



*International Association of Economic and Social Councils
and Similar Institutions*
(AICESIS)

SUMMARY OF DECISIONS

TAKEN BY THE BOARD

Abidjan, 8 March 2018





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and Similar Institutions
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The Board of Abidjan taken place in March, 8 2018 under the presidency of Mr. Iacob BACIU, President of AICESIS and President of the Romanian ESC, gathered all the member except Luxembourg (mandate has been given to the Dutch SER). The list of the participants is available in annexed.

DECISIONS TAKEN BY THE BOARD

1/ Agenda: The draft agenda is adopted

2/ Presidency Roadmap

The Board appreciated the Presidency's roadmap as a positive tool for the development of AICESIS activities and the achievement of its objectives in the years to come. The topics discussed in this Board imply the implementation of this roadmap, through the adoption of specific measures planned in this regard.

3/ AICESIS financial state

After reviewed the information provided, the Board reaffirms the importance of fulfilling the obligation to pay the fees in a timely manner. This payment, in addition to being fundamental to the Association financial sustainability, is an expression of the commitment and solidarity of the members with respect to the functioning of the Association.

For these reasons, the Board has entrusted the SG with the preparation of a dues processing procedure, which will be developed according to the following guidelines:

- Communication of the SG to the AICESIS members, at the beginning of each year, to concretize the amount and the payment formulas;
- Members who consider that circumstances prevent them from making the payment, must communicate them to the SG, who will transmit this information to the Board;
- The SG will contact these members to assess their circumstances and establish formulas that comply with payment obligations. The SG will inform the Board of the outcome of these consultations and will adopt measures that could be taken within the framework of the Articles.

The Board has been informed by the SG of the first results of the 2017 financial year. The Board welcomed the initiative of the SG to periodically provide information on the evolution of the economic situation of the Association throughout the year. .

The Board positively assessed the SG's proposal for the establishment of a reimbursement system for the SG's mission expenses related to its activities for AICESIS. Consequently, the Board mandates the SG to formulate and transmit this proposal to the External Auditor, to be taken into account in his report.

4/ Exchange of experiences – choice of the next topic

The Board considered the information provided by the SG and agreed that the continuation of this activity will take place on the digital revolution. It was thus decided during the Workshop held on March 9 that the next session will take place during the next GA in September 2018.

5/ Future of AICESIS

The Board considered the information received from the SG and from the representative of the Algerian CNES, which reiterated the commitment of his Council to organize the International Symposium on this subject.

The Board has mandated the SG to draft a summary of the debates on this issue, which particularly takes into consideration the introductory note issued by the SG in 2015.

The note will be sent to all AICESIS members, with a call for applications for the working group that will develop the organization of the High Level Symposium to be held in 2019.

6/ AICESIS Articles

The Board, informed by the SG as to its interpretation, considers those criteria as a valid tool to facilitate the AICESIS work. Recalling that the original language of the Articles is Dutch, the importance of having a translation into the AICESIS official languages (French and English), to facilitate its uniform understanding, has been evaluated and accepted by the SER of the Netherlands .

7/ Partnerships with the ILO and the UN ECOSOC

ILO: Following a presentation by the Greek OKE SG, Mr. XIRAFIS, on the Athens Conference on the Future of Work, organized jointly by the OKE, AICESIS and the ILO and its very positive assessment, and the ILO representative, Mrs. OKUMURA, who reported on the meeting with the AICESIS SG, devoted to the analysis of possible activities in the framework of the cooperation between the two institutions, the Board asked the SG to concretize with the ILO the next activities, paying particular attention to those related to the capacity building of the ESC-SIs and the improvement and updating of the common database.

ECOSOC: The Board positively assessed the information prepared jointly with the Permanent Representative of AICESIS at the United Nations and ECOSOC, Mrs. Hanifa MEZOUÏ. Therefore, the Board mandates the SG and Mrs. MEZOUÏ to establish contacts with ECOSOC, in order to define specific activities, including capacity building, within the framework of this cooperation.

The SG has also been entrusted with an in-depth analysis of the potential for more effective use of AICESIS relations with organizations such as UCESA.

