

RDA Council Meeting 27th April 2022 UTC 12:00-13:30

Meeting Chair: Ingrid Dillo

Attendees:

1. Jill Benn
2. Juan Bicarregui
3. Sandra Collins
4. Ingrid Dillo
5. Francoise Genova
6. Joyce Gosata Maphanyane
7. Jason Haga
8. Robert Hanisch
9. Edit Herczog
10. Rebecca Koskela
11. Mark Leggott
12. Claudia Medeiros
13. Shelley Stall
14. Hilary Hanahoe (RDA Foundation SG)
15. Bridget Walker RDA Foundation OM (notes)

Apologies: Louise Bezuidenhout, Isabelle Perseil, Rob Quick

Actions following meeting of 17 February 2022

Discussion:

Outstanding actions were discussed with update on progress, revised deadlines and those responsible.

Decision: Notes and actions accepted.

Financial Update & Inflation Correction Policy – Juan Bicareggi

Discussion:

Council was given a summary of the Jan-March 2022 quarterly financial report and presented with a draft inflation correction policy for RDA Foundation employees. Financial figures demonstrated to be in line with expectations and steady throughout the year.

Council approved the inflation correction policy and a proposal to review the Secretary General compensation annually through an appropriate body taking into consideration inflation and appraisal of progression.

Council Election Process – Hilary Hanahoe

Discussion:

Hilary presented revised Council election process scenarios. Following discussion of the two scenarios proposed consensus was given for scenario 2 to include voting from community members. The new election process will be incorporated across official text and governance documents.

Funders Forum Update – Hilary Hanahoe

Discussion:

Council was presented with a summary of the results of a survey to members of the Funders Forum and a recent meeting with the co-chairs. The new meeting format was highlighted to include the traditional bi-annual meeting at plenaries, with a virtual component and semestrial virtual meetings every 3 to 4 months in different time zones and with focus on specific topics.

Council Meetings 2022 – Ingrid Dillo

Discussion:

Council discussed and decided on the format of the next Council meeting, recognising the need for a virtual meeting due to low/non-attendance of Council members at Plenary 19. A face to face meeting will take place in the latter half of the year providing the opportunity to revisit strategy implementation.

Governance Updates

Prior to the meeting, Council was presented with a written update from the Regional Advisory Board. No questions were raised during the Council meeting.