

CONSTITUTIVE ACT

of Association of Social Promotion

BEACHMED community for Mediterranean sustainable coasts

Introduction

In 2001 a project named BEACHMED was launched within the INTERREG IIIB - MEDOCC European program, reserved to the western Mediterranean coastal countries. Purpose of this project was to define technical, environmental and economic issues of the emerging technologies (at least for the Mediterranean regions) concerning the exploitation of marine deposits of sand for the reconstruction and the conservation of coasts struck by erosion or any other regression phenomena, enhancing their resilience. The initial community of participants found in that circumstance, a lot of synergies and shared many common challenges concerning the management of the littorals, becoming aware of the primary need to integrate the coastal zones protection with the sustainable development of the hinterland and territorial sea zones.

Over the past nearly twenty years more than ten new European projects have been launched and achieved (Beachmed-e, Coastance, Medlab, MAREMED, INTERCOAST, Coastgap, Medsandcoast, Coastal Mapping, Coevolve, Coevolve4BG, MedCoast4BlueGrowth, Change We care, ResMar, Maregot, etc.) together with other new partners coming from Italy, France, Greece, Spain, Cyprus, Slovenia, Croatia, establishing as well a link with South and South-East Mediterranean countries, expanding interests to the ICZM (Integrated Coastal Zone Management), the MSP (Maritime Spatial Planning), Blue Economy, including broader areas and making more and more solid the relationship between institutional partners and the directly engaged personnel itself.

One of the main result achieved in terms of agreement at a Mediterranean scale, was the [Bologna Charter](#), signed in 2007 during Beachmed-e project, re-launched in 2012 during Maremed project, and currently participated by 29 maritime administrations all over the Mediterranean basin, followed by the Joint Action Plan, launched in 2015 during COASTGAP project, which represents its programming tool.

Many members who worked and are still working on these long series of European projects (who recognise themselves in a sort of "BEACHMED community"), they believed as well fundamental to link their activity with the main Mediterranean institutional networks like the UfM ([Union for Mediterranean](#)), the CPMR (Conference of the Peripheral Maritime Regions) with its [Intermediterranean Commission](#), the UniMED ([Union of the Universities of the Mediterranean](#)), the Mediterranean Action Plan (MAP-UNEP) with its [Priority Actions Programme/Regional Activity Centre](#) (PAP/RAC) and the BLUEMED Initiative ([Research and Innovation for blue jobs and growth in the Mediterranean area](#)), which by their side have taken into significant consideration this endeavour and endorsed several actions undertaken by that community in more than a few occasions, promoting the participation of public and private stakeholders.

The BEACHMED community is characterized by a relevant presence of public officers involved in coastal or peripheric maritime administrations (regions, departments, municipalities, counties, protected areas, etc.), many researchers from Universities/Institutes and many professionals and

seaside operators, with the aim of trying to bridge the gap between the territorial management, the scientific research and the blue growth.

In fact one of the inspiring principles of BEACHMED community is to consider as a priority issue the capacity of improving the action of the Public Administrations to addressing challenges like coastal erosion, the climate change effects through their mitigation and the adaptation of the exposed assets and the sustainability of the development along the Mediterranean coasts thus contributing to the [UN 2030 Sustainable Development Goals Agenda](#), the development of the circular economy and the blue economy, all relevant issues where the help of the science and technology is definitely needed.

The association BEACHMED – Mediterranean Regions, whatever the next institutional initiatives will be held and indeed in aid of the latter, wants to keep alive this knowledge and relationships heritage, engaging itself in promoting the coastal zone management integrated with Maritime Spatial Planning, the sustainable development and Blue and Circular Economy along the peripheral territories of the Mediterranean basin.

In the light of the above

on June 2020 the 13th, at 10:00, the following persons, provided with the Constitutive Act and the Statute, convened together in a videoconference:

	Nome Name	Cognome Surname	Luogo di Nascita Place of Birth	Data di nascita Date of birth	Nazionalità Nationality	Indirizzo Address	Documento Identification Document	Codice Fiscale
1	Nahed	Msayleb	Temnine El Tahta - Lebanon	28/04/1972	LB			
2	Philippe	Carbonnel	Casablanca - Maroc	17/07/1960	FR			
3	Paolo	Lupino	Rome - Italy	20/10/1956	IT			
4	Béchir	Béjaoui	Bizerte - Tunisia	23/01/1971	TN			
5	Sanaa	Abi Dib	Zgharta - Lebanon	16/08/1979	LB			

