



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

SUMMARY OF DECISIONS
OF THE BOARDS AND
THE GENERAL ASSEMBLY

Santo Domingo, 6-8 September 2017





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and Similar Institutions***
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In total and despite hurricane Irma, the various meetings held in Santo Domingo (Dominican Republic) from 6 to 8 September 2017 (Board 1, International Meeting, General Assembly and Board 2 with the new composition) brought together around 60 people, representing 28 members and 2 observers. The participants are listed in the Appendix.

A special thanks should be given to the delegation of the Benin ESC that travelled and did a long journey to attend the GA but stuck in the French Antilles was forced to go back home.

1/ INTERNATIONAL MEETING

Mr. Agripino Antonio NÚÑEZ COLLADO, President of the Dominican ESC and President of AICESIS, opened the 15th International Meeting of the ESCs-SIs with the presence of Mr. Pedro BRACHE, President of the Dominican Council of Private Industry, Mr. Ernesto VILALTA, Deputy Minister of Energy and Mining, Mr. Andrés NAVARRO, Minister of Education, Dr. Milton RAY GUEVARA, President of the Constitutional Court of the Dominican Republic, Dr. Isidoro SANTANA, Minister of Economy, Planning and Development, Mr. Román JÁQUEZ, President of the Superior Court for the Electoral, Mr. Hugo Francisco ALVAREZ, President of the Audit Commission of the Dominican Republic.

According to the programme, the international meeting on the main working theme of the Presidency for 2015-2017 “*the role of ESCs-Sis in the fight against inequalities linked to poverty*” took place on September 6.

The report, which addressed this main theme, that will be updated with comments made during the discussions by the general rapporteur, Mrs. CAPRILES (Dominican ESC) was adopted and it will be widely disseminated, including among the relevant international organisations.

For medical reasons, President NÚÑEZ was forced to leave after the opening session.

2/ BOARD 1 / Wednesday 6 September

Chair: Mrs. DIALLO RABIATOU SERAH (Guinean ESC)

1/ The agenda was adopted without any changes.

2/ The Board adopted the General Assembly's (GA) draft agenda and gave authorisation for the activity report and the financial report to be forwarded to the GA, along with the various notes prepared which introduced each items on the agenda.

3/ GENERAL ASSEMBLY / Thursday 7 and Friday 8 September

**Chairs: Mrs. DIALLO RABIATOU SERAH (Guinean ESC)
Mr. Iacob BACIU (Romanian ESC)**

1/ Agenda: The agenda was adopted without any changes.

2/ Presidency for 2017-2019

The Romanian ESC application to organise the 16th international meeting in 2019 was approved. The President of the ESC of Romania, Mr. Iacob BACIU, was unanimously elected President of AICESIS for 2017-2019.

The main working topic for those two years suggested by the Romanian Presidency is “*The impact of the digital revolution on the future of mankind*”.

The Presidency roadmap – that will be focused on AICESIS development and its members, communication and exchange - will be sent to all AICESIS members soon.

3/ Guidelines of the new SG: The new SG presents the main guidelines of his development program for AICESIS for his 2017-2021 mandate.

4/ Activity report: The 2016 activity report was adopted.

5/ Financial report: The GA adopts the financial report for 2016 and the 2017 provisional account and gave a discharge to the SG for his 2016 management.

6/ Activities of the former SG: The former SG, Mr. VENTURINI, presents his activity report during his 2 mandates as AICESIS SG (2009-2017). He is unanimously congratulated for the management of his 2 mandates.

7/ Exchange of experiences

The topic "*Good Practices in the day-to-day operation of the ESC-SI: Measurement of impact and added value*" was introduced by the Spanish ESC and discussed. Representatives from China, Brazil, Buenos Aires (Argentina), Netherlands, Luxembourg, Morocco, Algeria, Greece, France, Jalisco (Mexico) took the floor to present their experiences.

8/ Exchange of experiences: Choice of future working topics

After extensive debate, several working topic of general interest for the next sessions of exchanges of experience came up.

The general secretariat will send son to all to know the member preferences.

9/ Partnership with ILO

The AG is informed by the ILO representative, Mrs. OKUMURA, of the positive and active development of this partnership and development prospects.

