



**CONFEDERAÇÃO MAÇÔNICA INTERAMERICANA - CMI**  
**CONSELHO EXECUTIVO**  
**2024 - 2027**

**XXVIII GENERAL ASSEMBLY – EXTRAORDINARY**

**ADDITIONAL INFORMATION**

The XXVIII EXTRAORDINARY GENERAL ASSEMBLY has been duly convened on October 1, 2024 and will be held between April 3, 4 and 5, 2025, in Oriente de Cancún, State of Quintana Roo, Mexico. The venue will be the Hotel Empório Cancún, with the following agenda:

**03/04/2025:**

**09h00 - 19h00 - TREASURY, CREDENTIALS AND REGISTRATION:**

- a) Settlement of obligations with the CMI Treasury;
- b) Registration with the Credentials Committee with presentation to the CMI Treasury;
- c) Completion of the process of registering participation in the Assembly.

**20h00 - 22h00:**

1. Official Opening of the Extraordinary General Assembly with the presence of the Book of Law;
2. Conference by the President of the CMI;
3. Opening of the 1st Seminar of the Inter-American Academy of Higher Masonic Studies by the Executive Secretary;
4. Suspension of the work of the Extraordinary General Assembly;
5. Welcome Cocktail.

Dress Code: Black pants with a white shirt or guayabera (same as for the Assembly).

**04/04/2025:**

**TREASURY, CREDENTIALS AND REGISTRATION - 9:00 a.m. to 12:00 p.m. (CLOSING THIS PHASE):**

- a) Settlement of obligations with the CMI Treasury;
- b) Registration with the Credentials Committee with presentation to the CMI Treasury;
- c) Completion of the process of registering participation in the Assembly.

**ASSEMBLY WORK - 09h00 - 12h00:**

09H00 – President: resumption of the Extraordinary General Assembly, with the opening of the Book of Law;

09H10 – Executive Secretariat (report and activities):

1. Reflection on the Teachings of Ancient Documents and Anderson's Constitution, with the theme: Anderson's Constitutions of 1723: Birth, History and Longevity;
2. Launch of the CMI Magazine "FRATERNITAS" with Masonic Culture and the rescue of the history of the Great Confederate Powers;
3. Actions of the CDH – Historical Documentation Center of the CMI;
4. Presentation of the CMI: our origin and how we are doing (data and statistical information)



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5. Contemporary transformative individual Masonic action, generating a new way of thinking and acting (mindset), in accordance with our Ideals, Postulates, Values, Principles and Pacifist Position:
  - 5.1. Reflection on the responsible process of Initiation and Formation of the Freemason;
  - 5.2. Development of the Rites and the Holy Royal Arch of Jerusalem;
  - 5.3. Contemporary purpose of Freemasonry: proposals that can be applied by Freemasons in their lives and social actions;
  - 5.4. Contributing to Human Beings through Charity and Philanthropy: publicizing and generating an exchange of experiences and ideas;
  - 5.5. Advice and support (what and how to proceed) to the Great Confederate Lodges interested in their processes of recognition before the North American Conference and Europe;
  - 5.6. Cooperation and integration between the Great Confederate lodges;
  - 5.7. Demystification of Freemasonry;
  - 5.8. Strengthening the Family and Paramasonic.

**12h00 - Suspension of Extraordinary General Assembly proceedings, followed by lunch.**

**14h00 - Resumption of work Extraordinary General Assembly.**

6. Masonic Action for the Socioeconomic Development of our Continent:
  - 6.1. Evolution of the Framework Agreement with the OAS: Freedom of Expression and Thought; Democracy, Justice, Human Rights and Peace;
  - 6.2. Contribution to Hemispheric Socioeconomic Development with Emphasis on Education and the Environment;
  - 6.3. Understanding the theme "Security and Migration Crisis" and what we can do.
7. Definition of the CMI's Mission, Vision and Strategic Values, followed by activities that result in the production of information for a SWOT analysis: Strengths, Weaknesses, Opportunities and Threats for the preparation of the Strategic Plan proposal;
8. Definition of the main stakeholders for the CMI, to promote regular dialogue and communication, with the establishment of relationships of trust and mutual respect, in a collaborative environment;
9. Message from the President regarding the results of the work carried out.

**16h30 – 17h00: Official photo without paraphernalia.**

**17h00: Suspension of Extraordinary General Meeting.**

**05/04/2025:**

**ASSEMBLY WORK - 09h00 às 12h00:**

09H00 – President: resumption of the Extraordinary General Assembly, with the opening of the Book of Law;

10. Deliberation on the proposals for specific reform of the CMI Statutes, with the amendments received to change, delete or add changes to the proposal presented by the Executive Board. Followed by the deliberation of the Civil Association Statutes;
11. Presentation and strategic and legal analysis of the legal personality of the CMI in Panama as a Foundation, with the aim of deciding on the continuation of feasibility studies for its activities in the third sector. This includes the development of projects aligned with the Statute of the Confederation and the



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analysis of the creation of a sustainable Solidarity Fund, intended for emergencies and strategic direction for the benefit of Latin American society.

**12h00 - Suspension of Extraordinary General Assembly proceedings, followed by lunch.**

**14h00 - Resumption of work Extraordinary General Assembly.**

12. Presentation of the financial and execution report of the 2024-2025 Budget and presentation with deliberation of the 2025-2026 Budget proposal;
13. Report from the Inter-American Academy of Higher Masonic Studies with the results of the 1st Seminar
14. Report of the Information and Recognition Commission;
15. Report of the Commission for the Fraternal Resolution of Masonic Disputes;
16. Presentation, approval and signature of the "Cancun Charter";
17. Open word to the Grand Masters of the Great Confederate Powers, previously registered until the end of the day's work 04/04/25;
18. Final Message from the President.

**16h00 - Closing of the Extraordinary General Assembly.**

**16h00 à 17h00 – Space reserved for signing Treaties (Hall 02).**

Note: If there are any adjustments to this schedule, we will notify you in advance.

Dated in Cartagena de Indias (Colombia), on the 25th day of February, two thousand and twenty-five of the E.:V.:

**LITO LUIS PORTO PORTO**

**President**

**RUBENS RICARDO FRANZ**

**Executive Secretary**