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|  | **European Group of Institutes of Navigation**  **Established in 1997** |

Groupe Européen des Instituts de Navigation/ European Group of Institutes of Navigation AISBL/ IVZW

abbreviated “EUGIN”

Last address published in the annexes to the Belgian State Gazette:

St Aldegondiskaai 36-38

B-2000 Antwerp

Belgium

RPM (Antwerp) 0462.279.828

**JOINT MEETING OF THE EUGIN Council (conseil d’administration/ raad van bestuur) & General Assembly (assemblée générale/ algemene vergadering) held on**

**NOVEMBER 15, 2021**

**Extract of Minutes of Meeting**

(extrait du procès-verbal/ uittreksel uit de notulen)

**DRAFT**

The current President of the EUGIN Council, Prof. Krzysztof Czaplewski, opens the meeting.

The President (Chairman) forms the bureau within the meaning of Article 10:7/1 §1 of the Belgian Companies and Associations Code. The place where the meeting is deemed to have been held is the place where the President is located.

The EUGIN Directors (Councillors) and EUGIN Members were invited in advance to participate electronically in the joint meeting of the EUGIN Council & General Assembly.

After the capacity and identity of the registered persons has been checked, it is indicated on the attached attendance list who is present. This attendance list is attached to these minutes.

The President establishes that at least:

* 50% of the EUGIN Directors are present or represented; and
* two thirds of the EUGIN members are present or represented.

Consequently, the joint meeting of the EUGIN Council and General Assembly can validly deliberate and take decisions in accordance with Articles 20 and 28 of the statutes of the Association.

* Administrative Issues

…

Decisions

The following decisions are approved with the majorities imposed by Articles 20 and 28 of the statutes of EUGIN:

1. **No appointment of vote talliers (scrutateurs/ stemopnemers)**

The General Assembly decides not to appoint any vote talliers for this meeting (scrutateurs/ stemopnemers).

1. **Transfer of the registered office (siège/ zetel)**

* The EUGIN Council proposes to transfer the registered office of EUGIN to the following address:

**Veeartsenstraat 54 rue des Vétérinaires**

**1070 Brussels**

**Belgium**

* The General Assembly agrees to transfer the registered office of EUGIN to the following address:

**Veeartsenstraat 54 rue des Vétérinaires**

**1070 Brussels**

**Belgium**

1. **Current composition of the EUGIN Council**

* The General Assembly confirms that the EUGIN Council (conseil d’administration/ raad van bestuur) is currently composed of the following Directors:

1. Prof. Carlos Jahn, President, Deutsche Gesellschaft für Ortung und Navigation (DGON) as from (INSERT DATE OF START BOARD POSITION).
2. Mr. Pierre Bouniol, President, Institut Français de Navigation (IFN) as from (INSERT DATE OF START BOARD POSITION).
3. Dott.sa Palmira Petrocelli, President, Istituto Italiano di Navigazione (IIN) as from (INSERT DATE OF START BOARD POSITION)
4. Don. Jesús Carbajosa Menéndez, President, Instituto de Navegación de Espaňa (INAVE) as from (INSERT DATE OF START BOARD POSITION).
5. Dr. Urs Wild, President, Swiss Institute of Navigation (ION-CH) as from (INSERT DATE OF START BOARD POSITION).
6. Mr. Bart Banning, President, Netherlands Institute of Navigation (NIN) as from (INSERT DATE OF START BOARD POSITION).
7. Prof. Anna Jensen, President, Nordic Institute of Navigation (NNF) as from (INSERT DATE OF START BOARD POSITION).
8. Mr. Bertram Arbesser-Rastburg, President, Austrian Institute of Navigation (OVN) as from (INSERT DATE OF START BOARD POSITION).
9. Gen. Lemos Ferreira, President, Instituto Português de Navegaçăo (PIN) as from (INSERT DATE OF START BOARD POSITION).
10. Prof. Krzysztof Czaplewski, President, Polish Navigation Forum (PNF) as from (INSERT DATE OF START BOARD POSITION) and current President of the EUGIN Council.
11. Ms. Cynthia Robinson, President, Royal Institute of Navigation (RIN) as from (INSERT DATE OF START BOARD POSITION).
12. Dr. Jan Johansson, President, Swedish Radio Navigation Board (RNN) as from (INSERT DATE OF START BOARD POSITION).

* The above-mentioned Directors have been appointed for an undetermined period.
* The above-mentioned Directors exercise their mandate without remuneration.
* The above-mentioned Directors choose their domicile at the registered office of EUGIN (i.e. Veeartsenstraat 54, 1070 Brussels, Belgium) for all matters affecting the exercise of their mandate in accordance with Article 2:54 of the Belgian Companies and Associations Code.
* For the sake of clarity, the General Assembly confirms that the persons mentioned in the list of Directors in the extract of the General Assembly as published in the annexes to the Belgian State Gazette on 24 June 2005 are presently no longer directors of EUGIN.

1. **Daily Management**

* The EUGIN Council and the EUGIN Assembly confirm the appointment of Mr. Tom Willems, residing at Veeweidestraat 9, 3300 Tienen, Belgium as Executive Secretary (Secrétaire Exécutif/ Uitvoerend Secretaris) of EUGIN as from 9 May 2017 and confer to Mr. Tom Willems the powers of daily management (gestion journalière/ dagelijks bestuur).

1. **Power of attorney**

* The EUGIN Council and EUGIN Assembly decide to grant a power of attorney to Mrs Marijke Roelants, lawyer, of the law firm with tradename BoldLAW, with offices at Veeartsenstraat 54, 1070 Brussels, to act, individually, and with the right of substitution, on behalf of EUGIN to do everything necessary to implement the decisions referred to herein, in particular filing with the registry of the competent enterprise court and signing of the form I - legal entities 'publication in the annexes to the Belgian Official Gazette' and of the form II - legal entities 'change of registration in the CBE'.

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The President notes that none of the members who participated remotely has reported technical problems or incidents that have prevented or disrupted their participation by electronic means in the meeting or in the voting and that none of the EUGIN members expressed the wish to sign the present minutes.

Signed by the Chairman of EUGIN Council pursuant to Articles 21 and 26 of EUGIN:

Prof. Krzysztof Czaplewski

President

Date:

Signature:

**Attendance list**

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| --- | --- |
| **Member/ Director** | **Present: Yes/No** |
| Prof. Carlos Jahn, President, Deutsche Gesellschaft für Ortung und Navigation (DGON) |  |
| Mr. Pierre Bouniol, President, Institut Français de Navigation (IFN) |  |
| Dott.sa Palmira Petrocelli, President, Istituto Italiano di Navigazione (IIN) |  |
| Don. Jesús Carbajosa Menéndez, President, Instituto de Navegación de Espaňa (INAVE) |  |
| Dr. Urs Wild, President, Swiss Institute of Navigation (ION-CH) |  |
| Mr. Bart Banning, President, Netherlands Institute of Navigation (NIN) |  |
| Prof. Anna Jensen, President, Nordic Institute of Navigation (NNF) |  |
| Mr. Bertram Arbesser-Rastburg, President, Austrian Institute of Navigation (OVN) |  |
| Gen. Lemos Ferreira, President, Instituto Português de Navegaçăo (PIN) |  |
| Prof. Krzysztof Czaplewski, President, Polish Navigation Forum (PNF) |  |
| Ms. Cynthia Robinson, President, Royal Institute of Navigation (RIN) |  |
| Dr. Jan Johansson, President, Swedish Radio Navigation Board (RNN) |  |
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