	Nome Name	Cognome Surname	Luogo di Nascita Place of Birth	Data di nascita Date of birth	Nazionalità Nationality	Indirizzo Address	Documento Identification Document	Codice Fiscale
6	Sergio	Cappucci	Latina Italy	- 28/04/1973	IT			
7	Alessandro	Bratti	Rome Italy	- 18/08/1969	IT			
8	Roberto	Montanari	Bologna Italy	- 25/02/1962	IT			
9	Stelios	Zervos	Nicosia Cyprus	- 8/12/1967	CY			
10	Gabriele	Lami	Livorno Italy	- 10/04/1968	IT			
11	Manuele	Messineo	Rome- Italy	12/05/1972	IT			
12	Diego	Paltrinieri	Cento (FE) - Italy	26/08/59	IT			
13	Fatima	Navas	Islas Balears - España	08/08/1969	ES			
14	Gonzalo	Malvarez	Sevilla España	- 20/01/1968	ES			
15	Francesco Latino	Chiocci	Gubbio (PG) – Italy	22/08/1959	IT			
16	Francesco	Falese	Castrovillari (CS) - Italy	18/10/1958	IT			
17	Luisa	Nicoletti	Rome Italy	- 17/04/1964	IT			
18	Khouloud	Athimen	Tunis Tunisia	- 17/04/1994	TN			

	Nome Name	Cognome Surname	Luogo di Nascita Place of Birth	Data di nascita Date of birth	Nazionalità Nationality	Indirizzo Address	Documento Identification Document	Codice Fiscale
19	Mauro	Sclavo	Padova Italy	- 09/09/1961	IT			
20	Alexandre	Richard	Montpellier - France	02/01/1982	FR			
21	Alkmini	Minadaki	Athens Greece	- 06/11/1954	GR			

The aforementioned people call to preside the meeting Mr Paolo Lupino , who appoints as his secretary Mr Sergio Cappucci who will have the task of recording this Act.

The President reiterates the reasons behind the initiative and sets out the contents of the Statute, which is attached to this Act and is already known to the participants.

The President then followed the votes for the approval of the Statute, which was previously published in draft form on the association's website (<https://www.beachmed.eu/> - version 18).

The only change to the draft that those present consider useful and necessary to make is the elimination of the first sentence of Article 19 (Board of Directors), paragraph 11, as it is wrongly left in the text and as opposed to what is stated in art. 19.7.

The document in the amended version as above (version 19) is voted unanimously by those present, through direct and telematics voting expression (hands-on on the computer platform).

The persons gathered as identified above, by mutual agreement, agree and conclude the following points:

Art.1. It is formed among those presents, under the Italian laws and in particular with reference to the D.Lgs. 117/2017 (later "Code"), a "Third Sector" entity, in the form of an unrecognized association, with the following name: **"BEACHMED Community for Mediterranean sustainable coasts, association of social promotion"**, in short **" BEACHMED aps"** .

Art.2. The Association is headquartered in Marino 00047 (RM) IT, Largo Paradiso No. 2c.

Art.3. The Association has unlimited duration over time.

Art.4. The Association adopts the Statute attached to this Act, which is an integral part of the Act, where the aims and scopes of the Association are described in detail and where its functioning is regulated.

Art.5. The association is non-lucrative and pursues civic, solidarity and social purposes through the exclusive or principal conduct of the **activities of general interest**, specifically identified in the art. 5 paragraph 1 of the Code , letters e), g), h) , i), y) as listed below:

- e. interventions and services aimed at safeguarding and improving environmental conditions and the smart and rational use of natural resources, excluding the usual activity of collecting and recycling urban waste, special and dangerous;
- f.
- g. university and postgraduate education;
- h. scientific research of particular social interest;
- i. organization and management of cultural, artistic or recreational activities of social interest, including activities, even editorials, promoting and disseminating the culture and practice of volunteering and activities of general interest mentioned in this article;
- j.
- y. civil protection under the Italian Law 24 February 1992, No. 225, and subsequent amendments;

Art.6. As part of the activities of general interest listed above, the Association, mainly using the volunteering activities, intends to pursue:

- training and promoting an effective community for the protection of the Mediterranean coastal area and its sustainable development, integrated with its surroundings;
- the construction and maintenance of strong and permanent connections between peripheral regions, coastal administrations, research and business communities and other stakeholders, both public and private, to deal with coastal erosion, the effects of climate change, urbanisation and other threats that have generally compromised the sustainable development of territories near the sea, their hinterland and coastal maritime spaces;
- protection and sustainable development and the enhancement of Nature and the Environment with reference to coastal areas and their contextual surroundings (to land and sea) along the Mediterranean basin;

Art.7. Social activities will take place in collaboration with public administrations, universities/research institutes, marine/coastal protected areas and nature reserves , maritime construction companies, maritime entrepreneurs, fishing companies, inland farms, local communities, and any other interested parties involved.

Art.8. The association will have as inspiring principles those listed below, best described in detail in the Statute Annex: the absence of profit, the pursuit of the activity of general interest which constitutes the social object, the democratic nature of the structure, the respect for the rules of the legal order, the proper administration and representation of the association, the admission of new associates according to non-discriminatory criteria, consistent with the aims and activity of general interest carried out, the electivity, the gratuitousness of the activity carried out by the volunteers, the sovereignty of the assembly, the prevalence of the voluntary activity of its associates, the clear definition of the rights and obligations of the associates, the compliance with the rules on the devolution of the residual in the event of dissolution of the association.

