

Reçu CLT / CIH / ITH

Le 26 AVR. 2017

N° 0152



United Nations
Educational, Scientific and
Cultural Organization

Intangible
Cultural
Heritage

**REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE
ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE**

DEADLINE 30 APRIL 2017

Instructions for completing the request form are available at:

<http://www.unesco.org/culture/ich/en/forms>

1. Name of the organization

1.a. Official name

Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

Association for Natural Medicine in Europe e.V. (ANME e.V.)

1.b. Name in English or French

Please provide the name of the organization in English or French.

Association for Natural Medicine in Europe e.V. (ANME e.V.)

2. Contact of the organization

2.a. Address of the organization

Please provide the complete postal address of the organization, as well as additional contact information such as its telephone number, e-mail address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).

Organization: ANME e.V.

Address: Waldstrasse 21, D-61137 Schöneck

Telephone number: +49 (0)6187 - 99 281 21

E-mail address: office@anme-ngo.eu

Website: http://www.anme-ngo.eu

Other relevant information: NGO + Non-Profit-Organisation

2.b Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.

Title (Ms/Mr, etc.):	Ms
Family name:	Laubstein
Given name:	Nora
Institution/position:	President
Address:	Waldstrasse 21, D-61137 Schöneck
Telephone number:	+49 (0)6187 - 99 281 21
E-mail address:	laubstein@anme-ngo.eu
Other relevant information:	

3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out activities.

local

national

international (please specify:)

- worldwide
- Africa
- Arab States
- Asia & the Pacific
- Europe & North America
- Latin America & the Caribbean

Please list the primary country(ies) where it is active:

Austria, Germany, Switzerland, France, Latvia, Netherlands, Spain, Italy, Greece

4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

May 2001

5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

Not to exceed 350 words; do not attach additional information

ANME is an international coalition of patient organizations, manufacturers, foundations, scientists, professionals for healthcare and prevention and individuals in Europe who are active in the areas of naturopathy, traditional medicine, complementary and alternative medicine as well as in salutogenesis - health promotion for human beings and animals (grouped under the acronym "CAM"). The reason of founding ANME e.V. in 2001 has been the common sense to realize and promote Natural Medicine, Traditional Medicine and Naturopathy (=TM/CAM) as a cultural treasure and heritage of all mankind. Within the framework of the UNESCO Convention for the Safeguarding of the Intangible Cultural Heritage, ANME e.V. endeavours to identify and document traditional medicines which, through the legal situation, are in danger of being unable to retain or obtain the status of a medicinal product.

Most European members of ANME e.V. are daily working health practitioners and patients keeping the old traditions of healing methods. Considering in particular concerns of quality assurance, efforts need to be made to prevent traditional medicines from disappearing. As an NGO and Non-Profit Organisation,

- it identifies and describes the reality of TM/CAM - in daily working conditions and in political relations to legislation.
- it supports the initiative of specific therapies (e.g. the KNEIPP-therapy) and their representatives on regional, national and European level.
- it is the initiator of research projects, e.g. "Traditional Medicine and migrants"
- -It initiates and conducts research activities such as the collection of data on TM/CAM (e.g. EU funded CAMBRELLA Research project 2009-2012, Member of the Advisory Board, www.cambrella.eu)

6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.d are the primary place to establish that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:

6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

- identification, documentation, research (including inventory-making)
- preservation, protection
- promotion, enhancement
- transmission, formal or non-formal education
- revitalization
- other safeguarding measures – please specify:

6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and their relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section 8.c below.

Not to exceed 550 words; do not attach additional information

ANME's work concentrates on the following points:

- bringing together European and national specialized groups, professional organisations and associations as well as patient groups and biopharmaceutical manufactures, education institutes and committed individuals.
- supporting the work of specialized groups, patient groups, national and European institutes as well as groups whose work contributes to reinforce and promote the importance of complementary and alternative medicine.
- representation of the interests of traditional natural healing and of natural medicine (TM/CAM) in the fields of health, nutrition, consumer protection and research at European, national and sub-regional level

ANME supports the safeguarding and the recognition of TM/CAM by a number of activities and projects:

