

April 6th, 2022



Ordinary General Assembly

Housekeeping

- Mute – Please mute your microphones
- Poll – Answers to the poll will be shared during the presentation
- Questions – Please add questions in the chat function or keep for the end of the section. At the end of each main topic you will have the possibility to ask your question(s).

1. Call Meeting to Order

Verification of Quorum
Chairman of the Meeting

Quorum Determination

AOA, art. 32 (2)

A quorum is:-

(A) 25 members entitled to vote upon the business to be conducted at the meeting; or

(B) 40% of the total membership at the time

whichever is the lesser.

Chairman of the Meeting

AOA, art. 34 (1), (2), (3)

(1) General Assembly meetings shall be chaired by the person or people who have been appointed as Chair of the Board of the Association.

(2) If none of the persons appointed as Chair or Vice-Chair is present within fifteen minutes of the time appointed for the meeting, the Board members present shall choose one of their number to chair the meeting.

(3) If there is no board member willing to chair the meeting it shall be chaired by the Executive Director of the Association.

2. Agenda

Additions to the Agenda
Approval of the Agenda

Agenda

10 min 10:00-10:10	1	Call Meeting to Order			6	Auditors of the Association	
	2	Agenda				15 min 11:00-11:15	7
30 min 10:10-10:40	3	Overview on Past & Current Activities <ul style="list-style-type: none"> ▸ Business Planning & Governance ▸ Research & Measurement ▸ Learning & Development ▸ Diversity & Inclusion 			10 min 11:15-11:25	8	Way Forward <ul style="list-style-type: none"> ▸ Role of Committee&Subcommittee ▸ Value of Subcommittee ▸ New Subcommittees ▸ Partnerships ▸ Member Engagement
10 min 10:40-10:50	4	Membership <ul style="list-style-type: none"> ▸ Membership Overview ▸ Member Engagement 			30 min 11:25-11:55	9	Election of New Board of Directors <ul style="list-style-type: none"> ▸ Election Rules and Process ▸ Nominated Companies ▸ Election Results ▸ Board Representative Ideal Profile ▸ Nominated Board Representatives
10 min 10:50-11:00	5	Financial Overview			12:00		Meeting Adjournment

3. Overview of Past & Current Activities

Business Planning & Governance
Research & Measurement
Learning & Development
Diversity & Inclusion

Committee Chair Shadi Kandil

3.1 Business Planning & Governance

- ❖ Governance Structure
- ❖ Management Structure
- ❖ Updated Membership Structure
- ❖ Next Steps

Focus Areas

1.

Redefine
Vision and Mission

2.

Programs
to Promote
Funding Growth

3.

Governance Reform

1. V&M - Aligning with Values & Future Ambitions

Vision

Be the catalyst for growing the MENA digital advertising economy by nurturing the community, accelerating knowledge sharing and establishing accountability standards that cultivate trust and credibility.

Mission

Positively influence corporate leaders & policy makers to value diversity & inclusion as a key currency for the growth of the digital economy in the GCC through awareness initiatives and enabling thought-starting conversations between our members and partners.

Collaborate with the industry on the development of unbiased digital learning and development programs to expand the market's understanding of how digital best practices drive their business success.

Become the authority in setting up the standards of measurement, research & attribution for the industry for the benefit of industry growth, trust and sustainability.

Inspire innovation and partnerships to support the development of a world-class, contemporary ecosystem of marketing solutions and services in MENA.

2. Updated Membership Categories

From

New Membership Tiers

General – Stand for and Elect Board
Associate – take part in Subcommittees
Special

