



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

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24 April 2024

## **ICDE BOARD MEETING MINUTES 2024/2**

On 24 April 2024 0700 (CEST/Oslo time), a Board meeting was held virtually.

The following members of the Board participated:

Mark Nichols, Neil Fassina, Melinda Bandalaria, Mpine Makoe and Andreia Inamorato.

Ebba Ossiannilsson sent her apologies and Melinda Bandalaria joined the meeting at item 2.5.

In addition, Secretary General Torunn Gjelsvik and Senior Adviser Anaïs Røed attended the meeting.

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

The invitation and agenda of the present meeting was approved.

### 2.1 Approval of the Agenda

### Motion 2.2 ICDE Annual Accounts 2023

Item moved by Neil Fassina and seconded by Andreia Inamorato.

**Motion:** *“The Board acknowledges the reports and the Auditor’s statement of the ICDE Annual Accounts 2023”.*

Motion unanimously carried. The Board would like to thank Snorre Qveim for his continuous commitment to ICDE through the ICDE Control Committee.

### Motion 2.3 Mitigation of Board member's Potential Conflict of Interest

Item moved by Mpine Makoe and seconded by Neil Fassina.

**Motion:** *"The Board approves that Neil Fassina replaces Mark Nichols as Co-Chair and member of the Steering Committee for the ICDE World Conference 2025, and appoints Mpine Makoe, Andreia Inamorato and Melinda Bandalaria to the Programme Committee."*

Motion unanimously carried.

### Motion 2.4 ICDE Strategic planning

Item moved by Neil Fassina and seconded by Mpine Makoe.

**Motion:** *"The Board approves the programme for the in-person strategic planning workshop that will take place on June 4th, in Geneva".*

Motion unanimously carried.

### Motion 2.5 Call for hosts ICDE LS or International Conferences 2025-2026

Item moved by Neil Fassina and seconded by Melinda Bandalaria.

**Motion:** *"The Board mandates the Secretariat to announce an open call for hosts for ICDE international or leadership conferences in 2025 and/or 2026".*

Motion unanimously carried.

### Motion 2.6 ICDE Sustainability report

Item moved by Neil Fassina and seconded by Andreia Inamorato.

**Motion:** *"The Board acknowledges the ICDE sustainability report and is invited to give their feedback".*

The Board was informed and invited to give their feedback within 2 weeks by email.

### Info 2.7 ICDE Reports:

Item moved by the President.

- Report from the President (oral)
- Report from Board members from their regions (oral)
- Secretariat Report
- 2024-2025 Events Overview

The Board was informed.

Info 2.8 Financial report Q1 2024

Item moved by the President.

The Board was informed.

Info 2.9 Final Secretariat Work Plan 2024

Item moved by the President.

The Board was informed.

Info 2.10 2023 ICDE Annual Report

Item moved by the President.

The Board was informed.

Info 2.11 Open Praxis report

Item moved by the President.

The Board was informed. The Board would like to congratulate the Secretariat and Aras Bozkurt for significant results with the Open Praxis journal.

2.12 Any Other Business

Item moved by the President.

Motion to set the date of December 5<sup>th</sup> for the 2024 Global President Forum will be approved by all members of the Board by email.

Motion unanimously carried.

Motion to adjourn made by the President.

Meeting adjourned 08:18 CET on 24 April 2024.

\* \* \* \*

This protocol is approved electronically:

Mark Nichols

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*Mark Nichols*  
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ICDE President

Melinda Bandalaria

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*Melinda Bandalaria*  
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Board Member

Andreia Santos Esteves

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Board Member

Neil Fassina

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Board Member

Mpine Makoe

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Board Member

Torunn Gjelsvik

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Secretary General