Minutes of the meeting of the Com.It.Es of London held on 23 January 2025 at 18:00.

The meeting was held in person, at the premises of the Italian Church of St. Peter located at 136 Clerkenwell Road, London EC1R 5DL. The Councillors who were unable, for valid reasons, to participate in person, were able to connect and participate remotely - with the possibility of

intervening in real time in the discussion - via the connection to the "Zoom" platform no. 831 1240 4898.

The meeting opened at 18:10.

The President Alessandro Gaglione presided over the meeting and Chiara Cerovac acted as Secretary.

Attending the meeting:

1. Alessandro Gaglione

2. Antonino Martorana

3. Nicola Del Basso

4. Federico Lago

5. Rino Nola

6. Anna Cambiaggi

7. Anna Li Volsi

8. Mike Petretta

9. Dimitri Scarlato

10. Livia Grasso (remote)

11. Chiara Cerovac (remote)

12. Elena Remigi

13. Golam Tipu (remote)

14. Luciano Rapa (remote)

15. Vincenzo Loggia (remote)

16. Elio Alberti (remote)

17. Germana Canzi

18. Luigi Bille’

Justifiable absences: none

Consul Alessandro Mignini is present, representing the Consular Office, pursuant to art. 5 paragraph 6 of Law 286/2003.

The attendance sheet and a screenshot showing the

attendance as indicated above are attached to these minutes.

The president notes and has it noted that the meeting is validly constituted and able to deliberate on the following agenda:

1- Approval of the minutes of the previous meetings.

2- Discussion and resolutions regarding the 2024 Financial Statement.

3– Any interventions/updates by the Councilors (UK) of the CGIE.

4– Update, discussion and resolutions on past, ongoing and, in addition, on any and future projects listed below:

\*\* Complitaly project “Gocce d’Italia”;

\*\* “Transiti” event;

\*\* decentralized meeting in Brighton;

\*\* Italian Carnival;

\*\* EUSS and SPID integration project;

\*\* ETA information campaign;

5 – Update on consular services.

6 – Update, discussion and resolutions regarding the Vice-Presidency of Com.It.Es.

7 - Miscellaneous.

With regard to the first item on the agenda, the minutes of the meeting of 21 November 2024 are approved by show of hands.

In Favour:

1. Alessandro Gaglione

2. Antonino Martorana

3. Nicola Del Basso

4. Federico Lago

5. Rino Nola

6. Anna Cambiaggi

7. Anna Li Volsi

8. Mike Petretta

9. Dimitri Scarlato

10. Livia Grasso (remote)

11. Chiara Cerovac (remote)

12. Elena Remigi

13. Golam Tipu (remote)

14. Luciano Rapa (remote)

15. Vincenzo Loggia (remote)

16. Elio Alberti (remote)

17. Luigi Bille’

Abstentions: 18 Germana Canzi as she was not present at the meeting in question.

Against: none.

With regard to the minutes of the extraordinary meeting of 16 December 2024, some Councillors have requested via email some changes, which will be made soon. The minutes will then be approved, with the requested changes, during the next meeting in March 2025.

Subsequently, after a broad and exhaustive discussion and analysis of all the accounting documents and bank statements for the year 2024, the resolution on the Financial Statements (Chapters 3103 and 3106) for the year 2024 will be carried out with the following vote:

In favor:

1. Alessandro Gaglione

2. Antonino Martorana

3. Nicola del Basso

4. Federico Lago

5. Rino Nola

6. Anna Cambiaggi

7. Anna Li Volsi

8. Mike Petretta

9. Dimitri Scarlato

10. Livia Grasso (remote)

11. Chiara Cerovac (remote)

12. Elena Remigi

13. Golam Tipu (remote)

14. Luciano Rapa (remote)

15. Vincenzo Loggia (remote)

16. Elio Alberti (remote)

17. Germana Canzi

18. Luigi Bille’

Against: none

Abstentions: none

Moving on to the next item on the agenda, Elena Remigi, as a member of the CGIE, communicates that a letter has been sent to all the Councilors to update them on the latest activities, which will focus mainly on three topics: returns, citizenship and securing the vote for Italians residing abroad.

Luigi Bille’, as a member of the CGIE, informs that the plenary meeting of the CGIE has been convened from 16 to 20 June 2025.

Subsequently, regarding the Gocce d’Italia project, the president confirms that the project has concluded, however Mirco Ricci has asked to receive a communication with the report of all the comments made by the various Councilors during the viewing of the various episodes. Therefore, the president will prepare a summary email of all the comments, which will be sent to the councillors for a final glance, before sending it over to Complitaly.

