



INTERNATIONAL FEDERATION OF WOMEN IN LEGAL CAREERS

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BUREAU MEETING

MINUTES

On October 15th, 2013, the members of the Bureau of the International Federation of Women in Legal Careers (IFWLC) met to consider the following Agenda items:

- 1. Absences and representatives;*
- 2. Information;*
- 3. Reading and approval of the minutes of the previous meeting*
- 4. Preparation for the Administrative Meeting of the IFWLC Council*
- 5. Preparation for the Meeting of the IFWLC Enlarged Council*
- 6. Preparation for the Extraordinary General Assembly of the IFWLC*
- 7. Setting the date and location of the next Bureau meeting*
- 8. Final Issues*

The meeting began at 16:45 in the offices of the Universidad Link Campus, located at vía Nomentana 335 in Rome.

Regarding the first Agenda item, the following authorities were present: the President Emeritus, Teresa Féria de Almeida; the President, María Elena Elverdín; the Secretary General, Norma Chiapparrone, as well as the following IFWLC Board members: Neomi Landau, Anna La Rana, Maria Imaculada Melo, Liisa Kiiianlinna, Osvolda Joana, Isabel Charneco, Aysen Onen and Jocelyne Milandou. Fatoumata Dembélé Diarra sent Aysen Onen as her authorized representative; Denise Scotto was represented at this meeting by Blanca Scippione Massa; Herilda Balduino, by María Jose Das Neves Duarte; Gabriela van Marrewijk, by María Elena Elverdín; Laura Balart, by Norma Chiapparrone.

Also present were: Alev Toker, Ayla Babila, Dalmazia Cossa, Emma María Chicoco, Eliana Mendonça Da Souza, Esther Susín Carrasco, Idalinda Rodrigues, Anne Sireyjol, Mireille Ksentine, Teresa Estereo, Rosa Valentino, Maria Luisa Jaus Ricchello, Rosángela Maira Gambino, Vania Cirese, Jeroniza Albuquerque Dos Santos, Luciana Branco Vieira, Ana Paula Persiano Ribeiro, Marleusse Pestana Daher, Dagma Paulino Dos Reis, Maristella Maris Barbosa, Graça Maria Barsa Garrido, Jéssica Romão, Montserrat Serrallonga and Antonietta Cescut.

Having thereby achieved the necessary quorum, the meeting was officially declared open.

Regarding the second Agenda item, the IFWLC President María Elena Elverdín indicated that the central focus of the meeting was the report that the Secretary General would present regarding the applications for incorporation in the IFWLC. This report included recommendations for acceptance or denial, as appropriate.

Additionally, in the name of the treasurer, Laura Balart, absent but represented in the meeting by Norma Chiapparrone, the colleagues in attendance were reminded that in order to participate in the decisions of the Bureau and in the additional meetings of the Enlarged Council, all Federation members had to ensure that they had paid in full all membership dues to date.

The third Agenda item: the minutes of the previous meeting, which took place in Coimbra, Portugal on May 2nd, 2013, were approved. Everyone had received a copy of the document online, and declared that they had read and were in agreement with everything contained therein.

Regarding the fourth Agenda item, Secretary General Norma Chiapparrone read the nine applications for membership that had been presented, and the recommendations that she had developed for each of them. Applications were received from the following organizations and individuals:

*Asociación Chilena;
Middle East Lawyers, with domicile in London;
Manina Morelli Nuñez, from Uruguay;
Shan Luan Yan, from Taiwan;
Carmela Chávez Galindo, from Mexico;
Diop Djeneva Dambele, from Mali;
Joilce Gomes Santana, from Brazil;
Ana Paula Persiano Ribeiro, from Brazil;
Helena Trova, from Greece;
Yota Charamis, from Greece.*

The fifth Agenda item: the next Enlarged Council will take place in France, in the city of Nice. The date will be determined at a later point.

In accordance with the sixth Agenda item, the group was informed that the meeting of the Extraordinary General Assembly would take place in the Rome Court of Appeals on October 18th, 2013 at 2:00pm.

Finally, in accordance with the seventh Agenda item, President María Elena Elverdín had been in contact with Vice President Denisse Scotto, Adviser Johanna Sterbin y Assistant Treasurer Alba Ávila Quintana such that the next Bureau meeting will take place in New York City, in the United States, during the second week of March, (between March 9th and March 16th, 2014), coinciding with the United Nations CSW58.

Given that there were no additional pending issues, the meeting was officially declared closed at 17:45.



*Dr. María Elena Elverdín
IFWLC President*



*Dr. Norma Chiapparrone
IFWLC secretary General*