



**VERBALE DI RIUNIONE TELEMATICA DELLA GIUNTA ESECUTIVA
DEL 28 ottobre 2021**

Ai sensi dell'Art.21 dello Statuto della WCSA, viene convocata dal Presidente Andrea Pitasi, con carattere di urgenza, una riunione “telematica” della Giunta Esecutiva (Executive board) WCSA. Di seguito l’email dall’email istituzionale a firma del presidente:

“Dear WCSA EB Friends,

This 7th deliberation of 2021 to kindly ask you for approval of the following point, just one: Our Vice President, Alfredo Spilzinger Lord of Brownsel proposes to found WCSA LATAM AMERICA (WCSA LATAM) based in Montevideo he will chair.

WCSA and WCSA LATAM will be two totally independent from each other organizations both in civil and criminal law.

His wider proposal is attached.

WCSA would permit WCSA LATAM to take advantage and use the WCSA intangible assets and tools like the website or media like WCSAJ.

In return WCSA would receive yearly 10 000,00 euro paid yearly within February 28th by WCSA LATAM as a LICENSE FEE (first payment within February 28th 2022) and the 0,50% yearly of WCSA LATAM annual income, if any, as a DONATION, yearly within March 31st (first payment within March 31st 2023). Personally, I like and support Alfredo’s idea and I think we might approve it under the condition to shape, as he suggests in the attached proposal, a brief and technical annex about the TERMS AND CONDITIONS OF USE of WCSA intangible assets, website and journal by WCSA LATAM, which will be a not for profit organization. The Annex will be part of the agreement.

[...]”

The proposal is approved.

Convocati:

Brasil Dib Natalia, Csepeli György, Fabò Edit, Ferone Emilia, Folloni André, Fortunato Vincenzo, Iannone Roberta, Mihelčič Sinan, Petroccia Sara, Pitasi Andrea, Portolese Giovana, Ruzzeddu Massimiliano, Spilzinger Alfredo.

Bologna, 28 ottobre 2021

The WCSA President

Prof. Andrea Pitasi

The WCSA General Manager

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