



**ASSOCIATION
INTERNATIONALE
FORETS
MEDITERRANEENNES**

12th Annual General Meeting 2007

Friday 4th May 2007

Lisbon (Portugal)

Instituto Superior de Agronomia (ISA)

Espaços da Tapada, Tapada da Ajuda

Programme

4:30 p.m. – Appointment at the little auditorium of the ISA

5:00 p.m. – Annual General Meeting, The Order Paper :

- President's annual report
- Financial statement
- Choice of the number of members of the Administrative Board (article 5)
- Renewal of a part of the Administrative Board
- Work schedule for 2007
- Other questions

6:30 p.m. – End of the Annual General Meeting

The participants support their transport and accommodation expenses.

✂-----

①

Registration Form

Please return before **2nd May 2007**: International Association for Mediterranean Forests
14, rue Louis Astouin – 13002 Marseille – FRANCE (Fax : +33 (0)4 91 90 71 62)
email : info@aifm.org

Surname : ----- First name : -----

I will come to the AGM, on **Friday 4th May 2007**

I will not attend the 12th AGM

I fill in the enclosed power of attorney form ②

and / or

I return the voting slip ③

To be able to vote during the meeting, or to give a power of attorney, I pay my 2006 membership fee (15€); cf. Enclosed form

I will pay my 2006 membership fee in Lisbon

I have already paid my 2006 membership fee

At....., the.....

Signature

*INTERNATIONAL ASSOCIATION
FOR MEDITERRANEAN FORESTS*

TEL.: +33 (0)4 91 90 76 70 - FAX: +33(0)4 91 90 71 62 - 14, rue Louis Astouin 13002 Marseille France - n°SIRET 411 404 346 000 16
Email: info@aifm.org - Site Internet: <http://www.aifm.org>



12th ANNUAL GENERAL MEETING 2007

Friday 4th May 2007, Lisbon (Portugal)

ASSOCIATION INTERNATIONALE FORETS MEDITERRANEENNES

You wish to renew your 2007 IAMF membership. In this case, please fill in and return the enclosed membership form along with the membership fee.

If you are going to attend the Annual General Meeting on Friday 4th May 2007, please also return the attendance form ① (only IAMF members who paid their membership fee for the year 2006 will be able to vote).

If you are unfortunately unable to attend on the day, you can either:

Vote by proxy, in which case:

- return the enclosed registration form before 2nd May 2007 ①,
- put in a separate envelope the power of attorney ②,
- indicate on the envelope : « Power of Attorney (*mandat*) given by (*your name*) to (*name of proxy*). Put all these documents in another envelope and send to: Association Internationale Forêts Méditerranéennes - 14 rue Louis Astouin, 13002 Marseille - France.

Use a postal vote, in which case:

- return the enclosed registration form before 2nd May 2007 ①,
- fill in the voting slip below ③
- enclose the voting slip in two envelopes :
 - on the inside envelope write only "Election IAMF",
 - on the second one, the outside envelope, write the IAMF address and on the back write "Election IAMF", your name and your signature.

NB, organisations do not have the right to vote.

② Power of attorney	③ Voting Slip						
I, the undersigned:	A. Choice of the number of members of the Administrative Board (application of the article 5 of the IAMF, see over)						
Hereby give power of attorney to:	Circle the number of members chosen: 9 11 13 15						
.....	B. Election of the Administrative Board						
To vote in my place at the Annual General Meeting of the AIFM on Friday 4 th May 2007	1. Cross out the names of candidates for whom you do not wish to vote. 2. If you choose a number of members of: - 13, you should cross out at least 2 names - 11, you should cross out at least 4 names - 9, you should cross out at least 6 names						
At, the	Candidates to the Administrative Board (see over)						
Signature (please add « Good for proxy »)	<table border="1"><tr><td>Mohamed ABOUYAHYA</td><td>Amar MADOU[*]</td></tr><tr><td>Turgut CELIKKOL[*]</td><td>Jean de MONTGOLFIER</td></tr><tr><td>M.L. CHAKROUN[*]</td><td>Patrizia TARTARINO</td></tr></table>	Mohamed ABOUYAHYA	Amar MADOU [*]	Turgut CELIKKOL [*]	Jean de MONTGOLFIER	M.L. CHAKROUN [*]	Patrizia TARTARINO
Mohamed ABOUYAHYA	Amar MADOU [*]						
Turgut CELIKKOL [*]	Jean de MONTGOLFIER						
M.L. CHAKROUN [*]	Patrizia TARTARINO						

