



MINUTES OF THE PDWG APPEAL COMMITTEE HELD ON 9 FEBRUARY 2021 AT 14:00 UTC VIA ONLINE CONFERENCING SYSTEM

Present:

Mr Jean-Robert Hountomey	Member
Dr Paulos Nyirenda	Member
Mr Adam Nelson	Member

Apologies:

Mrs Wafa Dahmani	Member
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Absent:

Mr Luc Missidimbazi	Member
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Agenda:

- 1 Welcome and Quorum
- 2 Last minutes meeting (4 February 2021)
- 3- Assessment of compliance Dashboard–Draft 1 appeal
 - a-Review of the materials (videos, Chat,emails)
<https://www.youtube.com/watch?v=5kMDwn3enIM&t=1787s>
 - b- Observations and discussion on the materials reviewed
 - c- resolution of the committee
4. Draft letter to the Board with new timelines
5. Appeal Committee Member Terms
6. Emails from the Community
7. AoB
 - 7.1 Impact of Recall Committee report.

BUSINESS OF THE DAY

1. Welcome and Quorum

JR, Acting Chair welcomed the members present online and opened the discussion at 14:04 UTC.

A roll call was carried out to confirm quorum. The meeting is a continuation of the adjourned meeting of 4 February 2021.

JR proposed to include discussion about the impact of the Recall Committee report on the work of the Appeal Committee.

2. Minutes of the last meeting

The Committee defer the approval of the minutes of the last meeting held on 4 February 2021 on the mailing list.

3- Assessment of compliance Dashboard–Draft 1 appeal

a-Review of the materials (videos, Chat,emails)

<https://www.youtube.com/watch?v=5kMDwn3enIM&t=1787s>

The Committee continued of the review of the chat texts that happened during the PPM with respect to the policy Compliance Dashboard.

The Committee started to watch the videos of the discussions held during the PPM. Due to time constraint, the Committee agreed to adjourn the meeting and continue the review of the videos in its next meeting.

4. Adjournment

Meeting ended at 15: 08 UTC.