

**MINUTES OF THE BOARD FACE-TO-FACE MEETING HELD ON
SATURDAY 5 MAY 2018 AT 09:20 LOCAL TIME
IN THE BOARDROOM, RADISSON BLU DAKAR HOTEL, SENEGAL**

Present:

Mr Alan Barrett (AB)	CEO	
Mr Abibu Ntahigiye (AN)	Member	Eastern Africa
Mr Lucky Masilela (LM)	Member	Southern Africa
Mr Haitham El-Nakhal (HE)	Member	Northern Africa
Dr Christian Bope (CB)	Member	Central Africa
Mr S.Moonesamy (SM)	Member	Indian Ocean
Mr Serge Ilunga (SI)	Member	Non Geographical
Mr Seun Ojedeji (SO)	Member	Non Geographical

In Attendance:

Mr Ashok Radhakisson (AR)	Legal Counsel (Remotely)
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Agenda:

1. Welcome and Agenda Review
2. Board Retreat Mauritius – TBC July 2018
3. Board Travel
4. Meeting with CoE @ 14:00
5. Future of AFRINIC
6. Guidelines for Executive Session
7. AoB

BUSINESS OF THE DAY

1. Welcome and Agenda Review

The Chair, AN welcomed the members present and opened the meeting at 09:20 Local Time.

A roll call was conducted to confirm quorum.

SM proposed to amend the Board Agenda template and to henceforth include 'declaration of any conflict of interest' after the welcome address.

The Board discussed about how to conflict of interest should be handled and agreed to SM's proposal.

LM reminded the Board of Section 15.5 of the Bylaws; and that all other members should make sure to be of attendance to the Board meetings, that the Director who has a conflict of interest shall not make an opinion, participate in discussion and no vote on the subject matter but as a Director, the latter is still entitled to receive the related board document and to acknowledge same.

The draft agenda was reviewed and adopted with amendments.

2. Board Retreat Mauritius – TBC July 2018

The Board discussed on the tentative programme and duration of the next Board Retreat in Mauritius.

Action Item 201805.01: The Secretariat to work on the draft programme and the budget of the next Board Retreat in July 2018 in Mauritius.

3. Board Travel

The Board considered the Board Travel for the period July – December 2018. It was recalled that as per the Delegation of Authority, the Chairman and the Vice-Chairman are to approve the travels identified.

The Chair reminded that the travel plan should be linked to the budget; and if the budget was approved and the travel fits within the budget, there is no need for the Board to approve the travel plan but the CEO should only inform the Board.

It was suggested that there should be a travel report after each travel, whether from a Board member, the CEO or the Management. It was agreed that the Secretariat to inform the other RIRs in advance if a Board Member is expected to attend their meetings.

SM pointed out that IETF are not among the meetings' list for potential Board travel, and there may be the need to review this decision since there are a lot of discussions that are happening at the IETF level that may be of interest to AFRINIC on the policy side..

4. Meeting with CoE @ 14:00

The Board reviewed the draft Agenda and discussion points for the meeting with the Council of Elders.

5. Future of AFRINIC

Defer to next Board Retreat Agenda

6. Guidelines for Executive Session

Defer to next Board Retreat Agenda

7. AOB

None

8. Closure

The Chair proposed a motion to close the meeting at 12:18 local time.
Proposed SO. Seconded SM.