In particular, the AG notes the next conference organized by AICESIS, ILO and the Greek OKE in Athens (Greece) on 23 and 24 November 2017, on *Social Dialogue and the Future of Work*. ESC-SIs were called on to respond to the questionnaire that was distributed and to take part in the event.

10/ Future of AICESIS

The SG presents to the members of the GA the orientations and the preparatory note that will be used for debates on the future of AICESIS and to open up paths of reflection.

After a debate, the GA decides to continue the debate, notably by setting up a working group - which will be concretized soon - in charge of thinking on AICESIS Articles and the holding an open international symposium to develop and deepen these reflections on the model of the one proposed in the past by the Algerian CNES.

11/ New Board and new deputy SG for 2017-2019

- **Africa:** Benin, Ivory Coast, Guinea, Morocco, Senegal + UCESA (Mali)
- **Latin America:** Brazil, Curacao, Dominican Republic
- **Asia:** China, Korea, Russia
- **Europe:** Spain, France, Greece, Luxembourg, Netherlands, Romania

The GA also appointed AICESIS's deputy SG:

- **Africa:** UCESA
- **Latin America/Caribbean:** Curacao
- **Asia/Eurasia/Near East:** Mr. YOUN, Moo-jeong (ESDC of Korea)
- **Europe:** Mr. Apostolos XYRAFIS (OKE of Greece)

After a long debate, it was decided to clarify and update the AICESIS Articles regarding the Board, its new members, its renewal, etc.

12/ Miscellaneous

- *Summer school:* The GA is informed by the Algerian CNES representative that the 4th edition which should be organised in Algiers (Algeria) from 3 to 9 September 2016 then 2017 was postponed again because of the lack of participants.
- *AICESIS activities at the UN (ECOSOC, CSW, Youth Forum):* The SG informs the GA of the participation of AICESIS through its various members in UN activities (Benin at the Youth Forum - January 2017 / Cameroon, Guinea and DRC at the Commission on the Status of Women - March 2016 / Significant delegation led by Guinea at the ECOSOC high level segment - July 2017) and positive meetings at the UN with senior ECOSOC officials.
- *New members:* The ESC of Jalisco (Mexico) applied to join AICESIS as observer member. The SG will contact soon the ESC representations to get the official documents and submit the application to the next AICESIS GA.
- *Date and place of the 2018 GA:* To be confirmed
- *Certificates of membership:* For members which want it and need it at national level, the Presidency and the General Secretariat may issue official membership certificates to AICESIS and the Presidency in the format proposed and presented by the Dominican ESC.

13/ AICESIS agenda for the end of 2017 – the 1st half of 2018

- **23-24 November 2017 (Athens, Greece):** International Conference with the ILO and the Greek OKE on *Social Dialogue and the Future of Work*
 - **February or March 2018 (Abidjan, Ivory Coast):** AICESIS Board and open working workshop
 - **April 2018 (Algiers, Algeria):** Open international Symposium on AICESIS future
 - **June 2018 (Geneva Switzerland):** AICESIS intervention to the ILO's International Labour Conference
 - **July 2018 (New York, USA):** AICESIS intervention to the UN ECOSOC high level segment
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4/ BOARD 2 / Friday 8 September

Chair: Mr. Iacob BACIU (Romanian ESC)

1/ Agenda: The agenda was adopted without any changes.

2/ Presidency: The President explained in more detail his program of action for his 2017-2019 mandate. In particular, he wants to strengthen cooperation with the ILO, among AICESIS members, communication and exchange of experiences between members at each meeting of AICESIS. He will send his program and roadmap soon.

3/ Exchange of experiences: The Board decided to strengthen the sessions of exchange of experiences. Spain agrees to continue to serve as Rapporteur-General in charge of the preparatory notes for the future sessions of exchange of experience. A roadmap and a working program will be sent to all.

4/ Future of AICESIS: The SG will prepare a working paper on the future of AICESIS to inform and summarize the main themes and comments expressed at the GA. This note will be sent to all members soon with the call for candidacy for the formation of the working group in charge of thinking on the future of AICESIS.