- it initiates and conducts research activities such as the collection of data on TM/CAM (e.g. EU-funded CAMBRELLA Research project 2009-2012, Member of the Advisory Board, www.cambrella.eu)
- as an interest group, it takes stand on relevant political and legal decisions projects (e.g. EU-policies on patient's rights, Member of the European Public Health Alliance-EPHA www.ephpa.org)
- the ANME-Award promotes persons who have done excellent activities in the field of TM/CAM (www.anme-ngo.eu/de/anme/foerderpreis.html)
- the association regularly brings together all relevant actors in a diversity of symposia and meetings and awareness-raising projects (since 2004 ANME has organized four European TM/CAM Symposia: www.anme-ngo.eu/symposia)
- the 4th Symposium was held in Vienna together with the Austrian National Agency for Intangible Cultural Heritage in 2010 (please see attached file:4th EU-symposium in Vienna),
- the 5th ANME EU-Symposium in September 2013 in Brussels ("Legal practice of CAM") brought together CAM-providers of all health professions in Europe. As a result of the meeting a European Committee for CAM profession was founded, which is to draft a common occupational profile for all CAM professions.

demanding to respect CAM as an intangible cultural heritage of all mankind as per the UNESCO Convention;

- Cooperation with KNEIPP-worldwide – approved as ICH in Germany
- Member of the coordinating board for national approval for CAM as ICH in Germany
- Advisory board member, Dr. Uwe Peters, is a special representative for all ICH-activities in the field of naturopathic medicine
- ANME provides relevant information on CAM as intangible cultural heritage on its website, in order to inform the public and its members about the necessity and activities of safeguarding CAM methods and remedies. On the website, you will find e.g. a section on recent research on CAM methods, a documentation of studies on CAM related issues and up-to-date information about CAM related political discussions, e.g. "evidence based medicine", "integrative medicine". By means of this information, ANME seeks to contribute to the promotion and protection of CAM methods, CAM traditions and CAM traditions.

6.d. Description of the organization's competence and expertise

Please provide information on the personnel and membership of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those demonstrating the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section 8.c below.

Not to exceed 200 words; do not attach additional information

Our members have a profound knowledge and education in terms of knowledge and practices concerning nature and the universe. There are scientists too, working in the field of anthropology, pedagogic, pharmacy, medicine, biology and research. You can find our Extended Board-members under www.anme-ngo.eu/en/anme/board.html

- ANME cooperates with some outstanding experts, e.g.
- Mag. Maria Walcher, former president Österreichische Nationalagentur der UNESCO-Austria, ANME member,
- Dr. Michaela Noseck-Licul, Dokuzentrum Wien (www.cam-tm.com), laureate of the ANME Award 2001, at present Director of CAM Documentation Center, Vienna, ANME member
- Dr. Mathias Schmidt, expert for herbal drug politics (www.herbresearch.de), President of ANME scientific advisory council, ANME member
- Marion Caspers-Merk, former governmental representative of patients, Germany, at present president of KNEIPP-worldwide (ANME member)
- Dr. Uwe Peters, advisory board ANME and board member AMT, coordinates all ICH-activities in CAM, after participating in special seminars of UNSECO for implementation of ICH in Germany. He is an official stakeholder of "Töpfertradition Westerwälder Steinzeug" and was instrumental for its approval as ICH in Germany
- Contacts to German Commission for UNESCO (ICH)

ANME is in close contact with all five professorships for CAM in Germany.

For a list of ANME supporters please see: <http://www.anme-ngo.eu/en/links.html>

7. The organization's experiences cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, maintain and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

Regular activities of ANME e.V. encompass:

- working together with medical and non-medically oriented physicians to become a Think Tank with regard to the future of TM/CAM
- creation of a European-wide CAM community * (e.g.: EFCAM, EUROCAM, CAMDOC, REFORMED, ETCMA, EUAA, ECCH,ECH, IVAA a.o.)
- political support of national CAM-organizations (UDH, BDH, DNB, APA, ANH, FENACO, SIHEN, XUND a.o.)* and for the recognition of natural medicine systems TM/CAM in politics
- organization of five European ANME symposiums, see: <http://www.anme-ngo.eu/en/eu-symposia.html>
- giving data-input for EU-authorities (DG-SANCO, DG Internal Market+Services, EMA, EFSA and relevant committees)*
- support of TM/CAM projects like "CAMbrella" or "TM of migrant people"

*most abbreviations please see under www.anme-ngo.eu/Links

Since 2003, ANME is a member of EPHA-European Public Health Alliance. Several members of our extended board are attending meetings like the Annual Conference, PCM-Political Coordination Meeting or several Working Groups (esp. CAM-WG, Health Professionals-WG, Pharmaceutical-WG)

Since 2005, ANME is a member of ECHAMP-European Coalition for Homeopathic and Anthroposophical Medicinal Products.

