



Excellence & Mediterranean Higher Education

Management report 2017

RMEI founded in 1997, celebrates its 21th anniversary this year. The network gathers nowadays ninety regular and associate members participating in events and programs proposed by RMEI. Our 2018 general assembly is organized at **Marrakech the 28th of april** with the help of the **Private University of Marrakech and the Académie Internationale Mohamed VI de l'Aviation Civile**. This meeting will be devoted to the examination of the annual reports of the year 2017, the new member candidacies and the election of the board.

Preamble

Following the General Assembly at Cairo in march 2016 the statutes of RMEI were modified in order to allow from one hand, a better representativeness of all the members of RMEI and its colleges and, on the other hand, a more rapid alternation of the board members. The new statutes have been recorded in june 2016 by the french authority according to the rules for a french non profit association « loi de 1901 ».

Network management

Bureau

President Pr Abdelmajid BEN AMARA (TN)

Vice-President Pr Enzo SIVIERO (IT)

General Director Pr Olivier BOIRON (FR)

Treasurer Pr Georges LE PALEC (FR)

Communication manager Dr Moncef GHISS (TN)

Membership committee president: Pr Fouad BENNIS (FR)

Actual Board

- Abdelmajid BEN AMARA (Higher Education and Research Ministry TN) / supp. Ahmed BEN CHEIK LARBI (Ecole Nationale Sup. d'Ing. de Tunis TN)
- Pascal DAMIEN (Univ. Saint Esprit de Kaslik LB) / supp. Michel HAYEK (Notre Dame Univ. LB)
- Frédéric FOTIADU (Ecole Centrale Marseille FR) / supp. Nacer M'SIRDI (Polytech Marseille FR)
- Fatma ASHOUR (Cairo Univ. EG) / supp. Yasser DESSOUKI (Arab Academy for Science Technology and Maritime Transport EG)

Siège: École Centrale Marseille-Technopôle de Château Gombert-38, Rue Joliot Curie-13451 Marseille Cedex 13, France

Bureau annexe : Forte Michelangelo, 00053 Civitavecchia, Italia

Président : Abdelmajid Ben Amara abdelmajid.benamara@rmei.info

Directeur Général : Olivier Boiron olivier.boiron@centrale-marseille.fr Tel +33 4 91 05 45 09

- Driss OUAZAR (Ecole Nationale Sup. d'Ing. des Mines de Rabat MA) / supp. Hassan FNINE (GEC Marrakech MA)
- Enzo SIVIERO (UNICUSANO IT) / supp. Giuseppe BONIFAZI (Sapienza IT)
- Anastasia ZAMPANIOTOU (Aristotle Univ. of Thessaloniki GR) / supp. Sotos VOSKARIDES (Cyprus Univ. of Techn. CY)
- Maher NATSHEH (An Najah National Univ. PS) / supp. Lourdes REIG (Univ. Politecnica di Catalogna ES)

RMEI programme leaders

GAME President: Mrs Dhekra RHAJEM (TN)

HOMERe coord. : Pr Léo VINCENT (FR)

Michelangelo workshop coord. : Pr Massimo GUARASCIO (IT)

TARGET H2020 resp. : Pr Olivier BOIRON (FR) & Pr Anastasia ZABANIOTOU (GR)

TuneIt resp. : Pr Enzo Siviero (IT)

CLIMed resp: Pr Olivier BOIRON (FR) & Dr Moncef GHISS (TN):

Med-accreditation resp: Pr Ahmed BEN CHEIKH LARBI (TN)

Members

Since our 2014 General Assembly, RMEI members are gathered in five colleges : engineers, managers, associated members, agronomists and architects. It represents 48 **active** members.

RMEI programme activity reports

All the report activities can be found on the web site here : <http://rmei.info/index.php/fr/reviews-2/204-general-assembly-2018>

2017 Budget & Finances

Highlights

i) **TARGET** (resp: O. Boiron and A. Zabaniotou) - In 2017 RMEI received the pre-financing payment from the coordinator of the TARGET H2020 programme. It consists in 50% of the total initially planned less the 5% corresponding to the contribution to the Guarantee Funds. It represents **€92328**.

The initial budget for the 4th year programme is as follow:

Travel	Other goods & sces	Direct personnel costs	Indirect costs
60k€	10,2k€	82,62k€	38,2015k€

For the 1st year programme a total amount of **18513€** was spent corresponding to the participation at several meetings, the organization of two workshops at Marseille and the professional fees of the scientific coordinator.

	Expenses (€)	Income (€)
Travel costs	8862,07	
Professional fees	9000	
Others	651,38	
RMEI (TARGET funds)		18513,45
	18513,45	18513,45

ii) **Memberships** - Memberships: **€14934** of memberships/contributions have been received in 2017. It corresponds to **29** memberships.

iii) **Michelangelo workshop** (resp: H. FNINE and M. GUARASCIO) - The organization of the 6th MichelAngelo workshop jointly organized at Marrakech by GAME and GEC-Marrakech represented a total budget of **€20264**.

