



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 23 JUNE 2022 AT 10:04 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mr Sami Salih
Mr Janvier Ngnoulaye
Mr Laurent Ntumbi Kayemba
Mr Hytham El-Nakhal

In Attendance:

Mr Kishna Dhondee	Legal Officer
Mrs Guylaine Laiyra	Senior Executive Assistant

Agenda:

1. Welcome and roll call
2. Appointment of a Chairman and Vice-Chairman
3. Terms of Reference
4. AoB

BUSINESS OF THE DAY

1. Welcome and roll call

The Secretariat welcomed the members present and opened the meeting at 10:04 UTC.

A roll call was carried out to confirm quorum.

The members observed that quorum was met. The Legal Officer led the meeting at 10:11 UTC for the appointment of a Chair and Vice-Chair.

2. Appointment of a Chairman and Vice-Chairman

Mr Hytham El-Nakhal nominated Mr Janvier Ngnoulaye as Chair.

Mr Laurent Ntumbi Kayemba nominated Mr Sami Salih as Vice-Chair. After discussion, the nominees accepted the nominations and were appointed respectively as the Chairman and Vice-Chairman of the Appeal Committee.

Thereafter, the new Chairman led the meeting.

3. Terms of Reference

The Legal Officer briefed the Committee on its role and responsibilities as provided in the Consolidated Policy Manual (CPM) and its Terms of Reference.

The Committee took note that there are 3 outstanding Appeals that they have to consider.

4. Closure

There being no other business, the Chairman moved to close the meeting at 10:46 UTC.