Since 2009, ANME is a member in the CAM-Interestgroup of MEPs, EU-Parliament

Subsequent to the 4th ANME-Symposium, held in Vienna in 2010, ANME applied their energies - and used their political network - to induce Germany to sign the corresponding convention (see below). ANME was in continuous contact with all groups, that were possible representatives for ICH in the German health and care environment.

In February 2009, ANME initiated a motion to implement a separate article regarding ICH in the new EU-Directive about "patient's rights": "Today and in future each patient in Europe and each member state has the right to claim traditional/CAM methods in its original context as an Intangible Cultural Heritage." ANME has contacted the EU-Commission, DG-Sanco and DG Education, national UNESCO authorities in Austria and Germany and national ministries for Health. In Austria, we are in close relationship with the Austrian Commission for UNESCO in charge of the national implementation of the ICH Convention. We have had a common European Symposium 2010 in the Austrian Ministry for Health. In Germany, we are also in contact with the National Commission for UNESCO and participated in some of their workshops on ICH together with other ICH practitioners. We support Kneipp-Worldwide and the Deutscher Naturheilbund.

8. Documentation of the operational capacities of the organization

The Operational Directives require that an organization requesting accreditation submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated whenever possible into English or French if the originals are in another language. Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.

8.a. Membership and personnel

Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, list of personnel and statistical information on the quantity and categories of members; a complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

8.c. Duration of existence and activities

If it is not already indicated clearly from the documentation provided for section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs or DVDs, or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

9. Signature

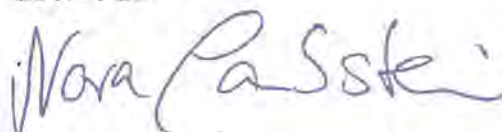
The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name: Nora Laubstein

Title: President

Date: 2017-4-20

Signature:



anme-request /attachment- 8- a

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2017

N°

0237

List of the Extended ANME-Board:

Nora Laubstein Presidium Member „Deutscher Naturheilbund“	President
Harsha Gramminger, Dr.med. President "European Ayurveda Association"	Vice-president
Alexandre Urbach Vice-president "Cranio-Suisse"	Vice-president + Treasurer
Christina Blank Board Member „Bund Deutscher Heilpraktiker“	General Secretary
Dominique Delaporte President "REFORMED" A.I.S.B.L.	Advisor
Ricarda Dill, Dr.jur. Board Member „Kooperation Deutscher Tierheilpraktiker“	Advisor
Ralf Dissemond Board Member "European Coalition and Council of Homeopaths"	Advisor
Uwe Peters, Dr.rer.nat. Head of Department <i>Scientific Communication</i> , MVZ Institute for Microecology Herborn Board Member "AMT e.V."	Advisor
Zeynep Sayman „Deutsche Qi-Gong-Gesellschaft“	Advisor
Ingeborg Lisa Weber, MSc President „Europäischer Verband für Kinesiologie“ Board Member „Dv Freie Gesundheitsberufe“	Advisor

2017-List of our members:

- ACON-Arbeitsgemeinschaft für Chiropraktik/Osteopathie und Neuraltherapie / Deutscher Heilpraktiker e.V.
- Arbeitsgemeinschaft Anthroposophischer Heilpraktiker
- AGTCM-Arbeitsgemeinschaft Traditionelle Chinesische Medizin e.V.
- Association Professionnelle des Heilpraktiker en France
- Ausbildungsinstitut für Heilpraktiker

