



**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  
23 JUNE 2022**

**Extract of Minutes of Meeting**  
(extrait du procès-verbal/ uittreksel uit de notulen)

1. Welcome, apologies, delegated powers

The Chairman (Président/ Voorzitter/ President) of the EUGIN Council, Prof. Terry Moore, opens the meeting.

The 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 Councillors (Administrateurs/ Bestuurders/ Directors) 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 or represented. This attendance list is attached to these minutes.

The Chairman establishes that at least:

- 50% of the EUGIN Councillors 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.

...

## 7. Administrative Issues

...

### Decisions

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

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

The General Assembly decides not to appoint any vote talliers for this meeting (scrutateurs/ stemopnemers). The bureau will thus be composed of solely the Chairman.

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

- The EUGIN Council proposes to transfer the registered office of EUGIN to the following address with immediate effect as of the date of this decision:

**Boulevard de l'Empereur 10  
1000 Brussels  
Belgium**

- The General Assembly agrees to transfer the registered office of EUGIN to the following address with immediate effect as of the date of this decision:

**Boulevard de l'Empereur 10  
1000 Brussels  
Belgium**

#### **7.3. Composition of the EUGIN Council**

- The General Assembly confirms that the EUGIN Council (conseil d'administration/ raad van bestuur) is composed of the following Councillors (Administrateurs/ Bestuurders/ Directors):

1. Prof. Carlos Jahn, President, Deutsche Gesellschaft für Ortung und Navigation (DGON) as from 7 November 2019 until 7 November 2023.
2. Mr. Pierre Bouniol, President, French Institute of Navigation (IFN) as from 15 November 2019 until 15 November 2022.

3. Dott. Luca Sisto, President, Istituto Italiano di Navigazione (IIN) as from 29 March 2022 until 29 March 2025.
  4. Prof. Alain Geiger, President, Swiss Institute of Navigation (ION-CH) as from 8 July 2022 until 8 July 2023.
  5. Mr. Bart Banning, President, Netherlands Institute of Navigation (NIN) as from 19 June 2020 until 19 June 2024.
  6. Dr. Anna Jensen, President, Nordic Institute of Navigation (NNF) as from 30 May 2022 until 30 May 2023.
  7. Prof. Robert Weber, President, Austrian Institute of Navigation (OVN) as from 15 Dec 2020 until 15 Dec 2022.
  8. Prof. Janusz Uriasz, President, Polish Navigation Forum (PNF) as from 4 February 2022 until 4 February 2026.
  9. Ms. Cynthia Robinson, President, Royal Institute of Navigation (RIN) as from 29 June 2021 until 29 June 2024.
  10. Dr. Jan Johansson, President, Swedish Radio Navigation Board (RNN) as from 31 March 2013 until 31 March 2023.
  11. Prof. Terry Moore, Immediate Past President, Royal Institute of Navigation (RIN) and current Chairman of the EUGIN Council as from 1 January 2022 until 1 January 2025.
- The above-mentioned Councillors exercise their mandate without remuneration.
  - The above-mentioned Councillors choose their domicile at the registered office of EUGIN (i.e. Boulevard de l'Empereur 10, 1000 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, apart from Prof. Alain Geiger, the persons mentioned in the list of Councillors (Directors), in the extract of the General Assembly as published in the annexes to the Belgian State Gazette on 24 June 2005 are no longer Councillors (Directors) of EUGIN.

#### **7.4. 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 with retroactive effect as from 1 January 2022 until 1 January 2025 and confer to Mr. Tom Willems the powers of daily management (gestion journalière/ dagelijks bestuur), which includes (but is not limited to) signing and receiving any registered mail, orders, goods and any other packages that are addressed to the registered office of EUGIN and to issue and sign receipts in this respect

and appointing special proxyholders for specific daily management matters, such as the handling of the mail.

#### **7.5. 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'.

\* \*

\*

The Chairman 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. Terry Moore

Date:

Signature:

<b>Attendance list: Council Meeting</b>	
<b>Councillors (Directors)</b>	<b>Present or represented: Yes/No</b>
Prof. Carlos Jahn, President, Deutsche Gesellschaft für Ortung und Navigation (DGON)	Yes
Mr. Pierre Bouniol, President, French Institute of Navigation (IFN)	Yes
Dott. Luca Sisto, President, Istituto Italiano di Navigazione (IIN)	Yes – Represented by: Prof. Salvatore Gaglione
Dr. Urs Wild, President, Swiss Institute of Navigation (ION-CH)	Yes – Represented by: Prof. Bertrand Merminod
Mr. Bart Banning, President, Netherlands Institute of Navigation (NIN)	Yes – Represented by: Dr. Tom Willems
Dr. Anna Jensen, President, Nordic Institute of Navigation (NNF)	Yes
Prof. Robert Weber, President, Austrian Institute of Navigation (OVN)	Yes – Represented by: Mr. Bertram Arbesser-Rastburg
Prof. Janusz Uriasz, President, Polish Navigation Forum (PNF)	Yes
Ms. Cynthia Robinson, President, Royal Institute of Navigation (RIN)	Yes
Dr. Jan Johansson, President, Swedish Radio Navigation Board (RNN)	Yes
Prof. Terry Moore, Immediate Past President, Royal Institute of Navigation (RIN)	Yes

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

Prof. Terry Moore

Date:

Signature:

<b>Attendance list: General Assembly Effective Members</b>	
<b>Executive Members (<i>membres effectifs/ werkelijke leden</i>)</b>	<b>Delegates (<i>délégués/ afgevaardigden</i>):</b>
Deutsche Gesellschaft für Ortung und Navigation (DGON)	Prof. Carlos Jahn
French Institute of Navigation (IFN)	Mr. Pierre Bouniol
Istituto Italiano di Navigazione (IIN)	Prof. Salvatore Gaglione
Swiss Institute of Navigation (ION-CH)	Prof. Bertrand Merminod Prof. Alain Geiger
Netherlands Institute of Navigation (NIN)	Dr. Tom Willems
Nordic Institute of Navigation (NNF)	Dr. Anna Jensen Dr. Aiden Morrison Mr. Lars Giske
Austrian Institute of Navigation (OVN)	Mr. Bertram Arbesser-Rastburg
Polish Navigation Forum (PNF)	Prof. Janusz Uriasz
Royal Institute of Navigation (RIN)	Ms. Cynthia Robinson Prof. Terry Moore
Swedish Radio Navigation Board (RNN)	Dr. Jan Johansson

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

Prof. Terry Moore

Date:

Signature: