



United Nations
Educational, Scientific and
Cultural Organization

Intangible
Cultural
Heritage

NGO accreditation

ICH-09 – Form

→ 97
Reçu CLT / CIH / ITH

Le 02 MAI 2017

N° 0287

REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE

DEADLINE 30 APRIL 2017

Instructions for completing the request form are available at:

<http://www.unesco.org/culture/ich/en/forms>

1. Name of the organization

1.a. Official name

Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

Société Civile Africaine sur la Société de l'Information (SCASI)

1.b. Name in English or French

Please provide the name of the organization in English or French.

African Civil Society on the Information Society (ACSIS)

2. Contact of the organization

2.a. Address of the organization

Please provide the complete postal address of the organization, as well as additional contact information such as its telephone number, e-mail address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).

Organization: ACSIS-SCASI

Address: ACSIS - SCASI : 2675 Avenue Cheikh Ahmadou Bamba - Ouagou
Niayes II Dakar Senegal : BP 21145 Dakar-Ponty Senegal
ACSIS Switzerland 73B Avenue d'Aire 1203 Geneva Switzerland

Telephone number: +221 77 267 72 73 / +41 78 909 98 67

E-mail address: president@acsis-scasi.org

Website: www.acsis-scasi.org

Other relevant
information:

2.b Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.

Title (Ms/Mr, etc.):	Mr.
Family name:	Kane
Given name:	Cissé
Institution/position:	ACSIS/President
Address:	2675 Avenue Cheikh Ahmadou Bamba - Ouagou Niayes II Dakar Senegal Postal Address : BP 21145 Dakar-Ponty Senegal Alternative Address: ACSIS 73B Avenue d'Aire 1203 Geneve Suisse
Telephone number:	+221 77 267 72 73 / +41 78 909 98 67
E-mail address:	president@acsis-scasi.org, cisse.kane@bluewin.ch
Other relevant information:	

3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out activities.

<input checked="" type="checkbox"/> local
<input checked="" type="checkbox"/> national
<input checked="" type="checkbox"/> international (please specify:)
<input type="checkbox"/> worldwide
<input checked="" type="checkbox"/> Africa
<input checked="" type="checkbox"/> Arab States
<input checked="" type="checkbox"/> Asia & the Pacific
<input checked="" type="checkbox"/> Europe & North America
<input checked="" type="checkbox"/> Latin America & the Caribbean
Please list the primary country(ies) where it is active:
African countries and African Diaspora Communities throughout the world

4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

ACSIS was created in 2003 and officially recognised by the Republic of Senegal on 05/05/2008

5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

Not to exceed 350 words; do not attach additional information

The chief tasks of ACSIS include, among others:

ADVISORY

- Develop and add value to existing ICT policies, strategies and initiatives;
- Advise on ICT policies and strategies that advance the social, economic and political development of Africa and African communities;
- Co-ordinate and support African CS input/participation into a range of national, regional, continental and international ICT policies and programmes;
- Ensure African CS representation (as appropriate) on a range of ICT related commissions or bodies

INFORMATION

- Draft text, conduct research and collate information including drafting an African CS position document;
- Provide information in an accessible format (including research/analyses) on ICT policies, strategies, initiatives and best practice;
- Promote and disseminate information on the use of a range of ICT for the promotion of human development, to a range of stakeholders;

ADVOCACY & LOBBYING

- Participate, as appropriate, in conferences, seminars and other activities related to ICT in order to advocate on behalf of and inform African CS and other partner stakeholders;
- Policy formulation and development

CAPACITY BUILDING

- Develop human capacities and promote action-oriented dialogue in partnership with grassroots organisations, national, regional, continental and international institutions

PARTNERSHIPS & NETWORKING

- Establish contact and partnerships with a range of stakeholders to enable the African CS to have input into policy formulation and implementation;
- Facilitate networking to enable the sharing of information, expertise and best practices.

6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.d are the primary place to establish that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:

Cultural diversity and Multilingualism in the ICT sector and through the web

6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

- identification, documentation, research (including inventory-making)
- preservation, protection
- promotion, enhancement
- transmission, formal or non-formal education
- revitalization
- other safeguarding measures – please specify:

Local languages and cultures, etc.

6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and their relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section 8.c below.

Not to exceed 550 words; do not attach additional information

ACSIS intends to act as an umbrella structure through which African CS can influence policy and ensure that strategies and programmes enable the promotion of development: Poverty alleviation, use of appropriate ICT for balanced development, participation of communities/civil society in policy and strategy development & implementation of initiatives. It will:

PROMOTE the views and interests of African CS to ensure that new and traditional ICT can be utilised for promotion of sustainable development and the formation of an Information Society based on social justice and human development;

ADVOCATE & LOBBY for the development of comprehensive and inclusive ICT strategies to address the digital divide;

INFORM CS generally on national, regional, continental and international deliberations regarding ICT for development policies, strategies and initiatives for the promotion of balanced development;

ADVISE national, regional, continental and international institutions on the needs and interests of African CS;

BUILD CAPACITY: develop capacities and promote action-oriented dialogue on our key aims;

NETWORK and PARTNER with grassroots organisations, national, regional, continental and international institutions to develop and add value to existing policies and initiatives aimed at promoting ICT

6.d. Description of the organization's competence and expertise

Please provide information on the personnel and membership of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those demonstrating the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section 8.c below.

