

**MINUTES OF THE BOARD MEETING HELD ON 02 MARCH 2015 AT 15:08 UTC
VIA THE WEBEX ONLINE CONFERENCE SYSTEM**

Present:

Mr Sunday Folayan (SF)	Chairman	Western Africa
Mr Haitham El Nakhal (HN)	Member	Northern Africa
Mr Mark Elkins (ME)	Member	Southern Africa
Dr Paulos Nyirenda (PN)	Member	Southern Africa
Mr Christian Bope (CB)	Member	Central Africa
Mr Andrew Alston (AA)	Member	Non Geographical
Ms Aminata A Garba (AG)	Member	Non Geographical
Mr Krishna Seeburn (KS)	Member	Indian Ocean

Apologies:

Mr John Walubengo (JW)	Member	Eastern Africa
Mr Badru Ntege (BN)	Member	Eastern Africa

In Attendance:

Patrisse Deesse (PD)	Interim CEO
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AGENDA

- 1.0 Welcome Address and Agenda Review
- 2.0 Report of the Interview Panel
- 3.0 Arrangements for face to face Interview
- 4.0 AOB

BUSINESS OF THE DAY

1.0 Welcome Address and Agenda Review

The Chairman, Sunday Folayan, made a roll call to confirm quorum and opened the meeting at 15:08 UTC. The Agenda was approved as circulated.

2.0 Report of the Interview Panel

Dr Paulos Nyirenda made the presentation of the Interview Panel report on behalf of Haitham El Nakhal. The report outlines the online interviews carried out for the recruitment of the AFRINIC CEO.

Dr Paulos Nyirenda briefed on the methodology used by the interview panel, the results and recommendations, the next steps to be undertaken. The different process used was

thoroughly explained and the aim of the process was to select three out of five candidates to go forward for the second stage, which would be face to face in Mauritius.

The Interview Panel recommends that the following candidates proceed to the face-to-face interview for the position of CEO on the 10th March 2015:

[REDACTED]

The Chair sought a resolution to adopt the report and to accept the three candidates recommended above for the next round of the interview.

The report was adopted unanimously on a motion by PN, seconded by AA.

RESOLUTION 201503.224

The Board resolved to accept the report of the Interview Panel and accept the three recommended candidates namely;

[REDACTED]

to proceed for the face to face interview in Mauritius on the 10th March 2015.

Resolution proposed by Paulos Nyirenda, Seconded by Andrew Alston

Resolution approved unanimously

3.0 Arrangements for face to face Interview

The Interim CEO was requested to start arrangement for the travel of the candidates and members of the interview panel in Mauritius.

The Chairman was to send emails to successful candidates informing them to be ready to travel to Mauritius for the interview on the 10th March 2015 and to expect communication from AFRINIC will also be sent to unsuccessful candidates thanking them for their participation in the interviews.

The emails were to be sent out by the Chair, immediately after the Board meeting.

4.0 AOB

4.1 Interview of the CEO candidates by the staff

It was agreed by the Board that there was no consensus to have staff evaluate the candidate. There were to be no interview of the candidates by staff.

5.0 Adjournment

The Chairman adjourned the meeting at 16:19 UTC on a motion by HE, seconded by CB