



**Report of the
AFSEC 7th AFSEC General Assembly Virtual Meeting
19-20 Nov. 2020**

Present:

AFSEC Officers

Bernard Modey, President

Jacob Akoussi, First Vice President

Kuta Omar Mwadzane, Second Vice President

Izaiah Mulenga, Treasurer

Omneya Sabry, Executive Secretary

Leon Drotsche, Secretary of Standard Management Committee.

Statuary Members

Côte d'Ivoire: Alain Constant ASSA NEC Secretary,
representing Serge Ahoussou, NEC President

Egypt: Ahmed Mehena NEC Secretary,
representing Dr. Hassan Mahmoud, NEC President

Ghana: Ebenezer Eklemet

Kenya: Cyrus Khalusi

Namibia: Maharero Nandaemua

Nigeria: Richard Adewumi

Rwanda: Olivier Mukeshimana

Senegal: Mam Singui SARR

South Africa: Sadvir Bissoon, Johnson Marema

Uganda: James Moses Omara

Zambia: Ackim Zulu



Management Committee Members

North Africa Regional Representative	Amr Ismail Mahdy
Southern Africa Regional Representative	Chilishe Kapaya in charge replacing Izaiah Mulenga till 31 st Dec. 2020
Western Africa Regional Representative	Richard Adewumi
Western Africa Regional Representative	Ebenezer Eklemet

Partners

IEC	Antoinette Pitteloud
PTB	Kathrin Wunderlich
APUA	Abel DidierTella
CENELEC	Christie Jarita
IEC AFRC	François Ahoti, Eva Oduor
AFRIMETS	Mohamed Amer

Other AFSEC Participants

ATC13 Chair	Don Taylor
ATC77 Chair	Amevi Ackapovi
ATC64 Chair	Alewu Cherry Achema
YP Coordinator	Anne Wambugu
AFSEC	Amal Ragab
Secretariat	Marwa Seliem
	Cherine Adly
	Nesreen ElHussieny
	Raghda Yehia Khalil



Former AFSEC Executive Secretary Paul Johnson
(Observer)

IT General Manager of MOERE Hanan Mohamed
AFSEC Website Developer

Day 1, 19 Nov. 2020

<p>09:30-10:00 Opening session of the 7thAFSEC General Assembly</p> <ul style="list-style-type: none"> • Address by the AFSEC President • Address by AUC 	<p>AFSEC President AUC Rep.</p>
<p>10:00-13:30 Statutory session - AFSEC Council</p> <p>1. 10:00 -10:15 Opening of Council meeting</p> <ul style="list-style-type: none"> a. Opening remarks by the AFSEC President b. Roll call of members 	<p>AFSEC President</p>
<p>2. 10:15 -11: 00 Report of the Executive Secretary</p> <ul style="list-style-type: none"> a. Follow up of the Extraordinary GA resolutions b. General activities of AFSEC c. Review and update of Strategic Plan 2019-2024 d. Update of the host Agreement 	<p>Executive Secretary</p>
<p>3. 11:00 -13:30 Technical Matters</p> <ul style="list-style-type: none"> a. Communication/Marketing Strategy and Implementation Schedule b. Status of update of AFSEC website. c. Adoption of 3 guides: <ul style="list-style-type: none"> 1. Electrical Installation Guide; 	<p>AFSEC Web Designer</p>



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<ul style="list-style-type: none"> 2. Guide for application of standards for smart metering systems in Africa; 3. EMC Guide for Medical devices. d. Approval for the new version for the statute e. Approval of SMC Report f. Approval of CAC Report 	<p>Introduction by AFSEC</p> <p>SMC Chair</p> <p>CAC Chair</p>
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Day2, 20th Nov.2020

<p>9:30:13:00 Statutory session - AFSEC Council (cont.)</p> <p>4. 09:30-10:30 Technical Matters (cont.)</p> <ul style="list-style-type: none"> a. Voting the new 33 standards. b. Approval of ASHAM Model as Reference Guide c. Update of Young Professional Program 	<p>AFSEC</p> <p>YP Coordinator</p>
<p>5. 10:30- 11:30 Financial Matters</p> <ul style="list-style-type: none"> a. Treasurer’s report (2021 Budget and 2019 Audited Financial Report) b. Approval of the selected Financial Auditor for AFSEC (2020-2022) c. Approval of hiring Legal Consultant.as part time (by assignment) d. Discussion Members Arrears . 	<p>Treasurer</p> <p>AFSEC Accountant</p>
<p>6. 11:30 13:00 Presentation and Elections of Proposed Candidates</p> <ul style="list-style-type: none"> a. Presentation and Election of the Candidates for TC57 & TC82 Chairs b. Presentation and Elections of the Candidates for 5 Regional Representatives c. Presentation and Elections of the Candidates for CAC membership. 	<p>AFSEC Secretariat</p>



