

RDA Council Meeting

7th September 2023 UTC 11:00-12:30

Meeting Chair: Lee Wilson

Attendees:

1. Ingrid Dillo
2. Jason Haga
3. Francoise Genova
4. Jason Haga
5. Sarah Jones
6. Rebecca Koskela
7. Claudia Medeiros
8. Amy Nurnberger
9. Isabelle Perseil
10. Rob Quick
11. Shelley Stall
12. Lee Wilson
13. Hilary Hanahoe (RDA Foundation Secretary General)
14. Connie Clare (RDA Foundation Community Development Manager)(notes)

Apologies: Jill Benn, Louise Bezuidenhout, Juan Bicarregui, Joyce Gosata Maphanyane, Wolfram Horstmann, Bridget Walker

[Conflict of Interest, Agenda approval and actions following meeting of 19 July 2023](#)

Discussion:

Outstanding actions were discussed with update on progress and completion.
No conflicts of interest with the agenda items were expressed.
Sarah Jones, attending her first Council meeting was welcomed.

[RDA Draft Strategic Plan 2024-2028 – Lee Wilson](#)

Discussion:

Council was provided with an overview of the draft strategic plan 2024-2028 and members discussed theme descriptions, key strategic areas, and priorities for each of the four strategy pillars.

Decision:

Council members to provide feedback on the draft strategy document by 18th September 2023.

[RDA Strategic Plan Presentation at P21 / IDW 2023 – Connie Clare](#)

Discussion:

Council was presented with the proposed content, steps, and timing for presenting the strategic plan to the RDA community during RDA P21 (IDW 2023), including in-person board meetings and on and off-line visibility.

Decision:

Council members agreed with the proposed steps, timing and approaches presented. Council agreed with the proposed steps and approaches presented and also approved the timeline to prepare the draft strategy document to be presented in October in conjunction with RDA P21 / IDW 2023.

[IDW 2023 Update and Overview – Hilary Hanahoe](#)

Discussion:

Council was provided with an overview of the key meetings and activities to take place at IDW 2023 and a breakdown of the programme, sessions, plenary pathways, sponsors and hosts and RDA meetings specific for Council. Members discussed the registration fees and the category for LMIC participants and possible misinterpretation.

Decision:

Council members agreed that all RDA events going forward, where there is a registration fee, the LMIC category should refer to Low- and Middle-Income countries.

[TAB Elections 2023 – Hilary Hanahoe](#)

Discussion:

Council was provided with an update and timeline for the forthcoming Technical Advisory Board Elections in 2023.

Decision:

Council decided to extend the nomination phase by 2 weeks and shorten the election/voting phase by 2 weeks.

[AOB](#)

Next Council meeting 27 October 2023 09:00 – 15:00 – face to face in Salzburg at IDW 2023. Rebecca Koskela, rotating off as Co-chair of the Regional Advisory Board was thanked for her contribution to Council.