

FUNDACIÓN LUCIÉRNAGA

Legal typification: FOUNDATION

RUT - FISCAL REGISTRATION CODE: CUIT 30-67270163-1

LEGAL REGISTRATION CODE: 1198/89 Neuquén AR

Business name

FUNDACIÓN LUCIÉRNAGA

Real Address

Diagonal 9 de Julio Nº 82 – (Q8300ICN) – City of Neuquén - Argentina

Tax Residency

Diagonal 9 de Julio 82 – Piso 2º “A” (Q8300ICN) City of Neuquén - Argentina

Number Phones

Landline: +54 299 4488485

Mobile Phone: +54 299 5025171

Mails:

Info@luciernaga.org.ar - fundacionluciernaga@gmail.com

Websites

www.luciernaga.org.ar

www.cifalargentina.org

www.bincaweb.org

www.fide.org.ar

www.arka.org.ar

www.culturadetrabajo.org.ar

Constitution date

Created on September 21, 1987

Registration Date

I Registered in the Directorate of Legal Entities of Neuquén, Argentina on 04/13/1989 by Decree No. 1198/1989 - Expte. No. 2205-11149 / 89

DETAIL OF ACTIVE PROGRAMS:

- **UNITED NATIONS SYSTEM**

- **CIFAL ARGENTINA**

- * Created in agreement with UNITAR / UN - Patronage of the International Training Center for Authorities and Leaders in Argentina.

- www.cifalargentina.org

- **SOCIAL**

- **Assistance Programs**

- * Pehuén Almacén Social de Alimentos. Created in November 2005

- * Cultura de Trabajo. Created in April 2013 -

- www.culturadeltrabajo.org.ar

- **Programs for DEVELOPMENT**

- * COMARCA ECOLÓGICA – Desarrollo urbano-sustentable. Created in December 2012

- * Assistance to microenterprises. Since 2005 in agreement with the Ministry of Social Development of the Nation.

- **Volunteering**

- * University students

- * Juvenile, therapeutic, altruistic and philanthropic.

- **ENVIROMENTAL**

- **FIDe** (Fondo Integrado para el Desarrollo Sustentable) Created in June 2007 – www.fide.org.ar

- * Access to drinking water.

- * Development of renewable energies.

- **ARKA**

- * Preservation of Native Forests. Created in September 2009

- www.arka.org.ar

- **CULTURAL – Mecenazgos**

- **BINCA Buró Internacional de Neurociencia Cognitiva Aplicada** Created in April 2016 – www.bincaweb.org

- * Postgraduate training and scientific research.

- **DEVELOPMENT – Agreements**

- Agreements for technological development in areas of Health and Environmental Sustainability with various international technological entities such as: AQUERA Foundation Stichting, ECOCLEAN Technologies Foundation LDA, CRBS Holding Inestimentos, Carbono Brasil y Carbón Bank FICO.

List of authorities

According to ACTA No. 114. The Board of Directors is formed from the Ordinary Meeting of April 13, 2016 as follows:

The Executive Committee of the Board of Directors is made up of: **President: Walter José Kirby**, DNI 13.254.038, Argentinian, with address at Fotheringham street 568, 2nd floor "D" of the City of Neuquén, life member. **Secretary: Samuel Dombek**, DNI 04.287.714, Argentinian, with address at El Quebrachal Street No. 1.541, City of Neuquén. **Treasurer: María Cristina Rubilar**, DNI 13,047,516, Argentinian, with address at Matheu Street 11, 1st floor - "B", (Monoblok 7) of the City of Neuquén, life member.

The temporary authorities of the Board of Directors are: **Vice-president: Norman Portanko**, L.E. 4,118,335, and Argentinian, with address on the 460 block of Almirante Brown streets, in the City of Neuquén. **Prosecretary: Oscar Bernardo Susterman**, DNI 8,315,795, Argentine, with address at 220 Santa Cruz Street, in the City of Neuquén. **Prosecutor: Ramón Antonio Castillo**, DNI 23,483,107; Argentine, with address on the 482 block of Los Lirios streets, 11th floor, Department C, Alta Barda, from the City of Neuquén. **Vocal I: José Alberto Díaz**, DNI 13,199,778, Argentine, residing in Newbery and Almirante Brown streets, in the Chacras area of the municipality of Plottier, Province of Neuquén. Vocal II: Vacant. Statutory mandate of 36 months with expiration in April 13, 2019.