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13:00-13:30 Closing Session & Adoption of Resolutions	AFSEC Secretariat
Date and Venue of 11th AMC, Date of 4th SMGF 2021 and Date of 8th General Assembly 2022	President

Opening of Council meeting and welcome

- a) The Meeting was opened by a welcome speech given by Mr. Bernard Modey, the President of AFSEC
- b) On behalf of the President of the Egyptian National Committee of IEC in Egypt Dr. Ahmed Mehena addressed a welcome speech (as Egypt is the Hosting Country of AFSEC Secretariat).
- c) Following a roll call of statutory members, a quorum was confirmed, there being 11 of 17 NEC delegations present (D.R.Congo, Ethiopia, Guinea, Sudan, Tunisia & Zimbabwe were not present).
- d) A short message was given by representatives of partners and supporting organizations IEC-AFRC, AFRIMETS, CENELEC, PTB (A Statement from PTB is attached with this report).

Statutory Session

1. Summary report by the Executive Secretary

The following actions were recorded:

- “Low Voltage Electrical Installation Guide” completed by TC64 and “EMC in Medical Devices” completed by TC77 were translated by AFSEC and published by PTB.
- New AFSEC Website developed by IT department at MoERE is now available on the internet with a trial version (moere.gov.eg/afsec/home2.aspx)
- AFSEC Communication / Marketing Strategy that was drafted by ASMC and ACAC, under the support of PTB, were issued in its final form after the approval of AMC. This was followed by an Implementation Schedule and Time Frame by AFSEC which will be supported as well by PTB with the possibility of finalizing a Conformity Assessment Guide which currently under development by ACAC.
- Update of AFSEC Collaboration Platform with the support of IEC Central Office
- Uganda and WAPP joined AFSEC in 2019
- A Copyright Declaration with CENELEC as well as MoU with IEEE were respectively signed in October and November 2019.
- Development of Young Professional Program in progress seeking for support
- Host Agreement with Host Country, Egypt is still waiting for AUC feedback.



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2. ASMC and ACAC Reports focused on achievements :

- Review of Strategic Plan 2019-2024, as well as Concept Note and AFSEC Statute
- Handover to the Four ATC Chairs elected in July 2019.
- Three Guides completed and ready to be adopted.
- 35 New Standards are recommended for adoption.
- ACAC Training by IEC AFRC as well as ACAS Training levels 1&2
- ToR and Questionnaire finalized for the development of CA Guide for Africa
- Recommending ASHAM Model as a Reference Guide

3. Financial and Administrative Matters

- Treasurer report for the financial years ending 2019 with the balance sheet and income statement for 2019 as well as AFSEC Budget for 2021-2022
- Members Arrears.
- Hiring Legal Consultant as part time.
- Selection and contracting AFSEC Financial Auditor (2020-2022).

General Assembly Resolutions

First Resolution

After having heard the report of the Executive Secretary, the Council approved the report of the Executive Secretary.

Second Resolution

The Council ratified the Communication/Marketing Strategy as per the Time Schedule presented and urged the secretariat to follow up the progress.

Third Resolution

The Council accepted with appreciation the upgrading of AFSEC Website by IT department of MOERE, and urged IT Team to complete Website and Database.

Fourth Resolution

The Council approves the election by ballot of AFSEC TC57, TC82 chairmen for the term 2021-2023 as follows:

TC57: Omar Gatera from Rwanda

TC82: Geoffery Kaila from Zambia



Fifth resolution

- The Council approves by ballot the election of AFSEC Regional Representatives for the term 2021-2023
 - Southern Regional Representative: Chileshe **Kapaya from Zambia**.
The second Candidate that was nominated by South Africa **Johnson Marema** will be by Default the Second Southern Regional Representative.
 - Western Regional Representative: **Kader CISSE from Côte d'Ivoire**.
The second Candidate nominated by Senegal **Mam Singui Sarr** will be by default the Second Western Regional Representative.
- The Council approves the Northern and Eastern Regional Representatives Nominees unopposed
 - Northern Regional Representative :**Amr Ismail from Egypt**
 - Eastern Regional Representative: **Samuel MPORANZI from Rwanda** (**Zacheus Mwatha from Kenya** whose 2nd term will ends in 2022 is the Second Eastern Regional Representative).
- The Council approves to extend **Liassa Nkoy's** term for 2 more years till 2022 as Central Regional Representative

