

**GENERAL
ASSEMBLY 2022**

**COME
TOGETHER,
BUILD THE
FUTURE**

Bogotá - Colombia



Agenda Item 5.1

Confirmation of appointments to the Board of Trustees

Summary

As part of the staggering process of the governing bodies, the General Assembly has the duty of confirming any new and re-appointment of trustees to the Board of Trustees (BoT). This follows a well-defined process within IPPF Regulations and related policies. The process requires actions from the Nominations and Governance Committee as well as the Board of Trustees. This paper highlights the background and the process followed by the relevant governing bodies prior to this submission for the General Assembly confirmation.

Action Required

The General Assembly is requested:

1- **to confirm** the re-appointment of the following trustees for a second and final term: Rose- Marie Belle Antoine, Ulukbek Batyrgaliev and Isaac Adewole.

2- and **to confirm** the appointment of Hayathe Ayeva for her first term.

Background

As part of the 2020 IPPF Global Governance Reform, the then highest IPPF governing body (IPPF Governing Council) approved a series of measures to ensure a staggering process for all newly established governing body that would allow both continuity and injection of “fresh” contributions.

To this effect, the Nominations and Governance Committee (NGC) conducts the recruitment of new trustees and the performance review of existing trustees. Such performance review is also used in determining the renewal or not of existing trustees’ term. This exercise is then followed by the appointment by the Board of Trustees (BoT) of the new members. Following these appointments, the General Assembly is required to confirm the new or renewed appointments to serve within the Board of Trustees.

Process followed

The following three trustees’ initial term of office expired as part of the staggering of the BoT in May 2022. Following a successful evaluation process led by the NGC in April 2022, they have been re-appointed by the BoT in June 2022 to serve for a second and final term (*Profile is Annex A*):

- Rose-Marie Belle Antoine



- Ulukbek Batyrgaliev
- Isaac Adewole

In addition, during the evaluation process, Jacob Mutombo decided not to seek a second term. Hence, the NGC undertook the exercise alongside the recruitment of the NGC members to fill this void based on the skill gap identified by the BoT in August 2022. The NCG recruited Hayathe Ayeva, and she was appointed (*Profile in Annex B*) by the BoT during its meeting on 29th September 2022.

Expected actions

The General Assembly is requested, through the vote of simple majority of its membership to:

- 1- **confirm** the re-appointment of the following trustees for a second and final term: Rose- Marie Belle Antoine, Ulukbek Batyrgaliev and Isaac Adewole.
- 2- **confirm** the appointment of Hayathe Ayeva for her first term.

Annex A: Profile of re-appointed trustees

Rose-Marie Belle Antoine

Professor Rose-Marie Belle Antoine is Pro Vice Chancellor Research and Graduate studies at the University of the West Indies and held the role of Dean of the Faculty of Law from 2013 to 2021. She was previously the Inaugural Head of the Special Unit on Economic, Social and Cultural Rights at the Inter-American Commission on Human Rights (IACHR), an autonomous organ of the Organization of American States (OAS) and also served as Rapporteur on Indigenous Peoples between 2013 and 2015. Professor Antoine has been President of the Family Planning Association of Trinidad and Tobago since 2015. Amongst the skills required for the Board of Trustees, Professor Antoine can point to legal expertise; SRHR leadership and networks; and national governance. She is from the Caribbean, currently located in St. Lucia. She identifies as a woman.

Ulukbek Batyrgaliev

Ulukbek Batyrgaliev has been National Trainer, since 2015 and Chair of National Youth Committee at the Reproductive Health Alliance of Kyrgyzstan since 2016. Currently, he is a student in the Psychology Department of the American University of Central Asia, where he is also Coordinator of the AUCA Debate Club. Since 2019, he has been a Y SAFE Steering Committee Member and a Youth Focal Point of Kyrgyz Republic at the global platform for Family Planning 2020. Amongst the skills required for the Board of Trustees, Ulukbek can point to knowledge of youth networking and youth action; leadership in SRHR; and peer-to-peer service delivery. He is from Central Asia, currently located in Kyrgyzstan. Ulukbek is under 25 years old at this time and identifies as part of an under-served community.

Isaac Adewole

Professor Isaac Adewole has been a Professor of Obstetrics and Gynaecology at the College of Medicine, University of Ibadan, Nigeria since 1997. He was the former Nigerian minister of health from 2015 to 2019 and the 11th Vice-Chancellor of the University of Ibadan from 2010 to 2015 as well as the past President of African Organization for Research and Training in Cancer (AORTIC). His research interest is in the area of human papillomavirus, HIV, and gynaecologic oncology. Amongst the skills required for the Board of Trustees, Professor Adewole can point to knowledge of governance at the international or national level; experience of advocacy and working with government; and leadership in SRHR. Professor Adewole is from West Africa, currently located in Nigeria. He also lived in the UK for 18 months and spent 6 weeks in the USA in the past.

Annex B: Profile of the newly appointed trustee

Hayathe AYEVA (BoT)

An MA volunteer, Hayathe Ayeva is a Togolese activist for sexual and reproductive health and rights, as well as the current national president of the Youth Action Movement (YAM) of the Togolese Association for Family Welfare (ATBEF) and a member of the Administration Committee. She is a third year pharmacy student from Togo National School of Paramedics (Ecole Nationale des Auxiliaires Médicaux -ENAM). Hayathe is involved in the association's decision making processes, training, the activities that ATBEF organises on RH/FP/STI/GBV, and the drafting of their various strategic documents, among other things. She is currently based in Togo, West Africa. Hayathe is currently under the age of 25.