

Reference No.42162
Folder No. 8877

MINUTES OF ASSEMBLY
I T A L I A N R E P U B L I C

The sixteenth day of November two thousand sixteen,

16 November 2016

in Florence, Viale Belfiore 8-10, at 11:00 (eleven) a.m.,

in front of me, Dr. Vilma Cerulli, Notary in San Casciano in Val di Pesa, registered in the notary public section of Firenze, Pistoia and Prato, personally appeared Mr.

- Cavallini Roberto, born in San Gimignano on July 2nd, 1947, resident to the purpose of this deed at the address of the Association specified hereafter.

The Appearer, of whose personal identity I, the Notary, am certain, in his declared charge as member of the Board of the Association "**OXFAM ITALIA, Associazione riconosciuta, Organizzazione non governativa, Organizzazione non lucrativa di utilità sociale**", with headquarters in Arezzo, Via Concino Concini 19, fiscal code 92006700519, established with notary deed drawn up by Mr. Dario Basagni, Notary in Arezzo, on February 2nd, 1990, registration No. 84.086, folder No. 22275, registered in Arezzo on February 12th, 1990, No. 640; registered in the Tuscan Regional Directory of Private Legal Entities , No. 176, Volume 1, page 21; asked me to assist and draw up the minutes of the Assembly of the aforesaid Association, convened in second convocation this day at this time in Florence, Viale Belfiore8-10, a correct and regular invitation having been sent to all associates and right holders according to legal and statutory provisions, to discuss and deliberate on the following

A G E N D A:

1. Discussion and approval of statutory amendments concerning the following articles :
 - Modification of the Preamble in order to update it and officially integrate the Association's participation in the Oxfam Confederation and its objectives.
 - Modification of article 4, paragraph 2, letter a) and b). The proposed modification concerns the addition, among the Association's fields of activity, of international cooperation programmes and projects, and emergency and humanitarian aid programmes and projects deriving from the participation in the Confederation and from agreements with its affiliates.
 - Modification of article 4, paragraph 2, letter q) of the Statute. The modification specifically concerns the provision of teachers training activities, whose purpose also consists in maintaining the accreditation received from the Italian Ministry of Education, University and Research .
 - Modification of article 25, paragraph 2. The modification concerns the possibility to delegate the power of representation to the Confederation and its affiliates within the framework of programmes and projects deriving from the participation in the Confederation.
 - Modification of article 31 with the addition of a new paragraph (new paragraph 2) requesting the Association's Board to verify the identity of the Oxfam Confederation members annually.
 - Modification of article 31, present paragraph 2 (new paragraph 3). The modification concerns the possibility to delegate the administration power to the Confederation and its

affiliates within the framework of programmes and projects deriving from the participation in the Confederation, excepted for the power of verification and redirection of activities.

According to article 23 of the Association's Statute and in compliance with the designation expressed by the majority of participants by show of hand, the Appearer takes on the charge of President of the Assembly and subsequently verifies and acknowledges:

- the presence, personally and on proxy, the latter being regular and kept in the Association's official register, as the President declares and acknowledges, of thirty four (34) members, as declared in the attendance sheet filled in at the Assembly, which is given to me by the President and is attached to this act under the letter "A" in compliance with the law;

- the presence, in the person of the Appearer, of the Administration Body – Board of Directors
- in the absence of the other Board members , whose absence is justified;

- the fact that none of the attending members, previously consulted, has declared being in any of the situations which according to legal and statutory provisions imply the lack, decline or impossibility to exercise their right to vote;

- the fact that all attending members have declared being fully informed of the topics composing the agenda and that none of them takes position against their discussion.

The President, having ascertained the presence, personally or on proxy, of 34 (thirty four) members out of 93 (ninety three) existing members, as declared by the Association, and of the Administration Body, represented by the above mentioned members, declares that the Assembly is validly established in second convocation in order to discuss and deliberate the topics composing the agenda.

The President requests that it shall be specified in the minutes that the Assembly in first convocation on November 15th, 2016, saw no attendance as duly reported in the minute book of the Association's Assembly.

At the beginning of this speech, the President illustrates the agenda and subsequently states the reasons in favour of the proposed amendments to the present Statute, within the framework of the Association's affiliation to Stichting Oxfam International and its increasing participation in international cooperation programmes and projects deriving from its quality of member of the Oxfam Confederation .

The President then specifies all details of the proposed modification, particularly of the new possibilities to delegate powers.

At the end of the discussion, since no one asks for the floor, the Assembly, by show of hands and with a joint vote concerning all topics in the agenda, unanimously,

DELIBERATES

- the agenda approval;

- the modification of the "Preamble" and of articles 4, 25 and 31 of the Association's Statute as per the following new text:

"Preamble - NEW TEXT:

Oxfam Italia is the new name for Ucodep. The name change of the latter is the result of a pathway of development that integrated Ucodep into the Oxfam International Confederation in 2012. The name change does not imply any transformations or variations of the legal status

and tax position status of the Association, which continues to exist and operate with the same characteristics as before. The only variation is the new name and this fails to have any effects on the supremacy of the members' Assembly, the previously established mechanisms used to regulate the association or the autonomy of the Association as a whole.

In its role as an Affiliate of the Confederation, formalised by it joining Stichting Oxfam International, Oxfam Italia integrates and pursues the same objectives as the latter and the other Affiliates of the same, i.e.: to research and counteract the causes and effects of poverty, relieving discomfort and suffering in all parts of the world, with no distinction of race, sex, religious or political beliefs; to induce the public authorities to pursue the same objectives described above; to form part of an international partnership between entities inspired by the above-mentioned values, for the purpose of actively promoting and contributing to the implementation of projects designed to achieve them. With a view to pursuing the above-mentioned common objectives more effectively and efficiently, despite confirming the independence of the individual affiliates within the Confederation, Oxfam has gradually adopted a working system strongly integrated in the Countries and Regions in which it carries out its programmes of initiatives designed to counteract poverty, as part of an outlook known as "One Oxfam".