- BDH-Bund Deutscher Heilpraktiker
- Cyprus Association of Alternative Therapists
- Dachverband Freie Gesundheitsberufe e.V.
- Dansk Heilpraktiker Forening
- DNB_Deutscher Naturheilbund e.V.
- Die Heilpraktiker-Schule
- Dokumentationszentrum für traditionelle und komplementäre Heilmethoden, Wien
- Europäischer Verband für Kinesiologie
- EUAA-European Ayurveda Association e.V.
- FDH-Fachverband Deutscher Heilpraktiker - Bundesverband e.V.
- Gesellschaft für biologische Krebsabwehr
- Heilpraktikerschule Düsseldorf
- Heilpraktikerverband Bayern
- Heilpraktikerschule Bierbach
- HEVERT- Arzneimittel GmbH
- Homöopathie ohne Grenzen
- IFAAET- International Federation of Anthroposophic Arts and Eurythmy Therapies
- I.F.P.B. - International Federation for Proprioceptive- and Biomechanical Therapies e.V.
- Internationale Kinesiologie Akademie
- ISN-International Shiatsu Network
- INUS-Natures'own
- Kneipp Worldwide
- Kooperation deutscher Tierheilpraktiker Verbände e.V.
- Lachesis e.V.
- Laves-Arzneimittel GmbH
- Lehrinstitut Podoposturaltherapie-Chiropraktik
- Medizinische Sektion am Goetheanum
- Medizinisches Lehr+Fortbildungsinstitut Heilpraktiker
- Nambudripad's Allergy Elimination Techniques
- Naturgeneeskunde-Institut
- Naturheilverein Bad Nauheim-Bad Vilbel e.V.
- nutrimmun - Darmgesundheit und Immunsystem-GmbH
- Österreichische Akademie für Kinesiologie und Gesundheit
- PEKANA Naturheilmittel GmbH
- PFLÜGER GmbH + Co. KG
- Phönix Laboratorium GmbH
- QuintaMed, Akademie für ganzheitliche Medizin
- REFORMED-Regroupement Européen pour la Formation et la Reconnaissance des Medecines non conventionnelles
- SHZ Stiftung Homöopathie Zertifikat
- Sterbeammen-Akademie
- Symbiopharm GmbH
- UDH-Union Deutscher Heilpraktiker - Bundesverband e.V.
- UDH - Hessen e.V.

- VKHD-Verband Klassischer Homöopathen Deutschland
- Warnborough College
- Yoga-Vidya-Berufsverband der Yogalehrer

**How many individual members do our organizations have?
See the list here:**

AGTCM e.V.	1.637
ACON e.V.	490
Associacion Professionelle des HP en France	67
AG anthroposophischer Heilpraktiker e.V.	71
FDH-Bundesverband	7.500
Berufsverband Yoga-Vidya e.V.	367
UDH Bundesverband	3.100
Bund Deutscher Heilpraktiker e.V.	1.300
DNB-Deutscher Naturheilbund	9.500
Europäischer Verband f. Kinesiologie e.V.	381
ISN Int. Shiatsu Network	1.245
UDH Hessen e.V.	450
SHZ-Stiftung Homöopathie Zertifikat	1.371
EUAA	312
I.F.P.B.	253
Dansk Heilpraktiker Forening	187
NHV-Bad Nauheim-Bad Vilbel	1.006
VKHD e.V.	1.093
Cyprus Association Alternative Therapists	245
REFORMED	856
IFAEET	15.000
Koop. Dt.Tierheilpraktiker	587
KNEIPP-worldwide	11.357
Warnborough College-Dublin	81
Heilnetz OWL	450

2017

Le 26 AVR. 2017

Statutes

N° 0232

Association for Natural Medicine in Europe e. V.

Modification: October 10th, 2012

§ 1

Objective

1. The Association for Natural Medicine in Europe e. V. is a coalition of organizations, manufacturers, foundations, professionals of health prevention and individuals in Europe who are active in the areas of naturopathy, traditional medicine, non-conventional medicine, complementary and alternative medicine as well as in health literacy and salutogenesis for human beings and animals. The mentioned units have been grouped under the acronym "CAM".
2. It is used for coordination and common safeguarding of interests of CAM in the European and national policy.

§ 2

Name, Seat, Legal Status

1. The association uses the name *Association for Natural Medicine in Europe – ANME*
2. *ANME* has its seat in Schöneck, Germany.
3. The working languages of the *ANME* are German and English.
4. The one and only purpose of the association is the pursuit of non-profit-aims as defined in § 51 Abgabenordnung (German Tax Code). This is especially achieved by:
 - a. the promotion and protection of the CAM for the common good
 - b. promoting autonomous holistic health care of the population in the countries of origin of the members
 - c. the collection, the increment and deepening of knowledge and experience in CAM
5. *ANME* acts selflessly and only pursues idealistic and non-profit goals. As a Non-Governmental Organization (NGO) and Non-Profit Organization she pursues exclusively non-material goals.
6. *ANME* may use its means solely for purposes in accordance with the terms of the statutes.
7. Members of *ANME* have no share of any profits or other allocations in connection with their membership from *ANME's* funds.
8. No person or legal entity may benefit from expenses alien to the purposes of *ANME* or from disproportionate remuneration.

