

MANAGEMENT PROCESS OF THE FEDERATION

PROCEDURE FOR THE MEMBERS' CHANGE OF THE BOARD

CERTIFICATE OF COMPOSITION OF THE BOARD

APPROVED BY THE DIRECTIVE BOARD OF THE FEDERATION IN MADRID, 29th JANUARY, 2011.

Ms. Eva Gómez Pérez, with National Identity Card number 13.925.339-N, as Secretary of the Directive Board of FAPMI, included in the National Register of Associations of the Interior Department with the date of the 22 of October of 1990, with registration information: Group: 1; Section: 2; National Number: 1.206 and with the Fiscal Identification Code G 79986493,

CERTIFIES:

That the composition of the Directive Board approved on 29th January, 2011 is:

- **PRÉSIDENT: Mr. Pedro Jaén Rincón**, as representative of ADIMA, Asociación Andaluza para la Defensa de la Infancia y la Prevención del Maltrato Infantil / Andalusian Association for the Defense of Children and the Prevention of Child Mistreatment.
 - Regional representation: Andalucía.
 - Doctor of Psychology, Professor of the University of Sevilla, psychologist in the Social Services of the Regional Department of Social Policy of Andalucía, President of ADIMA.
 - pjaenrincon@gmail.com
- **VICEPRESIDENT: Ms. Juana María López Calero**, as representative of AMAIM, Asociación Murciana de Apoyo a la Infancia Maltratada / Association of Support to Mistreated Children of Murcia.
 - Regional representation: Region of Murcia.
 - Sociologist, ExGeneral Director of Social Policy of the Regional Department of Social Policy of the Región de Murcia, President of AMAIM.
 - juanam.lopez@carm.es
- **SECRETARY: Ms. Eva Gómez Pérez**, as representative of CAVAS, Centro de Asistencia a Víctimas de Agresiones Sexuales y Prevención del Maltrato Infantil / Center of Assistance to Victims of Sexual Aggression and Prevention of Child Mistreatment.
 - Regional representation: Cantabria.
 - Doctor of Psychology, Professor of the University of Cantabria, President of CAVAS.
 - eva.gomez@unican.es

- **TREASURER: Ms. Maria Eulalia Palau del Pulgar**, as representative of ACIM, Asociación Catalana para la Infancia Maltratada / Catalanian Association for Mistreated Children.
 - Regional representation: Catalonia.
 - Educational Psychologist, Doctor of Psychology, Professor of the University of Barcelona, President of ACIM.
 - maria-eulalia.palau@comunicactiva.org

- **COUNCILOR: Mr. Jesús García Pérez**, as representative of APIMM, Asociación Madrileña para la Prevención de los Malos Tratos a la Infancia / Madrid Association for the Prevention of Mistreatment of Children.
 - Regional representation: Comunidad de Madrid.
 - Doctor of Medicine, Pediatrician in the Social Pediatric Unit at the Child Jesus Children's Hospital in Madrid, President of APIMM.
 - jgarciap.hnjs@salud.madrid.org

- **COUNCILOR: Ms. María Fe Martínez Hernández**, as representative of ASACI, Asociación Asturiana para la Atención y el Cuidado de la Infancia / Asturian Association for the Attention and Care of Children.
 - Regional representation: Asturias
 - Psychologist, member of the Investigation Group of Children and Family of the University of Oviedo, President of ASACI.
 - mmartinez@correo.cop.es

- **COUNCILOR: Mr. Francisco Javier Nuin Ibero**, as representative of APROIN, Asociación Pro Infancia en Navarra / Pro-Child Association of Navarra.
 - Regional representation: Navarra.
 - Educator, Ex-director of fostercare center, President of APROIN.
 - patxinuin@telefonica.net

- **COUNCILOR: Mr. Juan Carlos Roca Álvarez**, as representative of REA, Asociación Castellano-Leonesa para la Defensa de la Infancia y la Juventud / Association for the Defense of Children and Youth of Castilla and Leon.
 - Regional representation: Castilla y León.
 - Psychologist, professor of the University of Valladolid, member of the Board of REA.
 - jrocalv@gmail.com

- **COUNCILOR: Ms. Ana Belén Villa Arrien**, as representative of AVAIM, Asociación Vasca para la Ayuda a la Infancia Maltratada / Basque Association for support to Mistreated Children.
 - Regional representation: Basque Country.
 - Psychologist, Chief of Service in the Social Services of the Regional Department of Social Policy of Basque Country.
 - Biene06@portugalete.org

- **SUBSTITUTIVE CONCILORS:**
 - **Ms. Carmen Gallardo Martín**, as representative of ADIMA, Asociación Andaluza para la Defensa de la Infancia y la Prevención del Maltrato Infantil.
 - Regional representation: Andalucía.
 - Degree in Social Intervention, Coordinator of the Program of Intervention in Sexual Abused Children of ADIMA, in collaboration with the Regional Health and Social Policy Department, Treasurer of ADIMA.
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 - **Mr. José Antonio Díaz Huertas**, as representative of APIMM, Asociación Madrileña para la Prevención de los Malos Tratos a la Infancia.
 - Regional representation: Community of Madrid.
 - Pediatrician, Coordinator of the Health Program in Fostercare Centers in Comunidad de Madrid, Pediatrician in the Social Pediatric Unit at the Child Jesus Children's Hospital in Madrid, Vice-president of APIMM.
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 - **Ms. M^a. Ángeles Diez Zamorano**, as representative of REA, Asociación Castellano-leonesa para la defensa de la Infancia y la Juventud.
 - Regional representation: Castilla y León.
 - Psychologist in the Social Services of the Local Department of Social Policy of Laguna de Duero (Valladolid, Castilla y León), President of REA.
 - ESTERCACIO@terra.es

 - **Ms. Iriana Santos González**, as representative of ASACI, Asociación Asturiana para la Atención y el Cuidado de la Infancia.
 - Regional representation: Asturias.

- Psychologist, member of the Investigation Group of Children and Family of the University of Oviedo, Vice-president of ASACI.
- santosiriana@gmail.com
- **Ms. Salvadora Franco Candel**, as representative of AMAIN, Asociación Murciana de Apoyo a la Infancia Maltratada.
 - Regional representation: Región de Murcia.
 - Sociologist, Chief of Service of Planification and Diffusion in the Regional Government of Región de Murcia, Treasurer of AMAIM.
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- **Ms. Asunción Moreno Manchado**, as representative of ACIM, Asociación Catalana para la Infancia Maltratada.
 - Regional representation: Catalonia.
 - Psychologist, Treasurer of ACIM.
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- **Ms. Ana Fernández Barreras**, as representative of CAVAS, Centro para la Asistencia a Víctimas de Agresiones Sexuales y Prevención del Maltrato Infantil.
 - Regional representation: Cantabria.
 - Educational Psychologist, Coordinator of the Program of Intervention in Sexual Abused Children of CAVAS, Vice-president of CAVAS.
 - cavascan@hotmail.com
- **Ms. Idoia Alzueta Alfaro**, as representative of APROIN, Asociación Pro-infancia de Navarra.
 - Regional representation: Navarra.
 - Educator, Vice-president of APROIN.
 - patxinuin@telefonica.net

Madrid, 24th, of September 2011.

Signed: Ms.. Eva Gómez Pérez.

Secretary.

Federation of Associations for the Prevention of Child Mistreatment (FAPMI).