

## DPI World Council meeting 2015

June - 28-30, 2015

BPKS Complex, Dakkhinkhan, Uttara, Dhaka, Bangladesh

### Minutes

It is proposed to Jean-Luc Simon to chair the meeting, proposal he accepts and following signed World Council member where is present in the meeting including proxy.

Sl.	Name	Representation as World Councilor		Signature
		Self (✓ or X)	Proxy of ... (X or name)	
01	Jean-Luc Simon - France	✓	×	
02	Jean-Luc Simon - France	×	KalleKonkkolla "- Finland	
03	Jean-Luc Simon - France	×	Lajos Hegedus - Hungary	
04	Giampiero Griffio - Italy	✓	"	
05	Giampiero Griffio - Italy	×	Dinah Radke - Germany	
06	Giampiero Griffio - Italy	×	Marica Miric - Croatia	
07	Samuel Njuguna Kabue - Kenya	✓	×	 8.10.15
08	Samuel Njuguna Kabue - Kenya	×	Rachel Kachaje - Malawi	 8.10.15
09	Dae-sung Kim - South Korea	✓	×	
10	Nawaf Kabbara - Lebanon	✓	×	
11	Nawaf Kabbara - Lebanon	×	Abdul MajeedMakni - Morocco	
12	Nawaf Kabbara - Lebanon	×	FatmaAdnan AjamOghli - Syria	
13	Elkhawad Ibrahim Abbas Mohamed - Sudan	✓	×	
14	Elkhawad Ibrahim Abbas Mohamed - Sudan	×	MoaffakAlkhafaji - Iraq	

15	Md. Abdus Sattar Dulal - Bangladesh	×	Shoji Nakanishi - Japan	
16	Ondoua Abah Gabriel - Cameroon	√	×	
17	Mustafa Mousa Al Rawashdeh - Jordan	√	×	
18	Diop Alpha Boubacar, Guinea	√	×	
19	Samuel Njuguna Kabue - Kenya	×	Muzi Nkosi - South Africa	

Giampiero Griffo take the minute.

### **1: Overview**

This extraordinary meeting of the World Council was decided and organized by the World Council Members because of the amount of malfunctions of and illegal decisions that affect the DPI image and reputation, and because of the number of divisions generated by the Chair as much within the organization than within all the international disability community.

The DPI Regional Chairs met in Istanbul on February 01, 2015, and adopted a declaration that was sent to the DPI Chair and World Council Members. Due the absence of response from the Chair and the continuation of the malfunctioning, the World Council Members decided to meet and decide for the future of DPI on June 28, 29 and 30 to take the emergency decisions needed. In accordance with the DPI Constitution, his extraordinary World Council meeting was legally summoned on May 30.

Due the lack of transparency and the unilateral decisions of the past Chair to accept and dismiss some members, the list of the World Council Members was re-established by the Regional Chairs, conforms to the Articles 10 and 11 of the constitution.

### **2: Attendance**

17 World Councilors are present, with Mr Alpha Boubacar Diop as special guest. The total of World Council Members is 32, so the quorum is 16+1.

World council members acknowledge the formation of the new Arab region following Seoul and Durban decision and welcome the new world council members from this region.

Rachel Kachaje, and Shoji Nakanishi participated with a Skype connection, 9 members are represented, with a proxy and 8 are presents. The proxies are put on the table.

### **3: Decisions taken**

#### **Decision WC.2015.01:**

The Chair of the session declares the meeting valid and able to perform its own constitutional obligations.

#### **Decision WC.2015.02**

The last constitutional World Council meeting is the one that took place in Durban, South Africa in 2011

#### **Decision WC2015.03**

The World Council has unanimously adopted a decision to withdraw confidence in the present chair Mr Javed Abidi and elect Ms Rachel Kachaje as interim chair based on reasons elaborated in the statement declaration of this meeting

#### **Decision WC.2015.04**

To form an ad hoc committee headed by the chair elect Rachel Kachaje in charge of organizing the next world assembly. The members of this Committee are:

- KonkkolaKalle
- Nakanishi Shoji
- Simon Jean-Luc
- Ondoua Gabriel
- Kabbara Nawaf

**This committee will be in charge of steering DPI to the next World Assembly in 2016 including determining the time and venue of the Assembly and resource mobilization it in addition of following up on the affairs of DPI**

#### **Decision WC.2015.05**

To disseminate the statement to all DPI World Council members and national assemblies in addition to all UN agencies, international organizations and partners.

#### **Decision WC.2015.06**

The Adhoc Committee will decide the date and place of the next World Assembly within 3 months.

**Decision WC.2015.07**

The DPI regions will have to report on their last General Assembly with the list of the elected representatives and World Council Members. Those regions which did not have yet regular elections and meetings as it is stipulated by the constitution, will be asked to get themselves constitutional before the coming general assembly. Regions who did not organize regular elections and are not anymore representative have to call for an election in the earliest possible time before the coming general assembly. In this regard, the World Council as the highest authority in DPI between two World Assemblies, may assist.

**Decision WC.2015.08**

The World Council acknowledge that DPI office is to be reestablished in Canada. Meanwhile, the operation of DPI will temporarily be carried through by DPI Europe up to the coming general assembly.

**Decision WC.2015.09**

DPI accounts and resources in the interim period will be hosted by DPI Europe until the recovering of the DPI bank account and finances.

**Decision WC.2015.10**

The DPI web site will be managed by BPKS, Bangladesh

**Decision WC.2015.11**

To renew the constitutional amendment committee in charge to proposed in next world assembly revised constitution amended by the committee.

Meeting is closed with thank to all world councilors at 7 PM of Monday June 30, 2015.

Jean-Luc Simon, Chair of the Meeting.

