



AFSEC/GA3-21/RM[en]

## **REPORT OF THE THIRD COUNCIL MEETING OF AFSEC**

**held on**

**29 August 2013,**

**During the third general assembly**

**in**

**Nairobi, Kenya**

## 1. Opening session of the third AFSEC General Assembly

### a) Address by the AFSEC President

The address by M KOUTOUA Claude, AFSEC President is attached.



annexA.1 Opening  
speech & welcome AF

He congratulated and thanked the African Energy Commission (AFREC) and the AUC for their important role within AFSEC. The Director General of AFREC forwarded a message of support



AnnexA2\_AFREC[e].  
pdf

### b) Messages from supporting organizations

The representative of the IEC, Ms F Rauser read a message of support.



AnnexA3\_IEC[e].pdf

Messages of support were also given by the representatives of CENELEC, Ms D Dus; NEPAD, W Okoko; PTB, Ms.K Wunderlich; ARSO, H Nsengimana; AFRAC, R Josias; and the representatives of APUA, S Mondre; SADCSTAN, L Mlaba; and SAPP, A Chikova

### c) Welcome by the Chairman of the NC of Kenya

C Khalusi, Chairman of the NEC of Kenya, gave a welcoming address.



Annex A.4\_KNCIEC  
President's Speech fo

### d) Opening address by representative of the Cabinet Secretary, Industrialization and Enterprise Development, Kenya, Mr. Adan Mohammed



AnnexA5\_MoIED-Ca  
binet Secretary[e].pc

### e) Presentation of the summary report by the Executive Secretary [2011 - 2013]

The Executive Secretary provided a summary report of the activities of AFSEC since the second General Assembly held in August 2010.



AFSEC-ESreport to  
CouncilAug2013.pdf

## 2. Statutory session - AFSEC Council meeting

### 2.1 Membership, office bearers and functionaries

#### a) Admission of new members of AFSEC

The NECs of Rwanda, Namibia, DR Congo and Zambia, were formally admitted as new statutory members of AFSEC.

SADCSTAN was formally admitted as an affiliate member, representing the SADC.

- b) Procedure for election/re-election of office bearers [President and Vice Presidents]  
Council approved the procedure set out in AFSEC/GA3/16DC.



GA3\_16DC\_en\_Prop  
osal for reappointmer

- c) Approval of the membership of management committee  
Following an election by secret ballot, the representative from Namibia was elected as second representative for Southern Africa. Council approved the statutory members representing the five sub regions in AFSEC/GA3/08A/AC.



GA3\_08A\_AC\_e\_con  
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- d) Approval of the appointment of the Treasurer  
Khaled Eldistawy, of the Egyptian National committee was appointed uncontested as the Treasurer for the four year term 2014-2017.

- e) Election of the chairmen, secretaries and members of technical committees  
The composition of each of the AFSEC TCs (TC 8, 13, 57, 64, 77) in AFSEC/GA3/15E/AC was confirmed and approved for the duration of the mandate 2014 to 2016.



GA3\_15E\_AC\_TC  
membership2014-16.

- f) Establishment of the Conformity Assessment Committee  
Council agreed to establish the Conformity Assessment Committee in 2014
- g) Confirmation of the term of office of the appointed Executive Secretary  
Council approved the reappointment of Paul Johnson as Executive Secretary for the 4-year term for the period March 2012 to Feb 2016.

## 2.2 Financial matters

- a) Approval of accounts [for financial years 2010, 2011, 2012]  
The audited accounts for financial years 2010, 2011, and 2012 were tabled for inspection and Council approved the accounts, giving full discharge to the management committee.
- b) Adoption of the revised scale of memberships fees  
Council approved the revised scale of membership fees in ASFEC/GA3/03/DC for implementation as from 2014.



AFSEC-GA3-03DC-b  
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- c) Approval of 2014 budget and financial plan for 2015-2016  
Council approved the budget and financial plan in the action plan AFSEC/GA3/02/AC.  
(See item 2.4 b)

## 2.3 Statutes

Approval of amendments to the Statutes and Rules of Procedure

Council approved the amendment to articles 5, 6, 9, 9.1, 10.3, 15, 17 and 19.2 in AFSEC/GA3/19/AC.



AFSEC\_GA3\_19AC-e  
\_approved amendme

## 2.4 Operational matters

- a) Adoption of the plan to negotiate the permanent headquarters for AFSEC  
Council mandated the AFSEC Executive to negotiate with South Africa for the permanent headquarters for AFSEC
- b) Adoption of the action plan for 2014 – 2016  
Council approved the Action plan in AFSEC/GA3/02A and mandated the Executive Secretary to implement the plan.



AFSEC\_GA3\_02AC  
en\_Approved Action I

- c) Adoption of the recommendations of the management committee in respect of Technical committee and common adoption of IEC standards  
The recommendations of the management committee for AFSEC members to adopt the following standards as proposed by the respective AFSEC TCs, were accepted.

TC13:

**IEC 62052-11**  
**IEC 62053-11**  
**IEC 62053-21**  
**IEC 62058-11**  
**IEC 62058-21**  
**IEC 62058-31**  
**IEC 62056-21**  
**IEC 62056-5-3**  
**IEC 62056-6-1**  
**IEC 62056-6-2**  
**IEC 62055-31**  
**IEC 62055-41**  
**IEC 62055-51**

TC 57:

**IEC 61970 [complete series]**  
**IEC 61850 [complete series]**

TC 64:

**IEC 61439-1**  
**IEC 61439-2**  
**IEC 61140**

## 3. Closing session of the Third General Assembly

- a) Adoption of the draft resolutions



The resolutions of the third AFSEC General Assembly as set out in AFSEC/GA3/20 were read and adopted.



AFSEC-GA3-20\_resolutions August 2013\_ε

- b) Announcement of host countries and dates for the General Assembly and other events in 2014.  
Council accepted the offer of the NEC of DR Congo to host the fourth GA, to be held first half of September 2014.  
Council accepted the offer of the NEC of Cote d'Ivoire to hold a smart grid forum co-located with meetings of AFSEC TCs in or around May 2014.
- c) Vote of thanks  
Ms Margaret Lungu of the NEC of Zambia gave a vote of thanks.
- d) The President of AFSEC thanked the organizing committee, the interpreters, the National Committee of Kenya for the perfect organization of all events including dinner at the Safari Walk Park.
- e) After praising all delegates for their valuable participation in the debates and for the successful work that will allow AFSEC to make significant progress for the benefit of Africa, the AFSEC President closed the Council meeting of the Third General Assembly at 16:30.