



**37th CPIC GENERAL ASSEMBLY
June 16, 2007 in Paris**

Beneficiaries present	11	
Proxies issued	99	
Proxies not issued	79	(+ 2 invalid proxies)

2006 ADMINISTRATIVE REPORT

This is the first administrative report drawn up according to new accounting standards which have applied to CPIC since it became a foundation. The change has resulted in the reclassification of certain items of the balance sheet and the operating account as well as in bookkeeping re-allocations for the comparison with the 2005 data.

AMENDMENT TO THE BY-LAWS

The Assembly adopted the amendment proposed by the Foundation Board to Art. 11 of the By-Laws, which involved adapting the article to the changes made to the Swiss law on registered partnership. The latter recognizes couples of the same sex in the same way as married couples, provided that the former have been married according to national law.

“National law” is taken to mean the law on recognition of partnership in the country in which the beneficiary is domiciled.

ELECTION

The Assembly re-elected by acclamation its Vice-Chairman, Daniel ANDRÉ, for a further three-year term of office.

REMINDER TO MEMBERS

- IF YOU CHANGE YOUR ADDRESS OR NAME, DO NOT FORGET TO INFORM THE SECRETARIAT
- REMEMBER TO UPDATE YOUR BENEFICIARY CLAUSES