



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

SUMMARY OF DECISIONS
OF THE BOARDS AND THE GENERAL ASSEMBLY

31 October – 1 November 2023 - Moscow

BOARD 1

1. The agenda was adopted without modification.
2. The Board establishes the GA agenda and authorizes the transmission to the GA of the activity and the financial reports, as well as the rest of the documents sent regarding the various items of the agenda.
3. The Board took note of the applications received for the next Presidency (ESC of Curaçao), Board composition and VSGs position.
The Board of Seoul (May 2023) took note of the following applications from Africa: Benin, Niger, Mali, Senegal, RDC, UCESA

However, the CESEC of Niger has been suspended since last July because of the military putsch in the country, so UCESA sent a new call for application to fill the seat dedicated to Africa. Three applications have been received: Cote d'Ivoire, Algeria, Gabon. After some UCESA consultations, to get to a consensus based on specific criteria (including the payment of the annual fees), the application of Cote d'Ivoire is submitted to the Board.

4. The ESC of China is ready to host the 2024 GA. The dates will be defined after consultations with the AICESIS Presidency and General Secretariat.

GENERAL ASSEMBLY

1. The agenda was adopted without modification.
2. The President presents an activity report including the work carried out under his presidency in the framework of workshops and seminars on the working theme. This work served as the basis for the document prepared by the rapporteur, which was sent with the corresponding documentation to the GA. The GA approves this document and recommends maximum dissemination via internet and between the members, and during the AICESIS-ILO joint Conference (November, Athens).

3. AICESIS Articles: Following the discussions between the members, the text proposed by the presidency is approved.

4. International Conference with ILO: The GA members are informed that the next AICESIS-ILO joint Conference on November 23-24, in Athens (Greece) on the role of social dialogue in combating inequalities in the world of work.

5. The 2022 AICESIS Activity Report as it has been explained and showed with a video presentation to the members and has been approved by the members.

6. The 2022 AICESIS Financial Report was approved by the GA as well as the forecast account for 2023 and grants the SG its discharge for its management. The GA has been informed that the bank account has been closed by the CRELAN bank decision. Also the register at the Dutch chamber of commerce has not been updated since a while. The new Presidency would be able to open a new bank account in the Netherlands at the ING bank and to update the register. The AICESIS funds are safe and will be transferred from the old bank to the new bank account.

7. The President of the ESC of Curacao, Mr. John. H. JACOBS, was unanimously elected President of AICESIS for 2023-2025. The main working theme for the two year is *Broad and inclusive growth*. Mr. JACOBS sets out the main lines of work for the development of this presidency through a strategic plan and a video on different thematic areas.

The New Board and VSGs for 2023-2025 approved are:

- **Africa**: Benin, Cote d'Ivoire, Mali, Senegal, RDC, UCESA
VSG: Hachim El Ayoubi (Morocco)
- **Europe**: Serbia, Monaco, Romania, Greece, Luxembourg, France
VSG: Daniel Becker (Luxembourg)
- **Eurasia /Middle East**: China, Russia, Korea
VSG: Oakyi SON (Korea)
- **Latin America and Caribbean**: Curacao, Aruba, Guatemala
VSG: Bernardo Lopez (Guatemala)

8. The GA took note of the newsletter launch and the necessity to share their news of general interest to improve the communication and exchange of activities between the members. AICESIS must consider its social media strategy and reflect on its implementation on a regular basis.

9. The institutions of Peru and Brazil presented their candidacy, which were unanimously approved by the GA as new active members of AICESIS.

10. The next GA will take place in 2024 in China (Shanghai). The dates will be shared later.



President

Lydia MIKHEEVA

Secretary-General

Apostolos XYRAFIS

BOARD 2

1. The agenda was adopted without modification.
2. The President showed a video on the details of the program for his 2023-2025 mandate. The roadmap has been shared with all the members with the GA file. Highlights will be made on inclusive growth with a regional view.
3. The decisions taken by the GA will be implemented as soon as possible. For instance, working on a new format regarding the main topic of the presidency.
4. AICESIS has to set up 2 working groups: one in charge of drafting the AICESIS intervention to the next International Labor Conference (2024 ILO working group) / one in charge of drafting the AICESIS intervention to ECOSOC high level segment (2024 ECOSOC).
5. AICESIS must think about the renewal of its agreement with ILO. It will be at the agenda of the next Board meeting.
5. The next Board meeting will take place in February or March 2024 in the Latin American and Caribbean region. The dates will be shared later.

