

**DRAFT MINUTES OF THE APPEAL COMMITTEE HELD ON FRIDAY 02 MARCH 2018
AT 14:21 UTC VIA ONLINE CONFERENCING SYSTEM**

Present:

Mrs Wafa Dahmani (WD)	Member – Chairperson (Joined in at 14:33 UTC)
Dr Paulos Nyirenda (PN)	Member
Mr Adam Nelson (AN)	Member
Mr Lala Andriamampianina (LA)	Member

Apologies:

Mr Ayitey Bulley (AB)	Member
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AGENDA

1. Approval of last minutes
2. Discuss the Conclusion
3. Review the Report
4. Adjournment

The meeting started at 14:21 UTC with AN as Acting Chairman pending WD joined the meeting online.

The following above Agenda Items were proposed by AN and adopted by members present online.

BUSINESS OF THE DAY

1. Approval of last minutes

Deferred.

2. Discuss the Conclusion of the document

The Committee debated as to whether the Conclusion should have any recommendations or the section to be deleted entirely or to include the recommendations within the covering email.

WD joined at 14:33 UTC and took over the chairmanship of the meeting.

The Committee decided that there is no need for the conclusion.

3. Review the Report

The Committee reviewed and edited the Appeal report version 1.0 as circulated by PN.

The Committee approved the Appeal Report.

The Secretariat to circulate the final version of the report to the Appeal Committee on the mailing list and to proceed with the publication on the Appeal webpage tomorrow Saturday 3 March 2018.

The Committee agreed to send only a covering email and the URL to the report on the rpd mailing list.

The publication of minutes to be done after the publication of the report, as and when all the minutes are finalised. Minutes already approved to be published online.

4. Adjournment

Meeting adjourned at 14:51 UTC.