Following its affiliation, Oxfam Italia upholds and reinforces the inspiring objectives and principles of Ucodep. In particular, Oxfam Italia:

- is a lay, pluralist organisation in which men and women of different origins, political, religious and cultural beliefs operate. They share the same values and are engaged in the same mission: to help build a fairer, more united world, oppose all forms of injustice and create the conditions for overcoming both the causes and effects of poverty and exclusion;
- pursues social solidarity objectives and carries out activities of international and development cooperation and for the promotion of unity, the struggle against social exclusion, and a fair economy;
- promotes active participation in social, economic and political life and respect for the rights of the people and communities living in conditions of poverty and exclusion;
- affirms that every initiative promoted must tackle the issues of a model of development, behaviours and lifestyle which risk compromising the above-mentioned possibility of creating a common future, in a way that is becoming increasingly clear;
- chooses essential and sustainable actions, programmes and projects, with means that are appropriate for and coherent with its ends, refraining from wasting resources and presenting the results obtained in a transparent way to its partners, citizens and public and private donor organisations;
- combines values, professionalism, experimentation and innovation
- promotes, within the day-to-day activities of the association, the democratic participation of all members, also assigning value to all the other components of its wide social base, workers, volunteers and all the citizens who support it in different ways
- believes in partnership and in the construction of networks and alliances of civil society and has chosen to work with others to make the change that appears necessary possible. Only when the various social actors interact, unite and complement one another can a sustainable change of the current development models become possible
- promotes and supports a thought and an action in parallel, on a local, national and international level. Seeks alliances in order to influence and change policies, ideas and behaviours in the Countries located in the Southern part of the world, as well as in Italy and Europe. "

" Art. 4. Object of the Association: purposes and sectors – NEW TEXT:

1. The Association is not for profit, and solely pursues a charitable purpose. Its institutional aim is to promote activities in favour of people, communities and populations who live in conditions of poverty and social exclusion around the world, to eliminate the causes of such conditions and to promote cultural, social, economic and political changes in view of a more equitable and sustainable development model. In particular, the Association intends to pursue the following objectives:

(a) promotion and protection of the right to self-determination as an inalienable right for all people, all populations and all communities as a means of consciously deciding their own future, allowing everyone, especially the weaker social groups and those most at risk, to live with dignity within a democratic, supportive and sustainable society;

(b) promotion and protection of democracy as an active and conscious participation of every person in the decision-making process through freedom of speech, accountability, representation, transparency, dialogue and non-violence;

(c) promotion and protection of fundamental human rights and particularly, the right to life, the right to liberty, the right to dignity, and economic and social rights;

(d) promotion of international cooperation for development, humanitarian aid, and of education to peace and global citizenship.

2. The Association carries out its activities and those linked to them in the following areas

a) Short, medium and long-term international cooperation programmes and projects, including those deriving from the affiliation with Stichting Oxfam International envisaged by the Agreement established between Oxfam Italia and Stichting Oxfam International on 21 March 2012, as well as those relative to the relationships that exist with the other members of Stichting Oxfam International;

b) Emergency and humanitarian aid programmes and projects including those deriving from the affiliation with Stichting Oxfam International envisaged by the Agreement established between Oxfam Italia and Stichting Oxfam International on 21 March 2012, as well as those relative to the relationships that exist with the other members of Stichting Oxfam International

c) Information on, and education to, development and global citizenship

d) Documentation, communication and spread of the Organization's ideas for the public and institutions;

e) Research, orientation and training;

f) Fund-raising from the public and from public and private institutions.

g) Promotion of fair trade and an inclusive economy

h) Services for corporations, to support social responsibility and fair internationalization projects;

I) Selection, training and employment of volunteers in the civil service;

j) The protection of the rights of people living in poverty or at the risk of exclusion;

- k) Support for the integration of foreign nationals residing in Italy;
- l) Fight against discrimination;
- m) On-site training for citizens in developing countries
- n) Social and socio-medical assistance
- o) Healthcare assistance
- p) Charity
- q) Education and training for teaching and school staff in the following fields of activity: Teaching and methodologies, Teaching for skills and transversal skills, School- work placements, Scholastic and social inclusion, Intercultural and interreligious dialogue;
- r) Amateur sports
- s) Protection, promotion and enhancement of artistic and historical goods;
- t) Protection and enhancement of nature and the environment;
- u) Promotion of culture and the arts
- v) Protection of civil rights;
- w) Scientific research;
- x) Organization of events.

The Association shall carry out any activity that it will consider to be necessary or useful to better achieve its objectives."

"Art. 25. Competences – NEW TEXT:

1. The President is the legal representative of the Association, both internally and externally, from both a substantial and a procedural point of view, and has the power to convene the Assembly and the Board of Directors.
2. The President can delegate his/her role as a legal representative to the administrators, the director general, and the heads of the organizational units. In case of delegation of the legal representation, it is presumed that the President will maintain his/her representative power separately from the delegate, unless otherwise agreed. In case of multiple delegations of the legal representation, it is presumed that the delegates will be authorized to exercise such power separately, unless otherwise agreed.

In the framework of the international cooperation programmes and projects and the emergency and humanitarian aid programmes and projects envisaged by Article 4, par. 2, letters a) and b), the Chairman can delegate the power of representation of Oxfam Italia to the Stichting Oxfam International Confederation, or to its members

3. The decision to delegate must be communicated by the President to the Board of Directors, who shall acknowledge it and put it into effect in the first meeting following the decision.";

"Art. 31. Competences – NEW TEXT:

1. The Board of Directors is responsible for the administration of the Association and also has the duty to advise and provide general direction in all areas.
2. The Board of Directors regularly verifies, at least once a year, the identity of the members of the Stichting Oxfam International Confederation, with a view to ensuring the joint pursuit of the common objectives, preparing a document that certifies the exact composition of the Confederation.
3. The Board of Directors can delegate its administrative power to the delegated administrative organs, to the director general and to the heads of the organizational units". In the framework of the international cooperation programmes and projects envisaged by Article 4, par. 2, letters a) and b), the Board of Directors can also delegate the power to manage the activities of Oxfam Italia and to execute the programmes and projects in question to the Stichting Oxfam International Confederation, or to its members, except in any case the power to verify and redirect all the delegated activities. In case of delegation of the administrative power, it is presumed that the Board of Directors will maintain its administrative power separately from the delegated body or person, unless otherwise agreed. In case of delegation of the administrative power to more than one body or person, it is presumed that the delegates will be authorized to exercise their administrative power separately.
4. The Board of Directors may not delegate its administrative power in the following fields:
 - a) admission of members;
 - b) exclusion of members;
 - c) determination of the membership fee;
 - d) appointment of the Vice President;
 - e) implementation of the President's decision to delegate his/her representative power to the trustees, the general director, and the heads of the organisational units;
 - f) establishment of the delegated administrative bodies and delegation of the administrative power to them;
 - g) establishment and discipline of the director general;
 - h) appointment of the director general and delegation of the administrative power to him/her;
 - i) establishment and discipline of the Board of Directors;
 - j) establishment and discipline of the organizational units upon the director general's proposal;
 - k) Appointment of the heads of the organizational units and delegation of the administrative power to them upon the director general's proposal;
 - l) Appointment of members delegated to represent the Association in the governing bodies of other institutions."

