

Economic Commission for Europe

Inland Transport Committee

Working Party on the Transport of Dangerous Goods

12 July 2010

**Joint Meeting of the RID Committee of Experts and the
Working Party on the Transport of Dangerous Goods**

Geneva, 13–17 September 2010

Item 9 of the provisional agenda

Any other business

**Request for consultative status by the European Association
of Dangerous Goods Safety Advisers (EASA)**

Note by the secretariat

The secretariat has received from EASA an application for consultative status which is attached hereto.



EASA

European Association of dangerous goods Safety Advisers

TO: Olivier Kervella

Chief, Dangerous Goods and Special Cargoes Section WP-15 ADR

And Jochen Conrad

Chief, Dangerous Goods and Special Cargoes Section RID FA

Request for observer status to the Joint Meeting of ECE Economic Commission for Europe Inland Transport Committees Working Party 15 and the RID FA

Information on the European Association of dangerous goods Safety Advisers (EASA)

(a) The purpose of the EASA:

The European Association of dangerous goods Safety Advisers (EASA) is a federation of the national associations of DGSA Dangerous Goods Safety Advisers as well as of the training institutes of such DGSA. As such, it has an on-going concern with all aspects of the transport of dangerous goods and on the training of DGSA and in particular with the encouragement of new initiatives and improvement in the standards of regulatory requirements provided to the international user community. Being at the front in all matters concerning transports of dangerous goods, its members are providing a sound knowledge in all respects of transport and training issues.

(b) Information on the programmes and activities of the EASA in areas relevant to the work of the WP 15 and the country or countries in which they are carried out;

1. To establish effective communication on all issues regarding the work of the DGSA as well as the training institutes of DGSA between persons and organisations concerned with this issue.
2. To promote the foundation of national associations in all member states of the ADR/ADN and RID regulation and to organise conferences and symposia on topics and problems of common interest;
3. To attempt to find solutions to problems of training and examining that may arise through regulations and other factors of international importance;
4. To make recommendations through sponsoring organisations to national and international organisations on any question within these terms of reference when, in the judgement of the Federation, this is desirable or necessary.

The EASA operates through an executive board and a series of focussed national committees reporting to it.

(c) Confirmation of EASA interest in the goals and objectives of the Joint Meeting of ADR/ADN/RID;

The EASA has a professional interest in the goals and objectives of the Joint Meeting. EASA members are routinely responsible for world-wide distribution of dangerous goods or the training and examination of DGSA. The EASA recognises the Joint Meetings work on the field of regulation regarding the section 1.8.3 in collaboration with experts. It also recognises the need

for the Committees to gain practical knowledge through experts directly involved in matters of application of the transport regulations in general and particular in the field of DGSA matters.

(d) Confirmation of the activities of EASA activities at the national, regional or international level;

The reports and activities described on the EASA are testament to its activities at the international level. The membership of the EASA Board, their committees and the general membership demonstrate the truly international nature of the EASA. Members contribute to activities and information provision that help find collaborative solutions and procedures to compliance with regulations or that help define best practice. The EASA disseminates such information and best practices widely. Its involvement with major international initiatives allows information flow for knowledge generation. Reports, publications, workshops, conferences and so on provide the vehicles for information exchange and knowledge development.

(e) A list of members of the governing body (Executive Board) of the EASA and their countries of nationality

Members: France, Switzerland, Portugal, Spain, Netherlands, Poland, Czech, Ireland.
From Belgium, we are waiting the letter confirmation, and in UK, in these time the UK DGSA has the meeting for the constitution of this new association.

President: Jesus Pellejero (Spain)
Vice-president: Ernest Winkler (Switzerland)
Secretary: Stephan Petite (France)
Treasurer: Patricia Castro (Portugal)

(f) European Association of dangerous goods Safety Advisers (EASA) STATUTES

The statutes of EASA as well as the approval of the Spanish authorities are presented to the secretariats by separate mail.

Delegación de MADRID
OFICINA DE GESTIÓN TRIBUTARIA
CL GUZMAN EL BUENO, 139
28003 MADRID (MADRID)
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Nº de Remesa: 00092470106



9028010852 Nº Certificado: 0999139609866

ASOC EUROPEA DE CONSEJEROS DE SEGURIDAD
CALLE SANGENJO 18 PLANTA 6.PUERTA A
28034 MADRID
MADRID

COMUNICACIÓN DE TARJETA ACREDITATIVA DEL NÚMERO DE IDENTIFICACIÓN FISCAL (NIF)

Con esta comunicación se le envía la tarjeta acreditativa de su número de identificación fiscal (NIF), que figura en la parte inferior de este documento.

Este documento tiene plena validez para acreditar su número de identificación fiscal (NIF). Asimismo, si le resulta más cómodo, puede recortar la tarjeta que figura en la parte inferior y que posee los mismos efectos acreditativos que el documento completo.

La validez de las tarjetas acreditativas del NIF puede comprobarse en la página web de la Agencia Tributaria (www.agenciatributaria.es), accediendo a: Oficina Virtual / Otros Trámites / Certificaciones tributarias / Sin certificado de usuario / Comprobación de la autenticidad de las Tarjetas de Identificación Fiscal con código electrónico.