5/ Next Board: The next meeting will take place in February or March 2018 in Abidjan (Côte d'Ivoire). In parallel, an open workshop will be organized.

President

Secretary-general

Iacob BACIU

Francisco GONZALEZ DE LENA



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LIST OF PARTICIPANTS

PAYS	NOMS	FONCTION
MEMBRES AICESIS		
Algérie	M. Boubakeur ABBES	Conseiller
	Prof. Mohammed BAKALEM	Chef de la Division des études économiques
Argentine (Buenos Aires)	M. Gerardo CELSO LUPPI	Conseiller
	M. Roberto DESTEFANO	Conseiller
Arménie	M. Vazgen MANUKYAN	Président
	M. Hovik MUSAYELYAN	Membre
	M. Grigor BADIYAN	Membre
Aruba	Mandat donné à Curaçao	
Brésil	Mme Patricia AUDI	Secrétaire du Secrétariat
	Mme Patricia COSTA	Secrétaire adjointe du Secrétariat
Bulgarie	Mandat donné à la Grèce	
Burkina Faso	M. Moïse NAPON	Président
Cameroun	M. Luc AYANG	Président
	M. Samuel Emmanuel WONJU	
Chine	Mme ZHANG Qiu Jian	Vice Présidente
	M. LI Xueming	Secrétaire Général Adjoint
	M. HUANG Youyi	Membre
	M. LIU Qiang	Membre
	M. XU Ge	Directeur du département international
	Mlle LI Shang	Interprète
Corée	M. YOUN, Moo-jeong	Directeur des relations internationales
Côte d'Ivoire	M. Koffi Charles DIBY	Président
	M. Hervé Dominique Dié ALLIALI	Membre
	Mme. Rose Agnès RICHOMOND	Membre
	M. Alain Pascal MENANN-KOUAME	Directeur des Etudes
	M. Jean-François YAO	Chargé d'Etudes
	M. Alex KONE	Chargé de Mission
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	Mme Miloushka SBOUI-RACAMY	Conseillère
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	Mme Margarita BRAVO	Directrice des relations internationales
France	Mme Carole COUVERT	Vice Présidente

Grèce	M. Georgios KARANIKAS	Vice Président
	M. Apostolos XYRAFIS	Secrétaire Général
Guinée	Mme DIALLO RABIATOU SERAH	Présidente
	SAIDOUBA KISSING CAMARA	Secrétaire du Bureau
Jordanie	Mandat donné à l'Espagne	
Liban	Mandat donné à la France	
Luxembourg	M. Daniel BECKER	Secrétaire Général
Maroc	M. Tarik AGUIZOUL	Vice-Président
	Mme Zahra ZAOUI	
	M. Abdelhai BESSA	
	M. Mohamed DAHMANI	
Monaco	M. Rodolphe BERLIN	Vice-Président de la Section "Commerce et Tourisme" - Représentant du Président GARINO à l'étranger (Consul Honoraire du El Salvador à Monaco)
Pays Bas	Mme Véronique TIMMERHUIS	Secrétaire Générale
République Dominicaine	M. Agripino Antonio NÚÑEZ COLLADO	Président
	Dr. Iraima CAPRILES	Directrice Exécutive
Roumanie	M. Iacob BACIU	Président
	M. Dargos MIHALACHE	Vice Président
	M. Bogdan SIMION	Vice Président
	M. Liviu APOSTOIU	Membre
	Mme. Eugenia STEFANESCU	Chef des relations internationales
Russie	Mandat donné à la Chine	
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Sénégal	Mandat donné à la Guinée	
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	TRAN VAN TUAN	
AICESIS	M. Francisco GONZALEZ DE LENA	Secrétaire Général
	M. Patrick VENTURINI	Ancien Secrétaire Général
	Mme Samira AZARBA	Administratrice
INVITES		
OIT - Département de la gouvernance et du tripartisme	Mme Yuka OKUMURA	Spécialiste en administration et programmation stratégique
	Mme Angelika MULLER	Spécialiste en dialogue social et droit du travail
Mexique (Estado de Jalisco)	LIC. MARIO DAVID MORA VAZQUEZ	