Not to exceed 200 words; do not attach additional information

ACSIS EXECUTIVE BOARD 2016-2020 is composed of talented African (please visit our website for their profiles at : www.acsis-scasi.org)

POSTE/POST	Nom /Name	PAYS D'ORIGINE/COUNTRY
1	Président / President	: Dr. Cisse Kane SENEGAL
2	Vice-Président /Vice-President	: Remmy Nweke NIGERIA
3	Trésorier/Treasurer	: Adjidjatou Barry Baud GUINEE / GUINEA
4	Coordonnateur Afrique de l'Ouest/Coordinator West Africa	:Akinremi Peter Taiwo NIGERIA
5	Coordonnateur Afrique Centrale Coordinator Central Africa	: Tijani Mahamat Adoum CHAD
6	Coordonnateur Afrique de l'Est Coordinator Eastern Africa:	Evelyn Namara UGANDA
7	Coordonnateur Diaspora Africaine African Diaspora:	Christminfa G. Sagbohan BENIN
8	Coordonnateur Afrique du Nord Coordinator Northern Africa:	Aicha Jeridi TUNISIE / TUNISIA
9	Coordinateur Afrique Australe Coordinator Southern Africa	: Chenai Chair ZIMBABWE

7. The organization's experiences cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, maintain and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

The African Union Commission

The African Union Economic, Social and Cultural Council (ACSIS is member of AU ECOSOCC)

African Governments

ACSIS organisation members

The United Nations

The International Telecommunications Union

Maaya (the World Network for Linguistic Diversity)

8. Documentation of the operational capacities of the organization

The Operational Directives require that an organization requesting accreditation submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated whenever possible into English or French if the originals are in another language. **Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.**

8.a. Membership and personnel

Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, list of personnel and statistical information on the quantity and categories of members; a complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

8.c. Duration of existence and activities

If it is not already indicated clearly from the documentation provided for section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs or DVDs, or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

9. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name: Dr. Cisse Kane

Title: President ACSIS

Date: 26 April 2017

Signature: Signed Cisse Kane



African Civil Society on the
Information Society

The Panafrican Organisation
on ICT For Sustainable
Development



Société Civile Africaine sur
la Société de l'Information

Organisation panafricaine pour
les TIC et le Développement

Recu CLT/CIT/ITD
Le Durable
02 MAI 2017

www.acsis-scasi.org

Cadre Légal : Arrêté N°3917/MINT/DAGAT/DEL/A DAKAR-SENEGAL DU 05/05/2008

ACSIS ORGANISATIONS MEMBERS/ORGANISATIONS MEMBRES SCASI 2016

1	ACSIS BENIN
2	ACSIS BURKINA FASO
3	ACSIS CAMEROUN
4	ACSIS CONGO
5	ACSIS GABON
6	ACSIS GHANA
7	ACSIS GUINEE
8	ACSIS LIBERIA
9	ACSIS MALI
10	ACSIS MAROC
11	ACSIS NIGER
12	ACSIS NIGERIA
13	ACSIS RDC
14	ACSIS RCA
15	ACSIS TCHAD
16	ACSIS TOGO
17	ACSIS SENEGAL
18	ACAP
19	Action pour la Paix et la Protection
20	Action Citoyenne pour l'Information et l'Education au Developpement Durable-ACIEDD
21	ACI HUMAN RIGHTS (Africa Culture Internationale Human Rights)
22	Action-Education
23	ADEMEG SUISSE
24	AFAVTIC-MALI
25	Africa It Women
26	Afroindigena
27	AFTEN
28	AGAGES Agir pour GARantir la Gouvernance Économique et Sociale
29	AIDE-FEDERATION Madagascar
30	AIPD-GL Action internationale pour la paix & développement dans la région des Grands Lacs
31	AFNEW Agriculture, Santé, Entrepreneuriat, Environnement
32	Apprentissages Sans Frontières ASF
33	Association Jeunesse AKARASS
34	Association Panafricaine pour l'Art APA
35	Association Solidarité Suisse-Guinée
36	Association of Scientists, Developers and Faculties
37	Association Tara
38	Association Tunisienne des TIC - ATTIC
39	Association Tunisienne de la Communication et des Sciences Spatiales ATUCOM
40	AzurDev
41	BOKK JANG

42	Burundi Youth Training Centre
43	Compagnons d'Action pour le Développement familial CADF
44	CAFABCMR
45	CAFAGB /AC SIS
46	CAFEC
47	CAPDA Consortium d'Appui aux Actions pour la Promotion et le Développement de l'Afrique
48	CAPSDH
49	CECIDE
50	CEFEPROD Centre Féminin pour la promotion du développement
51	CIAD
52	ICRAC-CIRAC
53	Charmilles2003
54	CHAD ISOC CHAPTER
55	COFEPRE
56	Conseil & Communication International (C&CI)
57	CONSORTIUM DES ONG /ASSOCIATIONS SYNERGIES-DÉVELOPPEMENT
58	COMPSOFTNET
59	Data Concept-Benin
60	DEVNET Nigeria
61	DIASPORA AFRICAINE POUR LA SOCIETE DE L'IFORMATION - DAPSI
62	DIGITAL SENSE
63	DOCUMENTUM
64	Endcode
65	ENTIS
66	Espace Afrique International
67	Espoir Plus TM
68	ETIC/Nord-Sud
69	FMAI Fédération Méditerranéenne des Associations d'Internet
70	Femmes Africa Solidarité (FAS)
71	FGI BENIN
72	FOSSFA
73	GEDAREF - SUDAN
74	GARBES
75	GBIT-FIMSI
76	Groupe Internet Niger
77	Goree-TIC
78	Guinee humanitaire
79	ISOC SENEGAI
80	ISOC BENIN
81	ISOC Congo
82	ISOC MALI
83	Innovate Uganda
84	IT-NUM
85	JADES
86	JEC
87	JEPNA
88	Kweeta Uganda
89	Mutuelle des jeunes PDF
90	NURSES ACCROSS THE BORDERS
91	OCAPROCE INTERNATIONALE

