

Board of Trustees

Decision record of the
electronic voting from
December 13 to 15, 2023

1. Attendees

MEMBERS WITH VOTING RIGHTS

APPOINTED:

- **Mr Godefroy Beauvallet** by the INRIA President
- **Mr Luc Saccavini** by the INRIA President
- **Ms Isabelle Amaglio-Terisse** by the French Ministry for Industry
- **Ms Mireille Campana** by the French Ministry for Electronic Communications
- **Mr Boris Dintrans** appointed by the French Ministry of Higher Education and Research

ELECTED:

- **Mr Sébastien Bachollet** by the “Users” Consultative Committee
- **Mr Paul Perpère** by the “Users” Consultative Committee
- **Mr Arnaud Franquinet** by the “Registrars” Consultative Committee
- **Mr Sébastien Almiron** by the “Registrars” Consultative Committee
- **Mr Souleymane Oumtanaga** by the International College

PARTICIPANT IN AN ADVISORY CAPACITY

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

OTHER PARTICIPANTS

- **Ms Sophie Canac**, Head of Associative Governance, Afnic

2. Working papers

- Draft resolutions submitted for approval by the Board of Trustees
- Letter from DGE to Afnic’s Chair

3. Agenda

Increase fee for the .fr

4. Decision record

The draft resolution and attachment were e-mailed to the Board. All votes were received between December 13 and 15, 2023.

Resolution 1 : .fr fee

Following submission to the DGE (Directorate General for Enterprise) of an application concerning a fee increase for the .fr TLD, also applicable to the French overseas TLDs currently operated by Afnic, and noting the agreement of the French State regarding Afnic's proposed .fr fee increase;

Having noted the positive opinions delivered by the Afnic consultative committees concerning this fee increase;

Having taken note of the public consultation organised by Afnic concerning this fee increase;

The Board of Trustees decides to set the fee for all operations invoiced for the .fr and French overseas TLDs managed by Afnic (.re, .pm, .yt, .tf, .wf) at €5.07 excl. VAT. This new operations fee shall come into force as of 1 March 2024.

Drawn up in Montigny-le-Bretonneux on 15 December 2023

The Chair

The Trustee

The Recording Secretary

Godefroy Beauvallet

Sophie Canac