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ASC handover meeting
19 April 2021

Participants

Outgoing ASC

Erisa Danladi, Nigeria (outgoing ASC)
Sangare Tiemoko (Vice-Chair), Mali

Incoming ASC

Fatima Diallo, Senegal, representing Francophone West Africa
James Koryor, Liberia, representing Anglophone West Africa
Fatima Mimbire, Mozambique, representing East and Southern Africa
Christian Mounzeo, Congo Brazzaville, representing Central Africa
Brice Mackosso, Congo Brazzaville, EITI international board member

PWYP Secretariat

Joe Bardwell, Campaigns and Communications Manager
Eric Bisil, Central Africa Regional Coordinator
Ernest Ekurot, Project Officer, ESA
Sandrine Levy, Executive Assistant
Stephanie Rochford, Director of Member Engagement
Demba Seydi, Francophone West Africa Regional Coordinator

Apologies

Mutuso Dhliwayo, Zimbabwe (outgoing ASC)
Dupleix Kuenzop, Cameroon (outgoing ASC)
Nelly Busingye, ESA Senior Regional Coordinator (parental leave)

Agenda

1. Welcome and adoption of agenda
2. Introductions roundtable
3. Lessons learnt from outgoing ASC term
4. Selection of a representative from the ASC to the Global Council
5. Nomination of the Chair and vice-chair
6. Next steps

DECISIONS

- Christian Mounzeo will take the role of Chair and Fatima Mimbire the role of Vice-Chair. The roles will rotate between the two after 18 months
- Fatima Diallo will take the role of Africa Steering Committee representative to the Global Council

Action	By who	By when
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Confirm date and circulate agenda for the first ASC meeting	Eric	30 April
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NOTES

Welcome and introductions

- Demba Seydi welcomed participants and invited comments on the agenda. The agenda was adopted.
- The new ASC members introduced themselves and shared details of their background, interest and experience of working on extractives governance

Lessons learned from outgoing ASC

- Brice noted that one of the main challenges for the ASC was to define an agenda for Africa that is specific to Africa; he highlighted the work on governance, including the provision of the Africa Conference online despite the pandemic. Brice identified tax justice as an ongoing priority.
- Erisa Danladi offered to be available to all the incoming ASC for guidance and support and congratulated the ASC on achieving gender balance
- Due to technical challenges, other outgoing ASC members were asked to share their reflections on challenges, successes and priorities in writing to share with the incoming ASC.

Nomination of Chair and Vice-Chair

- Christian expressed interest in becoming the Chair for the first 18 months of the term of office and there were no objections
- Fatima Diallo and Fatima Mimbire both expressed interest in taking the role of ASC representative to the Global Council
- In the interests of gender balance between the Chair and the Vice-Chair, it was agreed that a woman should take the role of Vice-Chair, and take the role of Chair after 18 months
- A proposal was made that in the interests of regional, as well as gender balance, Fatima Mimbire could take the role of Vice-Chair; and Fatima Diallo take the role of representative to the Global Council
- It was noted that the previous representative to the Global Council was from a Francophone region (although he was bilingual, as is Fatima Diallo); but that it would be important to have regional balance across the Chair and Vice-Chair role
- Fatima Mimbire indicated her willingness to take on the role of Vice-Chair
- Fatima Diallo indicated her willingness to bring her experience and skills to the role of ASC representative to the Global Council