

Maputo, October 24th 2024

Dear member,

We are very pleased to invite you to the **General Assembly of the Chamber of Commerce & Industry France-Mozambique (CCIFM)**, which will take place on **Thursday, November 14th 2024 at 17h.**

Venue: Hotel Cardoso, 707 Avenida dos Mártires de Mueda, Maputo.

The agenda is as follows:

- **Vote to approve the Minutes of the last General Assembly of February 22nd 2024**
- **Vote to approve the audited accounts of 2023**
- **Election of 8 members for the Board of Directors**
- **Election of 2 members for the Bureau of the General Assembly**
- **Election of 3 members for the Fiscal Committee**

We will also take this opportunity to share with you a summary of activities of the CCIFM from January 2024 to now.

As you can see in the agenda, a large part of the GA will be dedicated to electing administrators to our 3 governing bodies. Several of the current ones have reached their maximum number of mandates, and/or others have left Mozambique.

Please see in following chart the details of who is still eligible:

NAME	COMPANY	COMMENTS	POSITION VACANT ?
Board Members			
President : Fanny CANET	TotalEnergies MS	Left Mozambique	YES
VP : Ridha TEKAIA	Société Générale	Left Mozambique	YES
VP : Miguel MURARGY	SINTAGMA	2 mandates reached. Non-eligible	YES
Secretary : Florie MANTEUFFEL	AGL (Africa Global Logistics)	Eligible for 1 more mandate	YES
Treasurer : Nelson SILVA	CIS	Mandate still running	NO
Vice Secretary : Luis ARCHER	Peschaud	2 mandates reached. Non-eligible	YES
Vice-Treasurer: Luis LEAL LEONOR	2iBi Software	Eligible for 1 more mandate	YES
Administrator : Rémi GUIGUE	Foselev	2 mandates reached. Non-eligible	YES

Administrator : Vacant since the departure of Joao Po as CEO of LAM			YES
Bureau of the General Assembly			
President : David TAILLANT	Huretek	Mandates reached. Non-eligible	YES
VP : Christophe Beauvais	Technip Energies	Mandate still running	NO
Secretary : Egideo LEITE	Motse	Mandates reached. Non-eligible	YES
Fiscal Committee			
President : Joel ALMEIDA	Mazars	Mandates reached. Non-eligible	YES
VP : Lionel RAFFIN	GeoSat	Eligible for a new mandate	YES
Secretary : Perpetua TAILLANT	Huretek	Mandates reached. Non-eligible	YES

We are therefore launching a call for applications. Do send us a short CV / few lines of presentation and mention to which body you are applying. Applications are to be sent to Crystelle.coury@cciframoz.fr before November 11th. The candidates' profiles will be sent to our community on November 13th, before the general assembly.

We strongly encourage you to read the **new statutes of the CCIFM** enclosed hereby, in which you have all necessary information on the role and composition requirements for the 3 governing bodies of the Chamber. That being said, a few key points to keep in mind:

Board of Directors:

- Articles 19 to 23
- Mandates are for a period of 2 years renewable once.
- “O Conselho de Administração é constituído por, um presidente, um vice-presidente, um secretário-geral, um secretária-geral adjunto, um tesoureiro, um tesoureiro adjunto e três vogais.”
- “A Assembleia Geral elege os membros do Conselho de Administração, dos quais cinco (5) devem representar obrigatoriamente empresas francesas.”
⇒ **So out of the 9 administrators, 5 of them must be representatives from French companies.**
- “Considerando que a natureza representativa da função de presidente do Conselho de Administração implica receber delegações francesas que visitam Moçambique, importa considerar o seguinte:
O presidente do Conselho de Administração deve ser representante de empresa francesa e falante de língua francesa. Um dos vice-presidentes deve ser falante de língua francesa para em caso de necessidade ter a faculdade de substituir o presidente.”
⇒ **So the president + one vice-president needs to be a French-speaker.**

Bureau of the General Assembly

- Articles 15 to 18.
- Mandates are for a period of 2 years renewable twice.
- “A Mesa da Assembleia Geral é constituída por um presidente, um vice presidente, que o substitui as suas ausências e impedimentos, e um secretário.”

Fiscal Committee

- Articles 24-26.
- Mandates are for a period of 2 years renewable twice.
- “O Conselho Fiscal é constituído por, um presidente, um vice-presidente e um secretário.”

To conclude this email, you will find enclosed hereby the **Minutes of the last General Assembly** of the CCIFM which took place on February 22nd 2024, the **report from the Fiscal Committee** on the audit of accounts 2023, as well as **the Proxy (procuração)** to complete & send back by email to sarmiento.machai@cciframoz.fr for those who won't be able to attend. Proxies are to be sent before November 13th at 18h.

We look forward to seeing you on November 14th at 17h at the Hotel Cardoso. If you have any questions, please do not hesitate to contact us.

Best regards,

Crystelle COURY, Director General

Miguel MURARGY, Vice-President of the Board

David TAILLANT, President of the Bureau of the General Assembly