92	Organisation Internationale de Lutte contre la Drépanocytose
93	ORIDEV
94	PARTNERSHIP
95	Peace-support
96	PROTEGE QV
97	RADDHO GENEVA
98	REMAO
99	RENTIC-AC SIS
100	RESEAU AFRICA IN pour la GOUVERNANCE des MIGRATIONS - RAGM
101	RICTHE Africa (Researchers on ICTs in Higher Education in Africa)
102	RJ-NTIC-BEREY
104	Skynetphone
105	Soweto Wireless User Group
106	Synergie Féminines pour la Paix et le Développement Durable (SFPDD)
107	Talents Coaching & Consulting Kenya
108	TIC Africa / YOCANET
109	TIC Mag
110	Technoville
111	Tradition & Médecine
112	UPAP- TANAKRA
113	Village Suisse ONG
114	YAAKAARE-REDHRIC



27.10.2016

8a

**African Civil Society on the
Information Society**

**Société Civile Africaine sur
la Société de l'Information**

**The Panafrican Organisation
on ICT For Sustainable
Development**



**Organisation panafricaine pour
les TIC et le Développement
Durable**

www.acsis-scasi.org

Cadre Légal : Arrêté N°3917/MINT/DAGAT/DEL/A DAKAR-SENEGAL du 05/05/2008
ACSI - SCASI, 2675 Avenue Cheikh Ahmadou Bamba Ouagou Niayes II Dakar SENEGAL

PROCES VERBAL

**DE L'ELECTION DES MEMBRES DU BUREAU
EXECUTIF DU RESEAU DE LA SOCIETE CIVILE
AFRICAIN SUR LA SOCIETE DE L'INFORMATION
(SCASI) ACSIS**

L'An deux mille Seize et du 31 octobre au 2 novembre à 23H00 GMT, s'est tenue en ligne, l'élection des membres du bureau exécutif DU RESEAU DE LA SOCIETE CIVILE AFRICAINE SUR LA SOCIETE DE L'INFORMATION (SCASI) ACSIS

La tenue de cette élection en ligne a été **décidée lors de l'Assemblée Générale de la SCASI**, tenue à Durban (Afrique du Sud) le 16 octobre 2016. Elle constituait donc le **dernier acte de l'Assemblée Générale d'ACSIS**.

Pour la conduite de l'opération de vote, une Commission électorale a été mise en place par le Bureau sortant. La commission est composée comme suit :

- ❖ Présidente de la Commission Electorale: Mme Delphine NANA MEKOUNTE, Membre Fondateur et Ancienne Présidente ACSIS ;
- ❖ Membre n°1: Mr TRAORE WODJO FINI, Membre Fondateur et Ancien Trésorier ACSIS
- ❖ Membre n°2 : MAWAKI CHANGO, Membre Fondateur ACSIS
- ❖ Membre n°3 : Boubacar 55 BARRY, Membre Fondateur et Ancien Coordonnateur ACSIS de l'Afrique de l'Ouest et Ancien Coordonnateur ACSIS de la Diaspora Africaine.

Il est à noter que, sur proposition des membres d'ACSIS, la commission a été assistée tout le long du processus électoral par l'équipe web d'ACSIS, à savoir, M. Abdoulaye Diarra webmaster, Membre Fondateur ACSIS et M. Abdou Beukeu Sow, Assistant webmaster.

Auparavant, la première mission de la Commission Electorale a consisté à la définition d'un code électoral, comportant, une feuille de route, les règles de bonne conduite et les modalités d'utilisation du logiciel retenu pour le vote en ligne

La feuille de route qui a été décidée et communiquée par la Commission est la suivante :

- Clôture des candidatures 24 octobre 2016 (uniquement pour l'Afrique Australe et l'Afrique du Nord) à 23h 59 GMT
- Examen et publication de la liste des candidatures : 27 octobre 2016
- Confection du formulaire de vote électronique : 27-30 Octobre 2016
- Vote électronique : du 31 octobre au 1^{er} novembre à 23H00 GMT
- Proclamation des résultats de l'élection du bureau exécutif d'ACSIS : le 3 novembre 2016

La Commission électorale a édicté les règles de bonne conduite suivantes:

- Les candidats aux postes sont priés de ne pas intervenir sur la mailing liste à compter de ce jour jusqu'à la publication des résultats, sous peine de sanctions (disqualification de la candidature de l'intéressé).
- On ne peut pas être candidat à deux postes (disqualification de la candidature)
- Les candidats doivent se mettre en règle d'ici au 24 octobre 2016 (CV + lettre de motivation)

- Les candidats doivent envoyer leurs lettres de motivation et leur CV de candidature directement sur la liste,
- Les membres d'ACSIS sont priés de ne pas exprimer un soutien aux candidats sur la liste (disqualification du souteneur)
- La commission électorale doit garder une totale neutralité et discrétion
- Le vote sera électronique et à bulletin secret
- Tout vote double annule le vote
- La commission assure le contentieux électoral.

A l'issue de cette première mission, la commission a décliné les postes à pourvoir conformément aux statuts d'ACSIS et aux résolutions de l'Assemblée Générale d'ACSIS tenue le 16 Octobre 2016 à Durban en Afrique du Sud. Il s'agit des postes de :

- Président
- Vice-Président
- Trésorier
- Coordonnateur Afrique de l'Ouest
- Coordonnateur Afrique Centrale
- Coordonnateur Afrique de l'Est
- Coordonnateur Diaspora Africaine
- Coordonnateur Afrique du Nord
- Coordonnateur Afrique Australe

Ensuite, un appel à candidature a été lancé pour les différents postes à pourvoir. A la clôture de la date limite de dépôt des candidatures, soit le 24 octobre 2016, les membres ci-après désignés ont répondu à cet appel et déposé ainsi leur candidature.

