

RDA Council Meeting

25th January 2023 UTC 12:00-13:30

Meeting Chair: Jill Benn

Attendees:

1. Jill Benn
2. Louise Bezuidenhout
3. Juan Bicarregui
4. Sandra Collins
5. Ingrid Dillo
6. Francoise Genova
7. Jason Haga
8. Edit Herczog
9. Rebecca Koskela
10. Claudia Medeiros
11. Isabelle Perseil
12. Shelley Stall
13. Hilary Hanahoe (RDA Foundation Secretary General)
14. Connie Clare (RDA Foundation Community Development Manager)
15. Bridget Walker (RDA Foundation Operations & Accounts Manager) (notes)

Apologies: Joyce Gosata Maphanyane, Robert Hanisch, Rob Quick, Lee Wilson

Conflict of Interest, Agenda approval and actions following meeting of 3-4 November 2022

Discussion:

Outstanding actions were discussed with update on progress and completion. No Council members expressed any conflicts of interest with the agenda items.

RDA Strategic Plan 2024-2028 – Jill Benn

Discussion:

Council discussed the next steps for the RDA Strategic Plan 2024-2028 taking into consideration the 2023 priorities and a 5 year vision. Council discussed the 3 pillars, considering any appropriate changes.

Decision:

Council agreed a 4th Pillar would be included. The process of the Strategic Plan will involve sharing content with the RDA community at RDA Plenary 20, March 2023 and gathering feedback to be incorporated to the Plan. A draft of the new strategy to be drawn up prior to release at RDA Plenary 21, October 2023.

RDA 20th Plenary Meeting – Hilary Hanahoe, Ingrid Dillo

Discussion:

Council was presented with an update of the RDA P20 status and the programme. Agenda items for a face to face Council meeting at P20 were proposed.

RDA Foundation Financial Update – Jason Haga

Discussion:

Council was provided with an update on the RDA F cashflow 2022 and forecasts for 2023.

RDA Regional Engagement 2023 – Hilary Hanahoe

Discussion:

Council was presented with an update on the status of regional engagement for 2023 highlighting particular aspects for Africa, the Americas, Asia, the Middle East, Europe and Oceania.

AOB

Council Nominations Committee 2023 – Sandra Collins

Web Platform Update – Hilary Hanahoe

TAB Elections Update – Isabelle Perseil

Discussion:

Council was provided with an update on the Council Nominations Committee and the new election process to be implemented for the first time in the 2023 elections.

Hilary provided an update on the status of the web platform development confirming an update will be given to the RDA community at P20.

Isabelle Perseil presented the results of the TAB elections, confirming the new members and those who would be ending their terms.