



## **IBERO-AMERICAN NETWORK OF SEXUAL HEALTH AND REPRODUCTIVE HEALTH PROFESSIONALS**

In our capacity as representatives of the Scientific Societies of the Ibero-American countries, we meet in order to create a NETWORK which purpose is the scientific exchange and cooperation, with a non-for-profit spirit.

To that end, we herein sign this FRAMEWORK AGREEMENT, which defines the basic guidelines agreed upon and the operating methodologies of the NETWORK.

- I- OBJECTIVES. The objectives that bring us together are:
- 1- Contributing to the exchange of scientific knowledge and the communication, study and research of the different aspects of sexual health and reproductive health in all the countries members of the NETWORK
  - 2- Stimulating the discussion of ideas and concepts aiming at the protection of citizens' rights in our field of competence.
  - 3- Carrying out gatherings, courses and meetings which promote the scientific exchange and the continuous evolution of its members' training.
  - 4- Fostering interdisciplinary meetings to coordinate approaches to assistance, teaching and research in this field.
  - 5- Representing Ibero-American professionals who study the different disciplines of sexual health and reproductive health before the International Scientific Associations, Societies and Organizations which goals are similar and/or complementary.
  - 6- Helping national, provincial and supranational government organizations to design and implement appropriate health policies, especially regarding the topic of concern.

**II. NETWORK Membership.** There are two types of membership:

1. Institution Members. Any Civil Association, Scientific Society or any other scientific body with development and solid tradition in the field, which states its willingness to join the NETWORK in writing and which has been approved by the Council of Representatives by means of a resolution.
2. Individual Members. Professionals with a solid tradition in the field who request to join the NETWORK on an individual basis, and have been accepted by means of a resolution of the Council of Representatives.

In order to join the NETWORK, a request must be submitted for further analysis by the COUNCIL OF REPRESENTATIVES, who will decide on its approval or rejection based on the history, merit, good name and ideology aligned with the NETWORK. In order to be accepted, a two-third majority vote shall be required.

**III. NETWORK Bodies.** They are the Council of Representatives, the Executive Committee, and the Partners Assembly.

1. Council of Representatives: Each "Institution Member" appoints a deputy to join this Council. "Individual Members" are not part of this body. Each of them has one vote, there can only be one vote per country. They shall meet once every 6 (six) months, or whenever circumstances so require, in an in-person, virtual or mixed meeting. The term duration is 2 (two) years and can be renewed. In the first meeting of each new mandate, the Council shall appoint a President from among its members. In each renewal, the rotation of this position among the member countries should be taken into consideration. The nationality of the institution represented by the President determines the seat of the NETWORK during the two-year presidency.
2. Executive Committee: When the President is appointed, the Vice-President, the Secretary and the Treasurer shall be appointed as well; their term shall also last 2 (two) years. In case a country is represented in the Executive Committee, another representative of this country should be appointed to the Council of Representatives. The four members make up the Executive Committee, who shall meet on a quarterly basis, or whenever circumstances so require, and it shall submit reports to the other members informing the news, if any. They shall have to prepare the agenda of each Council meeting and they are in charge of the NETWORK's daily management. Roles and responsibilities: The **President**, and in

case of absence, the **Vice-President**, has an executive, coordination and NETWORK representation role; the **Secretary** is responsible for calling upon each meeting, keeping minutes records where they shall register the minutes of each meeting, and relevant decisions taken, and they shall keep records of the associates, including their personal information; the **Treasurer** shall be in charge of collecting the fees set, in that case, managing funds, if any, and making decisions related to the management of the funds of the NETWORK together with the President, and reporting to the Council of Representatives. In case one of the positions is vacant due to resignation, impossibility or any other reason, the Council of Representatives shall appoint the corresponding replacement until the original term is complete.

3. Partners Assembly: All the members of the NETWORK, institutions and individuals, take part in the Assembly. There shall be one meeting per year. The aim of the Assembly is the scientific exchange, the discussion of ideas and professional updating. Members shall be invited to participate by e-mail or by any other means that may replace it in the future, and meetings shall be in-person, virtual or mixed.

**IV. Media**: Communication among members shall be preferably IT based, for example e-mail, social media or other types of media used in the future and which are suitable for a fluid and dynamic relationship of the NETWORK. The Member Societies shall be responsible for keeping their contact data updated.

**V. Indemnity of Participants**. Participating in the NETWORK shall not entail any liability, nor does it commit its members regarding third parties. Each institution, as well as individual members, remains legally, economically, academically and ideologically autonomous. The NETWORK is a space for meeting and coordinating actions.

**VI. Financial Contribution**. The Council of Representatives may set a mandatory sum of money that all members shall have to provide for any convenient and/or necessary purpose. In this case, the Council shall determine the method of payment and the collection agency, as well as other operating matters.

**VII. Organization of Gatherings, Meetings and/or Congresses**. The Council of Representatives may request the organization of scientific gatherings, with the

characteristics it deems suitable in each case, and shall appoint one or two members to organize it. The organization of gatherings shall be distributed in a fair manner among the members, whenever possible and depending on members' interests.

**VIII. Unforeseen Issues.** Any issue that may arise which is not foreseen in this founding document may lead to an ADDENDA to it, or subsequent regulations by the corresponding body, either the Assembly or the Council of Representatives.

**IX. Dispute Resolution.** In order to settle any dispute or conflict that may arise, the President may call a Council of Representatives meeting to discuss the issue; a solution shall be reached with a simple majority vote of attendees, which shall have the status of decision. Dispute resolution shall always be reached favoring the good faith and a conciliatory spirit.