LISTE DES CANDIDATURES POUR LE BUREAU EXECUTIF D'ACSIS 2016-2020
AU 24 octobre 2016

	POSTE/POST	CANDIDATS /CANDIDATES	PAYS D'ORIGINE/COUNTRY
1	Président / President	Cisse Kane	SENEGAL
2	Vice-Président /Vice-President	Remmy Nweke	NIGERIA
		Michel Tchoung Linze	CAMEROUN
3	Trésorier/Treasurer	Adé Bada	BENIN
		Adjidjatou Barry Baud	GUINEE
		Dora Sendé	CAMEROUN
4	Coordonnateur Afrique de l'Ouest/ Coordinator Africa	Akinremi Peter Taiwo	NIGERIA
5	Coordonnateur Afrique Centrale Coordinator Central Africa	Tijani Mahamat Adoum	TCHAD
6	Coordonnateur Afrique de l'Est	Evelyn Namara	UGANDA

	Coordinator Eastern Africa		
7	Coordonnateur Diaspora Africaine Coordinator Southern Africa	Christminfa Gbenou Sagbohan	BENIN
8	Coordonnateur Afrique du Nord Coordinator Northern Africa	Aicha Jeridi	TUNISIE
9	Coordinateur Afrique Australe Coordinator Southern Africa	Chenai Chair	ZIMBABWE

La liste des candidatures au bureau exécutif d'ACSIS 2016-2020 a été publiée le 25 octobre 2016. Après examen de la validité et de la recevabilité des candidatures, la Commission électorale a publié la liste officielle des candidats le 27 octobre 2016. Cette liste a confirmé celle des candidatures enregistrées au 24 octobre 2016.

S'agissant du fichier électoral et conformément aux résolutions de l'AG de Durban, tous les membres inscrits dans la mailing liste d'ACSIS étaient considérés comme électeurs. C'est ainsi que le gestionnaire de la liste a procédé à la publication de cette liste, afin que tous les membres la consultent et qu'ils signalent des doublures, des erreurs et des omissions au cas où il y en aurait, afin qu'il soit également procédé au nettoyage définitif de cette liste avant le vote pour plus de clarté. Au final après un nettoyage transparent et participatif, la liste des électeurs a été arrêtée à 175 membres.

DEROULEMENT DU VOTE

Pour des raisons de temps et de moyen, la commission a choisi d'utiliser un outil technologique de vote qui existe déjà. C'est ainsi que le logiciel Balotilo accessible balotilo.org a été adopté, de par sa simplicité d'utilisation, sa confidentialité et sa transparence et ceci après avoir été testé par la Commission électorale.

Il est à noter qu'un membre d'ACSIS avait proposé le principe du vote par acclamation pour les postes où il y avait une candidature unique. Il s'agissait des postes de Président et des Coordonnateurs Régionaux (en tout 7 postes). La proposition n'ayant pas rencontré d'opposition substantielle, la Commission a pris la décision de l'entériner. En conséquence, le vote en ligne a concerné les postes de Vice-Président et de Trésorier.

Globalement, l'e-vote s'est déroulé du 31 Octobre au 2 Novembre 2016, dans la transparence et dans un climat apaisé

A l'issue des opérations de vote, les résultats ci-dessous ont été obtenus :

RESULTATS

Electeurs inscrits : 175

Nombre de Votes exprimés : 78

Bulletins nuls : 0

Taux de participation : 45 %,

Poste de Vice-Président :

Mr Remmy NWEKE, l'emporte avec 49 OUI- 7 NON et 22 Abstentions

Mr Michel Tchouang Linze a reçu : 25 OUI 20 NON et 33 abstentions

Poste de Trésorier :

Mme ADDJIDJATOU BARRY BAUD, l'emporte avec 45 OUI 9 NON et 24 Abstentions

Mr ADE BADA a reçu : 15 OUI, 22 NON et 41 Abstentions

Mme SENDE Dora, a reçu 17 OUI, 21 NON et 40 Abstentions

EN CONSEQUENCE LE BUREAU EXECUTIF ELU D'ACSIS 2016-2020 EST COMPOSE AINSI QU'IL SUIIT :

	POSTE/POST	CANDIDATS /CANDIDATES	PAYS D'ORIGINE/COUNTRY
1	Président	Cisse Kane	SENEGAL
2	Vice-President	Remmy Nweke	NIGERIA
3	Trésorier	Adjidjatou Barry Baud	GUINEE / GUINEA
4	Coordonnateur Afrique de l'Ouest/	Akinremi Peter Taiwo	NIGERIA
5	Coordonnateur Afrique Centrale	Tijani Mahamat Adoum	TCHAD / CHAD
6	Coordonnateur Afrique de l'Est	Evelyn Namara	OUGANDA /UGANDA
7	Coordonnateur Diaspora Africaine	Christminfa Gbenou Sagbohan	BENIN
8	Coordonnateur Afrique du Nord	Aicha Jeridi	TUNISIE / TUNISIA
9	Coordinateur Afrique Australe	Chenai Chair	ZIMBABWE

Après la proclamation de ces résultats ci-dessus en date du 3 Novembre 2016, par la Présidente de la Commission Electorale, Mme Delphine NANA MEKOUNTE, aucune requête en contestation d'un résultat n'a été reçue ni de la part des candidats ni de la part des électeurs. En revanche la Commission a enregistré plus de 50 messages de la part des membres d'ACSIS unanimes à féliciter les élus et la Commission Electorale pour le travail réalisé.

