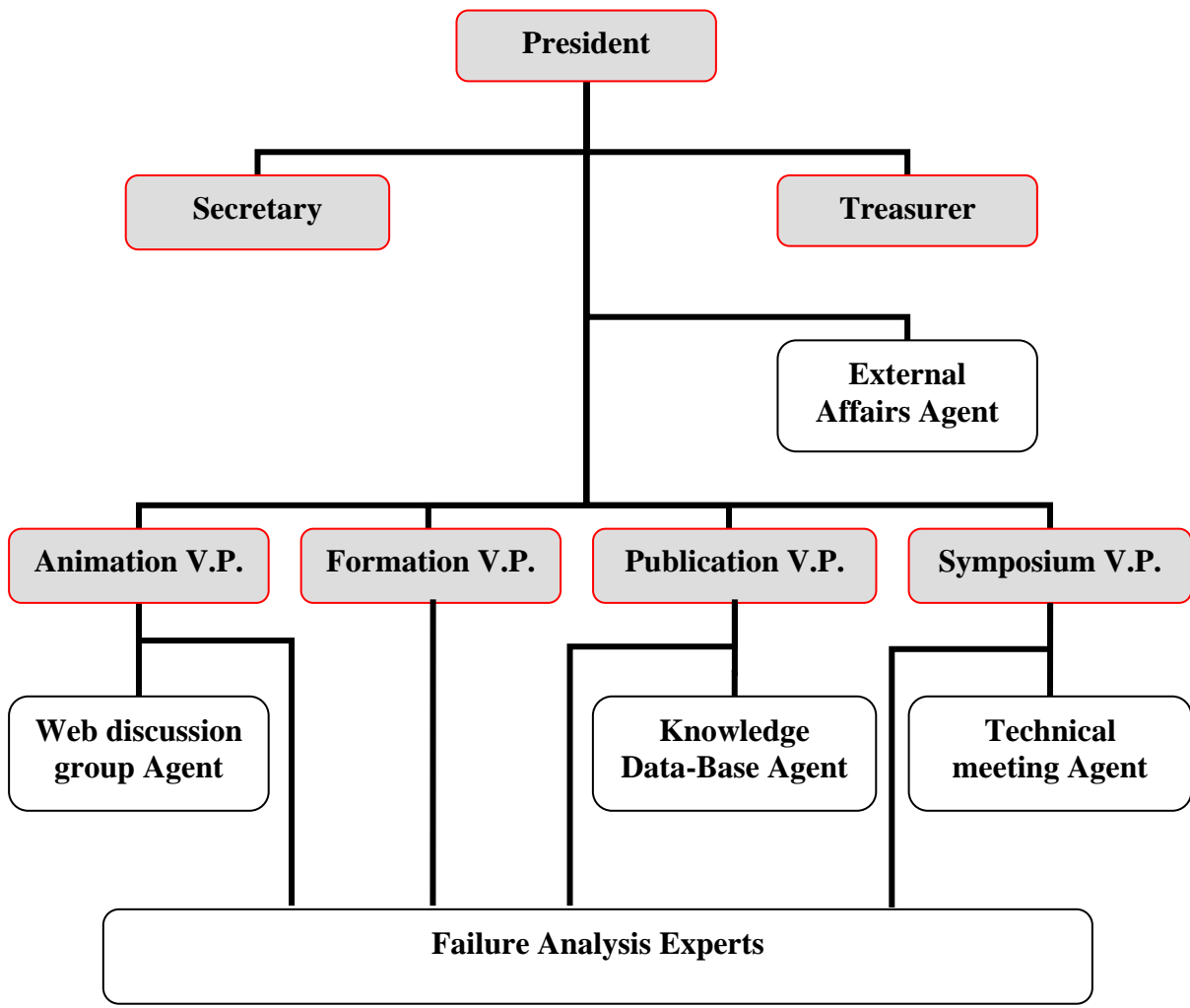




EUFANET Board of Directors Organization Chart

EUFANET is directed by a Board of Directors composed of at least three and at most ten Members elected for two years by the General Assembly. These Members, known as officers, are re-eligible. The Board of Directors chooses among its officers those which will fill the Executive Committee positions.

The Board of Directors Executive Committee positions are highlighted in red the following EUFANET organization chart. Mission agents and failure analysis experts, not necessarily members of the Board of Directors but selected among the Members of the Association, could be named to ensure certain tasks



EUFANET Organization Chart

EUFANET Board of Directors Executive Committee Positions

The Board of Directors is invested with the widest abilities to make all the decisions which are not reserved to the General Assembly. It writes and revises periodically the Internal Rules. The Board of Directors controls the management of the officers of the Executive Committee. It has the responsibility to animate the life of the Association and survey the members in order to identify their fields of activities and their expectations concerning the Association.

The President has for task to represent the Association in all the acts of the civil life. It has in particular the quality to act in justice. It convenes the General Assembly and the Board of Directors. In addition The President is in charge of assuring that all decisions taken by the Board of Directors are properly executed. The President is also in charge of the collaboration with other associations and organisms sharing similar objectives. It shares this responsibility with the Exterior Affairs Agent.

The Secretary has for task all that relates to the correspondence and the files of the Association. It writes the official reports of the General Assemblies and Board of Directors meetings. In general, it writes all the writings concerning the operation of the Association, except for those relating to accountancy. In correlation with the Treasurer, it draws up and holds up to date the list of the members.

The Treasurer has for task all that relates to the management of the funds of the Association. Under the monitoring of the President it carries out any payment and receives the entries of funds and the sums due to the Association; for this reason it takes care of the recovery of the contributions. It ensures the management of the account which the Association maintains in a financial institution. It holds a regular accountancy of all the financial transactions which it carries out and accounts to the General Assembly.

The Animation Vice-President has for task to animate the EUFANET discussion group on the Web. It coordinates this activity with the other Executive Committee officers, and shares this responsibility with the Web Discussion Group Agent and the FA Expert(s) as defined in “The Internal Rules of EUFANET”.

The Formation Vice-President has for task to organise the EUFANET formation day(s). It coordinates this activity with the other Executive Committee officers, and shares this responsibility with the FA Expert(s) as defined in “The Internal Rules of EUFANET”.

The Publication Vice-President has for task to publish and distribute the EUFANET technical bulletin. It coordinates this activity with the other Executive Committee officers, and shares this responsibility with the Knowledge Date Base Agent and the FA Expert(s) as defined in “The Internal Rules of EUFANET”.

The Symposium and Workgroup Vice-President has for task to organise the EUFANET periodical technical meeting. It coordinates this activity with the other Executive Committee officers, and shares this responsibility with the Technical Meeting Agent and the FA Expert(s) as defined in “The Internal Rules of EUFANET”.