The Appearer gives me the new text of the Association Statute which contains all the modifications. It is enclosed under the letter "B", without public reading of both attachments A and B by express waiver of the Appearer.

The Association member and Director General, Mr. Roberto Barbieri, asks the President that the following considerations be annotated in the minutes of this Assembly:

"According to Oxfam Italia's statutory provisions (Article 31, par. 2) the Board of Directors shall maintain its power to verify and redirect all delegated activities.

- Oxfam Italia will have the authority to incorporate in its empowering model the requirements and limits deemed as appropriate in order to exercise the aforesaid power of control and redirection.
- The Global Management Agreement (GMA, i.e. the agreement between Oxfam International and its Affiliates regulating the working model in the various Countries and Regions as part of the outlook known as One Oxfam) includes the possibility for Affiliates to suspend or revoke their mandate (Art. 3.8 del GMA)
- The Confederation will give itself a uniform mandate model which will be common to all Countries and all Affiliates and establish appropriate mechanisms for the Affiliates to control and redirect their delegated activities (Art. 3.7 of the GMA).
- The insurance policy that was activated in July 2016 protects all members of the Board of Directors, the Board of Auditors, the internal Auditors, as well as all Oxfam Italia contract and non-contract workers entrusted with management or supervision functions, from civil responsibility risks and from possible consequences onto their personal assets."

Since no further subject is submitted for deliberation and no request of intervention is put forward by the participants, the chairman declares the assembly closed at 12:00 (twelve).

All cost related to this deed shall be borne by the Association.

This deed, partly written with electronic means by a person of my trust and completed by hand by me, Notary, consists of fourteen pages until here on four sheets of legal paper. It was read by me to the Appearer who approved and signed these documents at 12:30 (twelve thirty).

Signature Roberto Cavallini

Signature Vilma Cerulli, Notary

REGISTRATION DETAILS

Registered in FLORENCE the 21st day of November 2016 with No. 15872 series 1T, Euro 200,00.

"STATUTE"

Preamble

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In its role as an Affiliate of the Confederation, formalised by it joining Stichting Oxfam International, Oxfam Italia integrates and pursues the same objectives as the latter and the other Affiliates of the same, i.e.: to research and counteract the causes and effects of poverty, relieving discomfort and suffering in all parts of the world, with no distinction of race, sex, religious or political beliefs; to induce the public authorities to pursue the same objectives described above; to form part of an international partnership between entities inspired by the above-mentioned values, for the purpose of actively promoting and contributing to the implementation of projects designed to achieve them. With a view to pursuing the above-mentioned common objectives more effectively and efficiently, despite confirming the independence of the individual affiliates within the Confederation, Oxfam has gradually adopted a working system strongly integrated in the Countries and Regions in which it carries out its programmes of initiatives designed to counteract poverty, as part of an outlook known as "One Oxfam".

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- pursues social solidarity objectives and carries out activities of international and development cooperation and for the promotion of unity, the struggle against social exclusion, and a fair economy;
- promotes active participation in social, economic and political life and respect for the rights of the people and communities living in conditions of poverty and exclusion;
- affirms that every initiative promoted must tackle the issues of a model of development, behaviours and lifestyle which risk compromising the above-mentioned possibility of creating a common future, in a way that is becoming increasingly clear;
- chooses essential and sustainable actions, programmes and projects, with means that are appropriate for and coherent with its ends, refraining from wasting resources and presenting the results obtained in a transparent way to its partners, citizens and public and private donor organisations;
- combines values, professionalism, experimentation and innovation
- promotes, within the day-to-day activities of the association, the democratic participation of all members, also assigning value to all the other components of its wide social base, workers, volunteers and all the citizens who support it in different ways
- believes in partnership and in the construction of networks and alliances of civil society and has chosen to work with others to make the change that appears necessary possible. Only when the various social actors interact, unite and complement one another can a sustainable change of the current development models become possible

- promotes and supports a thought and an action in parallel, on a local, national and international level. Seeks alliances in order to influence and change policies, ideas and behaviours in the Countries located in the Southern part of the world, as well as in Italy and Europe. "

Title I - General Provisions

Art. 1. Denomination

1. The organization is constituted under Italian legislation in the legal form of Association and is called "OXFAM ITALIA, recognized Association, non-governmental organization, non-profit organisation of social utility", also referred to in short as "OXFAM ITALIA, recognized organization, NGO, Onlus" or "OXFAM ITALIA Onlus NGO" or "OXFAM ITALIA NGO" or "OXFAM ITALIA Onlus" or "OXFAM ITALIA", or "OXFAM ITALY" followed by the same specifications as "OXFAM ITALIA" (henceforth "Association")

Art. 2. Headquarters

1. The Association's legal headquarters are at Via Concino Concini n. 19, Arezzo (AR), Italy
2. The Association may establish administrative offices other than the main office, operational offices, secondary offices, branches and representative offices both in Italy and abroad and operates without territorial constraints.
3. The Association's website is "www.oxfamitalia.org."

Art. 3. Timeline

1. The duration of the Association's existence is undetermined.

Art. 4. Object of the Association: purposes and sectors

The Association is not for profit, and solely pursues a charitable purpose. Its institutional aim is to promote activities in favour of people, communities and populations who live in conditions of poverty and social exclusion around the world, to eliminate the causes of such conditions and to promote cultural, social, economic and political changes in view of a more equitable and sustainable development model. In particular, the Association intends to pursue the following objectives:

(a) promotion and protection of the right to self-determination as an inalienable right for all people, all populations and all communities as a means of consciously deciding their own future, allowing everyone, especially the weaker social groups and those most at risk, to live with dignity within a democratic, supportive and sustainable society;

(b) promotion and protection of democracy as an active and conscious participation of every person in the decision-making process through freedom of speech, accountability, representation, transparency, dialogue and non-violence;

(c) promotion and protection of fundamental human rights and particularly, the right to life, the right to liberty, the right to dignity, and economic and social rights;

(d) promotion of international cooperation for development, humanitarian aid, and of education to peace and global citizenship.