8/ Creation of ESCs and AICESIS development

The Board reviewed the documentation submitted by the SG, with particular reference to the importance of having up-to-date information on the institutions that could be candidates for AICESIS membership and the countries in which it would be possible to create such institutions. For this, it was considered that participation in the activities of AICESIS members would be very positive. As a result, the Board tasked the SG to carry out activities to achieve these objectives.

9/ AICESIS internal Communication

The Board is informed by the SG on issues such as updating the website, pre-distribution of information, use of new technologies to improve internal work and coordination between the SG and the DSGs.

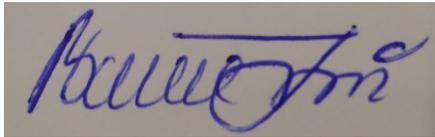
Accordingly, the Board has entrusted the SG with the development of activities related to these issues and, in particular, the joint analysis with the DSGs of these issues, as well as the preparation of a technical, economic and legal study of alternatives to current format of the physical offices of the AICESIS General Secretariat located in Brussels (Belgium).

10/ Miscellaneous

- **Summer Schools:** After reviewing the SG's information on the previous experiences, the Board values this activity very positively, while being aware of the complexity and cost involved in its organization. Considering the interest to continue this activity, the Board asks the SG to contact the members, which could be interested in the organization of a new edition, to study concrete and sustainable formulas of organization. The SG has also been entrusted with the study of possible alternatives for funding the summer schools.

- **Date and place of the next GA:** The Board thanks the French ESEC for its offer to host the next meeting of the Board and the GA, which will take place in Paris on 17 and 18 September 2018.

AICESIS President



Iacob BACIU

AICESIS SG



Francisco GONZALEZ DE LENA

List of participants

<i>PAYS / COUNTRY</i>	<i>NOMS / NAME</i>	<i>FONCTION / FUNCTION</i>
MEMBRES		
Bénin	<i>M. Tabé GBIAN</i>	<i>Président</i>
	<i>M. Issifou SIDI</i>	<i>Premier Secrétaire du bureau</i>
	<i>M. Claude BALOGOUN</i>	<i>Conseiller</i>
	<i>M. Charlemagne TOMAVO</i>	<i>Secrétaire Général</i>
	<i>Professeur Octave AKPABLI</i>	<i>Expert personne</i>
Brésil	<i>M. Gustavo RAMOS</i>	<i>Secrétariat</i>
Chine	<i>Mme HE Wenping</i>	<i>Membre</i>
	<i>M. XU Ge</i>	<i>Directeur du Département international</i>
Corée	<i>Mme Oakyi SON</i>	<i>Directrice du Département international</i>
Côte d'Ivoire	<i>M. Charles KOFFI DIBY</i>	<i>Président</i>
	<i>M. Claude Kouadio N'GUESSAN</i>	<i>Secrétaire Général</i>
	<i>Mme Martine COFFIE-STUDER</i>	<i>Membre</i>
	<i>M. Euloge SORO</i>	<i>DG de ANSUT</i>
Curaçao	<i>M. Raul HENRIQUEZ</i>	<i>Secrétaire Général</i>
	<i>Mme Miloushka SBOUI-RACAMY</i>	<i>Conseillère</i>
Espagne	<i>M. Juan MOSCOSO DEL PRADO</i>	<i>Directeur des relations Internationales</i>
	<i>M. Luis SAUTO PASCUAL</i>	<i>Directeur des Etudes</i>
France	<i>Mme Carole COUVERT</i>	<i>Vice Présidente</i>
	<i>Mme Marie Bétarice LEVAUX</i>	<i>Conseillère</i>
	<i>M. Michaël CHRISTOPHE</i>	<i>Conseiller diplomatique</i>
Grèce	<i>M. George VERNIKOS</i>	<i>Président</i>
	<i>M. Apostolos XYRAFIS</i>	<i>Secrétaire Général</i>
Guinée	<i>Mme Roubiatou Sérah DIALLO</i>	<i>Présidente</i>
	<i>M. Mamady CONDE</i>	<i>Chargé de la communication</i>
Luxembourg	<i>Mandat donné aux Pays Bas</i>	
Maroc	<i>M. Mohamed LARBI BELARBI</i>	<i>Membre de la commission des affaires économiques et des projets stratégiques</i>
	<i>M. Abdellah DEGUIG</i>	<i>Membre de la commission de la société de connaissance et de l'information</i>
	<i>M. Mohamed Amine MOUNIR ALAOUI</i>	<i>Membre de la commission de la société de connaissance et de l'information</i>
Pays-Bas	<i>Mme Veronique TIMMERHUIS</i>	<i>Secrétaire Générale</i>
République Dominicaine	<i>Mme Iraima CAPRILES</i>	<i>Directrice Exécutive</i>
Roumanie	<i>M. Iacob BACIU</i>	<i>Président</i>
	<i>M. Dragoş MIHALACHE</i>	<i>Vice Président</i>
	<i>M. Liviu APOSTOIU</i>	<i>Vice Président</i>
	<i>M. Radu MINEA</i>	<i>Membre</i>
	<i>M. Dragoş MIHAI</i>	<i>Membre</i>
	<i>Mme Eugenia ŞTEFANESCU</i>	<i>Directrice des relations internationales</i>
	<i>M. Gheorghe Dan DUMITRESCU</i>	<i>Interprète</i>

