

Waiver granted by ExCo to the Brazil Region

Reference is made to:

STA

Article 23.10

The Executive Committee " shall approve the Rules of Procedure of the regions and sectors, the statutory texts and rules of national/regional entities, as well as the rules of procedure and the mandate of any group or committee it establishes."

Article 39

"(...) National/regional entities shall submit their statutory texts and rules to the Executive Committee for approval. Such texts must be compatible with the Statutes and other rules of the Association. The Executive Committee may however grant duly motivated exemptions."

GDN/RA

"A region that wishes to be constituted as a legal entity in a single country or a group of countries may set up an association under national or international law provided the rules set out in this document are followed. Regions consisting of several countries may create a national legal entity for any of those countries

Article 6 Rules and activities

All AIIC rules shall apply to national/regional associations. All activities of a national/regional association must be compatible with the aims of AIIC and more specifically, of the region in question. They must be in conformity with the AIIC Basic Texts. The Executive Committee may grant duly justified waivers.

Article 8 Constitutive documents

When a region sets up a national/regional association, it shall submit its constitutive documents, its rules of procedure and, where appropriate, its Statutes, to the Executive Committee for approval.

Article 9 Observance of AIIC rules and regulations

Should such an association fail to respect AIICs rules and regulations, AIIC shall reserve the right not to recognise it as a legal entity representing the region, country or countries concerned. In this eventuality, it may also decide to take measures against members in the region concerned."

Pursuant thereto, **region Brazil** has submitted documents relating to its N/R Association "**Brazil Region Association of AIIC – AIIC Brazil**" and the following passages therein have been found to require the above-mentioned waivers:

Article 7. An Affiliate wishing to resign from AIIC Brazil shall forward written notice of such intention to the Board of AIIC Brazil. The Board of AIIC Brazil will inform AIIC Central of the Affiliate's resignation.

Article 15. In case of dissolution of AIIC Brazil, the remainder of its net assets shall be allocated to a municipal, state or federal institution with identical or similar purposes, through a decision taken by 2/3 (two thirds) of the total number of Affiliates with voting rights, taken at an Extraordinary General Meeting convened specifically for this purpose.

These have been duly requested and will be granted, the following regional undertakings being sought:

- Article 7: It is understood that any resignation of an AIIC member will be done by informing AIIC Secrétariat which will communicate it to the Regional Bureau in the IT platform (in1touch). The Regional Bureau will take good note of such resignation for the account of the National Association;

- Article 15: In case of liquidation of its regional association, the Region will previously ensure that the balance of the former's accounts will be zero.