Art.9. The association may also exercise, under the art. 6 of the Code of the Third Sector, activities other than those of general interest above listed, secondary and instrumental with respect to the latter, according to criteria and limits defined by the appropriate Ministerial Decree. Their identification is carried out by the governing body.

Art.10. The appearing parties stipulate that, for the first term of 4 years, the Board of Directors is made up of 14 members and appoint the people to be part of it, to which the following positions are assigned at the same time:

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|-------------------|--|
| 1. President | Paolo Lupino |
| 2. Vice-president | Philippe Carbonnel (Territorial Secretary France) |
| 3. Treasurer | Sergio Cappucci |
| 4. Counselor | Fatima Navas (Territorial Secretary Spain) |
| 5. Counselor | Michael Aftias (Territorial Secretary Greece) |
| 6. Counselor | Nahed Msyaleb (Territorial Secretary Lebanon) |
| 7. Counselor | Béchir Béjaoui (Territorial Secretary Tunisia) |
| 8. Counselor | Stelios Zervos (Territorial Secretary Cyprus) |
| 9. Counselor | Roberto Montanari (Territorial Secretary Italian Adriatic Regions) |
| 10. Counselor | Artom Corinna (Territorial Secretary Italian Tyrrhenian Regions) |
| 11. Counselor | Luisa Nicoletti |
| 12. Counselor | Luigi Enrico Cipriani |
| 13. Counselor | Gabriele Lami |
| 14. Counselor | Maria Chamitidou |

Art.11. The appearing parties stipulate that the Supervisory Body and the Legal Auditor will be appointed when the legal conditions occur.

Art.12. It is agreed that the costs of this act, attachments, and annexes, are exclusively in charge of the association set up here.

Art.13. The first fiscal year will close on 31st December 2020.

Art.14. It is an integral part of this act the Statute - defined on 38 articles specified below, spread out on 17 sheets.

Art.15. This Constitutive Act was written in three languages: Italia, English, and French. The document with legal validity is the Italian one.

Read, confirmed, and undersigned

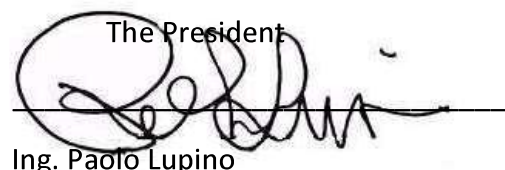
Saturday, June 13 2020

The Secretary



Dott. Sergio Cappucci

The President

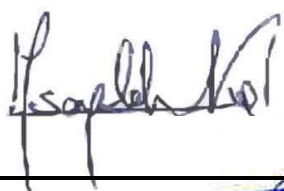


Ing. Paolo Lupino

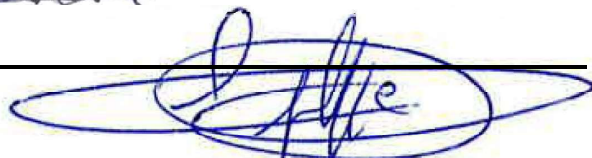
Elenco dei partecipanti

	Nome Name	Cognome Surname
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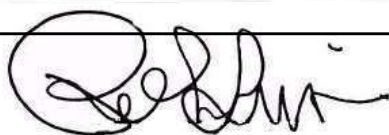
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2	Philippe	Carbonnel
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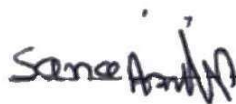
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4	Béchir	Béjaoui
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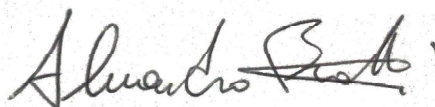
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6	Sergio	Cappucci
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7	Alessandro	Bratti
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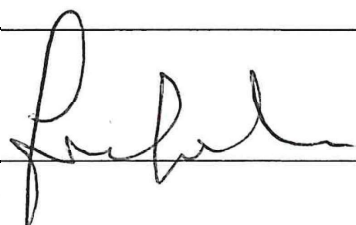
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9	Stelios	Zervos
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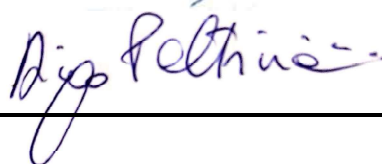
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11	Manuele	Messineo
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12	Diego	Paltrinieri
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13 Fatima Navas

Fatima Navas

14 Gonzalo Malvarez

Gonzalo Malvarez

15 Francesco LatinoChiocci

Francesco Latino Chiocci

16 Francesco Falese

Francesco Falese

17 Luisa Nicoletti

Luisa Nicoletti

18 Khouloud Athimen

Khouloud Athimen

19 Mauro Sclavo

Mauro Sclavo

20 Alexandre Richard

Alexandre Richard

21 Alkmini Minadaki

Alkmini Minadaki