	Expenses (€)	Income (€)
Flight Tickets	11688,19	
Accommodation	6342,59	
Local transportation	1446,3	
Coffe break	416,67	
Others	370,37	
RMEI		6077,91
GEC Marrakech		1245,93
GAME		2468
E-Campus		7956,59
Scire		2135,69
RFI		200
	20264,12	20264,12

iv) **Marseille symposium** (resp: O. Boiron – L. Vincent) - Symposium “A new Mediterranean world: a space of sharing through education, science and culture” - Marseille (FR) the May 4-5 2017. This event was organized by RMEI with the support of Region Provence Alpes Côte-d-Azur (PACA). The total budget of the event was **€29019 (€35097** with the joint event at Marrakech)

	Expenses (€)	Income (€)
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Travel costs	12917,18	
Accommodation & catering	12102,66	
Salaries*	4000,00	
RMEI		9019,84
Région PACA		20000
	29019,84	29019,84

* 40% J. TSIFOUMBY-KAISA

v) **Accreditation symposium** (resp: A. Ben Cheikh Larbi) - Symposium “ Accreditation in engineering schools” was organized at Hammamet (TN) the april 20-22 2017 . The total budget of the event was **€15972**.

	Expenses (€)	Income (€)
Accommodation & catering	10809,54	
Others	126,52	
Communication	2127,54	
Taxes (18%)	2351,45	
Travel costs	557,80	
RMEI		2685,34
Registration fees		13287,51
	15972,85	15972,85

vi) **HOMERe** (resp: L. Vincent) – HOMERe programme officially launched in 2015 was supported during the first semester of 2017 (and the last semester of 2016) by a grant of 30k€ from the French Ministry of Higher Education and Research. The main expenses correspond to the travel costs for the students and staff for the dissemination of the programme. The total budget of the event was **€36179**.

	Expenses (€)	Income (€)
Travel costs	14830,76	
Trainee allowances	6850	
External services	12499,2	
Salaries*	2000	
RMEI	36179,96	36179,96

* 20% J. TSIFOUMBY-KAISA

vii) **Hit4Med** (resp: M. Guarascio & E. Siviero) – Hit4Med Tempus programme (coord. Univ. Federico II from Naples, IT) ended in february 2017. RMEI paid in april the last expenses of this programme corresponding to the professional fees and travel costs of the involved people.

	Expenses (€)	Income (€)
Travel costs	5020	
Professional fees	17676,05	
RMEI (Hit4Med funds)		22696,05
	22696,05	22696,05

viii) **Personnel costs** – From 03/20/17 to 06/19/17 RMEI hired a full time assistant, Mrs Jousna TSIFOUMBY-KAISA, for helping to the organization of the events scheduled during that period.

	Expenses (€)	Income (€)
Salaries*	5897,04	
Social insurance*	4536,00	
RMEI		10433,04
	10433,04	10433,04

* 100% J. TSIFOUMBY-KAISA

Financial balance sheets

Balance sheets are prepared by the accounting firm MC2, 66 Boulevard Barry 13013 MARSEILLE
tel: +33(0)4 91 34 38 40

2017 Financial statement

Total assets	31/12/2017	31/12/2016
Total immobilized assets (€)	2161,75	1688,80
Total current assets (€)	161731,04	158512,81
Grand total (€)	163 892.79	160 201.61
Total liabilities	31/12/2017	31/12/2016
Association funds (€)	67 261.59	85 190.95
Total liabilities (€)	96 631.20	75 010.66
Grand total (€)	163 892.79	160 201.61

2017 Income statement

	31/12/2017	31/12/2016
Operating subsidies	75 352.75	30 042.99
Depreciation and provision expenses, expense transfers	57 589.74	4 512.50
Donations	1302	
Annual subscriptions	38 500.00	40 000.00
Other products	0,26	
Total revenues (I)	172 744.75	74 555.49
Other purchases and external expenses	99 345.42	50 263.04
Wages and salaries	13 680.68	1 100.00
Social costs	3 052.44	
Net recurring allowance on fixed assets	1 721.00	1 178.40
Net recurring current assets	18 500.00	23 000.00
Other expenses	49 250.00	32.50
Total operating expenses (II)	185 549.54	75 573.94
Operating result (IV)=(II)-(I)	-12 804.79	-1 018.45
Financial products (V _a)	936.74	1 132.28
Losses on exchange (V _b)	65.90	
Financial result (V)	870.84	1 132.28
Current operating income (VI)=(IV)+(V)	-11 933.95	113.83
Exceptional expenses (VII)	-5 995.41	
Exceptional result (VIII)	5 995.41	
Total revenues (I)+(V_a)	173 681.49	75 687.77
Total charges (II)+(VII)+(V_b)	191 610.85	75 573.94
Balance	-17 929.36	113.83

Status of bank accounts at 12/31/2017

Current account :	11 252.53 €
Livret Associatif :	76 963.35 €
CLS :	10 108.87 €
Term deposit:	30 000 €

Proposed budget for 2018

Revenues	(k€)	Expenses	(k€)
74 Operating grant:		HOMERe	49
Subventions (MESR)	45	GAME	6
H2020	23	Operating expenses	8
Members contributions	25	Autres	2,5
Financial income	1	CLIMed	1,5
		TARGET	23
		Medacrid	4
87 Voluntary contributions	39	86 Voluntary contributions	39
Total	133		133

Marseille, april 11th 2017

Olivier BOIRON
General delegate of RMEI



Georges LE PALEC
Treasurer




Abdelmajid BENAMARA
President of RMEI

