



Meeting January 10th, 2011 – 9am / 1pm

Finding a path forward to set up the Faia Brava Reserve for success

Attendees:

- Henrique Pereira dos Santos (co-chairman);
- Alexandra Courela (co-chairman);
- Lynda Mansson (MAVA);
- Paule Gros (MAVA);
- António Monteiro (ATN);
- Dalila Correia (ATN);
- João Quadrado (ATN);
- Nicole Wevers (STN), and,
- Anabela Alves (STN).

Conclusions of the Meeting

1. ATN and STN jointly decided to create the Faia Brava foundation;
2. The properties within the Faia Brava reserve owned by ATN will be transferred to Faia Brava Reserve and ATN will have the technical management of the Faia Brava Reserve;
3. ATN will propose a management plan to the Board of Faia Brava foundation for approval;
4. ATN will convene a General Assembly to take place in the first week of February 2011 in which the Board of ATN will propose to ATN members the foundation project. In such meeting the members should decide on:
 - Approval of the foundation project;
 - Approval of the transfer of all the properties to ATN (which is a MAVA condition for continuing supporting the project);

5. Both ATN and STN will jointly prepare two capacity building plans for ATN and for the Faia Brava foundation which need to guarantee long term sustainability;
6. MAVA assumed a commitment for funding extra costs related to 5. above within a reasonable amount;
7. STN and ATN committed to develop their best efforts to execute the foundation deed between March and April 2011;
8. For purposes of completing 7. above STN and ATN acknowledge that they still have to meet and agree on:
 - Faia Brava foundation By laws;
 - Price of the properties;
 - Board of Faia Brava foundation.
9. ATN and STN discussed and agreed on some skills and names for the Board of Faia Brava foundation, as shown below:
 - Local politician: Mayor of Figueira – António Edmundo;
 - Financial management – Still to be appointed (ATN will suggest a name until January 14, 2011);
 - Park management – STN;
 - Nature conservation management – ATN
 - Strategic management – Teresa Andersen
 - Communication person – Alexandra Cerveira;
 - International PR – MAVA.
10. An invitation is to be made to the persons above and if any of them refuses both parties acknowledge that they need to agree on new names.