**Operational Provisions:**

**A. Underwriting of the Foundation Document:** In keeping with the spirit of the NETWORK and its international nature, the present document shall be signed by the representatives of each founding partner, and it shall be circulated in every country until all the signatures have been obtained. The will to create the NETWORK is expressed in the City of Asuncion, Paraguay, with the signature of everyone present, on May 31<sup>st</sup>, 2019.

**B. Appointment of the First Council of Representatives:** The first Council of Representatives is hereby appointed, and it is established in the following manner:

Dr. Silvia Adriana Oizerovich, passport number AAC165223, on behalf of the Argentine Medical Contraception Association.

Dr. Veronica Juana Fiol Lepera, passport number C670881, on behalf of the Health Initiatives Civil Association of Uruguay.

Dr. Patricio Barriga Pooley, Taxpayer's ID 8768033-9, on behalf of the Chilean Gynecological Endocrinology Society.

Dr. Fanny Corrales Rios, IC 700,514, on behalf of the Obstetrics and Gynecology Society for Children and Adolescents of Paraguay.

Upon absence and upon prior consultation:

Dr. Miguel Gutierrez Ramos, on behalf of the Peruvian Contraception Society.

Dr. Teresa Alexandra Ribeiro Foz do Carmo Bombas, on behalf of the Portuguese Society of Contraception.

In the presence of:

Dr. Josefina Lira Plasencia, passport number G22168364, on behalf of the Mexican Federation of Colleges of Obstetrics and Gynecology.

**C. Appointment of the Executive Committee Members for the period June 2019**

**to June 2021:** Dr. Silvia Adriana Oizerovich is appointed President, representing Argentina; Dr. Patricio Barriga Pooley is appointed Vice-President, representing Chile; Dr. Teresa Alexandra Ribeiro Foz do Carmo Bombas is appointed Secretary, representing Portugal, and Dr. Veronica Juana Fiol Lepera is appointed Treasurer, representing Uruguay.

**D. Head Office:** Argentina is established as the Head Office for the first period.

(Signatures)

(Stamp: attached page for signature certification No. 9484900 Series MB. I attest.

(Signature and stamp)



Le corresponde la hoja anexa de certificación  
de Firmas N° 9484900 Serie: 4B Conste.-



Romina M. Molas Quintana  
- Notaria Pública y Abogada  
Reg. N° 770  
Avda. Médicos del Chaco 41 E. Ayala  
Asunción - Paraguay  
Teléfono: (021) 848.028 Cel: (099) 150.504  
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Association of Notaries Public of Paraguay  
Order 106/90 – Supreme Court of Justice  
SIGNATURE CERTIFICATION  
(Article 152 – Law 879) (Insert Sheet)

SERIES GB

No. 9484900

Notary: Romina Monserrat Molas Quintana

Location: Asuncion

Address: Avda. Medicos del Chaco C/E. Ayala

Registry: 770

In my capacity as Notary Public in charge of the Notary Registry No. 770 with seat in Asuncion and by virtue of the powers invested in me by the current legislation:

I HEREBY CERTIFY:

FIRST: That the annex document insert in a foundation document has been signed before me by:

- a. Silvia Adriana Oizerovich, document: Argentine passport number AAC165223 with main residence in Asuncion.
- b. Patricio Ernesto Barriga Pooley, document: Chilean ID 8,768,033-9, with main residence in Asuncion.
- c. Veronica Juana Fiol Lepera, document: Uruguayan passport number C670881, with main residence in Asuncion.
- d. Fanny Bernardina Corrales Rios, document: IC 700,514, with main residence in Asuncion.

SECOND: That the signatures of the aforementioned persons were registered in the corresponding book, on folio 0,9,2, where the reason for the certification is stated.

THIRD: That this certification does not render any judgement on the veracity, content and form of the terms of the agreement.

FOURTH: That this certification is performed upon request of the parties mentioned in item FIRST, at 13.40 on May 31<sup>st</sup>, 2019.

(Signature and stamp)



# Colegio de Escribanos del Paraguay

Resolución 106/10 - Corte Suprema de Justicia

CERTIFICACION DE FIRMAS

(Art. 152 - Ley 571) (Hoja Anverso)



Nº 9484900

SERIE GB



ESCRIBANO : ROMINA MONTSERRAT MOLAS QUINTANA  
LOCALIDAD : ASUNCION  
DIRECCION : AVDA MEDICOS DEL GRACO C/ E. AYALA  
REGISTRO : 770

En mi carácter de Escribano Público Titular del  
Registro Notarial Nº 770 con asiento en Asunción  
y en uso de las atribuciones que me acuerda la legislación vigente:

## CERTIFICO

PRIMERO: Que las firmas que obran en el documento anexo inserto en Un Acta  
Fundacional han sido puestas en mi presencia por  
a) Silvia Adriana Diazovich documento Pass Argentino AAC 465923  
con domicilio en Asunción  
b) Patricio Ernesto Barriga Parley documento pas Chile 8 768 033-9  
con domicilio en Asunción  
c) Verónica Juana Fiol Iepera documento Pass Ur C670801  
con domicilio en Asunción  
d) Fanny Bernardina Corrales Rios documento C.I. 700.514  
con domicilio en Asunción

SEGUNDO: Que las firmas de las mencionadas personas fueron registradas en el libro correspondiente en el folio 0.9.2, en donde se halla consignado el motivo de la certificación.

TERCERO: Que la presente actuación no autentica la veracidad de los términos del contrato, ni juzga su forma, ni su contenido.

CUARTO: Que esta certificación la efectúo a requerimiento de las personas nombradas en el punto Primero, siendo las 15:40 horas del día 31 de mayo  
del año 2019.

Romina M. Molas Quintana  
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