



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

SendSmart Solutions 132  
Postboks 1, Youngstorget  
0028 Oslo, Norway

Desk Officer +47 22 06 26 33  
Email: [icde@icde.org](mailto:icde@icde.org)  
Website: [www.icde.org](http://www.icde.org)

VAT-ID-Nr.: NO971286512

DNB Bank ASA  
Postboks 1600 Sentrum  
0021 Oslo, Norway

IBAN: NO95 7101 0538 070  
BIC/SWIFT: DNBANOKKXXX

27 August 2024

## **ICDE BOARD MEETING MINUTES 2024/3**

On 27 August 2024 14.00 (CEST/Oslo time), a Board meeting was held virtually.

The following members of the Board participated:

Mark Nichols, Neil Fassina, Ebba Ossiannilsson, Mpine Makoe and Andreia Inamorato.

Melinda Bandalaria sent her apologies.

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.

### 3.1 Approval of the Agenda

#### Motion 3.2 ICDE Membership fees 2025

Item moved by Neil Fassina and seconded by Ebba Ossiannilsson.

**Motion:** *“Membership fees shall increase by approximately 2.5 percent. For the year 2025, the institutional membership fee for new and current members shall be 1,425 EUR. The individual membership fee shall be 200 EUR. The application fees shall remain unchanged at 75 EUR (institutions) and 25 EUR (students).”*

Motion unanimously carried.

Motion 3.3 ICDE Secretariat Work Plan 2024 half-year report

Item moved by Neil Fassina and seconded by Mpine Makoe.

**Motion:** *"The Board acknowledges the half year report for the ICDE Secretariat Work Plan 2024."*

Motion unanimously carried.

Motion 3.4 ICDE Global Presidents' Forum 2024 concept note

Item moved by Neil Fassina and seconded by Ebba Ossiannilsson.

**Motion:** *"The Board acknowledges the ICDE Global Presidents' Forum 2024 concept note."*

Motion unanimously carried.

Motion 3.5 ICDE Draft Strategic Plan 2025-2028

Item moved by Neil Fassina and seconded by Ossiannilsson.

**Motion:** *"The Board approves the Draft ICDE Strategic Plan 2025-2028, including the plan for consultation with ICDE members".*

Motion unanimously carried.

Info 3.6 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 3.7 Financial report Q1 2024

Item moved by the President.

The Board was informed.

Info 3.8 ICDE World Conference 2027

Item moved by the President.

The Board was informed.

Info 3.9 Open Praxis report

Item moved by the President.

The Board was informed.

3.10 Any Other Business

Item moved by the President.

- The Board was informed that 2 members of the Control Committee and 2 members of the Nomination Committee are ending their term at the end of 2024. Candidates to replace them will be proposed in Board meeting 2024/4.

Motion to adjourn made by the President.

Meeting adjourned 15:30 CET on 27 August 2024.

\* \* \* \*

This protocol is approved electronically:

Mark Nichols

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ICDE President

Mpine Makoe

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Board Member

Neil Fassina

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Board Member

Ebba Ossiannilsson

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Board Member

Andreia Inamorato

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Board Member

Torunn Gjelsvik

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Secretary General