<i>Russie</i>	<i>M. Artyom KIRYANOV</i>	<i>Directeur adjoint de la Commission du contrôle public et de la coopération avec les Conseils publics</i>
<i>Sénégal</i>	<i>M. Amadou Lamine SY</i>	<i>Directeur de la Coopération et du Partenariat</i>
	<i>M. Seynou NDIAYE</i>	<i>Rapporteur de Commission</i>
	<i>M. Ousmane BA</i>	<i>Chef de la division économie et finance - Direction de la Planification et des Études</i>
<i>UCESA (Mali)</i>	<i>Mme Fatoumata DIARRA SIDIBE</i>	<i>Deuxième Secrétaire du bureau</i>
	<i>M. Cheickna BARRY</i>	<i>Secrétaire Général</i>
	<i>Mme Gertrude KEITA KEITA</i>	<i>Conseillère technique</i>
<i>PARTICIPANTS A L'ATELIER</i>		
<i>Algérie</i>	<i>M. Boubakeur ABBES</i>	<i>Conseiller au Cabinet</i>
<i>Arménie</i>	<i>M. Grigor BADIRYAN</i>	<i>Membre</i>
	<i>M. Ruben SAFRASTYAN</i>	<i>Membre</i>
<i>Burkina Faso</i>	<i>M. Moïse NAPON</i>	<i>Président</i>
	<i>M. Romaric OUEDRAOGO</i>	<i>Directeur de la Communication</i>
	<i>M. Eugène SONDO</i>	<i>Chef de service</i>
<i>Mauritanie</i>	<i>M. M'Beirik ACHOUR</i>	<i>Vice Président</i>
	<i>M. Baba MOHAMED</i>	<i>Directeur administratif et financier</i>
<i>RDC</i>	<i>M. Jean-Pierre KIWAKANA</i>	<i>Président</i>
	<i>M. Michel DIUMU</i>	
	<i>M. Rolly TSHIBUYI</i>	
<i>AICESIS</i>		
<i>AICESIS</i>	<i>M. Francisco GONZALEZ DE LENA</i>	<i>Secrétaire Général</i>
	<i>M. Adrian MARIN</i>	<i>Rapporteur Général</i>
	<i>Mme Samira AZARBA</i>	<i>Administratrice</i>
<i>INVITES</i>		
<i>Gouvernement de la Côte d'Ivoire</i>	<i>M. Bruno Nabagné KONE</i>	<i>Ministre de la Communication, de l'Economie Numérique et de la Poste, Porte-parole du Gouvernement</i>
<i>OIT</i>	<i>Mme Yuka OKUMURA</i>	<i>Spécialiste de la gouvernance et du tripartisme</i>