President

John. H. JACOBS

Secretary-General

Apostolos XYRAFIS

LIST OF PARTICIPANTS

PAYS	NOM	TITLE
Algérie	Sidi Mohammed BOUCHENAK KHELLADI	Président
	Moudjahed Smail	Chef de cabinet
	Medebbeb Nassira	Directrice - relations institutionnelles et médias
	Mouffok Maïssa	Directrice - Coopération et relations internationale
	Hocine Bensaad	Membre - Commission des Algériens établis à l'étranger
Aruba (online)	Felix R.E. BIJLHOUT	Secrétaire Général
	Norberto RODRIGUES	Secrétaire Général Adjoint
Bénin	Laïssi RADJI	Vice Président
	Micheline GBEHA	Conseillère
	Christiane PARAISO	Conseillère
	Vincent KOBÀ	Conseiller
	Chabi Maurice KATOTCHIA	Conseiller
	Aziz Armel PARAISO	Secrétaire Général
Burkina Faso	KOLOGO W. Adeline	Rapporteur général adjoint du Bureau
	DABIRE Alizata	Conseillère
	BADIEL Pierre	Conseiller
Chine	CHANG Rongjun	Vice Chairman, Member and Deputy director of the Science, Education, Health and Sports Committee of the 13th CPPCC National Committee
	FANG Zeng	Member, Member of the 13th CPPCC National Committee, VP of Chengdu University of Traditional Chinese Medicine
	LI Xueming	Member of the Expert Group, former director of the Office of the Hong Kong, Macao, Taiwan and Overseas Chinese Committee of the CPPCC National Committee
	ZHANG Cuizhen	Member of the Expert Group, Researcher ,Institute of West Asian and African Studies, Chinese Academy of Social Sciences
	LIU Hejin	Secretariat Staff
	TANG Jiali	Secretary of foreign affairs ,China International Cultural Communication Center
Corée (Online)	Oakyi SON	Directrice des affaires internationales
Cote d'Ivoire	Mandat donné à l'UCESA	
Curaçao	J.H. JACOBS	Chairman
	Raul J. HENRIQUEZ	Director/Secretary General
	Miloushka SBOUI-RACAMY	Senior Advisor in charge of International Affairs
	D. EUSTATIUS-MARTIS (online)	Advisor in charge of Interinstitutional Relations
	S. CURIEL (online)	Advisor and Senior Economist
	A. DARYANANI (online)	Intern
Gabon	Mandat donné à l'UCESA	
Grèce	Ioannis PAIDAS	Président
Guatemala (online)	Bernardo LÓPEZ	
	Jairo CASTAÑEDA	
	Romelia SILVA	
Jordanie	Musa SHTEIWI	Président
	Metri F MDANAT	Secrétaire Général
	Omar Ibrahim ABDEL-LATIF KALLAB	Conseiller
Liban	Anis BOU DIAB	Membre
	Adnan RAMMAL	Membre
Luxembourg (online)	Daniel BECKER	Secrétaire Général

Mali	Yacouba KATILE	Président
	Hamadoun BAH	Membre
	Dramane TRAORE	Conseiller technique
	Baba Bourahima CISSE	Conseiller technique
Maroc/UCESA	Younes BENAKKI	Secrétaire Général
	Hachim EL AYOUBI	Senior Expert / Head of international Department
Monaco	Rodolphe BERLIN	Vice-Président, Section Commerce et Tourisme
Mauritanie	Mohamed Abdellahi SIYAM	Vice-Président
	Moctar Salem Mohamed KOUNEINE	Chargé de mission
Macédoine du Nord (online)	Blagoja RALPOVSKI	President of Confederation of free trade unions
Pays Bas (online)	Jacqueline PRINS	Secrétaire Générale
	Youssef RAHMAN	
RDC	Jean Pierre KIWAKANA KIMAYALA	Président
	Timothée MUTEBA	1 ^{er} Vice Président
	Patient Pacifique BINDANDA Mambenga WAKAMBALA	Chef du Protocole du Président
	Astrid Martins KABENGELE	Rapporteur adjoint
	Rafael Medy KABENGELE	Consultant
République Dominicaine (online)	Rafael TORIBIO	Président
	Mariano EBERLÉ	Directeur de la communication
République Srpska	Bojan SMILJANIC	Secrétaire
Roumanie	Mandat donné à l'OKE de Grèce	
Russie	Lidia MIKHEEVA	Présidente
	Alexander SHKOLNIK	Vice Président
	Olga GOLYSHENKOVA	Deputy Chair of the Commission
	Alexander TERNOVTSOV	Deputy Chair of the Commission
Saint Martin (online)	Gerard M.C. RICHARDSON	Secrétaire Général
	Ing. Sharon ARNELL	Acting Secretary-General/Senior Policy advisor
Sénégal	Mandat donné au Mali	
Serbie	Srdan DROBNJAKOVIĆ	Membre
Suriname (online)	Sila KISOENSINGH	Présidente
Vietnam (membre observateur)	PHUONG DANG THANH	Vice Director of External Affair Department of Central Committee
	THUY NGUYEN THI THU	Officer
	Dzung Huu NGUYEN	Vice Chairman of the Central Committee of the VVF
	CHI NGUYEN HUY	
	HUNG DAO MANH	
Brésil (online)	Paulo PEREIRA	Secrétaire Général
	Marcela MARIS	
Pérou (online)	Jorge LARREA	Technical Secretary
	Alonso BARANDIARAN ARGOTE	
AICESIS	Apostolos Xyrafis	Secrétaire Général
	Samira Azarba (online)	Administratrice
Chili (online)	Ximena ROVILLO	
	Rominna BREVETTI	
Honduras (online)	Jaime ESCOBAR	
	Gina HERNÁNDEZ	