Tiered Fees

New Group Approach

Individual company memberships within groups

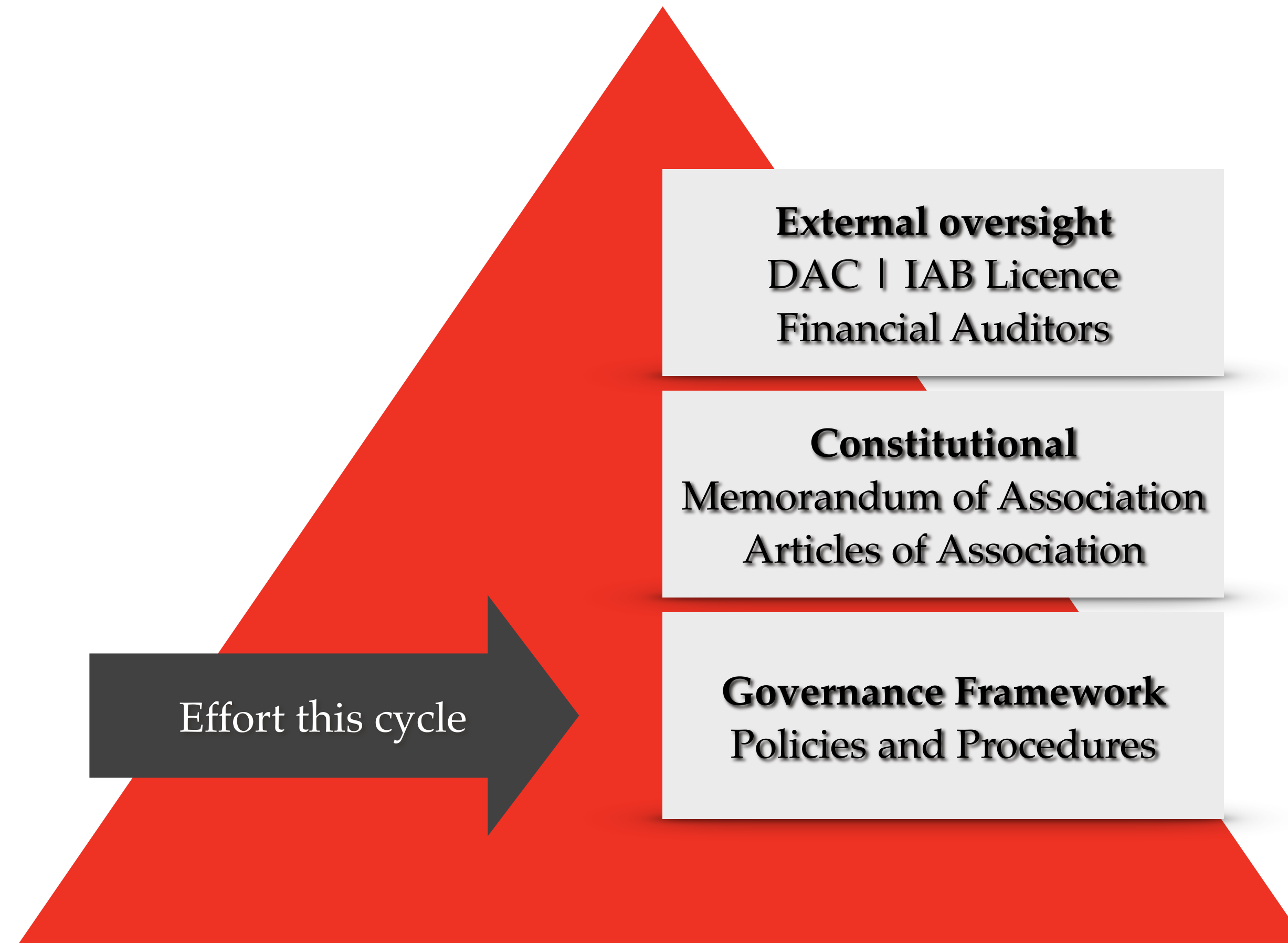
To

Premium – Stand for Board
General – Elect Board, Lead Subcommittees
Associate – Take part in Subcommittees
Special

Tiered Fees

Group membership now covers fully owned GCC based companies (as specified at time of membership application)

IAB Oversight Structure



3. Comprehensive Governance Framework

1.

Board of Directors

- ❖ Structure / Composition
- ❖ Diversity Commitment
- ❖ Duties & Responsibilities
- ❖ Ideal Board Representative Profile

2.

Chair | Vice Chair

- Profile & Program
- Representation
- Roles & Responsibilities
- Commitment to IAB

3.

Committees

- 5 Standing Committees
- Subject Matter Expertise
- Board Directors Representation

4.

Executive Director

- Ex-officio
- Roles and Authority
- Active on Committees
- Face of the Organization

Voting

Due process for board seats | Member Vetting | Equity and Representation

LAB Operating Structure

15 Board of Directors
Led by Chair | Vice Chair

Board Quotas

Equal representation from:
Agency/ Publisher or Sales House and
Tech or Research

Executive Director

Ian (part)

Secretary of the Board |
Operations Director
Olia (part)

Gender Quotas

50% target
30% minimum women representation

Committees

Up to 5 Board Directors in each

Subcommittees

Made up of experts from membership

Next Steps

- ❖ Committees & Subcommittee Charters
- ❖ Ongoing Policy Creation as needed
- ❖ Regulations (eg: Sponsorship and Procurement Policies)
- ❖ Ongoing Professionalism Drive
 - ❖ Automated forms, votes and databases

Committee Chair Michel Malkoun

3.2 Research & Measurement

- ❖ Digital Adex Study 2020
- ❖ Digital Adex Study 2021
- ❖ Programmatic Subcommittee
- ❖ Trustworthy Accountability Group (TAG)
- ❖ Measurement Subcommittee
- ❖ Next Steps

Digital Adex Study 2020 - First of Its Kind

- ❖ Over 15 participant companies
- ❖ Blended Methodology – Actuals, estimates and econometric analysis.
- ❖ Methodology now used in other European markets to account for ‘platform revenue data challenge’
- ❖ Significant Industry Buzz
- ❖ Over 5 companies contacted IAB to re-evaluate their interest in the region

MENA digital Adspend by format

MENA: Digital Adspend by Format in 2020 (\$m)

3,500

3,000

2,500

2,000

1,500

1,000

500

0

MENA digital ad market size is between Italy & Spain

MENA vs Europe: Digital Adspend by country & region in 2020 (\$m)

30,000

25,000

20,000

15,000

10,000

5,000

0

UK

25,743

Germany

11,606

Source: IAB GCC and IAB

Full digital advertising market view by format

MENA Digital Adspend by Format in 2020 (\$m)

2,000

1,800

1,600

1,400

1,200

1,000

800

600

400

200

0

500

800

1,727

520

93

DISPLAY (Banner & Native)

