



Excellence & Mediterranean Higher Education

Statement of Conclusions of the RMEIM's Board meeting Online - November 27th, 2020

The Board Meeting of the Mediterranean Network of Engineering & Management Schools was held online the November 27, 2020, with the presence of 11 members.

At the opening of the Board meeting, the Board of Directors of RMEIM consists of:

- Sapienza University of Rome (IT) represented by Mrs Mara LOMBARDI, President of RMEIM, represented by M. Massimo GUARASCIO from Sapienza Univ.,
- Cairo University (EG) represented by Mrs. Fatma ASHOUR, Vice President of the RMEIM
- National School of Engineers of Monastir (TN) represented by Mr. Mondher ZIDI
- Holy Spirit University of Kaslik (LB) represented by Mrs Tilda AKIKI
- Ecole Centrale Marseille (FR) represented by Mrs Carole DEUMIE
- National School of Mines Engineers of Rabat (MA) represented by Mr. Khalid NAJIB
- Aristotle University of Thessaloniki (GR) represented by Mrs Anastasia ZABANIOTOU
- An- Najah National Univ. (PS) represented by Mr Samer ARANDI

with the presence of:

- Olivier BOIRON, Director General of RMEIM
- Georges LE PALEC, Treasurer of RMEIM
- Moncef GHISS, Communication manager of RMEIM

Financial report for the financial year 2019

The accounts for the financial year 2019 are presented at the meeting by Mr. BOIRON & LE PALEC.

The latter recalls that the writings were prepared by the accounting firm MC2 in Marseille after examination of the accounting documents provided by the Treasurer of the association.

The balance sheet for the 2019 financial year shows an asset valued at € 130 956 with a decrease of 32% compared to 2018. These variations are mainly due to the fact that the most significant part of the budget these last years consists in the subsidy received for H2020 TARGET program. Indeed we have received at the end of 2018 85% of the overall budget (192k€), the balance will be paid at the end of the program in december 2021.

The income statement for the year 2019 is in deficit of - € 12441, slightly up compared to 2018 (-10 083€).

The financial situation is nevertheless healthy thanks to the bank reserves and financial resources of the association which amounted to € 91 183€ at 31/12/2019.

After presentation and exchanges, the approval of the accounts for the year 2019 are submitted to the votes of the members present and represented: **Unanimously approved.**

Debt cancellation on 2019 uncollected contributions

As is done every year, the assembly must decide on the cancellation of the debt contracted by the association on the member contributions issued but not collected in 2018. The amount of the uncollected contributions for 2018 amounts to 29000 €.

After presentation and exchanges, the approval of debt cancellation for 2018 are submitted to the votes of the members present and represented: **Unanimously approved.**

Election of the new President and Vice President of RMEIM

The two-year term of the current Presidency of Mrs LOMBARDI and Mrs ASHOUR ending the Board must designate two new members among its members to assume the functions of President and Vice President of RMEIM.

The Board received the application of two members:

- Mrs Fatma ASHOUR (Cairo University, EG) for the position of President
- Mrs Anastasia ZAMPANIOTOU (Aristotle Univ. of Thessaloniki, GE) for the position of Vice President

Without any other candidate, the Board proceeded to a vote for the election of Mrs ASHOUR for the position of President and of Mrs Anastasia ZAMPANIOTOU for the position of Vice President.

This proposition has been **unanimously approved** by the Board members.

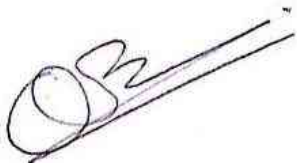
According to this election the new RMEIM Board of Directors consists of:

- Sapienza University of Rome (IT) represented by Mrs Mara LOMBARDI,
- Cairo University (EG) represented by Mrs. Fatma ASHOUR, **President of the RMEIM**
- National School of Engineers of Monastir (TN) represented by Mr. Mondher ZIDI
- Holy Spirit University of Kaslik (LB) represented by Mrs Tilda AKIKI

- Ecole Centrale Marseille (FR) represented by Mrs Carole DEUMIE
- National School of Mines Engineers of Rabat (MA) represented by Mr. Khalid NAJIB
- Aristotle University of Thessaloniki (GR) represented by Mrs Anastasia ZABANIOTOU, **Vice President of the RMEIM**
- An- Najah National Univ. (PS) represented by Mr Samer ARANDI

Marseille, December 12th, 2020

Prof Olivier BOIRON
Director General of RMEI



Prof Fatma ASHOUR
President of RMEI



Prof Georges LE PALEC
Treasurer of RMEI



Prof Anastasia ZAMPANIOTOU
Vice President of RMEI

