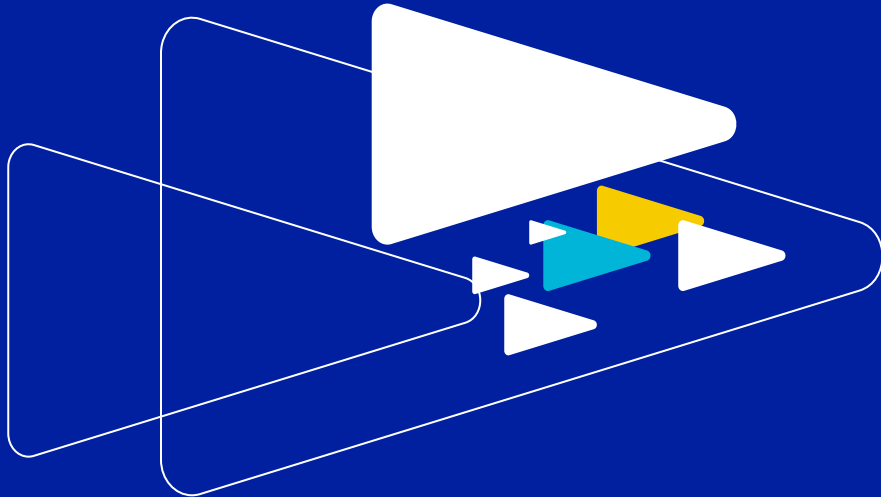


# PDP Working Group (WG) Guidelines and Procedures

AFPUB-2020-GEN-002-DRAFT03



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# 1. Summary of the problem statement

- ❑ The current PDP uses a working group for policy development activities.
- ❑ However, it does not define specific procedures and operational rules for the working group.
- ❑ This has over the time led to interpretation issues in regards to how the working group is administered and how discussions are moderated.

## 2. Summary of how the proposal addresses the problem



- ❑ The proposal addresses the problems by defining **clear and explicit working group guidelines and procedures.**
- ❑ The proposal amends the policy development process **section 3.3 of the AFRINIC CPM.**

## 3.3 The Proposal

- ❑ To serve as a **guideline** on how the PDWG shall operate.
- ❑ Defines clear **roles and responsibilities** for the PDWG co-chairs.
- ❑ Defines clear **procedures** for the working group administration.
- ❑ Defines the appointment process of co-chairs
  - **Consensus** based appointment
  - **Secret Ballot** (Ranked-Preferential Method)
  - **Interim Appointment**
- ❑ Individual **Behaviour** of members of the working group.

# Policy review history and discussion

22 July 2020

30 July 2020

22 May 2021

version 1

Version 2

Version 3

AF33 PPM Online

# Reactions and Issues at v2.0

## Issues:

- ☐ Appointment by Consensus
- ☐ Board Chair appointing interim co-chair

## AFRINIC Staff Analysis:

- ☐ There is no issue from staff.
- ☐ All points were requests for clarifications.
- ☐ No issue on the implementation of the proposal.