2. The Association carries out its activities and those linked to them in the following areas

- a) Short, medium and long-term international cooperation programmes and projects, including those deriving from the affiliation with Stichting Oxfam International envisaged by the Agreement established between Oxfam Italia and Stichting Oxfam International on 21 March 2012, as well as those relative to the relationships that exist with the other members of Stichting Oxfam International;
- b) Emergency and humanitarian aid programmes and projects including those deriving from the affiliation with Stichting Oxfam International envisaged by the Agreement established between Oxfam Italia and Stichting Oxfam International on 21 March 2012, as well as those relative to the relationships that exist with the other members of Stichting Oxfam International
- c) Information on, and education to, development and global citizenship
- d) Documentation, communication and spread of the Organization's ideas for the public and institutions;
- e) Research, orientation and training;
- f) Fund-raising from the public and from public and private institutions.
- g) Promotion of fair trade and an inclusive economy
- h) Services for corporations, to support social responsibility and fair internationalization projects;
- I) Selection, training and employment of volunteers in the civil service;
- j) The protection of the rights of people living in poverty or at the risk of exclusion;
- k) Support for the integration of foreign nationals residing in Italy;
- l) Fight against discrimination;
- m) On-site training for citizens in developing countries
- n) Social and socio-medical assistance
- o) Healthcare assistance
- p) Charity
- q) Education and training for teaching and school staff in the following fields of activity: Teaching and methodologies, Teaching for skills and transversal skills, School- work placements, Scholastic and social inclusion, Intercultural and interreligious dialogue;
- r) Amateur sports
- s) Protection, promotion and enhancement of artistic and historical goods;
- t) Protection and enhancement of nature and the environment;
- u) Promotion of culture and the arts
- v) Protection of civil rights;
- w) Scientific research;

x) Organization of events.

The Association shall carry out any activity that it will consider to be necessary or useful to better achieve its objectives."

Art. 5. Interpretation

1. The Statute is binding on all Association members.
2. The Statute is interpreted in accordance with the provisions of law and with the general principles of the legal order regarding the interpretation of law and of the contract.

Title II – Members

Art. 6. Categories of members

1. Members are divided into the following categories:
 - a) Ordinary members
 - b) Supporting members;
 - c) Honorary members.

Part I – Ordinary Members

Art. 7. Requirements

1. Any natural person over 18 years of age, of Italian or foreign or no citizenship, regardless of gender, ethnicity, culture, language and religious beliefs and who proves to share the goals of the Association, can become an ordinary member.

Art. 8. Admission

1. Anyone who wishes to be admitted as an ordinary member has the duty of presenting a written or electronic admission request to the Association.
2. The admission request shall be examined and accepted by the Board of Trustees.

Art. 9. Rights and Duties

1. Ordinary members are entitled to the right of intervention and the right to vote in the Assembly and are entitled to obtain information regarding the activities put in place by the Association.
2. Ordinary members are required to pay the annual membership fee.

Part II – Supporting members

Art. 10. Requirements

1. Any natural person over 18 years of age, of Italian, foreign or no citizenship, regardless of gender, ethnicity, culture, language or religious beliefs, who proves to share the goals of the Association can become a supporting member.

Art. 11. Admission

1. Anyone who wishes to be admitted as a supporting member has the duty of presenting a written or electronic admission request to the Association.
2. The admission request shall be examined and accepted by the Board of Trustees.

Art. 12. Rights and Duties

1. Supporting members are entitled to the right of intervention and the right to vote in the Assembly and are entitled to obtain information regarding the activities put in place by the Association.
2. Supporting members are required to pay an annual fee equal to five times the membership fee.

Part III – Honorary Members

Art. 13. Requirements

1. Any natural person over 18 years of age, of Italian, foreign or no citizenship, regardless of gender, ethnicity, culture, language or religious beliefs, with proven cultural or professional competence and offering to use such competence to serve the Association's aims can become an honorary member.

Art. 14. Admission

1. The admission of an honorary member is proposed by the President by means of a justified request and shall examine and accepted by the Board of Trustees.

Art. 15. Rights and Duties

1. Honorary members are entitled to the right of intervention and the right to vote in the Assembly, and are entitled to obtain information regarding the activities put in place by the Association.
2. Honorary members are exempt from the annual membership fee.

Part IV – Common Provisions

Art. 16. Loss of Membership

1. Membership is not transmissible and can be lost if the following events are to occur:
 - a) Withdrawal
 - b) Death
 - c) Exclusion for failing to pay membership fees
 - d) Exclusion for dishonourable conduct
2. The member must communicate his/her withdrawal in writing to the Board of Trustees. It will come into effect at the end of the membership term, provided that the letter was sent at least three months in advance.
3. The death of a member shall not result in the transfer of membership to the heirs.
4. The exclusion of a member for failing to pay the membership fee shall be established by the Board of Trustees in case of delay of two consecutive years in the payment of the membership fee. Exclusion for failing to pay the membership fees takes effect thirty days after the member has received the related communication by registered letter with return receipt; within this term the excluded member may appeal against the exclusion or settle his/her overdue payments.
5. The exclusion of a member for dishonourable conduct shall be established by the Board of Trustees when a member's behaviour is clearly not in compliance with the Association's purposes. Exclusion for dishonourable conduct takes effect thirty days after the member has received the related communication by registered letter with return receipt; within this term the excluded member may appeal against the exclusion before the arbitrator.

Art. 17. Membership Fee

The amount of the membership fee is established by the Board of Trustees.

Art. 18. Working members

1. Members may sign a working agreement with the Association concerning remunerated manual or intellectual work, either as self-employed or subordinate workforce.
2. The number of working members may not exceed half the number of total members.

Art. 19. Volunteers

1. Volunteers are non-members who provide their services voluntarily and free of charge to the Association. Volunteers are recognized as essential components of the Organization.
2. Requirements, admission, and rights and duties of volunteers are established by the Assembly when defining the institution and discipline of the status of volunteers.

Title III – Bodies**Art. 20. List**

1. In order to fulfil its duties the Association avails itself of the following bodies:
 - a) The Assembly;
 - b) The President;
 - c) The Vice-President;
 - d) The Board of Trustees;
 - e) Delegated administrative bodies;
 - f) The Auditor;
 - g) The Arbitrator.
2. To the sole purposes of this statute, the term "administration and control bodies" indicates the bodies listed above except for the Assembly. The Association's rules are inspired by principles of democracy, transparency and pluralism.

