of the votes of all Active Members. Voting shall be by way of ballot.
- 8.8** An Active Member who cannot personally participate in the General Assembly may ask another Active Member who will be personally present, to represent her/him during the General Assembly. The representative will legitimise herself/himself at the beginning of the General Assembly by presenting [to] the Chair of the General Assembly the original written authorisation. A representative may represent a maximum of two Active Members.

### **Article 9: Duties of the General Assembly**

- 9.1** The General Assembly is the highest decision-making organ of the ACTE and is generally in charge of all duties, unless these Articles of Association have assigned specific duties to another organ of the ACTE.
- 9.2** The responsibilities and duties of the General Assembly include in particular the following:

- a) Electing the Members of the Board of Directors from the Active Members;
- b) Deselecting a board member. Different from a) above, this process requires the majority of votes from all Active Members;
- c) Accepting and approving the annual reports, accounts and financial statements of the ACTE;
- d) Accepting and approving the report of the auditor;
- e) Granting a discharge to the Board of Directors;
- f) Deciding about amendments or changes to the Articles of Association;
- g) Voting on agenda items including motions and resolutions;
- h) Voting on all decisions with respect to the dissolution of the ACTE and the resulting allocation of assets of the ACTE;
- i) Voting the charter;

**9.3** With respect to the annual accounts and the annual report, the annual accounts and the annual report have to be presented in written format to the General Assembly for decision making and discharge of the Board of Directors. The General Assembly calls on two auditors, who belong neither to the Board of Directors nor any other panel appointed by the Board of Directors and who are not employed by the ACTE, in order to audit the accounting and annual report and relate their results to the General Assembly. The auditors have access to all of the ACTE's accounting documents.

**9.4** The General Assembly has the exclusive right to decide about:

- a) Any purchase of, sale of or charges on real property;
- b) Any investment in other companies and;
- c) Raising loans of 10,000 Euros or more.

**9.5** The General Assembly has the right to decide about all matters the Board of Directors or members submit to it.

## **Article 10: The Board of Directors**

**10.1** The Board of Directors consists of a minimum of five and a maximum of fifteen persons, and only natural persons can be board members. A Director shall be an Active Member of the Association who accepts responsibility for furthering the Mission, the Objectives and Tasks of the Association ACTE.

- 10.2** Board Members are elected by the General Assembly for a three year term. Re-election is permitted. Board members remain in office after the expiration of their term until a successor is appointed.
- 10.3** Membership on the Board of Directors shall be voluntary, and no remuneration by way of salary shall be paid. Directors shall comply with any conflict of interest bylaws and guidelines of the ACTE.
- 10.4** The Board of Directors has the power to take all measures it deems necessary and appropriate in order to achieve the objectives of the Association ACTE, and to take decisions using electronic means.
- 10.5** The Board of Directors elects the Bureau from its group, including a President and a Treasurer both of whom serve on the Bureau.
- 10.6** The Board of Directors has the following duties:
- a) To participate in the General Assembly, have the right to speech in all meetings and be accountable to all organs of the ACTE;
  - b) To determine the general policies and govern the affairs of the ACTE;
  - c) To call the General Assembly and define the agenda for the General Assembly;
  - d) To establish such bodies, committees, expert panels and working groups as may be required to accomplish the work of the ACTE;
  - e) To approve the annual budget and accounts of the ACTE;
  - f) To determine membership fees;
  - g) To determine membership in the ACTE as a result of the applications for membership submitted (decide on the inclusion of members);
  - h) To appoint the external auditor;
  - i) To decide on the expulsion of members;
  - j) To keep the membership informed throughout the year of important developments regarding the ACTE and when the Board deems it advisable, seek the input of the members on major policy issues affecting the ACTE;
  - k) To secure human and financial resources necessary in order that the ACTE may participate in any area, regional, national or international meeting that might benefit the ACTE;
  - l) To decide to appoint the Secretariat who manages all of the ACTE's current affairs and acts as supervisor of the ACTE's full-time employees;
  - m) To review the work of the Secretariat.