** Ending mandates members wishing to be candidate again*

Presentation of the candidates

Member of the current Executive Board with ending mandates

- **Mr. Turgut CELIKKOL:** Forest engineer, TEMA, (Ankara, Turkey) - email: ormancilarder@ttnet.net.tr
- **Mr. Mohamed Larbi CHAKROUN:** Chief forestry engineer, consultant, (Tunis, Tunisia) - email: l.chakroun@gnet.tn
- **Mr. Amar MADOU:** Teacher and researcher, Ferhat Abbas University, Sciences Faculty, Biology Department (Sétif, Algeria) - email: mado_amar@yahoo.fr

New candidates

- **Mr. Mohamed ABOUYAHYA:** Retired, former President of Aounane city, Chefchaouen province (Morocco) - email: regiontt@iam.net.ma
- **Mr. Jean de MONTGOLFIER:** Chief engineer in forestry, agricultural and environmental engineering, teacher and researcher in Environment, ENGEES (France) - email: jm@engees.u-strasbg.fr
- **Mrs Patrizia TARTARINO:** Professor and researcher, University of Bari, Institute of Silviculture (Bari, Italie) - email: patrizia.tartarino@agr.uniba.it

Information concerning Article 5 of the IAMF Articles of Association

On the subject of the number of members making up the Administrative Council, Article 5 of the IAMF Articles of Association states :*“The number of Administrative Council members will be a minimum of nine up to a maximum of fifteen, as decided by the Annual General Meeting. The must be an odd number of Council members.”*

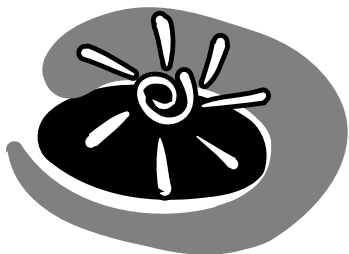
IAMF members must decide on the number of Administrative Council members. Their number can be: 9, 11, 13 or 15.

The choice receiving the most votes will be adopted.

The question of the number of Administrative Council members involves the financial state of the IAMF and the cost of holding Administrative Council meetings (which entail major expenses for travel and accommodation).

Observations

- If the number of Administrative Council members is 15, all candidates for 2007 can be elected.
- If the number of Administrative Council members is 13, only 4 candidates for 2007 can be elected (those obtaining the four highest numbers of votes).
- If the number of Administrative Council members is 11, only 2 candidates for 2007 can be elected (those obtaining the two highest numbers of votes).
- If the number of Administrative Council members is 9, no candidates for 2007 can be elected, (there are already 9 Administrative Council members not due for re-election at the present time).



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Membership and subscription 2006

<input type="checkbox"/> Individual fee (15 €) and reduced rate for the quarterly "The Latest on Mediterranean Forests" (2 €) :	17 €
<input type="checkbox"/> Organisation fee (50 €) and reduced rate for the quarterly "The Latest on Mediterranean Forests" (2 €) :	52 €
<input type="checkbox"/> Only individual fee :	15 €
<input type="checkbox"/> Only organisation fee :	50 €
<input type="checkbox"/> Basic rate on the quarterly "The Latest on Mediterranean Forests" :	3,5 €
<input type="checkbox"/> Donation, support :€
TOTAL :	

Surname:

First name:

Nationality :

Office address :

Country:

Phone (with country code) :

Fax (with country code) :

E-mail :

Home address :

Country :

Phone (with country code) :

Fax (with country code) :

E-mail :

I would like to receive my mail :

- at my home address in French
- at my office address in English
- by e-mail (for suitable documents only)

I would like to receive an invoice

If necessary, to whom can I forward payment in my country (cf. enclosed list)

I pay my membership fee by :

international money order, net of change and transfert charges

cheque, if your bank account is located in France
Account CCF Marseille n°30056 00194 01945406464 60

credit card, (except American Express)

Number :

Expiry date : /

Last three numbers at the back of your card :