Part I – The Assembly**Art. 21. Nature and Composition**

1. The assembly is an essential body of the Association
2. The assembly is a collegial body composed of all members.
3. The assembly can be ordinary or extraordinary depending on the subject matter to be decided on.

Art. 22. Responsibilities

1. The assembly has the power to deliberate on matters established in the Statute as appertaining to it.
2. The ordinary assembly decides on:
 - a) approval of annual or multiyear guidelines;
 - b) approval of the annual financial statements;
 - c) appointment of the President, administrators, auditor, and arbitrator;
 - d) determination of fees to be paid to the President, administrators, auditor, and arbitrator;
 - e) dismissal of the President, administrators, auditor, and arbitrator;
 - f) action for liability against the President, administrators, auditor, and arbitrators;
 - g) Institution and discipline of the status of non-member natural persons who provide voluntary services to the Association, and the modality of their participation in the

assembly.

- h) Institution and discipline of the status of non-member natural persons engaged in any activity in favour of the Association.
3. The extraordinary assembly decides on:
- a) conditions for the appointment of members of the administration and control bodies;
 - b) modifications of the statute;
 - c) dissolution of the Association;
 - d) appointment of liquidators;
 - e) Devolution of assets.

Art. 23. Functions

1. The assembly exercises its powers collectively according to the rules set out below.
2. The assembly may be convened by the President or by the board of trustees whenever they deem it appropriate. The assembly must be convened to approve the annual financial statements at least once a year within one hundred and twenty days after the end of the previous financial year, and one more time before the end of the current financial year. If the board of trustees does not convene the assembly, this shall be convened by the arbitrator at the request of any associate; if the arbitrator does not convene the assembly, this shall be convened by the president of the tribunal at the request of any associate. The assembly must be convened whenever at least 1/10 of the associates submit a justified request, within 10 days from the request; if the board of trustees does not convene the Assembly, this shall be convened by the arbitrator at the request of any associate; if the Arbitrator does not convene the assembly, this is convened by the president of the tribunal at the request of any associate. The assembly is convened in the Italian territory by means of a notification indicating the day, time and place of the assembly in first and in second convocation, the agenda, and with a proxy form attached. The notification must be published on the Association's website or bulletin at least ten days before the meeting or shall be sent to all associates by any means ensuring a confirmation of receipt. If the summoning is not, or not properly, notified, the assembly is still regarded as regularly convened if all associates are present.
3. The Assembly is chaired by the President of the Association or by the Vice President in his absence, or by a member elected by the majority of attendees if both are absent. The chairman of the assembly appoints the secretary of the assembly, verifies the legitimacy of the attendees, verifies the validity of the meeting, ascertains the validity of resolutions, and invites the assembly's secretary to take minutes of the meeting. These must be signed by both the chairman and the secretary of the assembly and transcribed in a registry kept by the board of trustees.
4. Each member has the right of intervention and the right to one vote. The right of intervention may be exercised by members:
 - (a) Through direct participation in the assembly, or
 - (b) Through indirect participation in the assembly, either by mail or electronically.The right to vote may be exercised by members:
 - (a) Through a personal and direct vote in the assembly,
 - (b) Through a personal and indirect vote, either by mail or electronically,
 - (c) Through a representative. In this case a written proxy shall be delivered to another member who cannot represent more than three members altogether.
5. The first convocation of the ordinary assembly requires a validity quorum of half the Association's members and a deliberative quorum of the majority of attendees; the second convocation of the ordinary assembly does not require any validity quorum and only requires a deliberative quorum of the majority of attendees. The first convocation of the

extraordinary assembly requires a validity quorum of half the Association's members and a deliberative quorum of two thirds of the attendees; the second convocation of the extraordinary assembly requires a validity quorum of one third of the Association's members and a deliberative quorum of two thirds of the attendees. The extraordinary assembly called to decide on the Association's dissolution or on the devolution of assets requires a special validity and deliberative quorum of three quarters of all members, regardless of the convocation.

Part II – President

Art. 24. Nature and Composition

1. The President is an essential body of the Organization.
2. The President is a unipersonal body appointed by the assembly among its members.
3. Causes of ineligibility for the position of President are:
 - a) disablement;
 - b) incapacitation;
 - c) Final sentence for crimes against property, persons, public faith, public security and order, the administration of justice, the public administration, and the State.
4. Causes of incompatibility with the position of President:
 - a) the position of auditor;
 - b) the position of arbitrator;
 - c) the position of director general;
 - d) Any other position which is clearly incompatible with the position of President due to legitimacy or expediency reasons.
5. The President holds office for three years and can be re-elected.
6. The President is entitled to the reimbursement of expenses incurred in the exercise of his/her office, in addition to the possibility of receiving a compensation determined by the assembly.
7. The President holds the right to be a member of the board of trustees and the right to be the chairman of the board of trustees.
8. The President is a permanent member of the board of directors' meetings with no voting right.

Art. 25. Responsibilities

1. The President is the legal representative of the Association, both internally and externally, from both a substantial and a procedural point of view, and has the power to convene the Assembly and the Board of Directors.
2. The President can delegate his/her role as a legal representative to the administrators, the director general, and the heads of the organizational units. In case of delegation of the legal representation, it is presumed that the President will maintain his/her representative power separately from the delegate, unless otherwise agreed. In case of multiple delegations of the legal representation, it is presumed that the delegates will be authorized to exercise such power separately, unless otherwise agreed.

In the framework of the international cooperation programmes and projects and the emergency and humanitarian aid programmes and projects envisaged by Article 4, par. 2, letters a) and b), the Chairman can delegate the power of representation of Oxfam Italia to the Stichting Oxfam International Confederation, or to its members

3. The decision to delegate must be communicated by the President to the Board of Directors, who shall acknowledge it and put it into effect in the first meeting following the decision."

Art. 26. Functions

1. The President exercises his/her responsibilities individually.

Part III – Vice President

Art. 27. Nature and Composition.