VIDEO

SOCIAL

SEARCH

OTHER

iab

iab
GCC

Adex 2021, Building on 2020

Expansion for 2022

Boost Participation

- From 15 to 20 companies
- More from KSA and NA

Growth Rates

- By format
- By transaction type
- By geography

Increased Detail

- Geo segments
- Direct vs Agency
- Social breakouts - banner, indeed, video

Timeline

Kick-off
13 Apr 2022

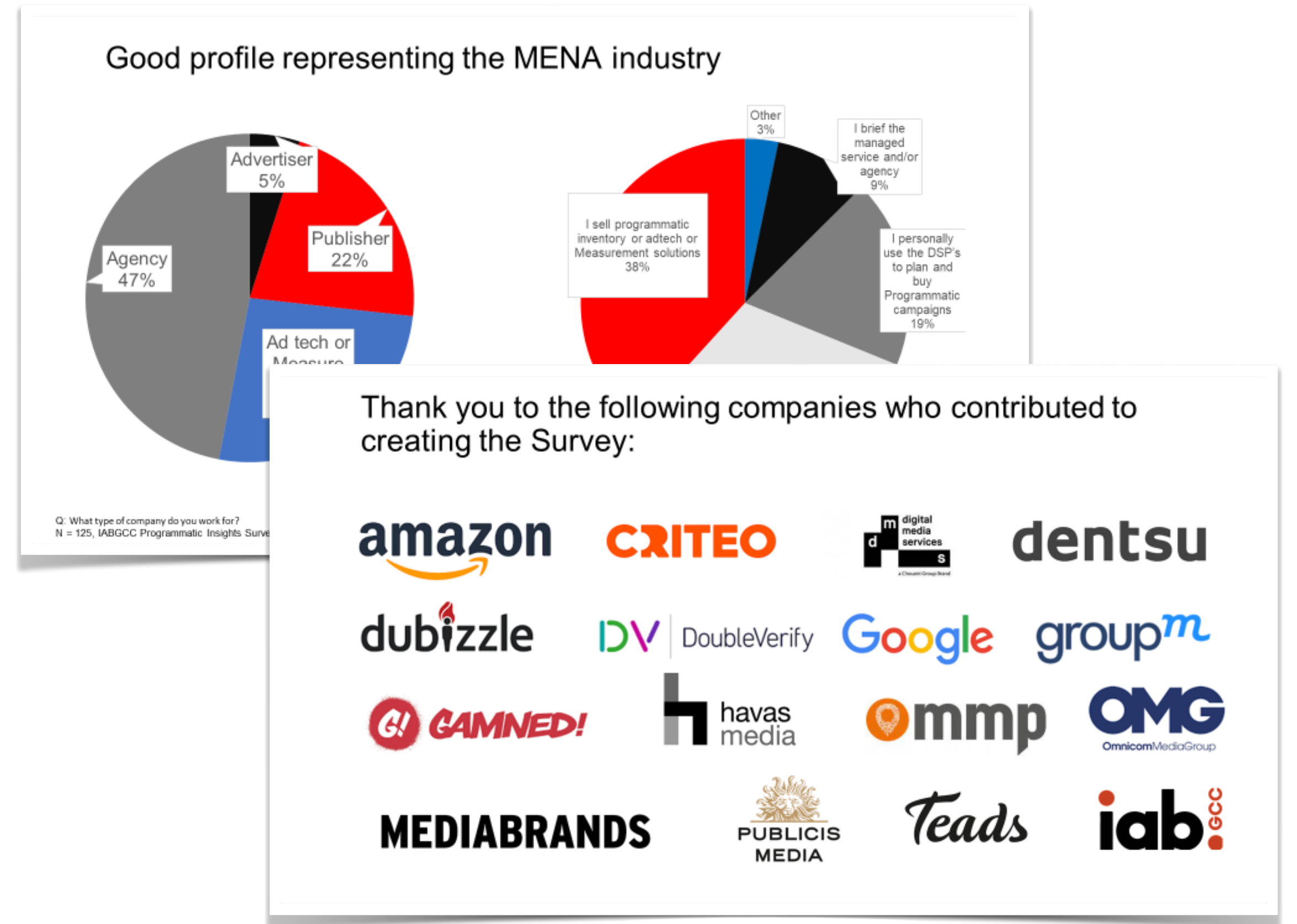
Alignment
Sessions

Fieldwork
April / May
2022

Launch
June 2022

Programmatic Insights Survey

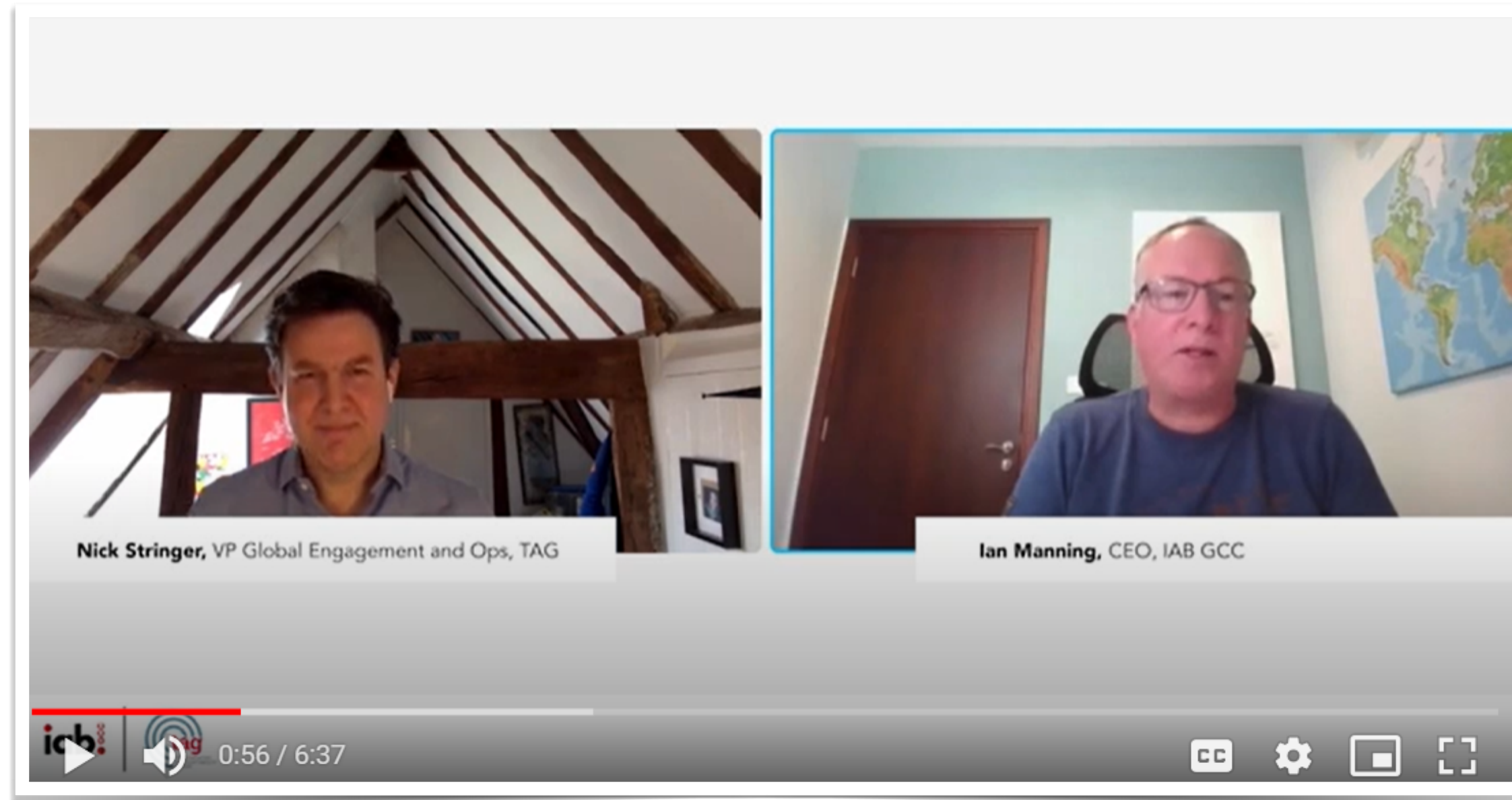
- ❖ Programmatic spends estimated at only 20% in Adex sizing – generally seemed low
- ❖ Set up working group of 20 people from 15 companies to develop and launch an insights questionnaire to better understand:
 - ❖ Spends
 - ❖ Drivers and Barriers
 - ❖ Operational and data considerations
- ❖ Survey ran for 6 weeks in Feb/Early March
- ❖ Results to be published in late April alongside webinar