Recuerde que debe incluir su NIF en todos los documentos de naturaleza o con trascendencia tributaria que expida como consecuencia del desarrollo de su actividad, así como en todas las autofluidaciones, declaraciones, comunicaciones o escritos que presente ante la Administración tributaria.

924401-0999-0980986-01 TGA-C

MADRID, 3 de Septiembre de 2009
El Delegado Especial de la A.E.A.T. por suplencia. Art.17 Ley 30/1992

Manuel Trillo Alvarez



TARJETA DE IDENTIFICACIÓN FISCAL

Número de Identificación Fiscal Definitivo

G85769180

Denominación **ASOC EUROPEA DE CONSEJEROS DE SEGURIDAD**

Razón Social

Anagrama Comercial: **EASA**

Domicilio Social: **CALLE SANGENJO, NUM. 18**

PLANTA 6, PUERTA A
28034 MADRID - (MADRID)

Domicilio Fiscal: **CALLE SANGENJO, NUM. 18**

PLANTA 6, PUERTA A
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Administración de la AEAT: **28606 FUENCARRAL**

Fecha N.I.F. Definitivo: **03-09-2009**

Código Electrónico: **0E22FDBD42936BBB**



ARTICLES OF ASSOCIATION

CHAPTER I

NAME, PURPOSES, ADDRESS AND AREA

Article 1. Named ASOCIACIÓN EUROPEA DE CONSEJEROS DE SEGURIDAD, EASA [SECURITY CONSULTANTS EUROPEAN ASSOCIATION] is established as an association under the protection of Ley Orgánica 1/2002 [1/2002 Organic Law], on the 22nd of March, and additional regulations, with legal personality and full capacity to act, non-profitable.

Article 2. This association is established for unlimited period.

Article 3. The existence of this association has the following purposes:

To safeguard the defence and institutional development of 'Security consultants for dangerous cargo on the road, railway or navigable way', to improve competitive power and quality of service through supporting in all those issues which require spreading, sensitization and training, because of their innovation and topicality.

Article 4: Regarding the compliance with these purposes, the following activities will be carried out:

New consultants training with initial courses, certificates validation on maturity, retraining or refresher courses, according to law operation.

Technical reports and studies research and spreading.

News bulletin and handy manuals publication

Colloquiums focused on criteria consolidation and work system

Providing the associates individualized technical advice through Offices, advisors or consultants who can solve any legal problem and can assist their organisational and administrative needs.

International cooperation development through the association to other entities with similar interests.

As well as another activity which can be useful to promote the Security Consultant work in its professional order.

Article 5. The association has its registered office in Madrid, Calle Sangenjo, 18, postcode 28034, and it will be carrying out the activities in the whole state territory.

CHAPTER II

REPRESENTATION ORGAN

Article 6. This association will be managed and represented by an Executive Board made up by: a President, a Vice President, a Secretary (a treasurer and ... full members, in its place)



Every position in the Executive Board will be free, and appointed and revoked by the General Assembly and their term of office will be for two years.

Article 7. They may leave their membership by notifying in writing their voluntary resignation to the Executive Board, by failure to comply the duties entrusted with them and by expiration of the term of office.

Article 8. The members of the Executive Board who may exhaust their term of office will be holding their positions until new members of the Executive Board will replace them.

Article 9. The Executive Board will meet as many times as the President determines and in case of initiative or request of the 2/3 of their members. Their decisions will be valid just whether the majority of votes agree. In case of draw, the President's vote will be a quality vote.

Article 10. Executive Board Power

Executive Board powers will be spread, generally, in every act of the purposes of the association, as long as an express authorization of the General Assembly is required according to these Articles of Association,

Executive Board particular powers' are:

- a) To lead social activities and manage economy and administration in the Association, by carrying out the required contracts and events.
- b) To execute the agreements of the General Assembly.
- c) To file and submit to the Balances and annual accounts
- d) To solve over the new associates application
- e) To appoint representatives for any particular activity of the Association
- f) Any other power which may not be sole competence of the members of the General Assembly.

Article 11. The President will have power to the following: Represent legally the Association before all kind of public and private organism; convene, chair and close the meetings of the General Assembly and the Executive Board, as well as, to lead the deliberations from one to another; to order payments and authorising by signature documents, agreements and correspondence by taking any urgent measure for the efficient running of the Association or for the development of its activities may be required or convenient, without giving account to the Executive Board subsequently.

Article 12. The Vice President will replace the President in case of the latter's absence, caused by a disease or any other reason, and will have the same power as the President.

Article 13. The Secretary will be in charge of administrative tasks of the Association, issue certifications, have all the books and the associates file legally established, guard the Association documentation by making notifications about Executive Boards and other social agreement which can be registered in the corresponding Registry, be issued. As well as the compliance of the documental duties in legally corresponding terms.



Article 14. The Treasurer will collect and guard Association funds and will carry out all warrant of payment issued by the President.