Conformément aux résolutions de Durban et de la feuille de route de la Commission électorale, le bureau exécutif d'ACSIS ci-dessus, entrera en fonction, le 17 Novembre 2016. Son mandat se terminera le 16 novembre 2020.

PHRASE CLÉ : TÉMOIGNAGE D'UN ÉLECTEUR

« The E-vote has been successfully experienced with ACSIS, that's GREAT!!!
This is one best practice to share with other Civil Society in ICT of other regions in the World. »

«Le E-vote a été expérimenté avec succès avec ACSIS, c'est SUPER !!!
Il s'agit d'une meilleure pratique à partager avec la société civile en matière de TIC des autres régions du monde. »

SIGNE, Le 07 NOVEMBRE 2016

Delphine NANA



**Présidente de la
Commission Electorale**

TRAORE WODJO FINI,



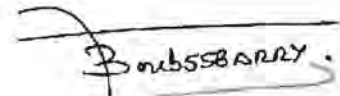
Membre

MAWAKI CHANGO

Approuvé

Membre

Boubacar 55 BARRY



Membre

8.b

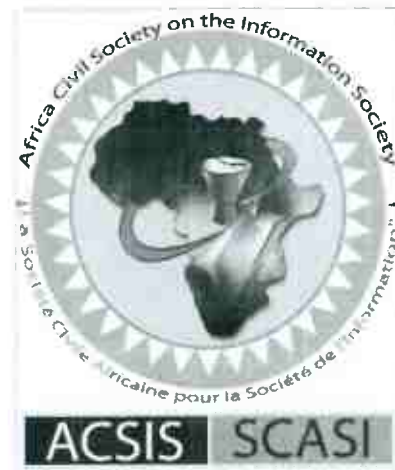
Reçu CLT / CIH / ITH

Le 02 MAI 2017

N° 0287

The Africa Civil Society for the Information Society –

ACSIS



CONSTITUTION

PREAMBLE (open)

The representatives of the African Civil Society, meeting in Geneva and Tunis, during the First and Second Phases of the World Summit on the Information Society (WSIS), from 10 to 12 December 2003 and 16 to 18 November 2005;

Conscious of the importance of Information and Communication Technology (ICT) on the global development of societies as well as the challenge that the full engagement in the Information Society represents for African countries;

Firmly convinced of the necessity to chart an African vision of the Information Society which will take from governments, the private sector and the global Civil Society into consideration;

Aware of the decisive role that can be played by the continental African Civil Society and that of the Diaspora in the mobilization of human, logistical and material resources for the promotion of health, education, culture, a knowledge economy, conflict resolution, fight against poverty, exclusion, and brain drain through the use of Information and Communication Technology;

Deeply preoccupied by the challenge of the Digital Divide between the North and the South, and determined to contribute in the transformation of this digital divide into Digital Opportunity;

Preoccupied by access of Africans, especially women, the youth and persons living with a handicap, to ICT, notably because of high costs of equipment and the difficulty in the access to credit closely linked to the ownership of property;

Considering the resolutions and important recommendations of international and regional conferences of the WSIS (notably those of Istanbul, and Bamako in 2002, of the Strategic Plan of the African Union on ICT and the principal documents of the two phases of the WSIS:

- The Geneva Declaration of Principles and Action Plan
- The Tunis Engagement
- The Tunis Agenda for the Information Society
- The two Declarations of the global Civil Society (Geneva and Tunis);

Affirming their determination to implement these different documents which are strong and essential contributions to the establishment of a balanced, and equitable Information Society that will enable human development in solidarity;

Recognizing the cross-cutting nature of ICT and their its undeniable impact on all the components of the New Partnership on African Development (NEPAD), as well as the decisive contribution of ICT to the Millennium Development Goals (MDGs);

Strongly convinced that the Information Society, as we envision it, is that which will see to poverty reduction, eradication of pandemics like HIV/AIDS, reinforcement of the fight against illiteracy, promotion of education, culture, the quest for traditional knowledge, governance, recognition of respect in all circumstances, the sacred and inalienable nature of human life and the fundamental rights of the human being, the promotion of gender equality, the end of marginalization of rural areas, and the establishment of coherent policies of human development;

Adopt the following:

CHAPTER 1: Creation, Denomination

Article 1

Is created, an international association, of all adhering to the present constitution, and those that shall do so hereafter, under the following articles, and in accordance with the Ethiopian Civil Law.

The association shall be known and addressed as The Africa Civil Society for the Information Society (ACSIS) in English and *Société Civile Africaine pour la Société de l'Information (SCASI)* in French.

The official name of the organization is ACSIS.

CHAPTER II: Headquarters and Duration

Article 2

The headquarters of ACSIS is located in Addis Ababa, in Ethiopia.

On the decision of the cabinet and on approval by the General Assembly, the headquarters may be moved to another African city at any moment.

The duration of ACSIS is unlimited.

CHAPTER III: Objectives

Article 3

The aim of ACSIS is to:

- Sensitize the African population and decision makers on the importance of the challenges as well as the potentials of ICT for Africa's economic integration and the global development of the continent.
- Stimulate the implementation of national and sub-regional Action Plans on Information Society.
- Contribute to the promotion and visibility of African Civil Society initiatives through pilot projects and programs by the association's member organizations towards the consolidation of the African Information Society.
- Furnish institutional support to associations and organizations in Africa working in the ICT domain, and by this, reinforce their competences and their efficiency in the realization of their assigned objectives.
- Reinforce cooperation and coordination among the continent's Civil Society, the private sector and the governments at regional and international levels.

