



**Draft Minutes of the Meeting of the Board of Management of INLA
held on 8 June 2020**

Were present :

by video conference :

HORIN William, President

ABDEL-AZIZ Ahab
AMEYE Evelyne
BEYENS Marc
DOMINGUEZ Cristina
FORK William
JANSEN TERSTEGEN Achim
JAVANAINEN Jyrki
LAMM Vanda
LEGER Marc
MACIEL SANCHEZ Sara
NOMURA Toyohiro
REYNAERS Els
VASQUEZ-MAIGNAN Ximena

REYNERS Patrick, Secretary General

by invitation and video conference :

BABICH Sergey
GEOFFROY Fiona
SANDERS Marc
VANDEPUTTE Godelieve

Apologies received :

GÜLEL BIRSEN Abide
SALTER Ian

I. Opening

This «virtual» meeting of the Board of Management was held in exceptional circumstances : the coronavirus pandemic and the postponement of the 2020 congress. Given the difficulty to convene a physical meeting in such conditions and considering however the importance of consulting the Board before the General Assembly takes place the same day, its members



met by teleconference on 8 June 2020, using a Zoom platform kindly organized by Ms Ximena Vásquez Maignan and her OECD/NEA colleagues. The session started at 2:00PM, Paris time.

The President welcomed all participants at this unusual meeting and the Secretary General confirmed that the quorum could be considered as reached. The President expressed his appreciation to the NEA for its technical support. He also spoke of the recent demise of Jacques Lavoie and of his generous contribution to INLA activities. He will be deeply remembered by his colleagues.

Ms Ximena Vásquez Maignan acting as manager of the videoconference, asked for the permission to record the debates of the Board meeting, which was granted.

II. Adoption of the Agenda

The proposed Agenda was included in the letter of convocation of the meeting sent by the Secretariat on 3 June 2020. In the meantime, it had been suggested to add the question of a one year extension of the functions of the Secretary General and the Deputy Secretary General. Subject to these changes, the Agenda was adopted.

III. Approval of the Minutes of the Board of Management meeting on 28 February 2020

The Minutes of the meeting held in Paris on 28 February 2020 [INLA Board (2020)3] were approved without change.

IV. Matters arising out of the Board of Management meeting in Paris (28 February 2020)

The President focused on the direct consequence of the pandemic related lockdown in many countries, including the USA, that is the decision to postpone the Washington congress until next year. He explained that the negotiations with the Willard hotel had eventually been successful, allowing with the full support of the US Chapter of INLA to reschedule the congress to 24-28 October 2021.

The Secretary explained that since the Paris meeting and in spite of the disruption caused by the pandemic, the Secretariat had launched the collection of membership fees for 2020. The process of registration of INLA Executives under Belgian Law (UBO registration) was almost completed. On the other hand, the question of the compliance of the Association with the EU GDPR Regulation was still under study. Given the complexity of the matter and like for the UBO registration, the Secretariat had sought the advice and assistance of a Brussels law firm. Finally, he hoped to be able soon to announce the completion of the electronic publication of the proceedings of the Abu Dhabi congress.



V. Management and Secretariat of the Association

The Secretary General explained that the usual spring meeting of the INLA Auditors (whose extension was on the Agenda of the General Assembly) had had to be postponed due to the pandemic and he also wished to express his appreciation to Ms Bernadette Keymolen for her dedication during this complicated period.

The Board agreed to extend by one year the functions of both the Secretary General and his deputy, Ms Godelieve Vandeputte.

VI. Next meeting of the Board

The members of the Board, after considering various options – and particularly the question of resetting into motion the preparation of the Washington congress next year - decided not to fix a date for the time being concerning their future meeting.

There being no other business, the meeting was adjourned to make room to the General Assembly.