Trustworthy Accountability Group (TAG)

- ❖ As part of our Mission to drive Trust and Transparency
- ❖ Worked with TAG and ABG to help kickstart TAG into MENA
- ❖ Webinar and introductions to key publisher groups
- ❖ Press and Video support to drive momentum

- ❖ Followed by 3 part Video series explaining the role TAG plays



The [ABG & IAB GCC](#) invites you to the launch of the Trustworthy Accountability Group (TAG) in the GCC

Date: November 17
Time: 4 - 5PM UAE time



ABG and the Interactive Advertising Bureau (IAB) are partnering with the Trustworthy Accountability Group (TAG) – a cross-industry self-regulatory organization designed to increase trust and transparency in digital advertising – to promote TAG's launch in the GCC.

Hear industry experts highlight the importance of standards in fostering a cleaner, transparent and more responsible digital advertising supply chain.

Panellists:
Michel Malkoun, Chief Growth Officer, Choueiri Group
Eida Choucair, CEO, Omnicom Media Group
Rohit Batra, Senior Director, P&G
Moderated by Nick Stringer, VP, TAG

To receive your calendar invite for the webinar, RSVP: charlotte@abg-me.com



Measurement Subcommittee

- ❖ Comprised Measurement experts from Agency and Publishers
 - ❖ Launched 15 March 2022
 - ❖ Part of the Global IAB Tech lab taskforces:
 - ❖ Digital Video Working Group
 - ❖ Open Measurement Working Group
-
- ❖ Collaborating with Media Ratings Company KSA/Archers and Nielsen to set Digital video standards in KSA and bring IAB certified standards to the market



Next Steps

- ❖ Adex 2022 Fieldwork and Launch
- ❖ Programmatic – How To Guides, White Papers
- ❖ Measurement – Support launch of certified standards for Digital Video & begin review of other standards
- ❖ Establishment of a ‘Regular Insights’ Subcommittee