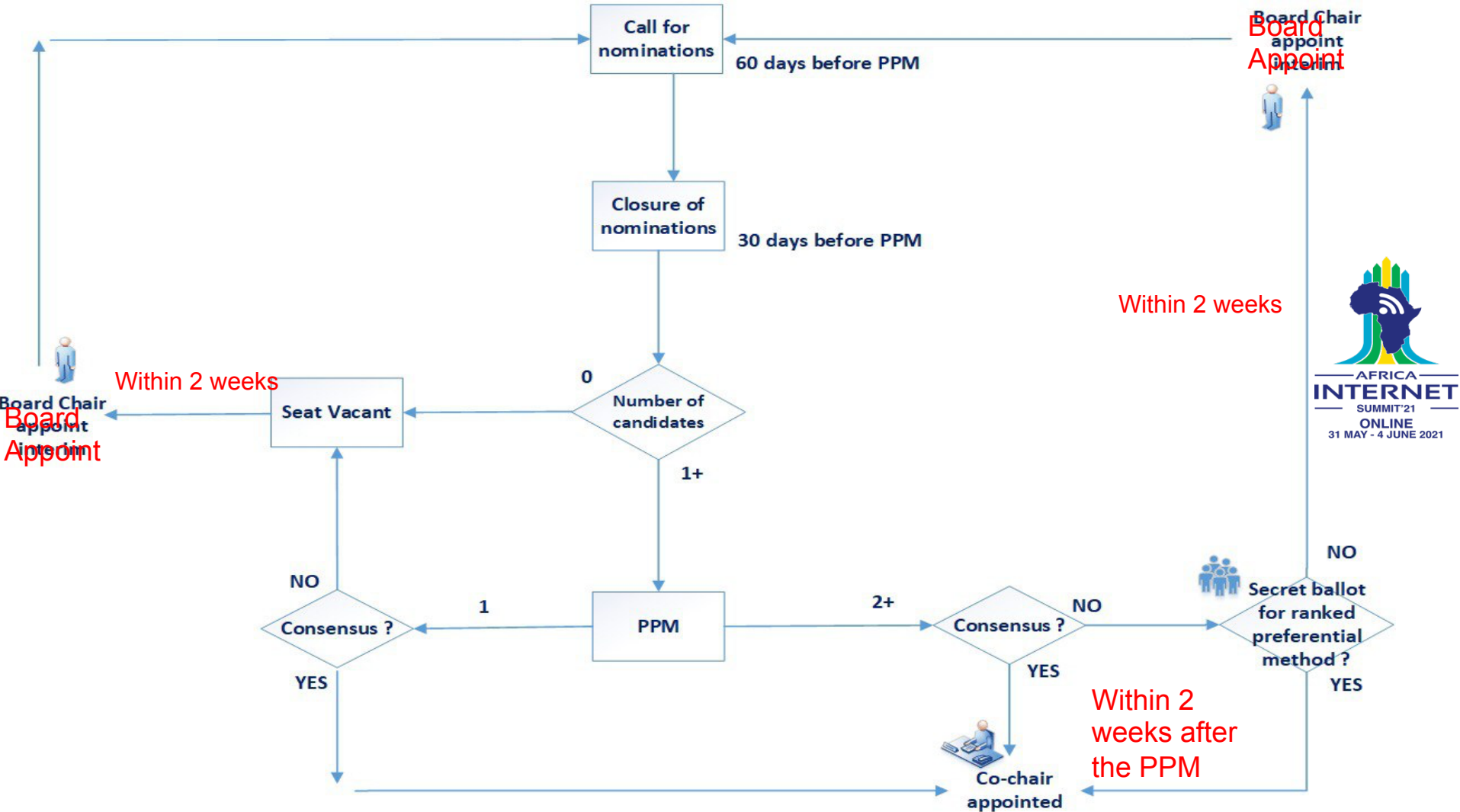
# Updates for v3.0

## Summary:

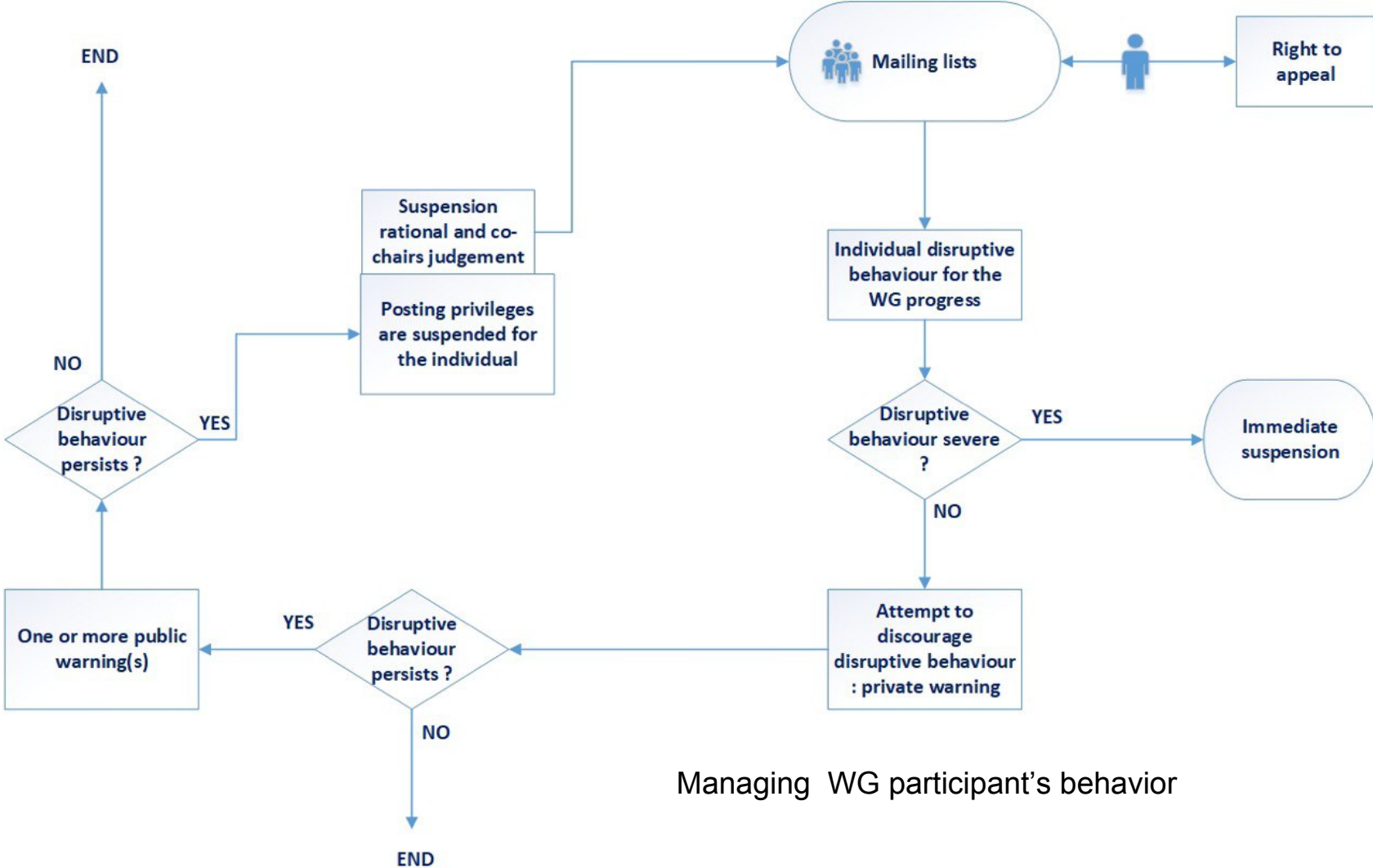
- ☐ Make the board appoint interim co-chair(s) instead of board chair
- ☐ Set time limit for interim co-chair appointment by the board
- ☐ Set the ranking voting college to past PDPWG co-chairs, past board chairs and past CEOs
- ☐ Added provisions for the recall of the two co-chairs

