

**MINUTES OF THE FORMAL BOARD FACE-TO-FACE MEETING [ Continuation ] HELD ON  
MONDAY 7 MAY 2018 AT 17:45 UTC  
IN THE BOARDROOM, RADISSON BLU DAKAR HOTEL, SENEGAL**

**Present:**

Mr Alan Barrett (AB)	CEO	
Mr Abibu Ntahigiye (AN)	Member	Eastern Africa
Mr Lucky Masilela (LM)	Member	Southern Africa
Mr Haitham El-Nakhal (HE)	Member	Northern Africa
Dr Christian Bope (CB)	Member	Central Africa
Mr S.Moonesamy (SM)	Member	Indian Ocean
Mr Serge Ilunga (SI)	Member	Non Geographical
Mr Seun Ojedeji (SO)	Member	Non Geographical

**In Attendance:**

Mr Ashok Radhakisson (AR) Legal Counsel (*Remotely*)

**Agenda [Continuation of meeting dated 6 May 2018]:**

2. Approval of Draft Minutes of meetings
  - 2.1 dated 14 March 2018
  - 2.2 dated 21 March 2018
  - 2.3 dated 22 March 2018
  - 2.4 dated 28 March 2018

**BUSINESS OF THE DAY**

The Chair, AN welcomed the members present and opened the meeting at 17:45 Local Time.

A roll call was conducted to confirm quorum.

The Chair asked whether there were any declarations of conflict of interest. There was no declaration of conflict of interest.

The Chair, AN reminded the Board that the purpose of the present meeting is for approval of the draft minutes.

**2. Approval of Draft Minutes of meetings**

The Board reviewed and approved the following draft minutes:

## **2.1 dated 14 March 2018**

### **Resolution 201805.408**

The Board approved the minutes of the Board meeting held on 14 March 2018 with amendments.

Proposed CB. Seconded SO. Resolution passed unanimously.

## **2.2 dated 21 March 2018**

### **Resolution 201805.409**

The Board approved the minutes of the Board meeting held on 21 March 2018 with amendments.

Proposed LM. Seconded CB. Resolution passed unanimously.

*The CEO left meeting at 18:55 Local Time. The Chair AN moved to adjourn the meeting at 18:58 Local Time and to be resumed at 20:30 Local Time. Proposed SO. Seconded CB.*

*The Board resumed at 20:55 Local Time. Apologies from HE.*

## **2.3 dated 22 March 2018**

### **Resolution 201805.410**

The Board approved the minutes of the Board meeting held on 22 March 2018 with amendments.

Proposed LM. Seconded SO. Resolution passed unanimously.

*The Chair moved to adjourn the meeting at 21:30 Local Time and to resume at 18:00 Local Time on Tuesday 08 May 2018*

*The Board resumed on Tuesday 8 May 2018 at 18:18 Local Time.*

Prior to the review and approval of the minutes dated 28 March 2018, the Board debated on the procedures with respect to the audio recordings of Board meetings and the transcript of chat.

The Board decided that henceforth, the Secretariat to delete the audio recordings and chat transcripts one month after publication of approved minutes online.

*AN asked to be excused at 18:44 local time, and the Vice-Chair CB took over chairmanship of the meeting at 18:44 Local Time.*

## **2.4 dated 28 March 2018**

### **Resolution 201805.411**

The Board approved the minutes of the Board meeting held on 28 March 2018 with amendments.

Proposed CB. Seconded AB. Resolution passed unanimously.

*The Vice- Chair CB moved to close the meeting at 19:27 Local Time. Proposed LM. Seconded SO.*