

## **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](http://www.luciernaga.org.ar)

[www.cifalargentina.org](http://www.cifalargentina.org)

[www.bincaglobal.org](http://www.bincaglobal.org)

[www.fide.org.ar](http://www.fide.org.ar)

[www.arka.org.ar](http://www.arka.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](http://www.cifalargentina.org)

- **SOCIAL**

- **Assistance Programs**

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

- **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](http://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](http://www.arka.org.ar)

- **CULTURAL – Mecenazgos**

- **BINCA Buró Internacional de Neurociencia Cognitiva Aplicada** Created in April 2016 – [www.bincaglobal.org](http://www.bincaglobal.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. 148.** The Board of Directors is formed as of the Regular Meeting of June 15, 2019 as follows:

**Executive Committee: Permanent Members:**

**President: WALTER JOSÉ KIRBY**, DNI 13,254,038, Argentine, with domicile at Fotheringham 568, 2nd floor “D” of the City of Neuquén, Province of Neuquén, life member.

**Secretary: SAMUEL DOMBEK**, DNI 04.287.714, Argentine, Calle El Quebrachal No. 1541, City of Neuquén, Province of Neuquén, interim member replacing the Vitalicio member.

**Treasurer: MARÍA CRISTINA RUBILAR**, DNI 13.047.516, Argentina, with address at Matheu 11 - 2nd floor - “B”, of the City of Neuquén, Province of Neuquén, life member.

**Temporary authorities of the Board of Directors:**

**Vice President: RAMÓN ANTONIO CASTILLO**, DNI 23,483,107; Argentine, with address at Calle Los Lirios 482, 11th floor, Dto. C, Alta Barda, from the City of Neuquén, Province of Neuquén.

**Prosecutor: ALEJANDRA MARÍA VERA**, DNI 13,461,248; Argentina, with address at Palpalá Street 876 Bº Limay (Cooperativa 30 de Octubre), from the City of Neuquén, Province of Neuquén.

**Protester: MARIA BETANIA KIRBY**, DNI 30,725,794; Argentina, with address at 1623-2 Los Cipreses Street, City of San Martín de los Andes, Province of Neuquén.

**Vocal I: PABLO GUSTAVO ROMÁN**, DNI 22,544,784, Argentine, with address at Hipólito Yrigoyen Nº 2316 - Casa 6 - Martinez, San Isidro, Province of Buenos Aires.

**Vocal II: PABLO RAFAEL CASARES**, DNI 17,067,965, Argentine, with address at Avenida Cerviño 4624, 4th floor “B”, Palermo, Buenos Aires, Province of Buenos Aires

**Advisory Committee:**

**NORMAN PORTANKO**, L.E. 4,118,335.

**OSCAR BERNARDO SUSTERMAN**, DNI 8,315,795.

**JOSÉ ALBERTO DÍAZ**, DNI 13,199,778.

**DIRECTORY:**

**María Cristina Rubilar**, Executive Director of the Social Food Store

**Rodolfo Alejandro Tarraubella**, Executive Director of CIFAL Argentina.

**Ángel Eduardo Oliva**, Director of FIDe

**Pablo Gustavo Román**, Director of BINCA

**Walter José Kirby**, Director of ARKA and Resource Management

**Jairo Francisco Moreno**, Director of the Legal and International Law Department

Statutory mandate of 36 months with expiration on June 14, 2022.

**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 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:



