



International Council for Open
and Distance Education – ICDE

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5 November 2024

ICDE BOARD MEETING MINUTES 2024/4

On 5 November 2024 07.00 (CEST/Oslo time), a Board meeting was held virtually.

The following members of the Board participated:

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

Melinda Bandalaria joined at item 4.3 and Andreia Inamorato left at the end of item 4.7.

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.

4.1 Approval of the Agenda

Motion 4.2 ICDE Financial Report Q3 and Budget 2025

Item moved by Neil Fassina and seconded by Mpine Makoe.

Motion: *The Board has received the Financial Report Q3 2024 for information and approves the ICDE Budget 2025 fiscal year as presented, with an expected profit of NOK 257.346”*

Motion unanimously carried.

Motion 4 .3 ICDE Strategic Plan 2025-2028

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria.

Motion: *“The Board approves the final ICDE Strategic Plan 2025~~2028~~”.*

Motion unanimously carried.

Motion 4.4 ICDE Activity Plan 2025-2026

Item moved by Melinda Bandalaria and seconded by Neil Fassina.

Motion: *“The Board approves the final ICDE Activity Plan 2025~~2026~~”.*

Motion unanimously carried.

Motion 4.5 ICDE Control Committee members renewal

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria.

Motion: *“The Board appoints the proposed new candidates for the ICDE Control Committee that will take office from 1 January 2025.”*

Motion unanimously carried.

Motion 4.6 ICDE Board meetings 2025

Item moved by Neil Fassina and seconded by Melinda Bandalaria.

Motion: *“The Board approves the meeting schedule for 2025”.*

Motion unanimously carried.

Info 4.7 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 4.8 Report on ICDE Activity Plan 2023 -2024

Item moved by the President.

The Board was informed.

Info 4.9 Call for hosts ICDE Conferences 2026 and 2027

Item moved by the President.

The Board was informed.

Info 4.10 Open Praxis report

Item moved by the President.

The Board was informed.

The Board acknowledges the editor of Open Praxis, Aras Bozkurt, for his diligent and consistent efforts in continuous quality enhancement of the journal.

4.11 Any Other Business

Item moved by the President.

- Motion to adjourn made by the President.

Meeting adjourned 08:15 CET on 5 November 2024.

* * * *

This protocol is approved electronically:

Mark Nichols

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Mark Nichols

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ICDE President

Ebba Ossianniilsson

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Ebba Ossianniilsson

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Board Member

Andreia Inamorato

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Andreia Inamorato

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Board Member

Mpine Makoe

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Mpin

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Board Member

Melinda Bandalaria

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Melinda Bandalaria

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Board Member

Neil Fassina

Signed by:

Neil Fassina

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Board Member

Torunn Gjelsvik

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Torunn Gjelsvik

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Secretary General