- 10.7** The Board of Directors shall have the power to charge, supervision and control of all properties, including all funds, and other assets of the ACTE.
- 10.8** Generally the Board of Directors decides about all matters pertaining to the ACTE, unless a decision of the General Assembly is required. The Board of Directors implements the decisions taken by the General Assembly.
- 10.9** Should a board member resign while in office, the Board of Directors shall appoint a provisional board member on the basis of an internet vote in which all Active members participate. The provisional board member remains in office until the General Assembly takes place.
- 10.10** Amendments to the Articles of Association demanded by regulatory, court or financial authorities for formal reasons may be undertaken by the Board of Directors. The General Assembly has to be informed of such amendments in its next meeting.

### **Article 11: The Bureau**

- 11.1** The Board of Directors shall elect from its members the Bureau, including the President. The Bureau shall be the officers of the Board of Directors.
- 11.2** The Members of the Bureau shall be the officers of the ACTE, including such other officers as may from time-to-time be elected or appointed by the Board of Directors. Specifically the Bureau shall consist of the following positions:
- a) President, who shall serve as chair of the Board of Directors
  - b) First Vice-President
  - c) Second Vice-President
  - d) Treasurer
  - e) Secretary
- 11.3** Where an Officer of the Board, including the President leaves their position prior to the end of their term or is removed from office, the Board of Directors may appoint an officer who shall serve until the next General Assembly.
- 11.4** All such officers with the exception of the President shall serve for a term of [four] years from the date of election or appointment or until the termination of their appointment.
- 11.5** The President shall serve for a minimum term of [two] years from the date of election or appointment or until the termination of the appointment. Upon completion of the [two] years term, the President may be re-elected annually for an additional one year term.

**Article 12: Functions of the Officials of the Bureau**

- 12.1** Duties of President - The President shall preside at meetings of the Board of Directors of the ACTE and of the Bureau and the President shall attest to the minutes of meetings of the Board of Directors and of the Bureau. The President shall, after consultation with the Secretariat, appoint chairs of the committees, expert panels and working groups. The President shall be an ex-official member of all committees, expert panels and working groups with the right to vote in all committees and shall perform all other duties which usually pertain to the office of President, or as may be authorised and directed by the Board of Directors.
- 12.2** Duties of Vice-Presidents - The Vice-Presidents shall perform such duties as are delegated by the Board of Directors. The first Vice-President shall assume the duties of the President in the President's absence or inability to act.
- 12.3** Duties of Treasurer - The Treasurer shall be responsible for the funds of the ACTE and shall secure deposit of the same in the name of the ACTE in a bank designated by the Board of Directors. The Treasurer shall report to the Board of Directors at each regular meeting. The Treasurer shall see that the bills of the ACTE are paid. On behalf of the Board, the Treasurer shall see that an approved method of accounting is used, and at the close of the fiscal year, the Treasurer shall see that the books are audited and shall present the auditors' statement to the Annual Meeting.
- 12.4** Duties of Secretary - The Secretary shall be responsible for minutes of all meetings of the Board of Directors and Bureau including a record of attendance.
- 12.5** The Bureau ensures that the decisions taken by the General Assembly are carried out and submits proposals appropriate to the promotion of the ACTE's goals and purposes.
- 12.6** The Bureau reviews and approves the annual budget and accounts of the ACTE before they are presented to the general Assembly.

**Article 13: Bodies of the ACTE**

- 13.1** For special areas, specific topics and to do work of the ACTE, the Board of Directors may set up committees, expert panels and working groups.
- 13.2** There are three types of Bodies of the ACTE:
- a) Committees
  - b) Expert Panels
  - c) Working Groups or Responsible Individuals

