

# International Technical Committee for the Apostolate – CTIA

# Statute

The General Government of the Society of Saint Paul, answering what has been asked by the IX General Chapter in operative line n. 1.2.1, has reviewed, made actual and approved the Statute of the International Technical Committee for the Apostolate – CTIA on *21 December 2010*.

## Premise

During the Council meeting of 14 November 1988 and afterward, the General Government of the Society of Saint Paul has established the *International Technical Committee for the Apostolate* (CTIA), defining its purposes and structures. Thus was carried out what had been requested in the Final Document of the International Seminar of Pauline Editors on point 3.1: "the establishment of a Technical Committee, to which the General Government must directly belong to, in order to promote and coordinate the projects and the apostolic works on the international level." (Cf Service of authority in the Society of Saint Paul. Manual, nn. 113 and 414).

#### Purposes

1. II *The International Technical Committee for the Apostolate* is established in order to:

*a) assist and cooperate* with the General Government in the organization, coordination and efficacious follow-up of the apostolate on the national and international level, with particular attention to the projects oriented to the multimedia world and to our presence in the web.

b) present and promote international specific initiatives;

*c) evaluate and present* for the approval of the General Government the individual apostolic projects of every Circumscription, with the approval beforehand of those in charge in each of the continental bodies (CIDEP, GEC and CAP-ESW).

*d)* collaborate with the General Government in the formation of who will be responsible in the apostolate, studying and suggesting the most opportune forms, times and places in the various situations, whether historical or environmental (Cf Service of authority in the Society of Saint Paul. Manual, n. 415).

#### Members

- 2. The members of the *Technical Committee* are nominated by the Superior General, with the consent of his Council. The Committee is composed of Paulines chosen for their competence and experience, in charge of sectors of the apostolate and of the most significant geographical and linguistic areas.
- 3. The Committee is composed of from 5 to 9 members who stay in office for 3 years. Their term however expires when the General Government changes.

- 4. The Superior General nominates as members of the Committee two of his Councilors.
- 5. The President is nominated by the Superior General. Also the Secretary is nominated by the Superior General, upon proposal by the members of the Committee itself.

### Methodology

- 6. The *President* has the task of organizing the meetings, linking the activities of the individual members of the Committee and keeping the record of the proceedings.
- 7. The *Secretary* helps the President in the exercise of his functions and in the drawing up of the minutes of the meetings.
- 8. In their first meeting the members elect among them a Secretary, who is presented to the Superior General for his nomination. In the same meeting a strategic plan of work is developed, deciding on the priority goals and assigning to each member a specific task.
- 9. The *Technical Committee* gathers at least once a year in the seat that the members consider as the most suitable for the attainment of the objectives entrusted to them. However, they can be called for extraordinary meetings using internet connection, each time the need presents itself. The expenses for travel will be shouldered by the Circumscription where the respective members come from and the expenses of the meeting will be taken care of by the House or by the hosting Circumscription.
- 10. The direct resource persons of the CTIA are those in charge of the linguisticcontinental bodies: **CAP-ESW** (Conference of Asia Pacific and English Speaking World, **CIDEP** (Centro Iberoamericano de Editores Paulinos), **GEC** (Gruppo Europa – Congo), and the General Directors of each Circumscription.
- 11. The President keeps in contact with the Secretariat for Vocation Pastoral and Formation (SIF), with the Center of Pauline Spirituality (CSP) and with other organisms of the Congregation for a systematic exchange of information and to favor the integration projects of formation and apostolate.

#### LINGUISTIC AND GEOGRAPHICAL GROUPS OF THE SSP

**CAP-ESW** (Conference of Asia Pacific and English Speaking World)

- Province of India-Nigeria
- Province of Japan
- Province of Philippines-Macau
- United States Province
- Region of Australia
- Region of Korea
- Region of Great Britain-Ireland

**CIDEP** (Centro Iberoamericano de Editores Paulinos)

- Province of Argentina-Chile-Perú
- Province of Brazil
- Province of Colombia-Ecuador-Panamá
- Province of México
- Province of Spain
- Region of Portugal
- Region of Venezuela
- CTIA (Comitato Tecnico Internazionale per l'Apostolato) \* Tel 39.06.5978.61 fax 39.06.5978.660 \* E-mail: ctia@stpauls.it \* Società San Paolo \* Via Alessandro Severo 58 \* 00145 ROMA RM

GEC (Gruppo Europa – Congo)

- Province of Italy
- Province of Spain
- Region of Canada-France
- Region of the Congo
- Region of Great Britain-Ireland
- Region of Poland
- Region of Portugal
- Delegation of Germany