Sixth Resolution

- The Council approves the renewal for Six CAC members to serve a 2nd term according to the following terms of each.
 - **Gauthier Mpanga Mbuya** **DRC** **from 2021 to 2026**
 - **Kouame Elgar** **Côte d'Ivoire** **from 2021 to 2026**
 - **Zacheus Mwatha** **Kenya** **from 2021 to 2026**
 - **Assane MBENGUE** **Senegal** **from 2021 to 2024**
 - **Paul Meanwell** **South Africa** **from 2021 to 2026**
 - **Lemba Davy Nyirenda** **Zambia** **from 2021 to 2024**
- The Council approves by ballot the election of **Irene NJINE from Kenya** as member of CAC for the term **2021 to 2026**

Seventh Resolution

- After having heard the report of the Treasurer and considered the report of Auditors, the Council approves the financial statements for the financial years ending 2019 with the balance sheet and income statement for 2019 (2019 Auditor Report is attached)



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- The Council approves the budget and financial plan for 2021 and 2022 and instructs the Management Committee to implement, subject to the availability of resources.
- The Council approves Zimbabwe invoices to be issued in EGP with the exchange rate applied in the Egyptian banks on the date of issuing the invoices.
- The Council directed the Regional Representatives to **visit countries** with Arrears to encourage paying their membership fees.

Eighth Resolution

- The Council approves the Adoption for 3 Guides
 - **Electrical Installation Guide.**
 - **Smart Metering Guide.**
 - **EMC Guide for Medical Devices.**

And urge the statutory members to adopt the 3 guides in their countries.

Ninth Resolution

- The Council took note of the ASHAM Model as Reference Guide in Harmonization of the Standards cases to be circulated for further reviewing by the Management Committee.

Tenth Resolution

- The **Council approves the selection of “Yasser Nasr Allah”** as a Financial Auditor **for AFSEC** for the years from 2020 to 2022.

Eleventh Resolution

- The Council approves the TOR of hiring a Legal Consultant for 3 months followed by assignment measured in man-Hour.

Twelfth Resolution

- The Council instructs the Management Committee to thoroughly review the statute, which will be followed by a review from the hired Legal Consultant to be raised in the 8th General Assembly meeting 2022 for approval.

Thirteenth Resolution

- The Council approves the SMC Report except the part that addresses the statute.



Fourteenth Resolution

- The Council approves the CAC Report.

Fifteenth Resolution

- The Council took note of adoption of the presented countries and urge the remaining countries the adoption of the **33 Standards presented in 2019** by (TC57, TC64 & TC82) maximum at the end of December 2020.

Sixteenth Resolution

- The Council urged all members to start the procedures for adoption of the 35 recommended standards presented in 2020 by (TC13 & TC82) included in SMC Report

Seventeenth Resolution

- The Council approved the AFSEC Young Professionals to re-nominate young professional representatives supported by NECs and instructs the AFSEC Secretariat to assist the YP coordinator in forming working groups to enable specifying priority areas targeting their career progression.

Closing Session

The proposed date and venue of the 8th General Assembly Meeting 2022, will be circulated among NECs.

For the 4th Smart Grid Forum that was postponed from 2020 to 2021, Zambia National Committee has started some steps to host the forum in April 2021 to be a hybrid Forum(Physical & Virtual)

The General Assembly, having noted with appreciation the continuing role of supporting institutions, expresses its deep appreciation to IEC, IEC/AFRC, CENELEC, APUA and PTB for their on-going support.

The General Assembly records with deep appreciation the specific contribution, guidance and leadership of AFSEC President, **Mr. Bernard Modey** who always saves no effort to support AFSEC by all means.



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The General Assembly with honour handed Certificates of Appreciation to all the **Regional Representatives** whom will complete their terms on 31/12/2020, appreciating their great effort:

Ebenezer Eklemet

Richard Adewumi

Set-son Shifdi

Izaiah Mulenga (he became AFSEC Treasurer starting in 2020)

Philibert Zimulinda

In addition to **Leon Drotsche** as TC 82 Chair & SMC Secretary who will complete his term on 31/12/2020, appreciating his great effort:

The General Assembly appreciates the effort of AFSEC Secretariat for the outstanding organization of the meeting as well as for the Election Process where the appreciation is extended to the Internet and translation services.

The General Assembly records its deepest gratitude to the Egyptian Government represented by the Ministry of Electricity and Renewable Energy and the National Committee of Egypt for their continuous support of AFSEC Headquarters.

AFSEC

Executive Secretary

Omneya Sabry

AFSEC

President

Bernard Modey