§ 3

Tasks

1. Within its objectives, *ANME* pursues the following central tasks:
 - a. promote, preserve and gain recognition of CAM in Europe,
 - b. encourage the cooperation of the member organisations and interested parties,
 - c. promotion of education and further training at European level
 - d. promotion of CAM research in Europe
 - e. promotion of salutogenesis in Europe

- f. The granting of the *ANME*-award will be made to persons who have made an exceptional manner earned the CAM. The price has been doted with 500,- Euro and is awarded on special occasions.
2. As long as its non-profit orientation as stated in § 2 is not endangered, *ANME* may, within its objectives, assume further tasks.

§ 4

Membership

1. Membership in *ANME* is open solely to organisations, foundations, manufacturers and individuals of the area of CAM that
 - a. are domiciled in a member state of the Council of Europe
 - b. by the laws of their home country can be subject of rights and duties.
2. Persons and organizations that promote CAM may obtain membership by resolution of the Executive Board.
3. There is no right to membership.
4. With his accession the member agrees that in connection with membership required personal data, taking into account the provisions of the Federal Data Protection ACT applicable to the association, will be processed and used. These are the following disclosures: name, first name, contact details and bank account. Without this consent, a member can not be justified. The personal data transmitted shall be used exclusively for club purposes. This specifically includes the management of members, conducting general meetings and events of the association and the proliferation of electronic mail. Any further processing or use (e.g. transfer to third parties) without the consent of the member is not allowed.

§ 5

Admission, Withdrawal, Expulsion

1. Applications for admission shall be addressed in writing to the Executive Board of *ANME* which decides about the admission.
2. A member may withdraw from *ANME* only at the end of the calendar year. Written notification shall be given to the committee of *ANME* at least three months previously. The withdrawal notice does not relieve the member of current obligations to *ANME*. Any claims of the withdrawing member against *ANME* originating in the membership shall be excluded.
3. For serious reasons, the board may approve the request for an immediate termination.
4. A member may be expelled for not meeting his obligations to *ANME* or for jeopardizing the goals of *ANME* or its non-profit constitution.
5. Before being expelled, the member shall be warned and be granted the opportunity to meet his obligations within a reasonable period of time.
6. The right of expulsion for good cause remains unaffected.

§ 6

Membership Fees

1. The Extended Board decides by resolution, requiring a two-thirds majority, a regulation that stipulates the nature, amount and due date of membership fees. Upon motion of a Board member, the general assembly of members decides by a simple majority.
2. The membership fees shall not exceed the funds needed for performing the proposed statutory functions of *ANME*.
3. All members contribute fees according to the regulation.
4. The application for a free associate membership may only be submitted by organizations and associations.

§ 7

Organs

1. The organs of *ANME* are:
 - a. the Executive Board
 - b. the Extended Board
 - c. the General Assembly of members
2. The Extended Board may decide to set up further associate organs or bodies, particularly special committees. These bodies are generally dependent.

§ 8

Executive and Extended Board

1. The Executive Board of *ANME* consists of a minimum of four and maximum of six members:
 - a. the president
 - b. at least one vice-president
 - c. the treasurer
 - d. the secretary
2. The Extended Board of *ANME* consists of a minimum of five and maximum of eleven members:
 - a. the Executive Board
 - b. and at least one adviser
3. The President and his/her vice-presidents are the legal representatives of *ANME* in litigation and for all other purposes according to § 26 of the German Civil Code (BGB).
4. The Executive Board manages the affairs of the association and performs all administrative tasks not assigned to other bodies of *ANME*. The Executive Boards duties include in particular the following:
 - a. to carry out the resolutions of the general assembly of members,
 - b. to convoke and prepare the general assembly of members, directed over by the president or his vice-president,
 - c. to keep the accounts and prepare the annual activity and financial report for each fiscal year,
 - d. to admit members and assist with their admission according to these statutes,
 - e. to conclude and terminate contracts and other legal relationships for *ANME*.
5. The Extended Board is elected for a period of three years.
6. The Extended Board may adopt its resolutions by written circulation.
7. If a director office is vacant, the Board may provisionally appoint another member to the Extended Board. The Board may also through personal union one of its members entrust the exercise of two offices.

