

Official Report

Of the constitutive gathering of the A.I.E.E.R, the 8th of May 1990

On the 8th of May 1990, at 10 A.M., in the room of the Senate of the Polytechnic Institute of Bucharest opened the constitutive gathering of the A.I.E.E.R. On behalf of the Initiative Committee spoke Alexandru Timotin, engineer-professor doctor reader who proposed to the gathering the next daily orders:

1. Presenting the purpose of the meeting and adopting the daily order;
2. The registration of the participants;
3. Discussing and establishing the targets of the A.I.E.E.R.;
4. Discussing and establishing the name of the association, its structure and the temporary board.

The daily order proposed was adopted unanimously by all present.

The first material regarding the association proposed to be constituted is given. The registration of the participants takes place in the same time.

The objectives of the association are being discussed and established.

The next objectives are unanimously adopted:

- a. the developing of relationships between electrical engineers for the promoting of their professional interests and the representing of their common interests in relation with the state administration, the syndicates and other associations, institutions, etc.
- b. the promoting of the professional ethic;
- c. the broadcasting of new techniques and elements of the scientific progress in the electric and electronic domains, by different ways: informative materials, experience exchange, conferences, scientific sessions, etc.
- d. editing specialty magazines and organizing magazines exchanges with similar foreign organs;
- e. organizing professional recycling at all levels, collaborating with education units or independently;
- f. supporting the technical creation, the innovations and the inventions highly related to the enterprises and the educational research units.
- g. protecting the intellectual property of the members of this association (author rights, innovations and inventors' rights).
- h. Making prognosis studies regarding the perspectives of the electrical industry, regarding the orientation and the development of the scientific research, the necessary of specialists in different sub-domains for different formation levels: technicians, exploitation engineers, concept and research engineers;
- i. Performing studies, consulting activities and special expertise at the request of beneficiaries from inside the country or from abroad.



- j. Stimulating the direct relationships between enterprises and institutions that have similar activities for the development of the interdisciplinary preoccupations.
- k. Developing international relationships with similar institutions or associations and stimulating the direct scientific and technical co operations with electrical engineers from other countries including exchanges, stages and scholarships.

Next, the label AIEER is adopted for the association.

The structure of the association is adopted: decentralized, special societies, territory subsidiaries and districts subordinated to societies or subsidiaries.

The proposal that the association should have a provisory board lead by a president is adopted. The next proposals are made:

- | | |
|---------------------|----------------------|
| 1. prof.dr.doc.ing. | Alexandru Timotin |
| 2. prof.dr.doc.ing. | Augustin Moraru |
| 3. conf.dr.ing. | Aurelian Craciunescu |
| 4. conf.dr.ing. | Paul Cristea |
| 5. dr.ing. | Vasile Nicolae |
| 6. ing. | Vasile Onu |
| 7. ing. | Laurentiu Moisin |

The proposals are adopted unanimously.

The doctor-engineer Alexandru Timotin is being chosen as president of the board.

Next is being adopted the decision that the list that contains the Initiative Committee should become the list of founding members of the association.

THE LEADING BOARD OF A.I.E.E.R.

- | | |
|---------------------|----------------------|
| 1. prof.dr.doc.ing. | Alexandru Timotin |
| 2. prof.dr.doc.ing. | Augustin Moraru |
| 3. conf.dr.ing. | Aurelian Craciunescu |
| 4. conf.dr.ing. | Paul Cristea |
| 5. dr.ing. | Vasile Nicolae |
| 6. ing. | Vasile Onu |
| 7. ing. | Laurentiu Moisin |

ESCU ANCA
BUCURE

Subsemnata BOGDAN GEORGIANA MIHAELA, traducător autorizat de Ministerul Justiției cu Autorizația nr. 12594, certific exactitatea acestei traduceri cu textul documentului original, în limba ENGLEZA, care a fost văzut de mine.

TRADUCĂTOR AUTORIZAT,

BOGDAN GEORGIANA MIHAELA (Autorizația nr. 12594 / 1.04.2005)



ROMÂNIA
MINISTERUL JUSTIȚIEI
BIROUL NOTARULUI PUBLIC

BIROUL NOTARULUI PUBLIC
ANCA NEGULESCU
Bd. HRISTO BOTEV Nr.1
SECTOR 3, BUCUREȘTI

ÎNCHEIERE DE LEGALIZARE A SEMNĂTURII TRADUCĂTORULUI

Nr. 0304 Data 30. AUG. 2005

ANCA NEGULESCU

Subsemnata NOTAR PUBLIC, Notar Public, în temeiul Art. 8, literele (e) și (j) din Legea 36/1995, legalizez semnătura de mai sus a traducătorului autorizat, în baza specimenului de semnătură depus pe cele 3 exemplare ale prezentului înscris.

S-a taxat cu 28.000 lei (2800 lei noi) cu chitanța nr. 2364
Timbru judiciar 1000 lei (914 lei noi).
S-a perceput onorariu de 10.000 lei (914 lei noi) și 9100 lei (914 lei noi) TVA cu chitanța nr. 2364

NOTAR PUBLIC

