

● Board of Trustees decision record

Meeting held on
2 April 2025

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1. Attendees

Participants with voting rights

- Mr Godefroy Beauvallet, 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 Research
- Mr Luc Saccavini, by the INRIA President
- Mr Sébastien Almiron, by the “Registrars” Consultative Committee
- Mr Eric Lantonnet, by the “Registrars” Consultative Committee
- Mr Souleymane Oumtanaga, by the International College
- Mr Nicolas Pawlak, by the “Users” Consultative Committee
- Mr Paul Perpère, by the “Users” Consultative Committee, having given power to Mr Godefroy Beauvallet

Participants in an advisory capacity

- • Mr Pierre Bonis, CEO of Afnic
- • Mr Laurent Toutain, Chair of the Scientific Council

Other participants

- • Ms Gabrielle Apfelbaum, Communication Director, Afnic
- • Ms Sophie Canac, Associative Governance Manager, Afnic
- • Ms Caroline Duval-Favre, Purchasing and Finance Director, Afnic
- • Ms Marianne Georgelin, Legal Director, Afnic
- • Ms Emilie Turbat, Marketing and Commercial Director, Afnic

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 9 January 2025
- Dashboard for February 2025
- Naming Policy in track changes
- Pessimistic scenarios for the 2025–2028 Plan

3. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 09 January 2025
- Update and follow-up of requests expressed at the Board of Trustee meeting
- Dashboard as at 28 February 2025
- Feedback on the consultative committee meetings of 27 March
- Amendment of the Naming Policy (LPM)
- Closure of the 2024 accounts
 - Report of the Chairman of the Finance Committee
 - Presentation of the 2024 accounts
 - Vote on the resolution concerning approval of the accounts
- Review of last 2024 Management Committee objective
- Evaluation of PRGES 2024 achievement and approval of PRGES 2025
- News from the Scientific Council in 2025

- Next Round Project
- Association update: membership, asso.afnic.fr
- Notice and Agenda of the General Meeting
- Meeting schedule
- Miscellaneous

4. Decision record

Resolution 1:

Approval of the minutes of the Board of Trustees' meeting held on 09 January 2025

The Board of Trustees approves the draft minutes of the meeting held on 09/01/2025.

Resolution 2:

Amendment of the Naming Policy

Based on the report of the Consultative Committees, and the Chair of the Registry Policy Committee having been so informed, the Board of Trustees adopts the amendments of the following articles of the Naming Policy:

Article 6.3 – Blocking of a domain name

A domain name may be subject to a blocking procedure in the following cases: [...]

- at the request of the national authority responsible for information systems security, pursuant to Article L. 2321-2-3 of the French Defense Code; [...]

Article 6.5 – Compulsory transfer

Afnic carries out compulsory transfers of domain names further to: [...]

- a request of the national authority responsible for information systems security, pursuant to Article L. 2321-2-3 of the French Defense Code, for the benefit of the competent authority; [...]

The details were presented in the attached document.

This new version will come into force as of 5 May 2025.

Resolution 3:

Approval of the 2024 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 €572,106, approves the financial statements for the year ended 31/12/2024, including the endowment to the AFNIC Foundation for Digital Solidarity of €1,472,848.

The Board proposes to the General Assembly the allocation of the accounting surplus of €572,106 to the “other reserves and working capital” account.

Resolution 4:

2025 CSR Progress Plan

The Board of Trustees approves the Afnic CSR Progress Plan for 2025, consisting of the following:

- Achievement of at least 80% of the actions under the new CSR Progress Plan drawn up following the follow-up evaluation of Dec. 2024
- A 2025 carbon balance sheet that does not exceed 600 tCO₂e

Resolution 5:

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 Friday 06 June 2025 at 10:00.

The agenda shall be the following:

- Opening by the Chair
- Appointment of a Recording Secretary and a Scrutineer
- Activity report 2024
- Presentation of the 2024 annual accounts
- Auditor's report
- Approval of the accounts for the 2024 financial year and allocation of earnings

- Vote on the 2026 overall budget allocated to trustee compensation
- Election of a trustee representing the International College

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

Drawn up in Guyancourt on 2 April 2025

Chair

Trustee

Recording Secretary

Godefroy Beauvallet

Sophie Canac