1. The Vice President is an essential component of the Organization.
2. The Vice President is a unipersonal body appointed by the board of trustees among its members.
3. Causes of ineligibility for the position of Vice President are:
 - a) disablement;
 - b) incapacitation;
 - c) Final sentence for crimes against property, persons, the public faith, public security and order, the administration of justice, the public administration, and the State.
4. Causes of incompatibility with the position of Vice President are:
 - a) the position of auditor;
 - b) the position of arbitrator;
 - c) the position of director general;
 - d) any other position which is clearly incompatible with the position of Vice President due to legitimacy or expediency reasons
5. The Vice President holds office for three years and can be re-elected
6. The Vice President is entitled to the reimbursement of expenses incurred in the exercise of his/her office, in addition to the possibility of receiving a compensation determined by the assembly.

Art. 28. Responsibilities

1. The Vice President is entrusted to act as a surrogate and a substitute for the president in case of his/her absence or impediment.

Art. 29. Functions

1. The Vice President exercises his/her responsibilities individually.

Part IV – Board of Trustees

Art. 30. Nature and Composition

1. The Board of Directors is an essential body of the Association
2. The Board of Directors is a collegial body composed of an odd number of persons ranging from three to thirteen, appointed by the assembly among the Association's members.
3. Causes of ineligibility for the position of director are:
 - a) disablement;
 - b) incapacitation;
 - c) Final sentence for crimes against property, persons, public faith, public security and order, the administration of justice, the public administration, and the State.
4. Causes of incompatibility with the position of trustee are:
 - a) the position of auditor;

- b) the position of arbitrator;
 - c) the position of director general;
 - d) Any other position which is clearly incompatible with the position of Vice President due to legitimacy or expediency reasons.
5. The Board of Directors holds office for three years and each director can be re-elected.
6. Each director is entitled to the reimbursement of expenses incurred in the exercise of his/her office, in addition to the possibility of receiving a compensation determined by the assembly.
7. The President of the Association holds the right to be a member of the Board of Directors and the right to be the chairman of the Board of Trustees.

Art. 31. Responsibilities

1. The Board of Directors is responsible for the administration of the Association and also has the duty to advise and provide general direction in all areas.
2. The Board of Directors regularly verifies, at least once a year, the identity of the members of the Stichting Oxfam International Confederation, with a view to ensuring the joint pursuit of the common objectives, preparing a document that certifies the exact composition of the Confederation.
3. The Board of Directors can delegate its administrative power to the delegated administrative organs, to the director general and to the heads of the organizational units". In the framework of the international cooperation programmes and projects envisaged by Article 4, par. 2, letters a) and b), the Board of Directors can also delegate the power to manage the activities of Oxfam Italia and to execute the programmes and projects in question to the Stichting Oxfam International Confederation, or to its members, except in any case the power to verify and redirect all the delegated activities. In case of delegation of the administrative power, it is presumed that the Board of Directors will maintain its administrative power separately from the delegated body or person, unless otherwise agreed. In case of delegation of the administrative power to more than one body or person, it is presumed that the delegates will be authorized to exercise their administrative power separately.
4. The Board of Directors may not delegate its administrative power in the following fields:
- a) admission of members;
 - b) exclusion of members;
 - c) determination of the membership fee;
 - d) appointment of the Vice President;
 - e) implementation of the President's decision to delegate his/her representative power to the trustees, the general director, and the heads of the organisational units;
 - f) establishment of the delegated administrative bodies and delegation of the administrative power to them;
 - g) establishment and discipline of the director general;
 - h) appointment of the director general and delegation of the administrative power to him/her;
 - i) establishment and discipline of the Board of Directors;

- j) establishment and discipline of the organizational units upon the director general's proposal;
- k) Appointment of the heads of the organizational units and delegation of the administrative power to them upon the director general's proposal;
- l) Appointment of members delegated to represent the Association in the governing bodies of other institutions."

The Appearer gives me the new text of the Association Statute which contains all the modifications. It is enclosed under the letter "B", without public reading of both attachments A and B by express waiver of the Appearer.

The Association member and Director General, Mr. Roberto Barbieri, asks the President that the following considerations be annotated in the minutes of this Assembly:

"According to Oxfam Italia's statutory provisions (Article 31, par. 2) the Board of Directors shall maintain its power to verify and redirect all delegated activities.

- Oxfam Italia will have the authority to incorporate in its empowering model the requirements and limits deemed as appropriate in order to exercise the aforesaid power of control and redirection.
- The Global Management Agreement (GMA, i.e. the agreement between Oxfam International and its Affiliates regulating the working model in the various Countries and Regions as part of the outlook known as One Oxfam) includes the possibility for Affiliates to suspend or revoke their mandate (Art. 3.8 del GMA)
- The Confederation will give itself a uniform mandate model which will be common to all Countries and all Affiliates and establish appropriate mechanisms for the Affiliates to control and redirect their delegated activities (Art. 3.7 of the GMA).
- The insurance policy that was activated in July 2016 protects all members of the Board of Directors, the Board of Auditors, the internal Auditors, as well as all Oxfam Italia contract and non-contract workers entrusted with management or supervision functions, from civil responsibility risks and from possible consequences onto their personal assets."

Art. 32. Functions

1. The Board of Trustees exercises its duties collectively according to the following rules.
2. The Board of Trustees may be convened by its chairman whenever he/she deems it appropriate. The Board of Trustees must be convened by its chairman upon duly motivated request of at least one third of the trustees within ten days of the request; if the chairman fails to convene the board, this shall be convened by the arbitrator at the request of any trustee; if the arbitrator fails to convene the board, this shall be convened by the president of the tribunal at the request of any trustee.
3. The Board of Trustees is convened within the territory of the Italian Republic by means of a notification indicating the day, time and location of the meeting, and the agenda. Items on the agenda can be established by the chairman or by individual trustees, who can request the director general to provide the necessary documentation for discussion. The notification must be published on the Association's website or bulletin at least ten days before the meeting or shall be sent to all trustees and auditors by any means ensuring a confirmation of receipt. If the summoning is not, or not adequately, notified, the meeting of the Board of Trustees is regarded as valid if all trustees and the auditor are present.
4. The Board of Trustees meeting is chaired by the Chairman of the Board or, if absent, by the person elected by the majority of those present; the chairman of the meeting shall appoint the secretary of the meeting, verify the legitimacy of the participants, verify the validity of

the meeting, ascertain the validity of the decisions, and invite the secretary to take minutes of the meeting which must be signed by the chairman and the secretary and be transcribed in a registry kept by the Board of Trustees.

5. Each trustee has the right of intervention and the right to only one vote. The right of intervention may be exercised by trustees:
 - (a) through direct participation in the meeting,
 - (b) Through indirect participation in the meeting, either by mail or electronically.