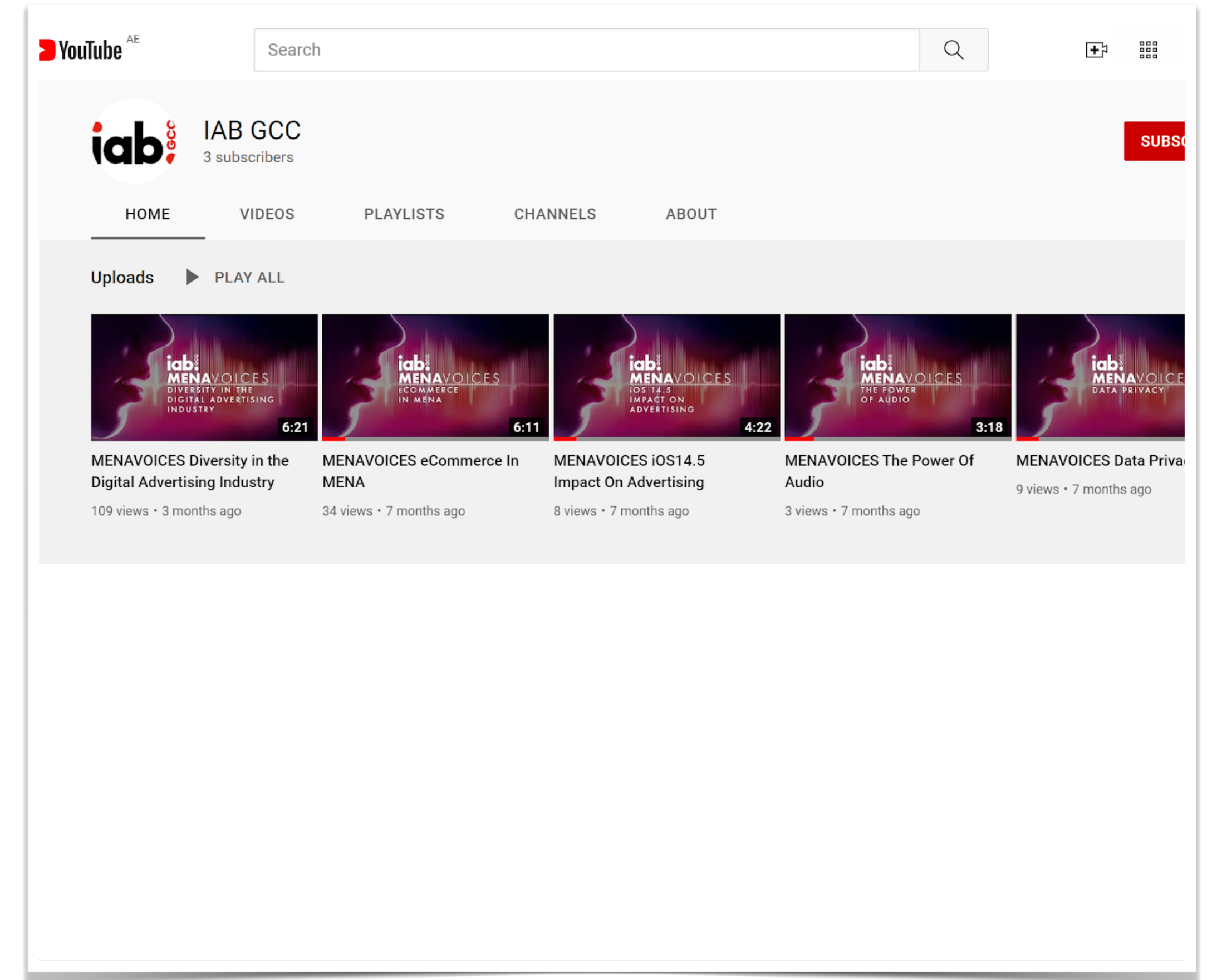
Committee Chair Mohamad Itani

3.3 Learning & Development

MENAVOICES
Online Training Programme
Next Steps

MENAVOICES

- ❖ Launched during the pandemic due to lockdowns, these pre-recorded videos provided members a voice on key topics of interest
- ❖ 7 episodes distributed via LinkedIn and Newsletter – later added to Youtube



2021 MENAVOICES Participation		
Total Participants	30	
Female	13	43%
Agency	12	40%
Publisher	8	27%
Measurement	5	17%
Tech	4	13%
Board Member	15	50%
Non-board Member	15	50%

Online Training Programme

Approach

- ❖ Contacted & evaluated various independent training providers in order to recommend to the IAB GCC Board one or more than one routes to kick-start the education/training component and thus work towards the L&D Committee mission of developing unbiased digital learning and development programs.



- ❖ Considered 4 independent training providers
- ❖ Conducted Cost and Break-Even Analysis
- ❖ Recommended option to be submitted for board approval

Next Steps

- ❖ Role out online training programme
- ❖ Establish opportunity for startup education programme
- ❖ Investigate certification programme (eg: IAB certification for taking multiple platform and IAB training)
- ❖ Consider partnerships with universities and other industry bodies

