OTHER BUSINESS

Request for consultative status
by the Federation Industrial Paints and Coats of Mercosul

Note by the secretariat


2. The secretariat has received from the Federation Industrial Paints and Coats of Mercosul a request for consultative status with the Sub-Committee, which the Sub-Committee may wish to consider.

STATUTES OF THE FEDERATION INDUSTRIAL PAINTS & COATS OF THE MERCOSUL

CHAPTER I

The Objectives

Based on the legislation of the MERCOSUL, the National Entities of Manufacturers of Paints and Coats agree:

Exert in common the representation of companies of the sector front of the organisms of the Mercosul either with relation to the intraregional commerce or the Mercosul with the remaining portion of the world.

Act in the defense of the industry of paints and coats in the four countries of the Mercosul;

Constitute a core of reference for paints and coats for the four countries of the Mercosul;

Promote a management unified for third countries or other regional tablets.

Of this form, they compromise to analyze specific subjects considered of general interest for one or more national entities.
CHAPTER II

The Partners

The partners are the National Enterprise Entities of Paints and Coats that have the representation of the sector in the respective governments.

To be admitted as active partner, requires that the entity is an organization of national enterprise representation, exclusively formed by dedicated companies the manufacture paints, coats or similar and for who accept this Statute.

The present Statute also estimates the existence of adherent national partners who do not have right to vote and whose form of association will be determined later by resolution of direction.

The direction will be formed by two members of each country chosen by each enterprise entity of the four integrant countries of the Mercosul.

The invocation of the Direction could be made by one of the partners with 30 days of antecedence.

The direction will congregate with a minimum quorum of 75% of the associates countries and will have at least one annual meeting.

The associates must promptly pay the expenditures that result of expenses that have been approved for the Direction and accept the regulations and social decisions.

The partners could be punish by Direction’s decision. The punish partners will be able to appeal of the decision in the stated period of 30 days, together to Direction.

CHAPTER III

The Direction

The Direction will be composite by 8 members: president, vice president, secretary and 5 directors.

The resolutions will be approved with the favorable vote of at least 75% of the presents.

The Presidency will be exerted by one country that will assign the name of the related position occupant.

The mandate of the President is two years and the Presidency will be rotating between the countries members.

The Federation’s headquarters will correspond to the country that exert the presidency.

Roberto Ferraiolo  Dilson Ferreira
Sitivesp  Abrafati

Angel Manuel Magarotti  Héctor Passada
C.I.P  A.F.P.I.A.

Ricardo Cameroly
Assoc. Fcantes. De Pinturas Paraguay
(em formación)
CONSTITUTION ACT OF
THE FEDERATION INDUSTRIAL PAINTS AND COATS OF MERCOSUL

On 26th February, 2000, in the city of Montevideo, it was elaborated the Statute of Constitution and Functioning of the Federacy in epigraph, where are detailed the objectives that base your creation. Join the firmed proposal with the Statutes.

Presents: Mr. Roberto Ferraiuolo, Dilson Ferreira, Angel Manuel Magarotti, Gustavo Alberto Cataldi, Héctor Passada, Pablo Romay and Chemical Engineer Adriana Camboggi.

Mr. R. Cameróni, of Paraguay, was not present for personal order ratios, but he joined manifestation by writing.

The presents insist unanimously on getting the participation and the presence of Paraguay’s Delegation. Mr. Héctor Passada will continue making managements together to Paraguay.

Roberto Ferraiuolo
Sitivesp

Dilson Ferreira
Abrafati

Angel Manuel Magarotti
C.I.P.

Héctor Passada
A.F.P.I.A.
Paragraph 44

a) The purpose of The Federation Industrial Paints & Coats of MERCOSUL, as it shows in your statutes, it is the defense of the general and specific interests of the industry of paints of the four countries of the MERCOSUL: Argentina, Brazil, Paraguay and Uruguay.

b) The activities’ programs of The Federation Industrial Paints & Coats of MERCOSUL, for the conference specifically, they are referring subjects to the technological development, environment, norm of standardization, labelling and negotiation in the scope of the MERCOSUL about tariff politics with other economic tablets or countries separately.

We confirm also, our interest in the participation of this Federation in the conference.

c) We confirm the activities of the organization in regional level in the area of the MERCOSUL and the International. About the activities in national level, the same ones say about the positions of the four countries that form it, in your respective countries.

d) We leave to send reports with financial indications, in view of that the entity was established in July/2000 and the respective reports are still in elaboration phase.

e) In annex, list of the direction’s members of The Federation Industrial Paints & Coats of MERCOSUL.

f) As it consists of the statutes, the members of the Federation are the representative national entities of the sector of paints of each country of the MERCOSUL: Argentina, Brazil, Paraguay and Uruguay.

g) Attached act of the officialization of The Federation Industrial Paints & Coats of MERCOSUL.

For opportune, we clarify that the national representatives of Brazil: Sitivesp - Union of the Industry of Paints and Coats of the State of São Paulo and Abrafati - Brazilian Association of the Manufacturers of Paints, participates in the commissions of the ABNT (Delegated Agency of the Federal Government for the normalization in Brazil), also in the commissions of Safe Data Sheet, Global Harmonization Chemicals, labeling, packings and others in discussion in Brazil.

As already it was said, in this document, The Federation Industrial Paints & Coats of MERCOSUL has for objective to integrate the industries of paints of the MERCOSUL, in that refers to the technological aspect, tariff, environment, labelling, and prepare world integration with other countries.