



ASSOCIAZIONE SALESIANI COOPERATORI  
Consiglio Mondiale  
*Segreteria Esecutiva Mondiale*

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Roma, 14 gennaio 2013

Protocollo n. ASSCC/CM.03b/002.2013

### **Extract from the minutes of the SEM meeting 11/01/2013**

Participants :: Noemi Bertola, P. Giuseppe Casti, S. Leslye Sandigo, Giorgio Signori, Enzo Battistoni, Giuseppe Cesaroni, Michela De Lucia Sposito (UPS Centre coordinator), Loredana Fetoni (UPS), Andrea Zapparoli (Auxilium Centre coordinator).

#### **Agenda :**

- 1. UPS and Auxilium SC Centers**
- 2. Economic solidarity**
- 3. The link with World Councilors**
- 4. Communication strategy (minutes, extracts, website)**

#### **Decisions:**

1 The SC centres inserted in the UPS and Auxilium universities live a special situation explained by the two Coordinators invited by the World Secretariat. Anyway, they are invited to live some important events of the Association life with the SSCC of Roman province and of the Italy-Mor-Malta Region.

- Knowing their particular situations, it will be better to allow them a great freedom in the organization of the initial and lifelong learning ;
- The two Centres will be linked with the World Secretariat (SEM) to exercise a service – with their various skills – to the World Council.

#### **2**

- It will be written the Annual budget (2012) and it'll send to the world councilors underlining that the Association autonomy, required by our PAL, needs great economic solidarity to support the world councilors and coordinator travels, the World Council meetings and the areas with economic difficulties. The draft of the Economic Solidarity

Document is published on our website and it'll be approved during the next World Council (December 2013)

### 3

- To allow Noemi Bertola's and Delegates' participation to the next Regional Congresses, the world coordinator will write to the Councilors to know the dates of the meetings. Sister Leslye underlines that the every 2 years meeting of the World Council is insufficient for a good animation work: she suggests the every year gathering.

### 4

- The minutes of World Secretariat meetings will be published on the website and send to the World Councilors. The extracts will be published in English, Spanish and French.

Next SEM meeting : 8 february 2013 – 15.00 p.m.

The world secretary sepro-tempore

Enzo Battistoni