Racha Makarem

3.4 Diversity & Inclusion

WFA Survey

5 Key Principles for the IAB

Snap | ABG | IAB Event

3 Key Activities of the DEI Committee

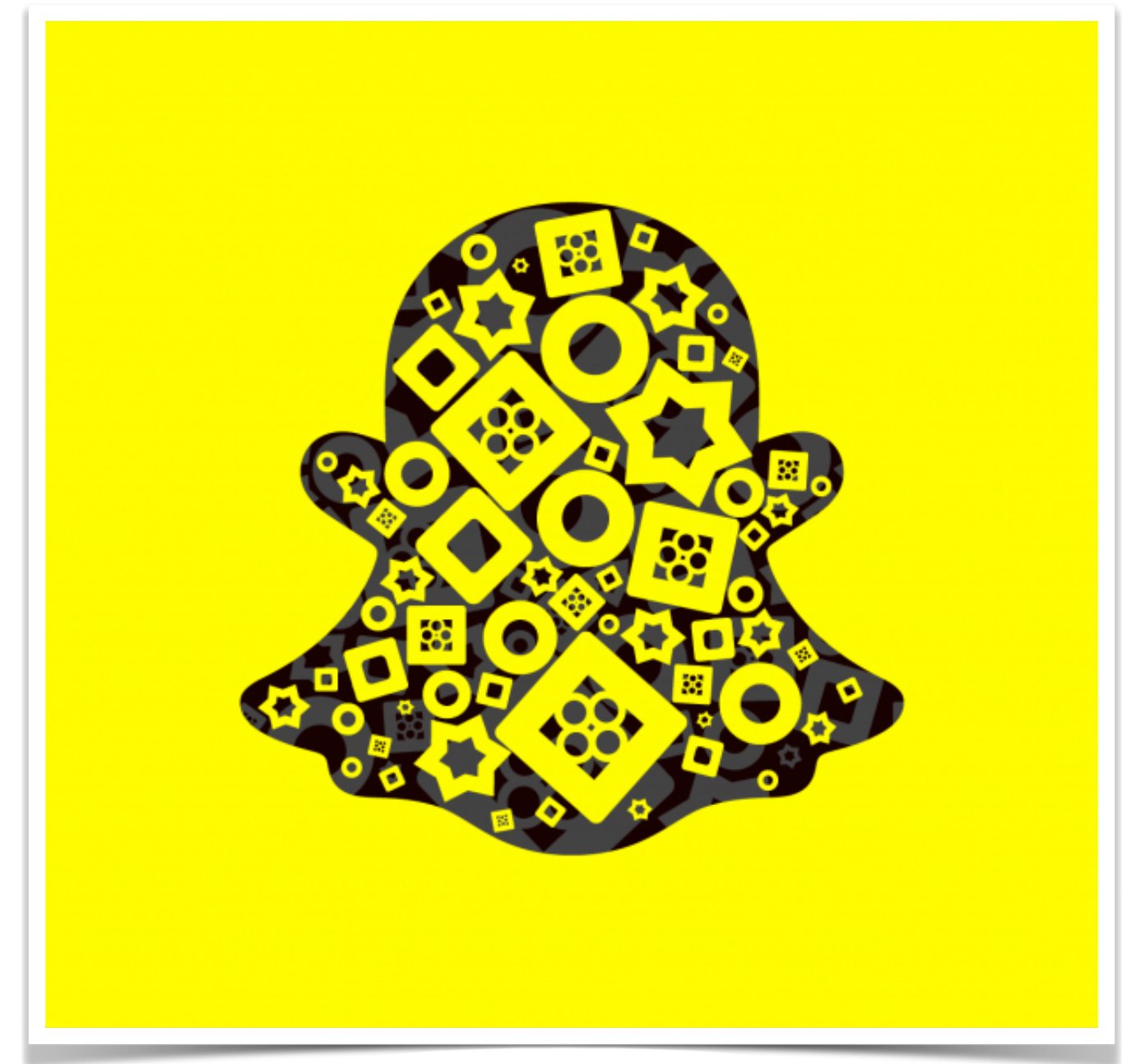
WFA Survey



5 Key Principals for IAB



Snap | ABG | IAB at Expo



Next Steps

- ❖ Meeting with ABG and MMA on potential ongoing collaborations to align and increase impact

Ian Manning

4. Membership

- Membership Summary Report
- Membership by Organization Types
- Membership by County
- Membership by Membership Category
- Membership Engagement
- Next Steps

Membership Summary Report

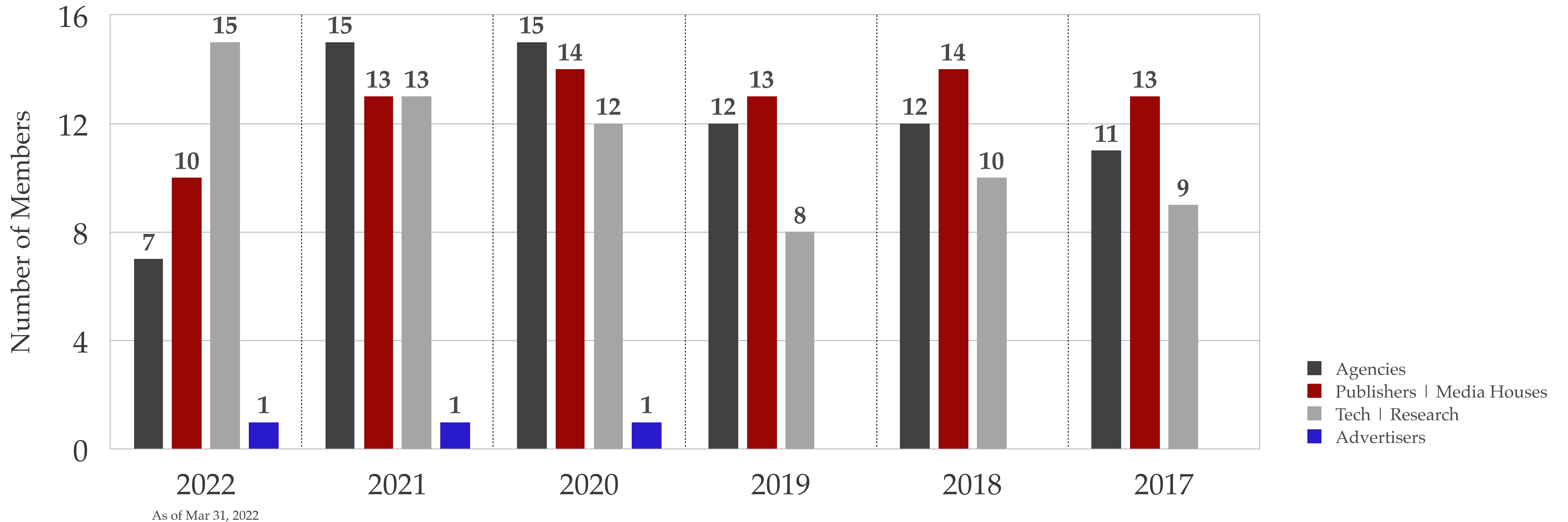
Steady growth of members

VALID & INVOICED	2022 AS OF MAR 31, 2022	2021	2020	2019	FOUNDING MEMBERS
NEW MEMBERS	3	5	14	12	33
LOST MEMBERS		5	5	12	
ADDITIONAL GROUP MEMBERSHIP (INCREMENTAL)	16				
TOTAL MEMBERS AT END OF PERIOD	61	42	42	33	33