Furthermore, the President strongly urges all Councilors to collaborate and make proposals regarding the organization of screenings of the docu-series in question in the consular district of London.

Transiti Project - Anna Cambiaggi communicates that from 12 to 17

March, the psychologists' cooperative "Transiti" will be in London for some workshops. As Com.It.Es, we have organized a workshop on 17 March, at the Estorick Collection of Modern Art, which will be free and open to all.

Decentralized meeting in Brighton on Saturday 5 July - Germana Canzi communicates that she went there to look for a location where it could be held and confirms that a room has already been booked for this purpose.

Moving on to the next point, regarding the “Italian Carnival” Proposal, Anna Cambiaggi believes that, since there is still no certainty about the funds allocated to Com.It.Es, it would be appropriate to postpone the discussion until the next meeting.

Having analysed the project and the relative financial request, an allocation of £500 is proposed, however, this is subject to financial availability at the time of the project's implementation

The vote is by show of hands.

In favor:

1. Alessandro Gaglione
2. Chiara Cerovac
3. Vincenzo Loggia
4. Golam Tipu
5. Elena Remigi
6. Anna Cambiaggi
7. Germana Canzi
8. Dimitri Scarlato
9. Anna Li Volsi
10. Luciano Rapa
11. Federico Lago
12. Rino Nola
13. Mike Petretta
14. Luigi Bille’
15. Livia Grasso.

Against: none

Abstentions:

1. Elio Alberti
2. Nicola Del Basso
3. Tony Martorana

Next, regarding the EUSS/SPID supplementary project, as remodeled by

Dimitri Scarlato and sent to all the Councilors, Luigi Bille’ believes that a

comprehensive report should be prepared that includes the justifications for all the expenses.

Germana Canzi believes that it is important to reach as many people as possible and, to this end, proposes to work in collaboration with the other two Com.It.Es and, in addition, to contact Charities responsible for this purpose.

The president proposes to create a Working Group on the project, open to all those who want to give their contribution and contribution. It is therefore decided to remodel the project in question, which will be resubmitted to the Consulate, attaching the expenses in detail.

The ETA, European Travel Authorisation. Anna Cambaggi proposes the creation of an information campaign on social media, with the eventual collaboration of the other two UK Com.It.Es.

Moving on to the next item on the agenda, Consul Mignini provides the assembly with an update on consular services. In particular: with regard to the issuing of passports, the postal order has been eliminated: from February 10th it will be possible to pay by bank transfer. However, the postal order remains for children under 11 and for the walk-in service, but it is planned to eliminate it in the future. In addition, there has been a 13% increase, compared to last year, in the number of passports issued, while the number of requests for electronic identity cards has doubled.

Finally, in the coming months there will be a referendum vote and there will be 5 referendum questions. Tipu asks if, with regard to the referendum, an awareness-raising/information campaign is planned. Consul Mignini answers affirmatively. The London Com.It.Es will comply with the Consulate's information, using its own communication channels.

Luciano Rapa asks if it is necessary to appear in person at the Consulate to apply for an identity card. Consul Mignini answers affirmatively. Nicola Del Basso presents the case of a person who for years has not been able to have an appointment at the Consulate for the purposes of Italian citizenship.

Consul Mignini responds by saying that appointments for citizenship by descent are only made through the “Prenotami” service.

Subsequently, regarding the Vice-Presidency of Com.It.Es, Luigi Bille’ asks (after having also sent an email about it to all the Councilors) that this role be confirmed, also in light of the opinion previously requested from the Consulate.

The Consulate confirmed its interpretation, in the sense that the position of Vice President should be attributed to whoever received the highest number of votes in the Executive elections held on December 16, 2021.

In the case in question, considering the resignations of Francesca Doria and Elena Remigi, the third on the list is Luciano Rapa. This is not an election, but an automatic mechanism provided for by law.

Rino Nola believes that it makes no sense to rely on the result of a vote held several years ago. His proposal would be to proceed with the resignation of the entire Executive and, subsequently, to proceed with a new vote.

Finally, regarding the adjustment of the salary of the secretarial element, it is proposed to discuss it in the Executive and to postpone the deliberations to the next meeting of the assembly.

At this point the President, having exhausted the topics on the agenda, declares the meeting closed at 20:05

The President The Secretary

Alessandro Gaglione Chiara Cerovac