CHAPTER IV: Mission

Article 4

In pursuit of its objectives as outlined in article 3, ACSIS shall accomplish the following as its mission:

- a. Develop partnerships among actors in the government, private sector and Civil Society, enabling it to constitute a veritable force for action and proposals for the reinforcement of a dynamic, strong and inclusive Information Society.
- b. Create a database on African expertise and on important data concerning research and study centers belonging to governments and non-governmental entities operating in the ICT domain, as well as finance institutions, African and international, for eventual partnerships.
- c. Carry out research for the benefit of the public and decision makers in Africa, notably, in the identification of fundamental elements of the Information Society and in the proposal of mobilizing projects that will lead to national or sub-regional Action Plans for the Information Society.
- d. Furnish, if need be, institutional and technical support to African Civil Society associations and organizations with an aim of reinforcing their operational capacities on the field.
- e. Organize seminars and thematic workshops and training internships on ICT for African Civil Society associations and organizations working for human development in the continent.
- f. Build strategies and specific sensitization actions on ICT for women, major economic actors in the informal sector to reinforce their capacities in vital domains like trade and agriculture.

- g. Propose mobilizing pilot projects and programs that will encourage larger participation of women and the youth in the Information Society.
- h. Contribute to the establishment of “Digital quarters, villages, and towns” in liaison with comparative experiments in other places for better collaboration.
- i. Establish a follow-up cooperation among Civil Society actors, finance institutions, the private sector, and government entities for the mobilization of resources to be used for programs and projects that reinforce the African Information Society.
- j. Network national centers or excellence in health, education, environment and culture in all the sub-regions using ICT.
- k. Contribute to the creation of public access points and polyvalent community multimedia centers, open to all, to familiarize with ICT and its constant evolution.
- l. Engage individuals, local, national, and sub-regional institutions in the Information Society movement by exchanging follow-up information and a close collaboration with national decision makers, sub-regional development organizations, research and university institutions, resource persons, development agents, non-governmental organizations, private sector and Civil Society actors.

CHAPTER V: Membership (Articles 5 – 23 have been adopted)

Article 5

Membership is open to all apolitical, non-confessional African Civil Society entities, legally constituted, who adhere to the statutes of ACSIS.

Membership demands shall be addressed to the national Coordinator, who will transmit such to the President through the sub-regional Coordinator.

Membership status is decided by the Cabinet within 01 month.

Membership refusals shall be accompanied by explanations.

CHAPTER VI: Loss of membership

Article 6

Membership is lost in the case of:

- Death of individuals
- Dissolution for moral entities
- Written renunciation announced at least 03 months before end of year

- Removal by the sub-regional Coordination for lack of payment of dues or for any other grave offense tainting the image or the integrity of the association.

Article 7

Readmission may only be accorded by approval of the General Assembly.

CHAPTER VII: Organs

Article 8

The organs of ACSIS are:

1. The General Assembly
2. The Cabinet
3. The sub-regional Coordinations
4. The National Coordinations

In addition to these, ACSIS will have a permanent Executive Secretariat whose members shall be remunerated. The modalities shall be in the Bye-laws.

CHAPTER VIII: General Assembly

Article 9 – Ordinary General Assembly

The General Assembly is the supreme organ of the association.

The General Assembly is made up of all the members of the association.

Its mission shall be as follows:

- a. Adoption of the constitution, bye-laws and their amendments;
- b. Approval of the general policies of ACSIS
- c. Approval of the ACSIS Action Plan
- d. Examining and approving accounts, financial reports and budget
- e. Removal and readmission of members.

The General Assembly meets at least once every 02 years, not later than 03 months after the end of year; as well as any time when it is convened by the Cabinet, or on the demand of 2/3 of the members.

For all General Assembly meetings, invitations and the agenda shall be sent 02 months in advance.

The Agenda is drawn by the Cabinet.

The President presides over the General Assembly.

The Treasurer presents the financial management report which shall be approved by the General Assembly.

The General Assembly receives the report on Cabinet management.

It shall approve the accounts of the past year, vote the budget of the following year, deliberate on the items on the agenda, and if need be, renew the Cabinet.

Decisions by the General Assembly shall be by consensus or by simple majority vote. In the case of a tie, the vote of the President shall overrule.

Secret ballots may be called by a member.

General Assembly reports are taken by the Executive Secretary and registered, signed by the President.

Article 10: Extraordinary General Assembly

On the proposition of the cabinet or of at least $2/3$ of its members, the extraordinary General Assembly may modify the constitution.

The constitution may only be modified by $2/3$ of its present or represented members.

In either case, the proposed modifications shall be an item in the agenda of the next General Assembly, which shall be sent to all members at least 02 months in advance.

The Extraordinary General Assembly shall only hold when $2/3$ of the members are present.

CHAPTER IX: The Cabinet

Article 11

The Cabinet is the organ responsible for guiding, defining and following-up of activities relevant to the general policies adopted by the General Assembly.

Article 12

The Cabinet is composed of:

- 01 President

- 01 Vice President
- 01 Treasurer
- 06 Sub-regional Coordinators

Article 13

Members of the Cabinet are elected by the General Assembly for a tenure of 04 years non renewable.

Voting is by secret ballot. Each member entity shall have one vote.

CHAPTER X: Attributions of Cabinet members

Article 14 – The President

The President is the legal representative of the association. S/He convenes the General Assembly.

S/He is responsible for the overall welfare of ACSIS.

Article 15 – The Vice President

S/He supports the President in her/his mission.

S/He shall replace the President in her/his functions in the case of absence.

S/He is invested with necessary prerogatives.

