

STATUTES

of the

**VEREIN CROSSPOINT EUROPE
ASSOCIATION CROSSPOINT EUROPE
ASSOCIAZIONE CROSSPOINT EUROPE**

Art. 1 Name

Under the Name

**VEREIN CROSSPOINT EUROPE
ASSOCIATION CROSSPOINT EUROPE
ASSOCIAZIONE CROSSPOINT EUROPE**

a registered association as an independent legal entity has been formed pursuant to these statutes and to art. 246 ff of the Liechtenstein Persons and Companies Act (PGR).

Art. 2 Domicile

The domicile of the Association is Vaduz, Principality of Liechtenstein.

Art. 3 Objects and Purposes

The Association is a non profit organisation and pursues exclusively charitable purposes.

The Association is politically independent, non confessional, it has an international character, is based on the principle of democratic structure and focuses on people, their culture, environment and nature.

The object and purpose of the Association is to create and promote social, humanitarian, cultural solidarity in the widest sense as well as to adopt joint measures in the field of children, youth and their family, culture, education, lifelong learning and research, fight against violence and ill-treatment as well as against exploitation of nature.

The purpose of the Association is in accord with people, nature and the environment.

The Association is active world-wide.

Trade according to commercial manner is not conducted.

Art. 4 Fields of activities and measures

The Association pays special attention to the policies and strategies of the European Union affecting the Association and actively participates in measures, programmes, projects and activities of the European Union which are in conformity with the Association's objects and purposes.

The Association particularly cares about projects and measures in favour of people in strenuous life situations such as poverty, illness and similar and who live in areas of risk or are or have been affected by environmental or industrial disasters.

The Association carries out its activities without distinction of ethnic or social origin, political and/or religious belief or affiliation.

The fields of activities of the Association are in particular:

- The social, educational and cultural sector (social politics)
- Children and youth work and development
- Education, recreation, including free-time activities and sports
- Research, welfare and health
- Environment and ecology

- Development and support of the idea of active citizenship
- Fostering and support of the individual development of children, young people, families in a disadvantaged environment and similar and in a view to help them in securing a better quality of life
- Support of disadvantaged parents and of the parental role as such
- Assistance and support to families in conflict situations
- General prevention and delimitation of hardship and social disadvantage
- Assistance and support to people and their environment active in protecting the historical inheritance and the local cultural environment and nature they are living in
- Protection of the environment with appropriate services like sensitization on energy, water, air, sustainable development and respect for the planet earth and its inhabitants
- Development of programmes for the integration of the individual and the development of the communities by means of co-operation with other territorial entities and institutions as well as governmental and non-governmental organizations on national and international level.

In order to implement its objects and purposes, the Association pursues the planning, elaboration, realization, supporting and promotion of concrete measures such as:

- ❖ Projects for children, youth, their families and communities aimed at discovering and valorising their own resources
- ❖ Creation of individual and family solutions and chances for social integration and acquisition of independence
- ❖ Listening to and taking care of children, young people and women living in a difficult and/or precarious situation
- ❖ Projects for particularly disadvantaged people and their environment affected by environmental, industrial, and natural disasters

- ❖ Establishment of guidelines for treatments and preventive measures for people with physical and psychological handicap living in areas affected by environmental, industrial and natural disasters
- ❖ Promotion of solidarity and humanitarian assistance, co-operation and development without territorial, cultural, and/or social borders
- ❖ Activation of adequate places and social secretariats to support the target groups of the Association and to foster encounter between the same
- ❖ Positioning of the Association as a platform and centre of excellence for culture, education, social exchange, recreation, intercultural and peace dialogue, active citizenship, as well as for elaboration of community goals of EU politics, the North-South dialogue and the volunteer movement
- ❖ Projects for the sustainability, integration and preservation of value of the cultural and historical inheritance as well as for the protection of the environment
- ❖ Exchange programs and support of initiatives between European and non-European countries (in particular the Mediterranean countries), to emphasize, preserve and pass on to future generations the values of cultural, historical and social inheritance as well as the protection of people and their environment
- ❖ Exchange programs for children, young people, school classes at different levels and organizations with similar objects, by cooperation in the realization of common projects and respect of common and divergent elements, in order to create a solid basis and showing the opportunity for living solidarity, progress and intercultural dialogue and social peace
- ❖ Implementation of projects for cultural and social promotion and education addressed to all age groups of the population, without distinction of sex, religion, cultural or social background.
- ❖ Information and advocacy programs by means of media presence - in newspapers, television, radio or other communication media
- ❖ Opening of libraries, supporting of film and other cultural documents and their production by way of occasionally or periodically published magazines, essay,

notes about the meetings, seminars etc., in order to ensure good multimedia communication and information, with particular attention to the ICT

- ❖ Trips and cultural exchanges interconnected with the objects and purposes of the Association and aimed at discovering and appreciating other cultures and the beauty of the planet earth as well as to disseminate a spirit of fair and equitable tourism
- ❖ Organizing unique or regular working activities in cooperation with other governmental and non-governmental organisations, communities or entities, foundations or Associations.

