

ATTACHMENT 1

Guidelines for the presentation of the candidates for the appointment to the Confederal Council and the Supervisory Board for the sexennial 2021-2027

The Confederal Assembly of the Association World Confederation Mornese of Past Pupils of the FMA convened for July 31, 2021, in ordinary session, is called to appoint the members of the Confederal Council and the Supervisory Board for the period 2021- 2027.

These appointments take place pursuant to art. 9 of the Statute on the basis of candidates presented by the Federations.

Article 11 of the current Statute reads as follows:

“The Confederal Council is the governing body of the Association.

It is made up of a minimum of 9 to a maximum of 15 members who remain in office for a period of 6 years and who cannot be elected for more than two consecutive terms.

The members of the Confederal Council, except two, are elected by the Ordinary Assembly, which will previously establish the number in compliance with the provisions of an Electoral Regulations. A member of the Confederal Council is indicated by the Institute of the Daughters of Mary Help of Christians as its Confederal Delegate among members of the Institute.

The General Councillor for the Salesian Family of the Daughters of Mary Help of Christians takes part in the Council meetings with the right to vote.”

The Confederal Council decided to propose the following territorial division (art.13):

for Africa 1 person

AES Sudan
AFC Congo (Africa Centrale)
AFE Africa Est
AFM Africa Meridionale
AFO Africa Ovest
ANG Angola
MOZ Mozambico

for Brazil 1 person

BBH America Belo Horizonte
BCB Brasile Calubà
BCG Brasile Campo Grande
BMA Brasile Manaus L.V.
BMT Brasile Manaus S.T.
BPA Brasile Porto Alegre
BRE Brasile Recife
BRJ Brasile Rio De Janeiro
BSP Brasile San Paolo

for South Cone 1 person

URU Uruguay
PAR Paraguay
CIL Cile
ABA Argentina B. Aires
ABB Argentina Bahia Blanca
ARO Argentina Rosario

for Bolivarian countries 1 person

CMM Colombia
BOL Bolivia
CBC Colombia Bogotà
CBN Colombia Bogotà
CMA Colombia
ECU Ecuador
PER Perù
VEN Venezuela

for Central / North / Antilles 1 person

ANT Antille
CAM Centro America Nord
CAR Centro America Sud
CND Canada
HAI Haiti
MME Messico- Mexico
MMO Messico Monterrey
SUA Stati Uniti Est
SUO Stati Uniti Ovest

for Spain / Portugal 1 person

POR Portogallo
Spagna Madrid
Spagna Barcellona
Spagna Leon
Spagna Siviglia

for continental Europe and the Middle East 1 person

PLA Polonia Wroclaw
PLJ Polonia Lomianki
SLC Slovenia Croazia
SLK Slovacchia
FRB Francia - Belgio Sud
BEG Belgio Nord
AUG Austria - Germania
IRL Irlanda

for Italy 4 person

FLF Lombarda Sacra Famiglia
FLI Lombarda Immacolata
FLV Lombarda S. Monte
FAL Alessandrina

FMO	Monferrina
FNO	Novarese
FPM	Piemontese Maria Ausiliatrice
FPS	Piemontese Sacro Cuore
FVE	Vercellese
FVC	Veneta Madre Regina
FVP	Veneta SS. Angeli
FEM	Emiliana
FLG	Ligure
FEM	Meridionale
FNA	Napoletana
FRA	Romana S. Agnese
FRC	Romana S. Cecilia
FTO	Toscana
FSC	Sicula Catania
FSP	Sicula Palermo
FSA	Sarda

for India 1 person

INB	India Bombay
INC	Calcutta
ING	Guwahati
INK	Bangalore
INM	Madras
INS	Shillong

for the rest of Asia 1 person

THA	Thailandia
GIA	Giappone
FIL	Filippine
CMY	Cambogia
CMY	Myanmar
VTN	Vietnam

It is essential that each Federation that intends to submit a candidacy of one of their associates as a member of the Confederal Council must take into account, in choosing, the following competencies:

- Knowledge of the Association: identity, history, vision, mission, documents, etcetera.
- Knowledge of the Mornesian Salesian Charism (Identity Document, Identity Card of the Salesian Family, Statute)
- At least six years of government in the Association at various levels (with specification in the Curriculum Vitae of the candidate)
- Understanding of at least one foreign language (Italian, French, Spanish, Portuguese, or English)
- Availability dating link now different by time zone
- Computer skills operating systems (Windows, Android, etcetera.), software: Word, PowerPoint, digital platforms
- Use of social media (WhatsApp, Facebook, Twitter, etcetera.)
- Age between minimum 35 and maximum 75 years
- Ability to work in a team

- Motivation to carry out the assignment with commitment and responsibility
- Flexibility to quickly adapt to the context to perform different tasks with the same skill and ability.
- Problem-solving skills
- Persuasive skills to become a thought leader
- Communication skills
- Not to hold the office of President of the Federation or Union or of the Mornese Onlus Association (this situation must be removed within the deadline set by the Electoral Regulations)
- Not to be in a relationship of marriage, kinship, or affinity up to the fourth degree included with the members of the Supervisory Body

The Assembly is also convened for the appointment of the members of the Supervisory Body (single or collective).

Candidates must meet the following requirements:

- Degree in economics and/or law
- Experience gained in the field of economic and financial management and consultancy regarding non-profit associations
- Knowledge of the Italian language
- The office of a member of the Supervisory Board is incompatible with any other office held in the Association and Federations