Article 15. The full members will have the particular duties of the position as Executive Board members, as well as those who may come out from work delegations and commissions entrusted by the Board.

Article 16. All the vacancies they can produce in the term of office of any of the Executive Board members will be covered provisionally on the said members until the election of the called General Assembly.

CHAPTER III

GENERAL ASSEMBLY

Article 17. The General Assembly is the supreme organ of government of the Association and it will comprise all the associates.

Article 18. The meetings of the General Assembly will be ordinary and extraordinary.

The ordinary will take place once a year in the four months which follow the closing of the exercise; the extraordinary will take place when, in the President's opinion, it will be necessary, when the Executive Board agree or when a tenth part of the associates will propose it.

Article 19. The General Assembly calls will be executed in writing by notifying the place, day, time of the meeting as well as the order of the day by mentioning concretely the topics to discuss. Between the call and the date of the meeting will have to be at least fifteen days, and if it is possible the call will specify the date and time of the second call for another General Assembly meeting. Between the first meeting and the second meeting will have to be at least one hour.

Article 20. The General Assemblies, the ordinary ones and the extraordinary ones, will be validly represented when, in the first call, one third of the voting share associates will attend, and in the second call, when any number of voting share associates may attend.

The decisions will be taken by the simple majority of the present or represented persons in the meeting, when the affirmative votes will exceed the nays. The void votes, blank ballot papers and abstentions will not count.

A qualified majority of the present or represented persons will be necessary, and this will be when the affirmative votes will exceed the half of persons, to:

Dissolution of the Entity.

- b) Modification of the Articles of Association
- c) Disposition or alienation of fixed assets.
- d) Salary of the members of the representation organ



Article 21. The General Assembly's powers are the following:

- a) To approve, the Management of the Executive Board
- b) To test and approve the Annual accounts.
- c) To select the members of the Executive Board.
- d) Establish the ordinary and extraordinary fees
- e) Dissolution of the Association
- f) Modification of the Articles of Association.
- g) Disposition or alienation of the assets.
- h) Agree the salary of the members of the representation organ
- i) Any other power which may not be the competence of another social organ.

Article 22. The following suppositions will be required by the Extraordinary General Assembly:

- a) Modification of the Articles of Association
- b) Dissolution of the Association.

CHAPTER IV

MEMBERS

Article 23. Every person with capacity to act, interested in the development of the purposes of the Association may be a member of the Association.

Article 24. In the Association, there will be the following kinds of members:

- a) Founding member, those who take part in the event of setting-up of the Association.
- b) Full member, those who join the Association after the setting-up of the Association in representation of the Associations from different countries.
- c) Honourable members, those who are deserving of this distinction, by their prestige or by having cooperated notably in the dignity or development of the Association. The appointments of the honourable members will be a task of the (Executive Board or General Assembly)

Article 25. The members will leave membership due to any of the following reasons:

- a) Voluntary resignation, notified in writing by the Executive Board.
- b) Failure to comply with economic duties, if the members may fail to pay the periodic fee.

Article 26. The full and founding members will be entitled to:

- a) Take part in every activity organized by the Association to comply with its purposes.
- b) Enjoy every advantage and benefit which the Association can provide.
- c) Take part in Assemblies with say and vote
- d) Be voter or eligible for Executive positions
- e) Receive information about the decisions taken by the Association organ.



f) Make suggestion to the members of the Executive Board for a better compliance of the purposes of the Association.

Article 27. Every founding or full member will have the following duties:

- a) To comply with these Articles of Association and the valid agreements of the Assemblies and the Executive Board.
- b) To pay the established fees
- c) To attend to the Assemblies and other organized events.
- d) To hold their positions' duties

Article 28. The honourable members will have the same duties as the founding and full members, except the duties mentioned in a) and b) of the previous article.

Also, honourable members will have the same rights, except those which are mentioned in c) and d) of the article 26, they can attend to the assemblies with no voting share.

Article 29. The economic resources expected for the development of the purposes and activities of the Association will be the following:

- a) The member fees, periodic or extraordinary
- b) The subsidies, legacies or inheritance which the Association can receive legally from the associates or thirds

Article 30. The initial patrimony or Social Fund of the Association is € 1000.

Article 31. The associative and economic practice will be annual and its closing will be on the 31st of December every year.

CHAPTER V

DISSOLUTION

Article 32. It will be dissolved voluntarily when the Extraordinary General Assembly, will be called in accordance with the article 20 of these Articles of Association.

Article 33. In case of dissolution, the liquidator commission, which, when debts may be expired, will use a remaining net, if it may exist, to the purposes which do not distort its non-profitable nature. (to aids from different national associations, to be precise).



EASA

European Association of dangerous goods Safety Advisers

ADDITIONAL DISPOSITION

For every aspect which has not been mentioned in these Articles of Association, current Ley Orgánica 1/2002 [1/2002 Organic Law], on the 22nd of March, regulatory of the Right to Associate, and additional dispositions will be enforced.

Madrid, 13th of March 2009

Mr. J. A. Pellejero García / Mr. Pérez Jordán / Mr. García López