The Association may in general also join or support other initiatives or national or international organizations pursuing the Association's same goals.

Art. 5 Liability, capital and funds

Only the Association's capital shall be liable for its commitments.

The earnings of the Association are made up of:

- i) Annual membership contribution
- ii) Extraordinary membership contribution
- iii) Contributions and subsidies from public and private institutions and entities
- iv) Donations and other free allowances
- v) Earnings from other activities in conformity with the Association's purpose

Ordinary members shall pay annual membership contribution. The amount thereof shall be determined by the Executive Committee.

Demands for further contributions can be made on the Members, if the Executive Committee considers it adequate to the pursuit of the Association's purposes or in case such is necessary for overcoming a temporary illiquidity.

Honorary Members and Supporting Members are not obliged to pay contribution.

Art. 6 Members

Any natural or legal person from any country, who finds identification with the objects and purposes of the Association and is intentioned to give a contribution in reaching the goals of the organisation may become a Member of the Association. The number of Members is unlimited.

The application for membership must be submitted in writing. The General Meeting of Members resolves on the admission.

The following types of membership are possible:

Founder Members

Founder Members are those natural persons, who participated in the constituent general assembly and who have signed the minutes thereof as well as these statutes

Ordinary Members

Ordinary Members are natural or legal persons who, predominantly on the basis of voluntary and gratuitous work, take part in the realization of the goals and activities specified in these statutes and/or who pay annual membership contribution in favour of the Association.

Honorary Members

Honorary Members are natural or legal persons or other institutions, who rendered outstanding services to the Association.

Supporting Members

Supporting Members are all those, who - in material or immaterial form - commit themselves to support and promote, to the best of their ability, the tasks and goals specified in these statutes.

Membership is terminated:

- a) upon death or dissolution of the Member
- b) by voluntary resignation, which must be declared in writing to the Executive Committee
- c) by formal exclusion
- d) by continuous default in paying membership contribution.

Exclusion of a Member can take place by resolution of the supreme body with a two-thirds majority. An indication of the reasons for the exclusion is not necessary.

Art. 7 Bodies

The bodies of the Association are:

- a) The General Meeting of Members
- b) The Executive Committee
- c) The Auditor

a) The General Meeting of Members

The General Meeting of Members is the supreme body of the Association.

The ordinary General Meeting of Members shall take place annually.

The meeting is convened by the Executive Committee by written invitation and with indication of the agenda at least two weeks before the meeting is scheduled to take place. The agenda is determined by the Executive Committee.

An extraordinary General Meeting of Members shall be convened by the Executive Committee if at least one third of the Members or the President of the Executive Committee or any two Members of the Executive Committee ask for convocation by indicating the reason for such meeting.

Members can be represented at the General Meeting of Members exclusively by other Members by means of written proxy.

If all Members are present or duly represented at a meeting and no entitled person objects, a meeting of the supreme body is validly constituted even without adherence to the formalities for convening, and the meeting may within the same lawfully confer and pass resolutions concerning subjects of its competency.

Each Member has one vote. The General Meeting of Members forms a quorum, if at least half of all Members are present or duly represented. Notwithstanding different voting requirements as provided for in these statutes, resolutions of the meeting require for their validity the assent of the simple majority of the voters present or represented.

The General Meeting of Members may also lawfully pass resolution on items which were not duly notified beforehand.

Meetings of Members can take place in Liechtenstein or abroad.

Minutes of the General Meetings of Members shall be kept and contain concise information about the events, resolutions and voting. The minutes shall be signed by the Chairman and by the Secretary. The Secretary need not be a Member of the Association.

If the written consent to a submitted proposal is given by all Members, then a resolution is deemed to have been validly passed thereby.

The General Meeting of Members resolves upon all matters which, pursuant to these Statutes or the law, are not expressly vested in other bodies of the Association.

It resolves in particular on:

- i) Exclusion of a Member
- ii) Admission of new Members
- iii) Approval of the annual accounts (balance sheet as well as profit and loss account including the annex)
- iv) Approval of the annual report
- v) Appointment and removal of members of the Executive Committee and designation of their signatory right
- vi) Appointment and removal of the Auditor
- vii) Discharge of the members of Executive Committee and of the Auditor
- viii) Appointment and removal of the Process Agent
- ix) Amendment of the statutes
- x) Transfer of seat
- xi) Dissolution and liquidation of the Association as well as appointment of the liquidators and designation of their signatory right

The resolutions passed by the ordinary or extraordinary General Meeting of Members are binding for all Members of the Association.

b) The Executive Committee

The Executive Committee carries out the management of the Association as defined by the statutes and the resolutions of the General Meeting of Members. It represents the Association vis-à-vis third parties.

The Executive Committee consists of at least three members, which can be natural or legal persons and do not have to be Members of the Association.

