

**ALLEGATE: MINUTES OF THE BEACHMED ASSOCIATION
13.6.2020**

Once the formalities to declare the establishment of the Association have been made as shown by the Constitutive Act, the President outlines the next formal requirements for the signing of the acts, the registration of the association and the payment of the membership fees about which subsequent information will be sent by e-mail.

The meeting continued on the following points:

- Ability to activate and have a beachmed.eu e-mail account for board members .
- Appointment of the honorary members : Prof. Enzo Pranzini, Prof. G.B. La Monica, Dr. Mentino Preti; others HM will be identified in the future among, preferably, personalities from other Mediterranean Countries for a fairer distribution of such appointment.
- The access the new members will be done through the involvement of the competent Territorial Secretaries who will proceed to the instruction of the request of which the Board will take into account as far as possible, without prejudice to the principles of democracy and non-discrimination in the admission of new members.
- It takes note about the position of the Lebanese members concerning the criticality of a possible entry of Israeli members that would lead to their consequent exit.
- Identification of upcoming projects, conferences, and activities to join as an association.

At 11:20 a.m., the meeting closes with a group photo of the participants still in connection.

Rome, 13.6.2020

SECRETARY
Dr. SERGIO CAPPUCCI



THE PRESIDENT
ING. PAOLO LUPINO