Staff amount

The NGO is not an employing entity, operates under the format of direct contracting with 8 permanent contractors in the programs exercising various asystematic institutional functions.

Volunteering: The NGO works with a team of 20 permanent volunteers and a variable non-permanent staff that ranges between 4 and 15 volunteers according to the needs of specific programs.

Bank accounts

- Banco Nación Argentina – Cuenta Corriente Sucursal 2545
- Banco Nación Argentina – Cuenta C. Especial Sucursal 2540
- Banco ITAÚ – Sucursal Neuquén – Cuenta Corriente Dólares
- Banco ITAÚ – Sucursal Neuquén – Cuenta Corriente Pesos AR
- Banco Provincia del Neuquén, Casa central Cuenta Corriente.

INSTITUTIONAL QUALITY:

VISION

The founders of Luciérnaga had the vision that it is possible to intervene in the social destiny and that a better world is available. At present, these premises are channeled into accompanying the UN 2030 Agenda and the 17 Sustainable Development Goals.

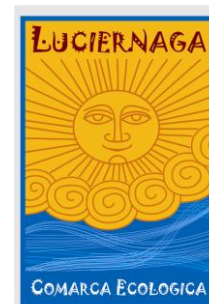
MISSION

Luciérnaga assumes the commitment to generate social, cultural and environmental Strategic Programs that can attend emerging in the population and geographical area of their environment. This is materialized with: a) projects for development; b) humanitarian assistance; c) academic and cultural initiatives; and d) sustainable environmental proposals.

VALUES

- **FUNDAMENTAL:** Institutional Ethics, Solidarity, Social Commitment and Environmental Responsibility..
- **OPERATIONAL:** Pluralism, Austerity; Luciérnaga promotes technical rigor, dialogue, reflection, critical thinking, teamwork and institutional autarchy.

REGISTERED ISOLOGY:

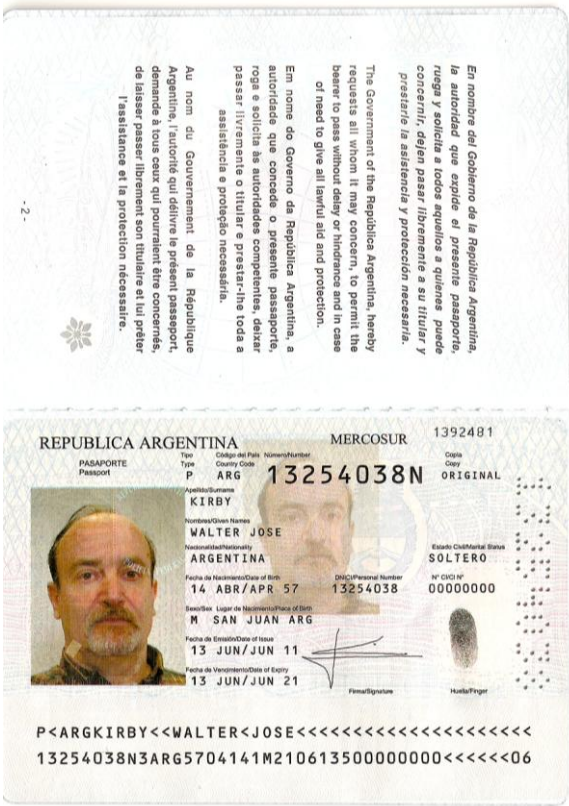


MECENAZGO INSTITUCIONAL:

Fundación Luciérnaga legally and institutionally houses the International Training Center for Authorities and Leaders - CIFAL Argentina, an entity of the United Nations UNITAR Institute, through the Cooperation Agreement UNITAR Ref.: **C2016.TADCR853.ARGFDN**



RESPONSIBLE FOR THE REPORT:
Walter José Kirby – President



(Handwritten signature)
Fundación Luciérnaga
WALTER KIRBY
PRESIDENTE