- 13.3** Committees - The Board of Directors appoints committees to have their seat in different countries where there is Active members of the ACTE and to do work on a particular and specialised area. The Board of Directors appoints the members of the committees. The committee members elect a chairperson from their ranks.
- 13.4** Members of the committees may be:
- a) Representatives of Active Members
  - b) Representatives of Associated Members
  - c) Other Experts
- 13.5** A member of the Board of Directors must be on each committee.
- 13.6** Committees prepare documents for a decision by the Board of Directors and also advise the Board of Directors on specific topics. For specific topics the committees may set up contact panels with representatives of other organisations or companies.
- 13.7** Expert Panels - The Board of Directors appoints expert panels to do work on a particular and specialised area. The Board of Directors appoints the members of the expert panels. The members of the expert panel elect a chairperson from their ranks.
- 13.8** A member of the Board of Directors must be on each expert panel.
- 13.9** Expert panels prepare documents for a decision by the Board of Directors and also advise the Board of Directors or committees.
- 13.10** Working Groups or Responsible Individuals - The Board of Directors set up working groups or appoint responsible individuals to do the groundwork, to prepare and to deal with individual topics.
- 13.11** A member of the Board of Directors must be on each working group.
- 13.12** The working groups or responsible individuals report back to the Board of Directors or specialised committees.

#### **Article 14: Secretariat**

- 14.1** The Secretariat serves the ACTE and the Bureau and acts on the instructions of the Board of Directors.
- 14.2** The Secretariat may employ full time employees who co-ordinate the work of the ACTE.
- 14.3** Main tasks of the Secretariat include:

- a) Technical and organisational groundwork for the Board of Directors including the Bureau;
- b) Scheduling meetings for the Bodies, the committees, expert panels and working groups;
- c) Implementing the decisions of the Bodies as approved by the Board of Directors;
- d) Providing services to members at the direction and under the supervision of the Bureau.

**14.4** The Secretariat may be invested with the responsibility for press and media activities relating to the ACTE from time to time as determined by the Bureau.

**14.5** The Secretariat may be invested with the responsibility to represent the ACTE on behalf of the Bureau to the business community, public authorities, politicians and national and international associations from time to time as determined by the Bureau.

#### **Article 15: Finance**

**15.1** The ACTE's financial resources may include membership fees, grants awarded by the Council of Europe or other international organisations, voluntary contributions by members and any other private or public contributions which are not contrary to the aims of the ACTE.

**15.2** The budgets and accounts of the ACTE shall be prepared each year and after approval by the Bureau and the Board of Directors distributed to the General Assembly for approval.

#### **Article 16: Relationship with the Council of Europe and other International Organisations**

**16.1** The ACTE invites the Council of Europe to continue to engage, in an arm's length way, in the work of the ACTE. [A draft agreement with the Council of Europe shall be drawn up and presented by the President of the ACTE to the General Assembly of the ACTE]. This agreement shall contain details concerning the arrangement for the co-operation between the ACTE and the Council of Europe, including for example use by the ACTE of the Council of Europe logo. The agreement between the Council of Europe and the ACTE shall respect the ACTE's independence and autonomy.

**16.2** The ACTE shall seek regular co-operation with relevant European and international organisations engaged in and committed to the mission, purpose and aims of the ACTE. Where appropriate and subject to the approval of the Board of Directors, the ACTE may grant these European and international organisations observer statute in the ordinary meetings of the General Assembly.

**Article 17: Dissolution of the ACTE**

- 17.1** The dissolution of the ACTE may only be decided by a General Assembly convened for this purpose by the Board of Directors or pursuant to a written motion of at least one quarter of the membership votes. The ACTE may only be dissolved by a two-thirds ( $\frac{2}{3}$ ) majority of votes at the General Assembly. If this number is not reached a new General Assembly must be convened within three weeks with the same agenda. This Assembly shall then have a quorum without consideration of the number of member votes represented.
- 17.2** The General Assembly shall decide about the purpose for which the ACTE assets will be used. The liquidation shall be carried out by the Board of Directors unless otherwise decided by the General Assembly. With respect to other aspects of the dissolution of the ACTE, the provisions of the law governing associations under the local law in Strasbourg shall apply.

List of the signatures as of the founding members of the ACTE:

MORRIS, Kimberly  
GROSSMANN, Madelena  
TINLOT, Robert  
FOO, Yu-Wei  
GAGAUS, Natalia  
MIKAYELIAN, Shirak  
APAZOGLU, Gregory