INTERNATIONAL COUNCIL FOR OPEN AND DISTANCE EDUCATION

International Council for Open and Distance Education – ICDE

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6 May 2026

ICDE BOARD MEETING MINUTES 2026/2

On 5 May 2026 at 09.00 (CEST, Oslo time), a Board meeting was held virtually.

The following members of the Board participated:
Mark Nichols, Mpine Makoe, Margaret Korosec, Joane Serrano and Andreia Inamorato.

Apologies for: Kgomotso Moahi.

Andreia Inamorato joined at item 2.2.

In addition, Secretary General Torunn Gjelsvik attended the meeting. Control Committee member Snorre Qveim-Leikanger attended the meeting for agenda item 2.1, 2.2 and 2.3. Anaïs Røed Malbrand attended the meeting for all agenda items but item 2.2.

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

The invitation and agenda of the present meeting were approved.

<u>2.1 Approval of the Agenda</u>
Item moved by Margaret Korosec and seconded by Joane Serrano.

<u>Motion 2.2 2025 ICDE Annual Accounts</u>

Item moved by Margaret Korosec and seconded by Mpine Makoe.

> **Motion 2.2:** *"The Board acknowledges the reports and the Auditor's statement of the ICDE Annual Accounts 2025."*

Motion unanimously carried.

<u>Motion 2.3 Funding update and mitigation planning 2026 (in camera)</u>
Item moved by Joane Serrano and seconded by Margaret Korosec.

Motions unanimously carried with friendly amendment.

<u>Info 2.4 ICDE Reports:</u>
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 2.5 ICDE Financial Report Q1
Item moved by the President.

The Board was informed.

Info 2.6 ICDE Annual Report 2025
Item moved by the President.

The Board was informed.

Info 2.7 ICDE LLL Conference update
Item moved by the President.

The Board was informed.

Info 2.8 ICDE Global Presidents' Forum Report 2025
Item moved by the President.

The Board was informed.

Info 2.9 Open Praxis Report
Item moved by the President.

The Board was informed.

Info 2.10 Any Other Business
Item moved by the President.

The Secretary General acknowledged the value of personal referrals from Board members to prospect institutional members of ICDE.

Meeting adjourned 10:57 CET on 5 May 2026.

* * * *

This protocol is approved electronically:

Mark Nichols
DocuSigned by:
Mark Nichols
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ICDE President

Joane Serrano
Signed by:
BBF27DAA01EF470...
Board Member

Margaret Korosec
Signed by:
Margaret Korosec
31768B4BAB364BB...
Board Member

Andreia Inamorato
Firmado por:
FF81D4A6A04D4A5...
Board Member

Mpine Makoe
DocuSigned by:
2E9CA1B5C4B7471...
Board Member

Torunn Gjelsvik
Signed by:
Torunn Gjelsvik
79C4A5357244468...
Secretary General