



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 22 NOVEMBER 2021 AT 14:10 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mrs Wafa Dahmani
Mr Lucky Masilela
Mr Sami Salih

Absent:

Mr Ali Hussein
Mr Janvier Ngnoulaye

Agenda:

1. Welcome and roll call
2. Appointment of a chair
3. Timeline for the assessment of the appeals
4. AoB

BUSINESS OF THE DAY

1. Welcome and roll call

The Secretariat welcomed the members present online and opened the meeting at 14:10 UTC.

A roll call was carried out to confirm quorum.

The members observed that quorum was met.

2. Appointment of a Chair

Mr Sami Salih nominated Mrs Wafa Dahmani as Chairperson. Mr Lucky Masilela seconded the nomination.

Mrs Wafa Dahmani accepted the nomination and was appointed as the Chairperson of the Appeal Committee.

The new Chair led the meeting as from 14:19 UTC.

3. Timeline for the assessment of the appeals

The Committee took note that there are 7 appeals that should be considered as per the list of Appeals that were circulated by the Secretariat.

The Committee further discussed the methodology to review the appeals.

A proposed working document was shared by Sami Salih to evaluate the appeals.

The Committee agreed to share the appeals between the 3 members in attendance of the present meeting to check if the appeals are valid for assessment. The members will check whether the Appeals met the requirements as per the CPM, and if the Committee accepts the appeal for further consideration.

With regards to the appeals that were received in 2020, the Chair confirmed that the previous committee did not evaluate the 2 appeals received.

4. AoB

None

6. Closure

The Chair moved to close the meeting at 15:09 UTC. The next meeting is scheduled for Monday 29 November 2021 at 14:00 UTC.