

# Board of Trustees



Decision record of the meeting  
held on 4 April 2024

# 1. Attendees

## MEMBERS WITH VOTING RIGHTS

### APPOINTED:

- **Mr Godefroy Beauvallet** by the INRIA President
- **Mr Luc Saccavini** by the INRIA President
- **Ms Mireille Campana** by the French Ministry for Electronic Communications
- **Mr Boris Dintrans** by the Ministry of Higher Education and Research, having given power to Mr Godefroy Beauvallet

### 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

- **Mr Laurent Toutain**, Chair of the Scientific Council
- **Mr Olivier Souillard**, Auditor
- **Mr Benoit Ampeau**, Partnerships and Innovations Director, Afnic
- **Ms Gabrielle Apfelbaum**, Communication 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

## APOLOGIES

- **Ms Isabelle Amaglio-Terisse** by the French Ministry for Industry

## 2. Working papers

- Meeting notification
- List of participants
- Agenda
- Authorised representative template
- Draft resolutions submitted for approval by the Board of Trustees
- Presentation material
- Minutes of the meeting held on 7 February 2024
- Dashboard as at 31 March 2024

## 3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 7 February 2024
- Update and follow-up of requests expressed at the Board of Trustee meeting
- Dashboard as at 31 March 2024
- Feedback on the consultative committee meetings of 14 March
- Closure of the 2023 accounts
  - Report of the Chairman of the Finance Committee
  - Presentation of the 2023 accounts
  - Vote on the resolution concerning approval of the accounts
- Amendment to arrangements for taking into account deferred income
- News from the Scientific Council in 2024
- Association update: membership, candidates for election to the Board of Trustees, progress of the action plan for renewal of the Association's promise, etc.
- Notice and Agenda of the General Meeting

- Meeting schedule
- Miscellaneous

## 4. Decision record

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

### **Resolution 1: Approval of the minutes of Board of Trustees' meeting held on 07 February 2024**

The Board of Trustees approves the draft minutes of the meeting held on 07/02/2024.

### **Resolution 2: Approval of the 2023 financial statements**

On the basis of the report of the Finance and Risk Management 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 €1,654,048, approves the financial statements for the year ended 31/12/2023, including the endowment to the AFNIC Foundation for Digital Solidarity of €1,457,274. The Board proposes to the General Meeting the allocation of the accounting surplus of €1,654,048 to the "other reserves and working capital" account.

### **Resolution 3: Arrangements for taking into account deferred income**

On the basis of the report of the Finance and Risk Management Committee, which reviewed the accounting impact of the operation, the Board of Trustees approves the change in accounting method aimed at applying deferred income on the CREATE 1 FR item as of 1 January 2024

### **Resolution 4: Notice and Agenda of the Ordinary General Meeting**

The Board authorises the Chair to call an Ordinary General Meeting of the members of the Association on Tuesday 4 June 2024 at 10am.

The agenda shall be the following:

1. Opening by the Chair
2. Appointment of a Recording Secretary and a Scrutineer
3. Activity report 2023
4. Presentation of the 2032 annual accounts
5. Auditor's report
6. Approval of the accounts for the 2023 financial year and allocation of earnings
7. Vote on the 2025 overall budget allocated to trustee compensation
8. Election of a trustee representing Registrars and a trustee representing Users

The General Meeting shall be held at CAMPUS CYBER - 5 Rue Bellini, 92800 Puteaux.

Drawn up in Guyancourt on 4 April 2024

Chair

Trustee

Recording Secretary

Godefroy Beauvallet

Sophie Canac