



**MINUTES OF THE SPECIAL BOARD MEETING HELD ON 30 JUNE 2020 AT 15:04 UTC  
VIA ONLINE CONFERENCING SYSTEM**

**Present:**

Mr Eddy Kayihura (EK)	Member	Chief Executive Officer
Dr Christian Bope (CB)	Member	Central Africa
Prof Habib Youssef (HY)	Member	Northern Africa
Mr S.Moonesamy (SM)	Member	Indian Ocean
Dr Adewale Adedokun (AA)	Member	Western Africa
Mr Vika Mpisane (VM)	Member	Southern Africa
Mr Seun Ojedeji (SO)	Member	Non Geographical
Mr Serge Ilunga (SI)	Member	Non Geographical

**In Attendance:**

Me Ashok Radhakisoorn	Legal Counsel
Kishna Dhondee	Legal Officer
James Chirwa	Acting Member Services Manager
Madhvi Gokool	Senior IP Resources Specialist

**AGENDA**

1. Court Injunction Against AFRINIC

**BUSINESS OF THE DAY**

The Chair welcomed the members present and opened the meeting at 15:04 UTC.

The Board Members adopted a motion to waive the 14 days' notice to convene a meeting. Proposed SM and Seconded EK. There was no declaration of conflict of interest.

A roll call was carried out to confirm quorum.

## **1. Court Injunction Against AFRINIC**

The Board took note of the report of the CEO with regards to the Court Injunction against AFRINIC from three parties namely Afri Holdings Ltd, Netstyle A. Ltd and Elad Cohen before the Supreme Court of Mauritius. The injunction is pursuant to the reclaim and reversal exercise that was carried out in line the Database Accuracy project that is presently ongoing.

The Legal Counsel apprised the Board on the content of the case against the company and the affidavit that was drafted by AFRINIC to affirm its position on the subject matter.

The Management briefed the Board on the audit of the IP resources that are being carried out, the investigations done and the technicalities with regards to the particular case.

The Board debated about the case. After discussion, the Legal Counsel was instructed to provide the AFRINIC stand to the judge as presented.

## **2. Closure**

The Chair moved to close the meeting at 16:31 UTC. Proposed HY. Seconded VM.