Membership by Organization Type

Growth in Tech Companies

As of Mar 31st, 2022

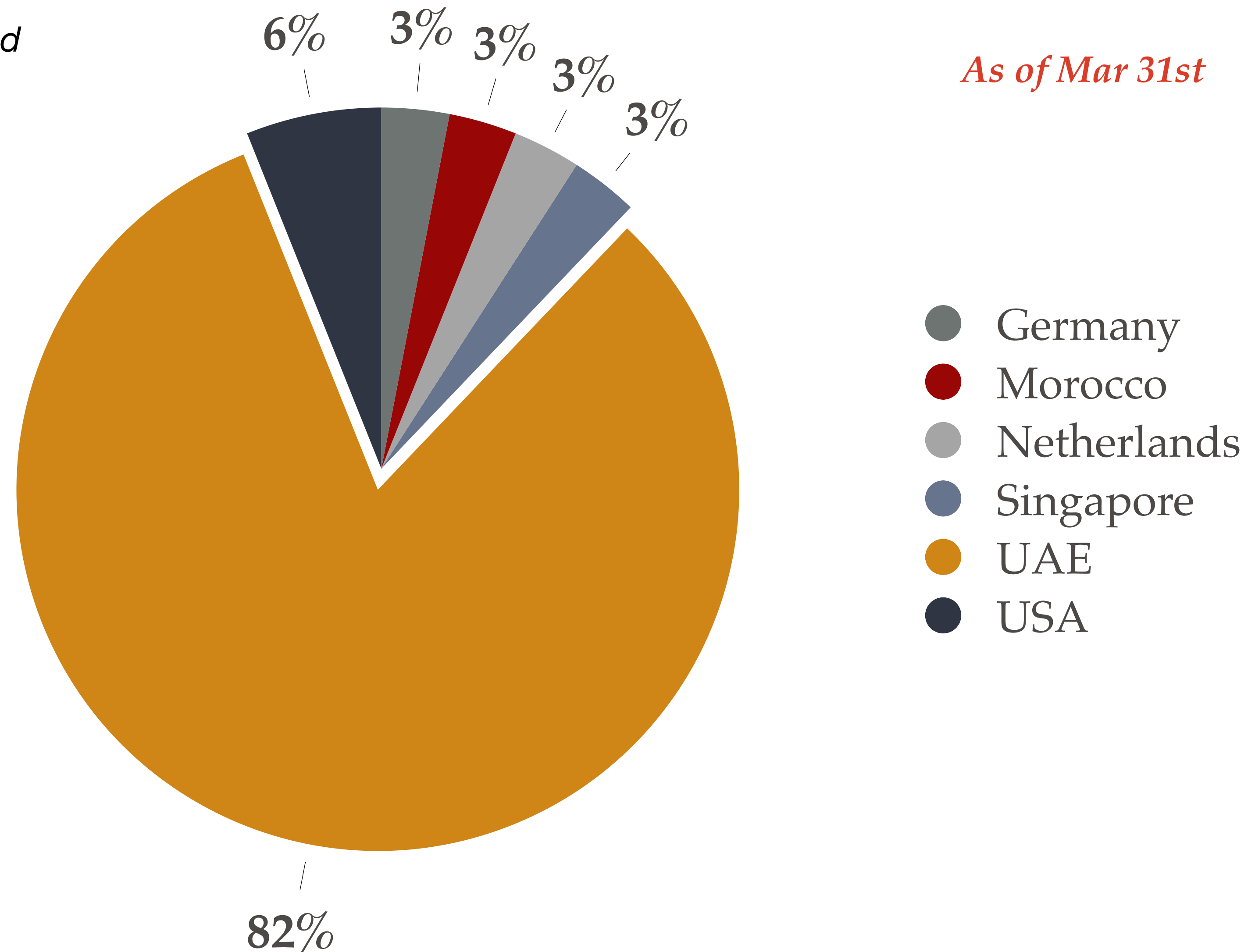


Note: 2022 – Introduction of Group Membership shifted membership – biggest impact on number of Agencies