Article 16 – The Treasurer

S/He is responsible for the management of the financial resources of the association.

S/He keeps the treasury and regular accounts, receives membership fees.

CHAPTER XI: The Executive Secretariat

Article 17

The Executive Secretariat is the executive organ of the association. It shall implement ACSIS policies. It is established by the General Assembly and is composed of:

1. An Executive Secretary
2. A Secretary

In carrying out its missions, the Executive Secretary may be assisted by technical commissions created for such purposes.

The Executive Secretary ensures the administrative management of the association. S/He keeps correspondence on behalf of the association and assumes the following tasks:

- a. Management of ACSIS personnel and resources.
- b. Drafting reports for submission to the Cabinet.
- c. Implementation of ACSIS Action Plan

CHAPTER XII: Sub-regional Coordinations

Article 18

The Sub-regional Coordinations are made up of the total National Coordinations. Sub-regional Coordinations are classified as follows:

Northern Africa
Eastern Africa
Western Africa
Central Africa
Southern Africa
African Diaspora

Article 19

Sub-regional Coordinations shall:

- a. Ensure coordination between the Executive Secretariat and National Coordinations.
- b. Propose and implement sub-regional plans and programs in accordance with the ACSIS general policies.
- c. Take active part in national programs and ensure their correct implementation.
- d. Draft and present annual reports to the Cabinet, with copies to the Executive Secretariat and National Coordinations.

Sub-regional Coordinations meet at least once a year.

Article 20

Sub-regional Coordinations are led by sub-regional Coordinators who are elected by the respective National Coordinators during the General Assembly for a tenure of 04 years non renewable.

The function of a Sub-regional Coordinator shall not be cumulated with that of any other in ACSIS.

CHAPTER XIII: National Coordinations

Article 21

National Coordinations represent ACSIS in African countries as well as in the Diaspora.

Article 22

National Coordinations shall:

- a. implement ACSIS global policies at the national level
- b. propose and implement national programs and plans in conformity with ACSIS objectives
- c. Draft and present annual activity reports to the sub-regional Coordination

Article 23

National Coordinations are led by National Coordinators who are elected by the representatives of member associations during its General Assembly for 03 years renewable.

National Coordinations meet at least once a year.

The function of a National Coordinator shall not be cumulated with that of any other in ACSIS

CHAPTER XIV: Financial resources of ACSIS (Open)

Article 24

The financial resources of ACSIS include:

- Membership fees
- Monies from ACSIS services and activities (studies, consultations, organization of conferences, exhibitions, sale of publication)
- Subventions, gifts and bequests
- All other non-illegal resources

Article 25

Expenses shall include:

- Investment
- Functioning
- Activities

Article 26

The President of ACSIS orders expenses. Management of finances shall adhere to the following conditions:

- a. ACSIS funds are lodged in an independent account bearing the name of ACSIS in any financial institution determined by the Cabinet
- b. Three signatories shall make the engagement official on the occasion of the account opening: the President, Treasurer and Executive Secretary.
- c. Withdrawals are made on the basis of a double signature, which includes that of the President.
- d. All expenses of the association shall be approved by the Cabinet
- e. ACSIS must keep accounts
- f. ACSIS accounts shall be verified by an external auditor in the 04 months that follow the end of the financial year
- g. The financial year shall be from 1st of January to the 31st of December of the same year.

CHAPTER XV: Property rights

Article 27

AC SIS shall have the rights to contract, acquire, and dispose of property in accordance with the realization of its objectives.

CHAPTER XVI: Languages

Article 28

The working languages of ACSIS are English and French, and eventually, the official language of a hosting country during a mission outside African zones where neither English nor French is spoken.

CHAPTER XVII : Amendements

Article 29

This present constitution can only be amended on the approved decision of two-thirds 2/3 of the voting members present during a General Assembly.

Article 30

The President shall inform the competent authorities of any changes in ACSIS administration or decision-making instances within 02 months.

CHAPTER XVIII: Dissolution of the Association

Article 31

The dissolution of the Association shall be done under the same conditions as those of the amendments.

Article 32

In the case of an eventual dissolution, the General Assembly shall name the liquidators.

CHAPTER XIX: Bye-laws

Article 33

Bye-laws adopted by the General Assembly shall determine the modalities of the application of the present constitution

CHAPTER XX : Final dispositions

Article 34

In the case of any litigation, the tribunals of the host country shall be competent.

The present constitution shall apply only after approval by the General Assembly.

05.05.2008 03917

ABD./
 REPUBLIQUE DU SENEGAL
 EN PEUPLE - EN BUT - EN EFFET

N° _____ /MINT/DAGAT/DEL/AS

Dakar, le

 MINISTERE DE L'INTERIEUR

 DIRECTION DES AFFAIRES GENERALES
 ET DE L'ADMINISTRATION TERRITORIALE

ANALYSE: Arrêté portant autorisation d'une association étrangère dénommée
AFRICAN CIVIL SOCIETY FOR THE INFORMATION SOCIETY
 « Société Civile Africaine sur la Société de l'Information,
 Réseau pour les TIC et le Développement »
 « A.C.S.I.S »

LE MINISTRE D'ETAT, MINISTRE DE L'INTERIEUR

- VU la Constitution,
 VU le Code des Obligations civiles et commerciales notamment, en ses articles 823 et 824 ;
 VU le décret n°71-1259 du 22 novembre 1971 portant délégation de certains pouvoirs ministériels,
 aux Directeurs du Ministère de l'Intérieur, aux Gouverneurs et Préfets ;
 VU le décret n°97-347 du 02 avril 1997 portant délégation de pouvoirs du Ministre de l'Intérieur
 aux Gouverneurs de région pour la délivrance de récépissé de déclaration d'associations ;
 VU le décret n°2007-826 du 19 juin 2007 portant nomination du Premier Ministre;
 VU le décret n°2008-01 du 3 janvier 2008 portant répartition des services de l'Etat et du Contrôle
 des Etablissements publics, des Sociétés nationales et des Sociétés à participation publique entre
 la Présidence de la République, la Primature et les Ministères ;
 VU le décret n°2008-340 du 31 mars 2008 fixant la composition du Gouvernement.

