

## **Minutes of the Governance Committee meeting held Wednesday 2 May 2018**

### **Present:**

Mrs Wafa Dahmani (WD)	Member - Chairman
Mr Abdalla Omari (AO)	Member – Vice-Chairman
Mrs Zeimm Auladin-Suhootoorah (ZA)	Member
Mrs Isatou Jah (IJ)	Member
Mr Seun Ojedeji (SO)	Board Liaison
Mr Ashok Radhakisson (AR)	Legal Adviser

### **Apologies:**

Mr Mike Silber (MS)	Member
Mrs Guylaine Laiyra	Secretary

### **Agenda:**

1. Welcome and Agenda Review
2. GC Response to the CEO Request to resubmit advise
3. GC Advise on MU resolutions
4. Independent Investigation Committee (IC) Report

### **BUSINESS OF THE DAY:**

#### **1. Welcome and Agenda Review**

The chair welcomed the members and opened the meeting around 1715 UTC

The agenda was adopted as presented

#### **2. GC Response to the CEO's request to resubmit advise**

SO explained that the CEO had requested that the GC advise on Article 13 which deals with Date of start and end of term of office for Directors be resubmitted in simpler to understand language.

It was mentioned that there was probably an email from CEO indicating his suggestions.

**New Action Item 201805-01:** The Legal adviser (AR) agreed to review the text and provide a simpler version by end of day 3<sup>rd</sup> May 2018 to GC for onward submission to the CEO

#### **3. GC Advise on MU resolutions**

There was discussion on what to do with the advice on the failed MU resolutions and the general consensus was that these resolutions need to be reviewed and reworded better to

make it more acceptable to the community. It was agreed that Chair mention in her presentation to the community at this upcoming AGM about the GC's plan to review resolutions that failed but needed to be relooked:

- to initiate a call for comments for resolutions through the list
- put up a revised draft based on the comments that will be submitted to the community and if accepted re-submitted as a new resolution in 2019 AGM.

**New Action Item 201805-02:** GC to presents its plan of failed resolutions to the community at AGM 2018

**New Action Item 201805-03:** GC to initiate a call for comments on the failed resolutions that it believes should be relooked and submit new resolutions for considerations in 2019 AGM

#### **4. Independent Investigation Committee (IC) Report**

After several discussions around the report submitted by the IC to GC, the meeting agreed that the anomization of the report was sufficient and that the GC should present its own report to the board based on the findings of the IC and that the report should be sent from the GC Chairperson to the Chairman of the Board copying the Board Liaison (SO) and the Legal Adviser (AR).

The draft GC report was reviewed and the final version will be submitted by the Chair on 3rd May 2018 for final comments if any before sending to the Chairman of the Afrinic Board. It was also agreed that the since the board had requested that the GC inform the community of when there was a delay in the submission, the GC should also send a mail to the community to inform them that the report has been submitted. There was a discussion on whether the Board will publish the report, the GC agreed that it will be up to the board to decide what to do with the report.

**New Action Item 201805-04:** The Chair to submit the report of the independent investigation to the board by end of day 3 May 2018 and advise the community of the submission.

#### **5. Adjournment**

The meeting was adjourned at 18:45 UTC