



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 4 FEBRUARY 2021 AT 14:00 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mrs Wafa Dahmani	Member - Chair
Mr Jean-Robert Hountomey	Member
Dr Paulos Nyirenda	Member

Apologies:

Mr Adam Nelson	Member
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Absent:

Mr Luc Missidimbazi	Member
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Agenda:

- 1 Welcome and Quorum
- 2 Last minutes meeting (21 January 2021)
- 3- Assessment of compliance Dashboard–Draft 1 appeal
 - a-Review of the materials (videos, Chat,emails)
<https://www.youtube.com/watch?v=5kMDwn3enIM&t=1787s>
 - b- Observations and discussion on the materials reviewed
 - c- resolution of the committee
4. Draft letter to the Board with new timelines
5. Appeal Committee Member Terms
6. Emails from the Community
7. AoB

BUSINESS OF THE DAY

1. Welcome and Quorum

The Chair WD welcomed the members present online and opened the discussion at 14:00UTC.

A roll call was carried out to confirm quorum. The Committee adopted the agenda as proposed.

2. Minutes of the last meeting

The Committee approved the minutes of the last meeting held on 21 January 2021.

3- Assessment of compliance Dashboard–Draft 1 appeal

a-Review of the materials (videos, Chat,emails)

<https://www.youtube.com/watch?v=5kMDwn3enIM&t=1787s>

The Committee started the review of the chat texts that happened during the PPM with respect to the policy Compliance Dashboard.

However, the Committee did not complete the review of all the chat texts. The Chair WD was called for another urgent meeting and after she left the Committee was no longer quorate.

The meeting was hence adjourned.

6. Adjournment

Meeting ended at 14: 49 UTC.