## AFRINIC Staff Analysis:

- ☐ To be available soon (in progress)







Managing WG participant's behavior

### 3.3.4 Recalling Co-chairs

- ❑ If the co-chair does not attend two consecutive AFRINIC Public Policy Meetings without reasons or has been publicly reported by the other co-chair as no longer attending to the working group's affairs without reasons, the co-chair will be removed from its role.
- ❑ Anyone may request the recall of a working group co-chair at any time, upon a written request with justification to the AFRINIC Board of Directors. **The request must be supported by at least ten (10) other persons.**

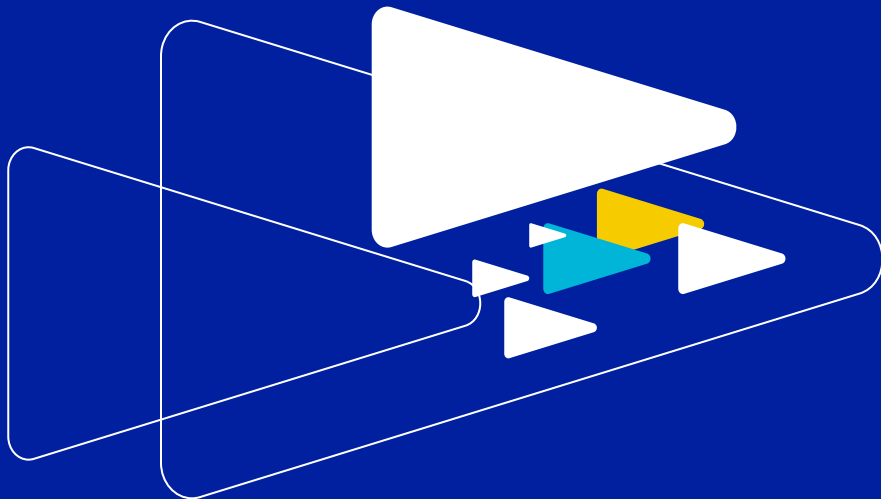
## 3.3.10 The Appeals Process

- ❑ **3.3.10.1 Suspension of posting privileges**
- ❑ WG member may file an appeal against the decision to the chair of the AFRINIC board of directors.
- ❑ The chair's decision shall be final and binding.
  
- ❑ **3.3.10.2 Co-chairs appointment**
- ❑ Conflict resolutions process is provided for by the PDP should a member of the working group disagree with Co-chairs decisions.
- ❑ Actions taken by the chair of AFRINIC board of directors regarding the appointment process are final and binding.

# Ahsante Sana #Swahilination



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