

# Board of Trustees

Decision record of the meeting held  
on 7 April 2022

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# 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, having given power to Mr Godefroy Beauvallet for part of the meeting
- **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 Olivier Souillard**, Auditor
- **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 Régis Massé**, Director of Information Systems, Afnic
- **Ms Lucile Ravasse**, Director Operational Communication and Marketing, 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 8 February 2022
- Dashboard as at 28 February 2022
- 2021 Management Report
- 2021 Annual Accounts (GMBA)

## 3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 8 February 2022
- News update
- Dashboard as at 31 March 2022
- Update on the .fr migration
- Commitments update
- Work schedule for the registry policy commitments
- Closure of the 2021 accounts
  - Report of the Chairman of the Finance Committee
  - Presentation of the 2021 accounts
  - Talk by the auditor
  - Vote on the resolution concerning approval of the accounts \*
- Annual roadmap of contributions to operational Internet governance bodies
- JCSA topic and news of the Scientific Council in 2022
- Awareness-raising and promotion of the .fr domain
- Impacts of the crisis(es) on charges
- Information on candidacies received for elections
- Notice and Agenda of the General Meeting
- Update on membership / meeting schedule
- 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 8 February 2022**

#### Resolution 1

The Board of Trustees approves the draft minutes of the meeting held on 08/02/2022.

## **Approval of the 2021 financial statements**

### **Resolution 2**

On the report of the Finance and Risk Committee, the Board of Trustees, after examining the annual accounts (balance sheet, income statement and appendices) as presented and which indicate a profit for the year of €736,742, approves the financial statements for the year ended 31/12/2021, including the endowment to the AFNIC Foundation for Digital Solidarity of €2,208,606. The Board proposes to the General Meeting the allocation of the accounting surplus of €736,742 to the “other reserves and working capital” account.

## **Notice and Agenda of the Ordinary General Meeting**

### **Resolution 3**

The Board authorises the Chair to call an Ordinary General Meeting of the members of the Association on Friday 10 June 2022 at 10am.

The agenda shall be the following:

- Opening by the Chair
- Appointment of a Recording Secretary and a Scrutineer
- Activity report 2021
- Presentation of the 2021 annual accounts
- Auditor's report
- Approval of the accounts for the 2021 financial year and allocation of earnings
- Vote on the 2023 overall budget allocated to trustee compensation
- Election of a trustee representing the Registrars, a trustee representing Users and a trustee representing the International College

The General Meeting will be held at the Radisson Blu Paris-Boulogne, 31-33 Avenue Edouard Vaillant, 92100 Boulogne

Drawn up in Montigny-le-Bretonneux, on 7 April 2022

The Chair

Godefroy Beauvallet

The Trustee

The Recording Secretary

Sophie Canac