

# Board of Trustees

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Decision record of the meeting held  
on 23 November 2021

DOCUMENT PARTICULARS	
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REVISION HISTORY			
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A	RGA	23/11/2021	

APPLICABILITY (optional)		
Version	Date	Remarks

# 1. Attendees

## MEMBERS WITH VOTING RIGHTS

### APPOINTED:

- **Mr Godefroy Beauvallet** by the INRIA President
- **Mr Luc Saccavini** by the INRIA President
- **Mr Gilles Crespin** by the French Ministry for Industry
- **Ms Mireille Campana** by the French Ministry for Electronic Communications

### ELECTED:

- **Mr Sébastien Bachollet** by the “Users” Consultative Committee
- **Mr Arnaud Franquinet** by the “Registrars” Consultative Committee
- **Mr Benjamin Louis** by the “Users” Consultative Committee
- **Mr Souleymane Oumtanaga** by the International College
- **Mr Arnaud Wittersheim** by the “Registrars” Consultative Committee

### PARTICIPANT IN AN ADVISORY CAPACITY

- **Mr Pierre Bonis**, CEO of Afnic

### OTHER PARTICIPANTS

- **Mr Benoit Ampeau**, Partnerships and Innovations Director, Afnic
- **Ms Sophie Canac**, Head of Associative Governance, Afnic
- **Ms Caroline Duval-Favre**, Purchasing and Finance Director, Afnic
- **Ms Marianne Georgelin**, Legal Director, Afnic
- **Mr Hervé Martin**, Human Resources Director, Afnic
- **Mr Régis Massé**, Director of Information Systems, Afnic
- **Ms Emilie Turbat**, Marketing and Commercial Director, Afnic

### APOLOGIES:

- **Mr Patrick Donath**, appointed by the French Ministry of Higher Education and Research

# 2. Working papers

- Meeting notification
- List of participants
- Agenda
- Authorised representative template
- Draft resolutions submitted for approval to the Board of Trustees
- Presentation material
- Minutes of the meeting held on 30 September 2021

## 3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 30 september 2021
- News update
- Dashboard as at 31 October 2021
- Presentation of commercial promotions
- Report on the Registrar and User Consultative Committee meetings
- Update on the implementation schedule of the new State-Afnic agreement
- Priorities and Objectives of the 2022 Action Plan
- Relocation project - budget
- Feedback following the Finance Committee meeting and presentation of the budget projections
- 2022 membership prices
- 2022 schedule and roadmap for the work of the Board
- Miscellaneous

## 4. Decision record

Godefroy Beauvallet opened the meeting. The agenda was approved. Sophie Canac was appointed Recording Secretary.

### **Approval of the minutes of Board of Trustees' meeting held on 30 September 2021**

#### Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 30/09/2021.

### **Priorities of the 2021 Action Plan**

#### Resolution 2

The Board of Trustees approves the priorities for 2022 as proposed based on the 2020-2022 strategic objectives.

### **2022 Budget**

#### Resolution 3

Based on the report of the Finance & Risk Committee, the Board of Trustees, taking into account the multi-annual forecast presented, adopts the 2022 budget including:

- €20,842k of operating revenue
- €18,024k of operating costs, excluding Afnic Foundation costs

- €649k of consolidated net income after deduction of the endowment to the Afnic Foundation for Digital Solidarity of €1,402k

## 2021 membership prices

### Resolution 4

The Board of Trustees sets annual membership fees for 2022 as follows:

- Registrars: €190 incl. tax
- User members, corporations: €190 incl. tax
- User members, individuals: €50 incl. tax
  - Reduced price for individual student user members (on presentation of supporting documentation): €20 incl. tax
- Correspondent members of the International College: €50 incl. tax

Drawn up in Montigny-le-Bretonneux on 23 November 2021

The Chair

Godefroy Beauvallet

The Trustee

The Recording Secretary

Sophie Canac