

MINUTES OF THE GOVERNANCE COMMITTEE HELD 20 MAY 2021 AT 11:08 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mr Laurent Ntumbi (LK)	Member
Mr Eddy Lareine (EL)	Member
Mr Daniel Nanghaka (DN)	Member
Mr Kishna Dhondee (KD)	Legal Officer

Apologies:

Mr Ali Hussein (AH)	Member
Mr Ashok Radhakisson (AR)	Legal Counsel
Mr Seun Ojedeji (SO)	Board Liaison
Dr Alioune Traore (AT)	Member

Agenda

1. Report wrt Breach Code of Conduct
2. Communiqué

BUSINESS OF THE DAY

The Chair welcomed the members present online and opened the meeting at 11:08 UTC.

A roll call was carried out to confirm quorum.

1. Report wrt Breach Code of Conduct

The Committee reviewed the report with regards to the breach of the code of conduct by A.T. Jane and R. Guilmette as circulated by the Secretariat.

After discussion, the Committee agreed to share the report with the CEO.

2. Communique

The Committee also reviewed the communique to be released to the community with regards to the status of work at the Governance Committee level. It is noted that the review exercise of the AFRINIC Code of Conduct is ongoing.

3. Closure

The Chair closed the meeting at 11:46 UTC.