



**International Council for Open  
and Distance Education – ICDE**

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22 August 2023

## **ICDE BOARD MEETING MINUTES 2023/3**

On 22 August 2023 0500 (CEST/Oslo time), a Board meeting was held virtually.

The following members of the Board participated:

Neil Fassina, Melinda Bandalaria, Ebba Ossiannilsson and Som Naidu

Apologies for: Mark Nichols and Carlos Oliveira

In addition, Secretary General Torunn Gjelsvik and Senior Adviser Sophia Javaid attended the meeting.

The Board was in quorum, cf. ICDE Constitution § 8.

The invitation and agenda of the present meeting was approved.

### 3.1 Approval of the Agenda

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria

### Motion 3.2 ICDE Membership fees 2024

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria

**Motion:** *“All membership fees shall increase by approximately 3 percent. For the year 2024, the general institutional membership fee for new and current members shall be 1390 EUR. The individual membership fee shall be 195 EUR. The application fees shall remain at 75 EUR (institutions) and 25 EUR (students).”*

Motion unanimously carried.

### Motion 3.3 ICDE Secretariat Work Plan 2023 half-year report

Item moved by Som Naidu and seconded by Ebba Ossiannilsson

**Motion:** *"The Board acknowledges the half year report for the ICDE Secretariat Work Plan 2023."*

Motion unanimously carried.

Motion 3.4 ICDE Global Presidents' Forum 2023 concept note

Item moved by Som Naidu and seconded by Melinda Bandalaria

**Motion:** *"The Board acknowledges the ICDE Global Presidents' Forum 2023 concept note."*

Motion unanimously carried.

Motion 3.5 World conference 2023 Board members schedule and meeting agenda

Item moved by Som Naidu and seconded by Ebba Ossiannilsson

**Motion:** *"The Board agrees to the proposed schedule and meeting agenda, including the planned ICDE sessions taking place during the ICDE World Conference 2023 in Costa Rica."*

Motion unanimously carried.

Info 3.6 ICDE Financial Report Q2 2023

Item moved by the President.

The Board was informed.

Info 3.7 Open Praxis Report

Item moved by the President.

The Board was informed.

Info 3.8 ICDE Reports:

Item moved by the President.

- Report from the President (oral)
- Report from Board members (oral)
- Reports from the ICDE Secretariat (Secretariat Report)
- 2023 Events Overview

*The Secretary General informed that the timeline for the election process had been slightly revised in order to encourage nominations from Africa. She also encouraged the Board to support the Secretariat in promoting the ICDE 29th World Conference in the final registration period.*

The Board was informed.

Meeting adjourned 05:57 CEST on 22 August 2023.

\* \* \* \*

This protocol is approved electronically:

DocuSigned by:  
*Neil Fassina*  
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ICDE President

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*Edda Ossian Nilsson*  
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Board Member

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*Sam Naidu*  
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Board Member

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*Melinda Bandalaria*  
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Board Member

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*Torunn Gjelsvik*  
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Secretary General