

● Board of Trustees decision record

Meeting held on 26 June 2026

Attendees

Participants with voting rights:

- Mr André Schwob, by the Inria President
- Ms Isabelle Amaglio-Térisse, by the Ministry in charge of Industry
- Ms Mireille Campana, by the Ministry in charge of Electronic Communications
- Mr Boris Dintrans, by the Ministry of Research
- Mr Luc Saccavini, by the Inria President
- Mr Sébastien Almiron, by the Registrars College
- Mr Éric Lantonnet, by the Registrars College
- Mr Nicolas Pawlak, by the Users College
- Mr Paul Perpère, by the Users College
- Mr Raft Razafindrakoto, by the International College

Participants in an advisory capacity:

- Mr Pierre Bonis, CEO of Afnic
- Mr Laurent Toutain, Chair of the Scientific Council
- M. Nicolas Chagny, elected today by the Users College
- M. Christophe Ravier, appointed by the Ministry in charge of Electronic Communications

Other participants:

- Mr Benoit Ampeau, Partnerships and Innovations Director, Afnic
- Ms Gabrielle Apfelbaum, Communication Director, Afnic
- Ms Sophie Canac, Associative Governance Manager, Afnic
- Ms Caroline Duval-Favre, General Secretary, Afnic
- Ms Marianne Georgelin, Legal Director, Afnic
- Mr Régis Massé, Director of Information Systems, Afnic
- Ms Émilie Turbat, Marketing and Sales Director, Afnic

1. 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 April 2026
- Dashboard
- Naming policy with apparent modifications

2. Agenda

- Welcome and appointment of the Recording Secretary
- Approval of the Minutes of the Board meeting held on 9 April 2026
- Welcome of new trustees
- Constitution of Board of Trustees committees
- Appointment of members of the Scientific Council
- Current affairs and follow-up of requests expressed by the Board
- Dashboard
- Information on the projected and first perspectives of landing
- Feedback from the CCUBE
- Amendment of the naming policy (AMF injunction)
- Application of the naming policy on the date of the technical management s transfer for .gf, .gp, .mq
- Feedback from the International College days

- Board of Trustees seminar: date, location and thematic validation
- Reminder of upcoming meeting schedule
- Miscellaneous

3. Decision record

Resolution 1: Approval of the minutes of the Board of Trustees' meeting held on 9 April 2026

The Board of Trustees approves the draft minutes of the meeting held on 9 April 2026.

Resolution 2: Welcome of new trustees

The Afnic Board of Trustees welcomes three new trustees:

- Mr. Nicolas Chagny, representing Internet Society (ISOC) France, elected today during the general assembly by the members of the users' college;
- Mr. Sébastien Almiron, representing NETIM, elected today during the general assembly by the members of the registrars' college;
- Mr. Christophe Ravier, appointed from this day as the representative of the founding member, the Ministry in charge of Electronic Communications.

The Board of Trustees would like to warmly thank Mrs. Mireille Campana, trustee appointed by the Ministry in charge of electronic communications, and Mr. Paul Perpère, trustee elected within the users' college and representing the INPI

member, for their commitment to the association and their indispensable work within the Board throughout the duration of their respective terms.

Resolution 3: Composition of the Board of Trustees' committees

Based on the candidacies and requests for changes received, the Board of Trustees approves the following appointments to its committees:

Appointment Committee:

- Mr André Schwob (Committee Chair)
- Mr Sébastien Almiron
- Mr Eric Lantonnet
- Mr Christophe Ravier
- Mr Raft Razafindrakoto

Finance and Risk Management Committee:

- Mr Sébastien Almiron (Committee Chair)
- Ms Isabelle Amaglio-Terisse
- Mr Christophe Ravier
- Mr Luc Saccavini
- Mr André Schwob

Commitment Committee:

- Ms Isabelle Amaglio-Terisse
- Mr Boris Dintrans
- Mr Nicolas Pawlak
- Mr Luc Saccavini

Registry Policy Committee:

- Mr Eric Lantonnet (Committee Chair)
- Mr Sébastien Almiron
- Mr Nicolas Chagny
- Mr Nicolas Pawlak
- Mr Raft Razafindrakoto

Resolution 4: Appointment of the Afnic Scientific Council

The Board of Trustees renews the appointments of members of the Scientific Council of:

Mr. Laurent Toutain, Mr. José Araujo, Mr. Pierre Beyssac, Mr. Gordon Lennox, Ms. Kinda Khawam, Ms. Cristel Pelsser, Mr. Simon Muyal, Mr. Samih Souissi

It appoints the new members of the Scientific Council:

Mr. Eric Freyssinet, Mr. Jean-Louis Rougier, Ms. Daphné Tuncer

The council thus constituted will have a term of 3 years.

The Board of Trustees expresses its warm thanks to the members of the Scientific Council, and particularly to Mr. Laurent Gydé, Ms. Valérie Schafer, Mr. Guillaume Sire, for their contributions to its work and to the intellectual influence of Afnic.

Resolution 5: Amendment of the Naming Policy

Based on the report from the consultative committees, and the chair of the Registry Policy Committee informed, the Board of Trustees adopts the amendments to the following articles of the Naming Policy:

Article 6.5 –Compulsory transfer

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

- an order issued by the President of the authority for financial market (AMF) pursuant to paragraph IV of Article L621-13-5 of the French Monetary and Financial Code, for the benefit of the relevant competent authority; [...]*

Article 6.8 – Deletion of a domain name

A domain name may be deleted: [...]

- further to an order issued by the President of the authority for financial market (AMF) pursuant to paragraph IV of Article L621-13-5 of the French Monetary and Financial Code; [...]*

The details have been presented in the annex document.

This new version will be applicable from June 26, 2026.

Resolution 6: Amendment of the Naming Policy and principle of integration of new UM extensions into the Afnic Naming Policy

Based on the report from the consultative committees, and the chair of the Registry Policy Committee informed, the Board of Trustees:

1. validates that, on the date of the technical management transfer of the .gf, .gp and .mq extensions – which is expected to take place before the end of 2026 – the Naming Policy, in the version applicable on 26 June 2026, will apply immediately to the .gf, .gp and .mq extensions
2. adopts the creation of Chapter 10 – Transitional provisions of the Naming Policy by the following addition:

Chapter 10 – Transitional provisions

As a transitional measure, the following specific rules shall apply to the .gf, .mq, and .gp extensions, for which Afnic has been entrusted with management in 2026, starting from the date of the technical transfer of their management to Afnic's infrastructure:

- ✓ *No new registration of domain names consisting of 1 or 2 alphanumeric characters will be permitted.*
- ✓ *No new registration of domain names under existing naming zones within these extensions will be allowed, in accordance with the practices implemented by Afnic for the zones ".asso.fr", ".com.fr", or ".tm.fr"¹. Holders of domain names registered under naming zones within .gf, .mq, and .gp prior to the date of the technical transfer of these extensions to Afnic's infrastructure may continue to use and renew them.*

This transitional period, intended to allow stakeholder consultations and public consultations on potential amendments to the Naming Policy concerning the .gp, .mq, and .gf extensions, shall end no later than September 30, 2027.

The details have been presented in the annex document.

This new version will be applicable from June 26, 2026.

Drawn up in Puteaux on 26 June 2026.

Chair

Trustee

Recording Secretary

André Schwob

Sophie Canac