

AFRINIC WEBINAR SERIES

An Introduction to AFRINIC Governance Model

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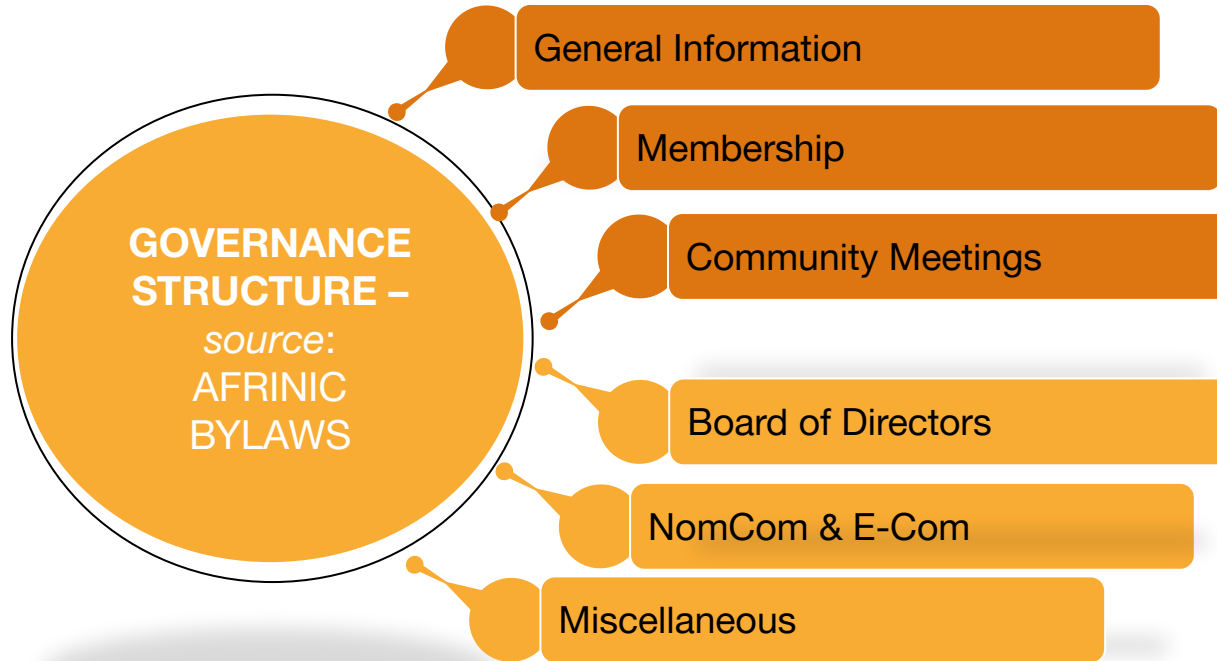
Objectives

By the end of today's session, you will

Acquire a general understanding
of AFRINIC's
governance model

Important Note

The purpose of this webinar is NOT to discuss ongoing cases pertaining to AFRINIC's governance
- The *Sub-Judice* Rule



AFRINIC - The legal entity

- Registered in Mauritius
- Company limited by guarantee
- Governed by the laws of Mauritius

AFRINIC - The Regional Internet Registry



Our Vision

A secure and accessible Internet for sustainable digital growth in Africa

Our Mission

To serve the African Internet community by delivering efficient services in a global multi-stakeholder environment.

**5th
RIR**

Established in 2005;
HQ in Mauritius

Serving

55

economies

In Africa and Indian
Ocean

Operating since

2005

**Not for
profit.**

Registered
address is 11th
Floor, Standard
Chartered Tower,
Ebene, Mauritius.

Resource Membership

Membership is opened to **any legal entity**, subject to:

**Geographical
criterion**

**Nature of
business

'needs basis'**

Membership

Types of Members

**Registered
Members**

**Resource
Members**

**Associate
Members**

Community Meetings

Community Meetings include:

**Annual General
Members'
Meeting
(AGMM)**

**Public Policy
Meetings**

AGMM

Notice of Meetings

**21 days
prior
AGMM**

Quorum

**Ten (10)
persons**

Voting rights

**Registered and
Resource
Members only**

Casting vote

Yes

Public Policy Meetings

**Held at least
once
a year**

**[customarily
held twice a
year]**

**Attended by all
Members &
anyone
interested in
Number
resources
Management
policy.**

**Policies are
discussed,
agreed, and
subsequently
ratified by the
Board.**

**Election of PDP
co-Chairs.**

Board of Directors/ Appointment/ CEO

Board Composition – 9 directors

**6
regional
representatives**

**2
non-regional
representatives
based on
competencies**

**Chief
Executive
Officer
(CEO)**

Term – 3 years, except for CEO

Board Proceedings

Quorum

5 persons (attending either in person or virtually)

Decision-making

Generally by way of ordinary resolution
(i.e. simple majority)

Minutes

Available at
<https://afrinic.net/board/meeting>

NomCom & Election Committee

Composition

4 members appointed by the Board.

Qualifications for appointment

Not eligible if the person is a candidate for election to the Board or is domiciled in a region whose seat is open for renewal during an election.

Reporting line

Reports to the Board

Main responsibilities

Find suitable candidates for the election of the directors of AFRINIC; and have general responsibility for as well to supervise the conduct of the polls by the election Committee on election day.

NomCom & Election Committee

Election Committee:

Composition -
Such staff members of
AFRINIC as may be
designated by the Chief
Executive Officer.

Main functions –
General responsibility for
organising all elections
held by AFRINIC.

Standing Committees & other Committees

Council of Elders

Appointed by the Board comprising a maximum of six (6) former chairpersons of AFRINIC on a “First-In; First-Out basis”.

Governance Committee

Elected at the AGMM.

Made up of:

- 2 members appointed by the Board,
- 3 members elected by AFRINIC Membership,
- 1 Board member (non-voting) appointed by the Board as a liaison, and
- AFRINIC legal adviser (non-voting)

Thank you!

Questions?

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