



Fisheries
Transparency
Initiative

FiTI Board Circular

Board Circular No. 9

ID: BC-09_2022

Requested by: FiTI Chair
Submitted by: FiTI Chair
Submitted on: 08.03.2022
Decided on: 15.03.2022

Preamble

In accordance with article 15 of the constitution of the association of the Fisheries Transparency Initiative (as of 13 May 2021), *'the FiTI International Board shall make urgent decisions between Board Meetings, based on Board Circulars.'*

Purpose of this Circular

The purpose of this Circular is to approve Dr. Annika Mackensen (nominated by the German Federal Ministry for Economic Cooperation and Development (BMZ)) as a shortlisted nominee to join the FiTI International Board.

Decision required: Approval of Independent Validator for Seychelles

In its 15th FiTI meeting (29 November 2021), the FiTI International Board approved that any Board candidate nominations for filling the currently vacant seats [Government, Business (Large-scale fisheries), or Social sector] received until the 31st of May 2022 should be considered and processed following the 2021 election procedures.

On the 23 February 2022, the FiTI Chair received the nomination package of Dr. Annika Mackensen to join the FiTI International Board (stakeholder group: Government sector). Her candidacy is supported by the German Federal Ministry for Economic Cooperation and Development (BMZ) as she works at the Deutsche Gesellschaft Für Internationale Zusammenarbeit (GIZ).

The Election Committee (Ylva MATTSSON, Valeria MERINO, Alfred SCHUMM) has reviewed her credentials and nomination package, and feels confident that Dr. Mackensen fulfills all the requirements set up in the 2021 election procedures.

On behalf of the Election Committee, the FiTI Chair requests a decision from the FiTI International Board whether to approve this candidate as a shortlisted nominee. If this is approved by the FiTI International Board, the Election Committee will interview Dr. Mackensen and return to the FiTI International Board for final approval.

Decision required_#1: Does the FiTI International Board approve Dr. Annika Mackensen (nominated by the German Federal Ministry for Economic Cooperation and Development (BMZ)) as a shortlisted nominee to join the FiTI International Board?

Due date for this Board Circular

Eligible Board Members must reply to this Board Circular no later than **Tuesday, 15 March 2022** in writing (via email) and cannot assign a proxy.

Decision making procedures for this Board Circular

In accordance with the constitution of the FiTI, Article 15 (5), *“Decisions requested through Board Circulars are adopted by qualified majority requiring the support of three quarter of the total number of members and must include the support of at least two members from each stakeholder group.”*

The provisions of Article 14 (13-16) apply to the decision-making procedures through Board Circulars. As the current total number of members is not equally distributed among the stakeholder groups stated in Article 8 of the constitution, not every member has one vote. Instead, the voting power is determined on a pro-rated system, ensuring that all stakeholder groups have equal voting power.

The pro-rated voting powers for this 9th Board Circular of the FiTI International Board is as follows:

Stakeholder group	Number of voting members	Voting power per member
Government sector	4	1.5
Business sector	5	1.2
Social sector	5	1.2

This Board Circular is adopted if at least 13.5 votes support this decision, including 2 members from each stakeholder group.

Results protocol: Approval / Denial of Circular

The Board Circular was sent on 08 March 2022 to all eligible Board Members. The following results were recorded:

Name:	Stakeholder Group:	Sent on:	Responded on:	Approval?	Voting power:
Andriamahefazafy, Mialy	Government sector	08.03.2022	14.03.2022	Yes	1.5
Mattson, Ylva	Government sector	08.03.2022	03.03.2022	Yes	1.5
Michaud, Philippe	Government sector	08.03.2022	09.03.2022	Yes	1.5
Nany, Mohamed Salem	Government sector	08.03.2022			
Andre, Keith	Business sector	08.03.2022	14.03.2022	Yes	1.2
Biryukov, Alexander	Business sector	08.03.2022	14.03.2022	Yes	1.2
Govan, Hugh	Business sector	08.03.2022	08.03.2022	Yes	1.2
Leotte, Francisco	Business sector	08.03.2022	15.03.2022	Yes	1.2
Gueye, Gaoussou	Business sector	08.03.2022			
Mari, Francisco	Social sector	08.03.2022			
Nech, Nedwa Moctar	Social sector	08.03.2022	15.03.2022	Yes	1.2
Schumm, Alfred	Social sector	08.03.2022	04.03.2022	Yes	1.2
Rolon, Eduardo	Social sector	08.03.2022	09.03.2022	Yes	1.2
Senhoury, Ahmed	Social sector	08.03.2022	15.03.2022	Yes	1.2

Approval of Circular - Rule I: At least 13.5 votes in favour of supporting the decision:

14.1

Approval of Circular - Rule II: At least 2x 'Yes' from stakeholder group 'Government sector':

3

At least 2x 'Yes' from stakeholder group 'Business sector':

4

At least 2x 'Yes' from stakeholder group 'Social sector':

4

Based on these responses, the following decision has been determined:

Decision [BC-09_2022_D-01]:

The International Board approved the shortlisting of Dr. Annika Mackensen (nominated by the German Federal Ministry for Economic Cooperation and Development (BMZ)) as a candidate for membership in the FiTI association, as part of the Government Sector stakeholder group.

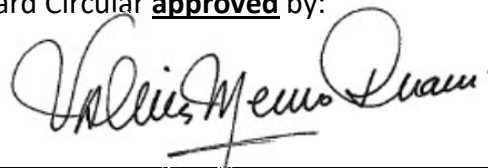
Board Circular **provided** by:



Mr Sven Biermann

Secretary of the Board Circular; Executive Director
of the FiTI International Secretariat

Board Circular **approved** by:



Dr Valeria Merino

Chair of the FiTI International Board.