§ 9

General Assembly of Members

1. The general assembly of members is competent for all tasks that are not assigned to the Extended Board or other bodies of *ANME*. It holds the exclusive competence for the following affairs:
 - a. receive the annual report with the activity and financial report and to give formal approval to the actions of the Executive Board,
 - b. regulate membership dues,
 - c. elect and remove members of the Extended Board,
 - d. alter the statutes,
 - e. closure of *ANME*.
2. The ordinary general assembly of members is held at least once a year. An extraordinary general assembly of members is to be convoked when
 - a. the committee decides the convocation for urgent reasons,
 - b. 1/10 of the members demand the convocation of the Board, stating the reasons in writing.

3. The general assembly of members is summoned by the president or his vice-president by written invitation, stating the agenda, giving at least four weeks' notice. The annual activity report and the financial report of the Board have to be attached to this notice. The term commences the day after the invitations are sent out.
4. The invitation is deemed to be received by the member if the Board sent it to his last known address or e-mail-address.
5. Up to two weeks prior to the general assembly of members, any member may request in writing to supplement the agenda. Any motion proposed after that date or during the general assembly must be approved by a two-thirds-majority of the assembly.
6. The general assembly of members is conducted by the president, in his absence by one of the vice-president and in their absence by the treasurer. If no member of the Board is present, the assembly appoints a chairman for the meeting.
7. For the election of the Extended Board, the general assembly of members appoints an official in charge, an election worker and a recording secretary who are not members of the Extended Board. Before starting the procedure the actual number of votes must be detected.
8. Each present individual member has one vote.
9. Members that are organizations with up to 50 individual members, producers and foundations have one vote. To reflect the strength of organizations, organizations receive per started another 50 members one more vote to a maximum of 20 votes.
10. Associated members have no voting rights.
11. Members of the Extended Board will be elected one by one in the order stated in § 8 by acclamation. The right to apply for a secret ballot shall remain unaffected. The candidate who receives more than half of the valid votes cast shall be considered elected. If none of the candidates receives the required number of votes, there will be a runoff election between the two candidates who received the most votes. In the case of a tie, the returning officer of the assembly decides by drawing a lot.
12. After the election of the members of Extended Board the cash auditor will be elected corresponding to clause 11.
13. As a general rule, resolutions are adopted by simple majority if these statutes or regulations that are based on them do not expressly provide otherwise.
14. The following matters can only be put to vote with a two-thirds-majority:
 - a. Changes of these statutes, name and objective of the association (also in accordance with § 3 clause 2).
 - b. Changes of the legal structure.
15. To dissolve *ANME*, a four-fifth-majority of the submitted votes is needed (see below §11, clause1)

§ 10

Office

1. *ANME* runs an office in order to fulfill its functions and to handle current business.
2. Letters, motions to the assembly of members and to the committee and all kinds of correspondence concerning *ANME*, are to be sent to the office. The office is to examine all correspondence and documents as well as, if required, document and file them.
3. Every member has the right to inspect the business documents of *ANME* at the seat of office, to make copies or have them made at cost. This right expires upon termination of membership.
4. For tasks of the office and the association may be completed full-time employment.
5. Travel expenses and reimbursement of expenses may be granted to the Extended Board and members under tax packages (tax code, volunteering). In addition a flat-rate daily allowance is granted. The amount is determined by the Extended Board.

§ 11

Dissolution

1. The general assembly of members decides about the dissolution of *ANME*. The motion for the dissolution must be put on the agenda by at least 1/4 of the members no less than three months prior to a specially convoked assembly of members.
2. In case of dissolution of *ANME*, it shall be liquidated according to §§ 47 ff. of the German Civil Code (BGB), if necessary. The committee is in charge of the liquidation. Any remaining assets are to be converted into EURO and to be donated to another acknowledged non-profit organisation in Germany.

§ 12

Board of Arbitration

A board of arbitration is elected every three years by the assembly of members. It consists of three persons who are not members of the committee. The board of arbitration may be applied to by every single member or by the Board.

§ 13

Final Provision

1. The place of jurisdiction shall be Frankfurt-on-Main, Germany. This jurisdiction shall also apply to disputes about matters for which the laws of other states of the European Union or private international law provide other jurisdictions.
2. The first statute of *ANME* has been drawn up in German, English and French. It has taken effect upon signature by the founding members.
3. Any clause of the forgoing statutes which is found invalid has no effect on the validity of any other clause of the statutes.

This statute replaces the version of 20th July 2009

These statutes are verified by the Amtsgericht Hanau/Germany, Registergericht,
Nussallee 17 D - 63450 Hanau, Geschäfts-Nr. VR 1758