The term of office of the members of the Executive Committee is unlimited.

A member of the Executive Committee may resign from office at any time, without giving reasons and with immediate effect.

The Executive Committee meets as often as necessary or appropriate, upon invitation of the President or, if no President is in office, of a member of the Committee. The President shall convene a meeting, if a member of the Executive Committee so requests. Should the President fail to comply with his/her obligation or if no President is in office, then any member of the Committee may call a meeting. The Executive Committee is to be convened by letter, fax or email at least one week before the meeting is scheduled to take place and by indication of the agenda. Meetings of the Executive Committee can take place in Liechtenstein or abroad.

A member of the Executive Committee may be represented by written proxy. If all members of the Executive Committee are present or duly represented at a meeting, the Executive Committee may hold a meeting also without observing the foregoing formalities.

The Executive Committee forms a quorum if, in case of three members appointed, all three are present or duly represented, and, in case of four or more members appointed, at least three members are present or duly represented. Should a quorum not be achieved, a new meeting with the same agenda shall be convened upon demand of a member present, to be held not earlier than five and no later than ten days, calculated from the first meeting. A quorum is given at this second meeting irrespectively of the number of members present or represented.

Notwithstanding different provisions contained in these statutes, the Executive Committee passes all resolutions by a simple majority of votes of the members present or represented.

The Executive Committee may also pass resolutions by way of written adherence to submitted proposals. Such circular letter resolutions require unanimity of the members of the Executive Committee. Representation is not admissible.

All resolutions of the Executive Committee shall be minuted and signed by the President and the Secretary. The Secretary to be named by the President need not be a member of the Executive Committee.

The Executive Committee resolves upon the following matters:

- i) Necessary measures in the context of ordinary management
- ii) Planning and execution of own projects
- iii) Promotion and support of projects
- iv) Application and requests for funds
- v) Procurement of the financial affairs of the Association
- vi) Assessment of the annual membership contribution.

The Executive Committee is entitled to devolve the management or particular tasks as well as the contingent right of representation in favour of an appointed member of the Committee, a delegate, authorized person or third parties.

Members of the Executive Committee are entitled to receive remuneration for their services and to be reimbursed for their reasonable expenses to the debit of the Association's capital.

The President

The Executive Committee elects a President from its midst. The term of office of the President is three years. A re-election is permissible.

The President chairs the meetings of the Executive Committee and of the General Meetings of Members.

The Executive Committee may devolve to the President the right of representation towards third parties.

In cases of emergency and if urgent action is required, the President is authorized to represent the interests of the Association and to take necessary measures. In such case he/she shall duly report the facts and events to the Executive Committee at the next meeting.

The President is entitled in particular to the following powers and has the following duties:

- i) Establishment of guidelines and strategic targets of the Association

- ii) Monitoring and controlling of programs, projects and measures implemented and/or supported by the Association
- iii) Establishment of an annual report to the attention of the annual General Meeting of Members, which has to give information about the activities of the Association in the year run off as well as about the inflows and outflows of the funds of Association.

c) The Auditor

The Meeting of Members appoints the Auditor. The first Auditor is appointed by the Founder Members upon constitution of the Association. The Auditor may be made up of natural or legal persons.

The Auditor has to supervise the adherence to the regulations provided for in the Statutes of the Association. It examines the financial situation of the Association as well as the annual report established by the President of the Executive Committee and submits to the General Meeting of Members a written report and proposal concerning the outcome of its examination.

Art. 8 Financial year

The financial year is the calendar year. It terminates for the first time on 31 December 2009.

Art. 9 Dissolution and liquidation

The General Meeting of Members may at any time resolve the dissolution and liquidation of the Association by a majority of three quarters of the Members present. The liquidation occurs pursuant to the statutory provisions.

The capital of the Association remaining after conclusion of the liquidation is to be distributed exclusively to non-profit institutions with similar purposes and objectives as the Association itself. The liquidators may decide on the distribution at their free discretion.

Art. 10 Notices

Notices shall be made by publication in the "Liechtensteiner Volksblatt".

Art. 11 Process Agent

The process agent is appointed by the Executive Committee. The initial appointment shall occur by the Founder Members.

Die Einheit der Unterschrift von:
Bedienungszustand für

Art. 12 Authentic language

Die Einheit der Unterschrift von:

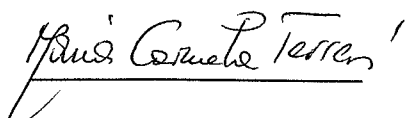
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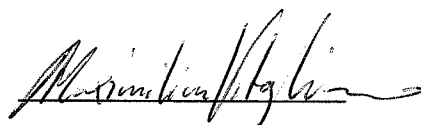
These Statutes have been set up in German and English language. In case of doubt the German wording prevails.

Vaduz, 25 March 2009

In witness thereof

The Founder Members of the Constituent General Assembly:


Maria Carmela Terreri


Maximilian Vitagliano


Sandro Furlan