ARRETE

Article premier : Est autorisée la création d'une association étrangère dénommée: **AFRICAN CIVIL SOCIETY FOR THE INFORMATION SOCIETY** « Société Civile Africaine sur la Société de l'Information, Réseau pour les TIC et le Développement », dont le siège social se trouve établi à Dakar, 50 – 53, boulevard Djily MBAYE, Immeuble Honda.

Article 2: Cette association devra être gérée et administrée conformément aux statuts déposés au Ministère de l'Intérieur

Article 3: Le présent arrêté sera enregistré, communiqué et publié partout où besoin sera.

AMPLIATIONS

JORS.....01
GR Dakar....02
DAGAT02
Intéressés.....02
Archives02

**P. LE MINISTRE D'ETAT,
MINISTRE DE L'INTERIEUR *et*
par délégation
LE DIRECTEUR DES AFFAIRES GENERALES
ET DE L'ADMINISTRATION TERRITORIALE**



8b.

UNION INTERNATIONALE DES TÉLÉCOMMUNICATIONS

Secrétariat général



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Date : 22 avril 2010

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Réf : SPM/CGM

A : Mme Faiza Azzouz
Présidente
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Membership

Pour répondre :

E-mail: membership@itu.int

Fax : +41 22 730 6675 **Tél :** +41 22 730 6018/5214

Objet : Participation aux activités de l'UIT-D

Madame,

J'ai le plaisir de vous informer, qu'à sa session de 2010 (13-22 avril 2010), le Conseil de l'UIT a décidé d'ajouter la *Société Civile Africaine sur la Société de l'Information (ACSIS)* à la liste des Organisations exemptées de toute contribution au financement des dépenses relatives à la participation aux travaux du Secteur du développement des télécommunications.

Les Membres de l'Union seront informés de cette nouvelle adhésion par la Notification No. 1509 du mois d'avril 2010.

Veuillez noter que cette exonération est accordée provisoirement jusqu'à la décision de la prochaine conférence de plénipotentiaires (PP-10).

Les coordonnées de l'organisation seront publiées dans le Répertoire général de l'UIT à l'adresse suivante : www.itu.int/GlobalDirectory. Si vous souhaitez apporter des modifications, veuillez envoyer votre demande à l'adresse E-mail susmentionnée.

Des personnes accréditées par l'ACSIS peuvent obtenir l'accès électronique (TIES) aux documents de travail de l'UIT-D. Pour de plus amples informations et l'enregistrement online, veuillez vous référer au site WEB suivant : www.itu.int/TIES/registration/index.html

Veuillez agréer, Madame, l'expression de mes salutations les plus distinguées.

Marie-Odile Beau
Chef, Division de la gouvernance institutionnelle et
des relations avec les Membres

P. 1

* * * RAPPORT DE RESULTAT DE TRANSMISSION (22.AVR.2010 14:27) * * *

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CH MODE	OPTION	ADRESSE (GROUPE)	RESULT.	PAGE
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Caucus Africain & Caucus Education et Recherche
(Déclaration au sous-comité A sur la gouvernance de l'Internet)

EDUCATION ET MULTILINGUISME

L'Internet en Afrique, est appréhendé comme un outil indispensable de développement. Pour qu'il puisse pleinement jouer ce rôle de catalyseur du développement, nous, de la Société Civile, pensons que :

- Comme l'a clairement établi, la Conférence régionale africaine d'Accra en février 2005 et la réunion de Bamako sur le Multilinguisme (Mai 2005), l'un des accélérateurs de la fracture numérique en Afrique est l'analphabétisme qui dans certaines régions peut atteindre 40% des publics cibles, particulièrement les jeunes et les femmes. L'ambition de l'Afrique est de créer une société de l'information inclusive pour tous.
- Ceci passe par la généralisation de l'accès universel qui ne peut être assurée que par la **mise en œuvre de programmes** garantissant la **présence des langues locales dans Internet** (multilinguisme), et la recherche des solutions économiquement viables.
- Le recours aux logiciels libres **et sans licence propriétaire** constitue une des réponses pour combattre la fracture numérique linguistique afin d'assurer la participation de tous dans la société de l'information.
- L'utilisation de **ces logiciels libres de droit, pour l'éducation et la recherche**, est un impératif pour les économies en émergence, leur généralisation nécessitant une interopérabilité opérationnelle avec les logiciels propriétaires.
- Nous recommandons fortement qu'un engagement du Sommet, soit porté sur **l'exigence d'interopérabilité des logiciels** par tous, plus particulièrement par les éditeurs de logiciels propriétaires.
- La création d'un **fonds universel obligatoire** pour financer les actions précitées, à l'image du modèle e-rate mis en place aux Etats-Unis, est une priorité publique et doit être vue comme un investissement à long terme pour tous les partenaires.

Déclaration lue au Comité à la plénière sur la Gouvernance de l'Internet le 26 septembre 2005 lors du Prepcom III du SMSI par Cissé Kane, de la DAPSI.

AFRICAN UNION

الاتحاد الأفريقي



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GENERAL ASSEMBLY
2014-2018**

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