The right to vote can be exercised by trustees:

- (a) through personal and direct vote during the meeting,
 - (b) Through personal and indirect vote, either by mail or electronically.
6. The Board of Trustees requires a validity quorum of half of the trustees and a deliberative quorum of the majority of attendees.

Part V – Delegated Administrated Bodies

Art. 33. Nature and Composition

1. The delegated Administrative Bodies are non-essential bodies of the Association, and are established by the Board of Trustees.
2. The delegated Administrative Bodies are the managing directors and the executive committees.
3. If established, the managing directors are unipersonal bodies within the Board of Trustees whose number ranges from one to the number of trustees in office; they are appointed among the trustees.
4. If established, executive committees are collegial bodies within the Board of Trustees, whose components shall be more than one but less than the number of trustees in office, and are appointed among the trustees. Executive committees shall appoint their chairmen by majority during their first meeting.
5. Causes of ineligibility for the position of member of the delegated administrative bodies are the same as for the position of trustee.
6. Causes of incompatibility with the position of member of the delegated administrative bodies are the same as for the position of trustee.
7. The members of the delegated administrative bodies hold office for the duration determined in their appointment deliberation, which shall not exceed the duration of their office as trustees. Each member of the delegated administrative bodies can be re-elected.
8. Members of the delegated administrative bodies are entitled to the reimbursement of expenses incurred in the exercise of their office, in addition to the possibility of receiving a compensation determined by the assembly.

Art. 34. Responsibilities

1. The delegated administrative bodies may have complete or partial administrative power over the Association as granted by the Board of Trustees.

Art. 35. Functions

1. If established, the managing directors shall exercise their responsibilities individually.
2. If established, the executive committees shall exercise their duties collectively in accordance with the rules concerning the Board of Trustees' functions.

Part VI – Auditor

Art. 36. Nature and Composition

1. The auditor is an essential body of the Association
2. The auditor is a unipersonal body appointed by the assembly. The auditor can be or not be a member of the Association. The auditor must be registered in the Roll of Accountants or in the Roll of Auditors.
3. Causes of ineligibility for the position of auditor are:
 - a) disablement
 - b) incapacitation
 - c) A final sentence for crimes against property, persons, public faith, public security and order, the administration of justice, the public administration, and the State.
4. Causes for incompatibility with the position of auditor are:
 - a) the position of President;
 - b) the position of Vice President;
 - c) the position of trustee;
 - d) the position of member of the delegated administrative bodies;
 - e) the position of Arbitrator
 - f) the position of Director General

Any other position which is clearly incompatible with the position of auditor due to legitimacy or expediency reasons.

5. The auditor holds office for three years and can be re-elected.
6. Each auditor is entitled to the reimbursement of expenses incurred in the exercise of his/her office, in addition to the possibility of receiving a compensation determined by the Assembly.

Art. 37. Responsibilities

1. The auditor retains the authority to perform the accounting audit and legitimacy check of administrative acts put in place by the Association's bodies. To this end, he/she also retains the authority to conduct inspections on the parties to whom the statute applies, to ask for information and request documentation, and to participate in the Board of Trustees meetings with no voting right. The auditor has the duty to write a report in compliance with art. 2429 of the Civil Code to be attached to the financial statements plan.

Art. 38. Functions

1. The auditor exercises his responsibilities individually

Part VII – Arbitrator

Art. 39. Nature and Composition

1. The arbitrator is an essential component of the Association
2. The arbitrator is a unipersonal body appointed by the assembly. The auditor can be or not be a member of the Association. The arbitrator must be registered in the Roll of Lawyers or be included in the Roll of notaries, of judges, of researchers, or of regular or assistant professors of juridical disciplines.
3. Causes of ineligibility for the position of arbitrator are:
 - a) disablement
 - b) incapacitation;
 - c) A final sentence for crimes against property, persons, public faith, public security and order, the administration of justice, the public administration, and the State.
4. Causes of incompatibility with the position of arbitrator are:

- a) the position of President;
 - b) the position of Vice President;
 - c) the position of Trustee;
 - d) the position of a member of Delegated Administrative Bodies;
 - e) the position of Auditor;
 - f) the position of Director General;
 - g) Any other position that is clearly incompatible with the position of auditor due to legitimacy or expediency reasons.
5. The arbitrator holds office for three years and can be re-elected.
6. The arbitrator is entitled to the reimbursement of expenses incurred in the exercise of his/her office, in addition to the possibility of receiving a compensation determined by the Assembly.

Art. 40. Responsibilities

1. The arbitrator has the power to mediate and settle controversies between members or between members and the Association.

Art. 41. Functions

1. The arbitrator exercises his/her responsibilities individually according to the rules set out below:
2. All members can turn to the arbitrator for the protection of their rights as members of the Association.
3. Any member who intends to appeal to the arbitrator must send him/her a written request, either by registered mail with return receipt or by letter to be personally delivered into the Association's registered office and marked to the attention of the arbitrator. The request must include:
- a) the sender's first name and last name;
 - b) the recipient's first name and last name;
 - c) the Association's rules allegedly violated;
 - d) a statement of the events violating such rules;
 - e) evidence of the events described in the statement;
 - f) description of the requested measures
4. Within sixty days of the receipt or deposit of the request, the arbitrator will convene the two parties by means of registered mail with return receipt in order to carry out a mandatory reconciliation attempt. If it is successful, both parties will sign a settlement agreement that reiterates the content of the agreement reached by the two parties with the arbitrator's mediation. If it is not successful, the arbitrator and both parties will agree on procedural rules that shall guarantee the respect of the debate principle between the opposing parties, equality between the two parties, the impartiality of the arbitrator, and the reasonable duration of the arbitration process.
5. The arbitration process is conducted following the rules agreed between the parties and the arbitrator and ends with an extra judicial arbitration award governed by rules of equity. The arbitrator's award is equal to a binding transaction contract, since it derives from the parties' willingness to negotiate expressed by means of the arbitrator acting on their behalf. The arbitration award is recorded in a register kept by the arbitrator.
6. Any dispute that cannot be submitted to arbitration according to the Association's statute will be subject to Italian jurisdiction and to the exclusive jurisdiction of the Court of Arezzo.

Part VIII – Common Provisions on the Administration and Control Bodies

Art. 42. Termination of members of the administration and control bodies.

