

N°896



***International Association of Economic and Social Councils  
and Similar institutions  
(AICESIS)***

**SUMMARY OF THE DECISIONS TAKEN BY THE BOARD AND THE GA  
October 27, 2021 - Abidjan (Cote d'Ivoire) and online**

**Presidency:** Cote d'Ivoire

**List of Participants:** attached

**BOARD**

**Agenda:** Adopted without change

**New SG:** The application of Apostolos Xyrafis was accepted by all the Board members. Mr. Xyrafis was appointed AICESIS SG for 4 year term.

**GENERAL ASSEMBLY**

**1- Agenda:** Adopted without change

**2- 2019 and 2020 activity reports:** The reports are approved.

**3- Financial reports 2019 and 2020:** The reports are approved and discharge is given to the SG for its management. During the discussions, the GA asked to clarify the situation of the Association's relations with the Auditor and to deepen the efficiency of the fees procedures.

**4- ILO partnership:** Wish to continue and strengthen cooperation between the 2 institutions - Plan future joint activities between AICESIS and ILO to strengthen the institutional capacities of members. ILO Representative Mr. Ghellab said that the ILO highly appreciates the implementation of the AICESIS-ILO collaboration agreement.

**5- ECOSOC Partnership:** Information given by Mrs. Mezoui, Permanent Representative of AICESIS to the United Nations, about the status and activities of AICESIS with ECOSOC. AICESIS is called to strengthen its partnership with ECOSOC.

**6- New member:** The President of the *International Francophone du Dialogue Social* introduces the application, which is unanimously approved by the GA as an associate member. Establish a joint AICESIS-UCESA - UCESIF action plan to create synergies.

**7- Bodies 2021-2023:**

The Russian CC has been appointed to chair AICESIS for the new term. This application is approved by the members of the Board and GA. The new President presented her roadmap for 2021-2023.

The Board informs the GA of the appointment of the new SG. The GA unanimously ratifies the appointment of Mr. A. Xyrafis as the new SG of AICESIS.

- Board Composition:

- **Africa:** Mali, Senegal, Cote d'Ivoire, Benin, Gabon, UCESA
- **Europe:** Serbia, Romania, Spain, Greece, France, Monaco
- **Eurasia / Middle East:** Russia, Korea, China
- **Latin America and the Caribbean:** Curacao, Saint Martin, Guatemala

- General Secretariat Composition:

- **Africa:** Hachim El Ayoubi
- **Europe:** Daniel Becker
- **Eurasia / Middle East:** Oakyi Son
- **Latin America and the Caribbean:** Miloushka Racamy

**8- Next Board and GA:** The new AICESIS President announces her intention to convene a Board meeting on December 15 in Moscow.

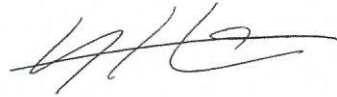
The outgoing President and SG take stock of their term of office. The GA appreciates their presentation and recognizes the efforts made by President Aka Aouele to exercise his presidency in such difficult circumstances.

**Outgoing  
President**



Eugène AKA AOUELE

SG



Francisco GONZALEZ DE LENA

**Newly appointed  
President**



Lydia Mikheeva

SG



Apostolos Xyrafis