

**Board Paper: BP\_2017\_6**

**Approval of procedure for elections to fill upcoming vacancies**

The terms of the following 11 Board Members expire in September 2018.

Alison Gillwald, PhD (alt Ch)	Female	South Africa	Reform, regulation, policy, gender	2018
Aslam Hayat	Male	Pakistan	Regulation, Universal services, Law	2018
Erwin Alampay, PhD	Male	Philippines	Finance, mobile banking, research methodology	2018
Jae Jeung Rho, PhD	Male	South Korea	ICT, engineering.	2018
Kameshnee Naidoo, PhD	Female	South Africa/Malawi	ICT, regulation, markets, financial inclusion	2018
Lishan Adam, PhD	Male	Ethiopia	Spectrum, standards, networks, universal services and applications	2018
Pirongrong Ramasoota, PhD	Female	Thailand	Media policy, social networking, Data protection, privacy	2018
Rohan Samarajiva, PhD (Chair)	Male	Sri Lanka	Reform, regulation, legal, policy, big data, privacy	2018
Supriya Singh, PhD	Female	Australia	Sociology, m-banking, information and communication technologies, qualitative methodology , globalization	2018
Timothy Waema, PhD	Male	Kenya	Information systems, strategic management	2018
Wallace Chigona, PhD	male	South Africa/Malawi	Social science, information systems	2018

The relevant provisions in the Charter are:

Art 2 (revised) The Board of Directors shall be individuals well regarded in the ICT policy and regulation space, broadly defined, and reflect geographical and gender balance.

Art 3 (revised) The Board members shall be appointed/reappointed from among nominations compiled by the administrative partner according to a procedure approved by the Board and selected by majority vote of the Board. Each selection shall be supported by a written justification that shall subsequently be posted on the CPRsouth website.

It is proposed that the Admin Partner call for nominations for the 11 vacancies in October 2017, with the nominations to be closed by November 30<sup>th</sup>. An election, if necessary, will be conducted through circulation.

We have been negligent in posting written justifications for selections in the past.

Nominators are requested to provide written justifications.