



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

Karl Johans gate 5
0154 Oslo
Norway

Desk Officer +47 22 06 26 33
Email: icde@icde.org
Website: www.icde.org

VAT-ID-Nr.: NO971286512

DNB Bank ASA
Postboks 1600 Sentrum
0021 Oslo, Norway

IBAN: NO95 7101 0538 070
BIC/SWIFT: DNBANOKKXXX

29 August 2025

ICDE BOARD MEETING MINUTES 2025/3

On 28 August 2025 at 21.00 (CEST/Oslo time), a Board meeting was held virtually.

The following members of the Board participated: Mark Nichols, Neil Fassina, Mpine Makoe, Andreia Inamorato and Melinda Bandalaria.

Ebba Ossiannilsson 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 were approved.

3.1 Approval of the Agenda

Motion 3.2 ICDE Membership fees 2026

Item moved by Neil Fassina and seconded by Melinda Bandalaria.

Motion: *“The institutional membership fees shall increase by approximately 1,8 %. For the year 2026, the institutional membership fee for new and current members shall be 1450 EUR. The individual membership fee shall remain at 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 2025 half-year report

Item moved by Andreia Inamorato and seconded by Melinda Bandalaria.

Motion 3.3: *“The Board acknowledges the half-year report for the ICDE Secretariat Work Plan 2025.”*

Motions unanimously carried.

Motion 3.4 ICDE Global Presidents' Forum 2025 concept note

Item moved by the President.

Motion: *"The Board acknowledges the ICDE Global Presidents' Forum 2025 concept note."*

Motion unanimously carried.

Motion 3.5 ICDE World Conference 2027 Host

Item moved by the President.

Motion: *"The Board approves the University of the Philippines Open University as the host for the ICDE World Conference 2027 and mandates the Secretariat to negotiate the contract".*

Motion unanimously carried. Melinda Bandalaria abstained from voting.

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
- 2025 Events Overview

The Board was informed.

Info 3.7 Financial report Q2 2025

Item moved by the President.

The Board was informed.

Info 3.8 ICDE World Conference report

Item moved by the President.

The Board was informed.

Info 3.9 ICDE World Conference 2025 schedule and meeting agenda for Board members

Item moved by the President.

The Board was informed.

Info 3.10 Open Praxis report

Item moved by the President.

The Board was informed.

Info 3.11 Any Other Business

Item moved by the President.

The Board was informed of eligible candidates for the ICDE Board Elections 2025.

Meeting adjourned 22:50 CEST on 27 August 2025.

* * * *

This protocol is approved electronically:

Mark Nichols

DocuSigned by:
Mark Nichols
FAD97A2492C641F...
ICDE President

Neil Fassina

Signed by:
Neil Fassina
E29A72B58A7D458...
Board Member

Melinda Bandalaria

DocuSigned by:
Melinda Bandalaria
52A8D05684A64A9...
Board Member

Mpine Makoe

DocuSigned by:
Mpine Makoe
2E9CA1B5CAB7471...
Board Member

Andreia Inamorato

Firmado por:
Andreia Inamorato
FF81D4A6A04D4A5...
Board Member

Torunn Gjelsvik

Signed by:
Torunn Gjelsvik
70C4A5357244468...
Secretary General