



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

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11 February 2025

ICDE BOARD MEETING NOTICE 2025/1

On 11 February 2025 07.00 (CET/Oslo time), a Board meeting was held virtually.

The following members of the Board participated:

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

Melinda Bandalaria joined at item 1.3, Mpine Makoe left at item 1.8 and Andreia Inamorato 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.

1.1 Approval of the Agenda

Motion 1.2 ICDE Board Work Plan 2025

Item moved by Ebba Ossiannilsson and seconded by Neil Fassina.

Motion: *“The Board takes note of its responsibilities and approves the ICDE Board Work Plan 2025”.*

Motion unanimously carried.

Motion 1.3 Revised ICDE Budget and Secretariat Work Plan 2025

Item moved by Mpine Makoe and seconded by Melinda Bandalaria.

Motion: *“The Board approves the revised ICDE Budget 2025 with an expected profit of NOK 207.346 and acknowledges the Secretariat Work Plan for 2025”.*

Motion unanimously carried.

Motion 1.4 ICDE Open Education Network

Item moved by Melinda Bandalaria and seconded by Neil Fassina.

Motion: *"The Board mandates the Secretariat to establish the ICDE Open Education Network for a period of 2 years (24 months) from 2025-2027".*

Motion unanimously carried.

Motion 1.5 ICDE Quality Committee

Item moved by Neil Fassina and seconded by Ebba Ossiannilsson.

Motion: *"The Board mandates the Secretariat to continue the ICDE Quality Network as the ICDE Quality Committee with an updated mandate for a period of 2 years (24 months) from 2025-2027".*

Motion unanimously carried.

Motion 1.6 ICDE Global Advocacy Campaign

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria.

Motion: *"The Board mandates the Secretariat to continue the ICDE Global Advocacy Campaign with an updated mandate for a period of 2 years (24 months) from 2025-2027".*

Motion unanimously carried.

Motion 1.7 ICDE Nomination Committee

Item moved by Neil Fassina and seconded by Melinda Bandalaria.

Motion: *"The Board appoints the proposed new candidates for the ICDE Nomination Committee that takes office from 1 January 2025."*

Motion unanimously carried.

Info 1.8 ICDE Reports:

Item moved by the President.

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

The Board was informed.

Info 1.9 ICDE World Conference report

Item moved by the President.

The Board was informed.

Info 1.10 Financial report Q4 2024 and preliminary Annual Accounts 2024

Item moved by the President.

The Board was informed.

Info 1.11 OERAC report 2024

Item moved by the President.

The Board was informed.

Info 1.12 Quality Network report 2024

Item moved by the President.

The Board was informed.

Info 1.13 Open Praxis report 2024

Item moved by the President.

The Board was informed.

Info 1.14 Any Other Business

Item moved by the President.

The Board was informed.

Motion 1.15 ICDE Secretary General's Performance goals 2025 (In Camera)

Item moved by the President and seconded by Neil Fassina.

Motion: "The Board approves the ICDE Secretary General's Performance goals 2025".

Motion unanimously carried.

Meeting adjourned 8:25 CET on 11 February 2025.

* * * *

This protocol is approved electronically:

Mark Nichols

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Mark Nichols
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ICDE President

Ebba Ossiannilsson

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Ebba Ossiannilsson
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Board Member

Mpine Makoe

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Mpine Makoe
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Board Member

Neil Fassina

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Neil Fassina
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Board Member

Melinda Bandalaria

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Melinda Bandalaria
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Board Member

Torunn Gjelsvik

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Torunn Gjelsvik
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Secretary General