

**MINUTES OF THE BOARD MEETING HELD ON 13 MAY 2015 AT 1500 UTC
VIA THE WEBEX ONLINE CONFERENCE SYSTEM**

Present:

Mr Alan Barrett (AB)	Member	Chief Executive Officer
Mr Sunday Folayan (SF)	Chairman	Western Africa
Mr Badru Ntege (BN)	Member	Eastern Africa
Mr Haitham El Nakhal (HE)	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
Mr Krishna Seeburn (KS)	Member	Indian Ocean

Apologies:

Ms Aminata A Garba (AG)	Member	Non Geographical
Mr John Walubengo (JW)	Member	Eastern Africa

AGENDA:

- 1.0 Approval of list of Candidates / NomCom
- 2.0 AOB

MATTERS ARISING:

1.0 Approval of list of Candidates / NOMCOM

Alan Barrett reported that he sent two email messages to the NomCom after the last meeting of the Board. The first message was to request NOMCOM to provide to the Board the full list of candidates including the details as per Bylaws section 12.14(i). The second message was to request the NomCom to consider increasing the candidate slate. He gave NOMCOM the assurance that the Board will not interfere with the NomCom's responsibility to finalize the slate in terms of Bylaws section 9(ii)(d).

The CEO reported that the Board mailing list had originally been configured to block email from non-Board members. It has now been made open. The staff liaison to the NomCom, Ernest, has sent the full list of nominations to the CEO with the request that he forward it to

the Board. Ernest did not consider sending it directly to the Board because he thought the Board list was still closed.

The CEO did not notice the email in time, and forwarded it to the Board only after the set deadline. The CEO apologized and informed the Board that the NomCom did not miss the deadline.

The final slate of candidates from NomCom is as follows;

Date	Nominee	Country	Sub-Region
26Mar15	Abibu Rashid Ntahigiye	TZ	East
2Apr15	Badru Ntege	UG	East
25Mar15	MarkElkins	ZA	South
14Apr15	Paulos Nyirenda	MW	South
14Apr15	Michael (Mike) Silber	ZA	South
15Apr15	Lucky Masilela	ZA	South
15Apr15	Michelle McCann	ZA	South

RESOLUTION [201505 – 230]:

The Board resolved that:

Whereas the NomCom2015 provided the list of nominations as requested, the Board notes that some of the details required by the Bylaws section 12.14(i) were missing. Nevertheless, the Board approves the slate of candidates provided by NomCom 2015.

Resolution proposed by PN, Seconded by CB

Resolution unanimously approved.

The CEO is to communicate the decision of the Board to the NomCom.

The Chairman requested Haitham El Nakhal to draft a report on the review carried out by the Board, with respect to NOMCOM2015, including observations on the process followed. The Report is to be considered for presentation under the Board Activity Update in Tunis.

2.0 Adjournment

The motion for adjournment was moved by KS, Seconded by ME.

The Chairman adjourned the meeting at 15:39 UTC.