1. The position of member of the administration and control bodies is lost in the following cases:
 - a) end of term
 - b) resignation
 - c) death
 - d) Revocation by the appointing body. Revocation can take place in whatever moment but is subject to damage compensation if the member is revoked absent just case.
2. When a member of the administration and control bodies comes to end of term, he/she shall maintain his/her position until a new member is appointed.
3. When a member of the administration and control bodies leaves office due to resignation, death or revocation:
 - a) if the number of members still in office is more than half the appointed members, the remaining members shall appoint a substitute who will remain in office until the following meeting of the body entitled to appoint the new member, that will either confirm or replace him;
 - b) If the number of members still in office is less than half the appointed members, the remaining members shall summon the body entitled to appoint the new member for it to appoint a substitute. The substitute will remain in office until the end of term of the members who were in office on the date of his/her appointment;
 - c) If all members have ceased office, any member of the body entitled to appoint the new member shall summon the body for it to re-establish the body.

Art. 43 Responsibilities of members of the administration and control bodies

1. The members of the administration and control bodies are civilly liable for their actions towards the Association according to the rules of office and are required to compensate damages if they fail to perform the duties imposed on them by their position and by their specific skills.
2. If the administration and control body is collegial its members hold joint liability, but such liability does not extend to the member who has expressed his/her disagreement and has had it recorded in the minutes.
3. Liability action against the members of the administration and control bodies is deliberated by the ordinary assembly and is exercised by the other body members or, in their absence, by an Association member acting as a diligent party with appeal to the arbitrator. Members have no voting right during the deliberations concerning their own liability...

Title IV –Organizational Units

Art. 44. List

1. In the pursuit of its activities the Association may avail itself of the following organizational units:
 - a) Director General
 - b) Board of Directors
 - c) Other organizational units
2. To the purpose of this Statute the term “organizational unit” refers to a central or peripheral section without legal capacity, that constitutes part of the Association and directly exercises the Association’s activity either in part or entirely

Art. 45. Director General

1. The organizational unit called Director General is established and regulated by the Board of Trustees. The organizational unit called Director General is composed of a person appointed

by the Board of Trustees among members or non-members who must possess the professional experience adequate for this position. The Director General has the right to be a member and coordinator of the Board of Directors.

2. The Director General is entitled to perform, coordinate and boost high-management activities within the Association.

Art. 46. Board of Directors

1. The organizational unit called Board of Directors is established and regulated by the Board of Trustees. The organizational unit called Board of Directors is necessarily composed of the Director General and possibly of the heads of other organizational units. The President has a standing invitation to the Board of Directors' meetings with no voting right. The Board of Directors is coordinated by the Director General.
2. The Board of Directors is given the power to pursue activities of mutual coordination between the administration and control bodies and the other organizational units.

Art. 47. Other organizational units:

1. Organizational units different from the Director General and the Board of Directors are established and regulated by the Board of Trustees upon suggestion of the Director General, who shall specify the units' names. Organizational units are coordinated by a head nominated by the Board of Trustees upon proposal of the Director General, who shall specify his/her, denomination. The heads of the organizational units can be members of the Board of Directors.
2. The organizational units are entitled to pursue activities pertaining to, and in support of, the Association.

Title V – Assets

Art. 48. Assets and Revenues

1. The Association's assets are made up of:
 - a) estate properties, registered and non-registered personal property of the Association;
 - b) reserves arising from retained profits or surpluses;
 - c) accepted donations;
 - d) inheritances accepted with the benefit of inventory
2. The Association's revenues consist of:
 - a) membership fees;
 - b) Funding received from all natural and legal persons, public or private, local, national or international, that want to contribute to the Association's activities.
 - c) Any other revenue that contributes to increasing the Association's assets.

Art. 49. Membership period

1. The membership period begins on the first of January and ends on the thirty-first of December of each calendar year.
From 2013 the membership period begins on 1st April and finish on 31st March of the next years.
Just in 2013 there will be a brief membership period from 1st January until 31st march.

Art. 50. Financial statements and their approval

1. The financial statements is an accounting document that must be drawn up clearly and must truthfully and correctly represent the assets and finances of the Association, as well as the final economic result. It must consist of the balance sheet, the income statement and

the notes to the financial statements, and shall include an audit report in compliance with art. 2429 of the Civil Code.

2. Financial statements approval must comply with the following procedures:
 - a) the Board of Trustees must convene the ordinary assembly for the financial statement's approval within one hundred and twenty days after the end of the previous accounting period;
 - b) the Board of Trustees must draw up the financial statements plan;
 - c) the Board of Trustees must deliver the financial statements plan to the auditor;
 - d) The auditor must prepare a report according to art. 2429 of the Civil Code.;
 - e) The auditor must deliver the financial statements plan and the audit report complying with art. 2429 of the Civil Code into the Association's registered office within the fifteen days preceding the established assembly date;
 - f) all members have the right to examine the documents;
 - g) The Assembly can approve, reject or amend the financial statements plan under examination; trustees and the auditor do not have the right to vote.
3. The Association cannot distribute profits or relocate balances among the association members, either directly or indirectly. Profits and outstanding balances must be allocated to institutional activities, to any other activities directly linked to them, and to the pursuit of institutional aims in the fields specified in the Association's object.

Art. 51. Dissolution and devolution of assets

1. Causes of dissolution of the Association:
 - a) achievement of the Association's aims;
 - b) supervening impossibility to achieve the Association's aims;
 - c) a six-month lack of plurality of members;
 - d) Decision to dissolve the Association made by the Assembly during a special sitting.
2. The existence of a cause of dissolution does not signify the Association's immediate termination, but only the beginning of a liquidation period.
3. In case of dissolution, the extraordinary Assembly must appoint one or more liquidators; if the Assembly fails to do so, liquidators are appointed by the arbitrator at the request of any member; if the arbitrator does not appoint them, liquidators are appointed by the president of the tribunal at the request of any member.
4. Once the liquidation of assets and their conversion into money are accomplished to ensure the due payment of creditors, any surplus resulting from the process may not be divided among members but must be allocated to social utility purposes or donated to other non-profit organizations of social utility.
5. Once completed the re-allocation of assets, the Association shall be regarded to as terminated

Title VI –Transitional and Final Provisions

Art. 52. Transitional Provisions:

1. The statute will come into effect on August 1st, 2010 and substitutes the old statute by repealing it completely.

Art. 53. Final Provisions

1. For matters not covered by this statute, reference shall be made to the provisions of existing laws and the general principles of the Italian legislation.
 2. The preamble is an integral part of this statute.