



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

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27 November 2025

ICDE BOARD MEETING MINUTES 2025/4

On 10 November 2025 at 08.00 (NZDT/Wellington time), a Board meeting was held in person and online.

The following members of the Board participated:

In-person attendance: Mark Nichols, Neil Fassina, Mpine Makoe, Andreia Inamorato and Melinda Bandalaria.

Ebba Ossiannilsson attended the meeting online.

In addition, Secretary General Torunn Gjelsvik attended the meeting in-person and Control Committee member Snorre Qveim-Leikanger attended the meeting online for agenda item 4.2.

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

The invitation and agenda of the present meeting were approved.

4.1 Approval of the Agenda

Item moved by Neil Fassina and seconded by Mpine Makoe.

Motion 4.2 ICDE Action Plan and Budget 2026 (in camera)

Item moved by Neil Fassina and seconded by Melinda Bandalaria.

Motion unanimously carried.

Motion 4.3 ICDE Board Election Results

Item moved by Neil Fassina and seconded by Andreia Inamorato.

Motion 4.3: *“The Board acknowledges the results of the ICDE Board Election 2025 as presented in the Election Protocol.”*

Motions unanimously carried.

Motion 4.4 ICDE Web Project

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria.

Motion 4.4: *“The Board authorizes the Secretary General to allocate and expend up to NOK 100 000 in total from ICDEs equity to facilitate a website development project in 2025-2026. The funds shall to the extent possible be distributed equally over three years.”*

Motion unanimously carried.

Motion 4.5 ICDE Board meetings 2026

Item moved by Neil Fassina and seconded by Mpine Makoe.

Motion 4.5: *"The Board approves the meeting schedule for 2026."*

Motion unanimously carried. Andreia Inamorato asked if a new date for Board meeting 2026 2 could be proposed.

Info 4.6 ICDE Reports:

Item moved by the President.

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

The Board was informed.

Info 4.7 Financial report Q3 2025

Item moved by the President.

The Board was informed.

Info 4.8 ICDE World Conference report

Item moved by the President.

The Board was informed.

Info 4.9 Board agenda during World Conference

Item moved by the President.

The Board was informed.

Info 4.10 ICDE Prizes of Excellence 2025 results

Item moved by the President.

The Board was informed.

Info 4.11 Open Praxis Report

Item moved by the President.

The Board was informed.

Info 4.12 Any Other Business

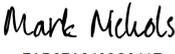
Item moved by the President.

Incoming Board members were invited for an introduction to the ICDE Board at 09.45. Margaret Korosec and Joane Serrano participated in person. Kgomotso Moahi participated virtually.

Meeting adjourned 10:00 NZDT on 10 November 2025.

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This protocol is approved electronically:

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ICDE President

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Board Member

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Secretary General