Membership by Country

Still UAE focused – opportunity to expand

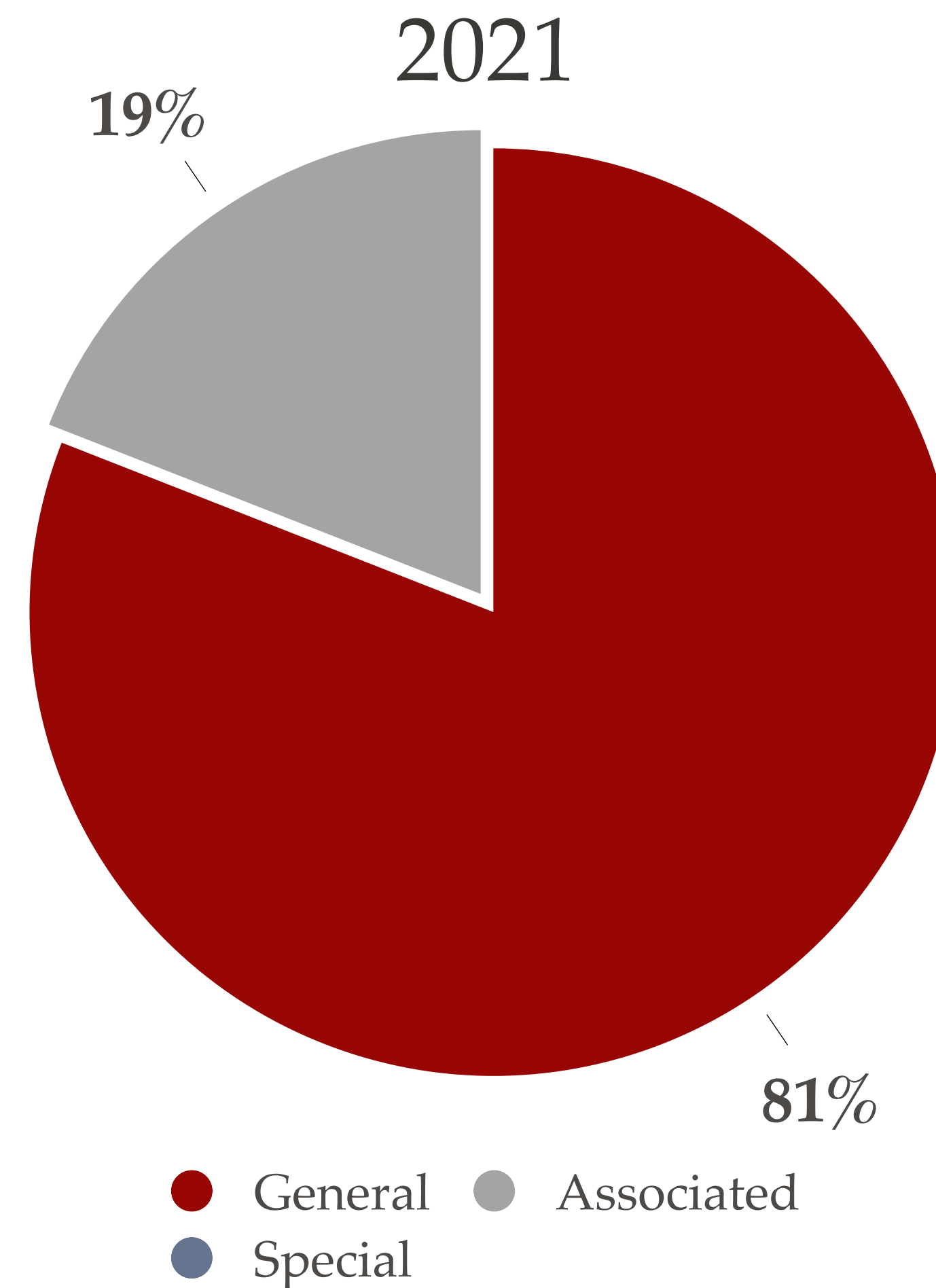
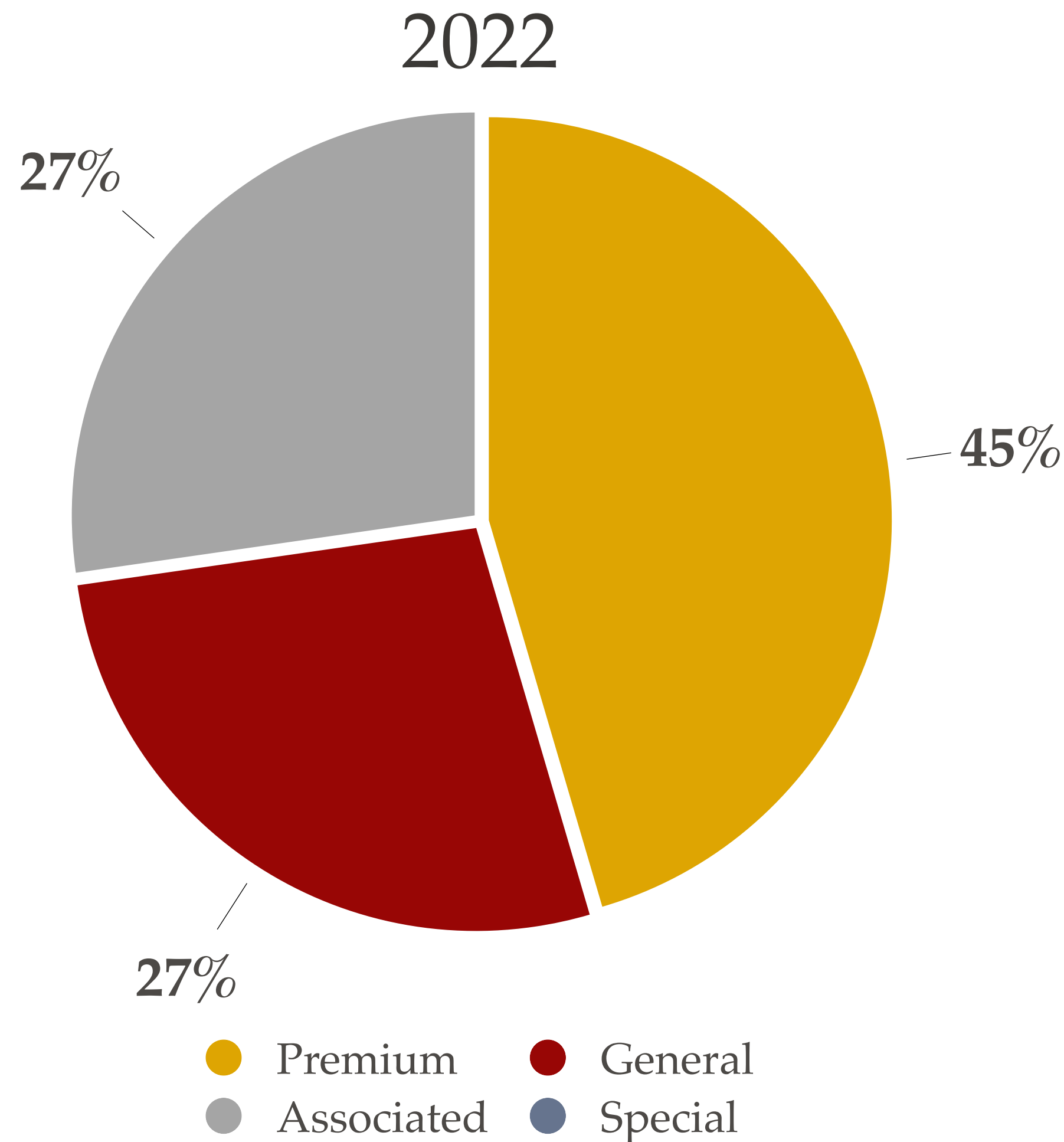
As of Mar 31st



Membership by Membership Category

Good balance of categories

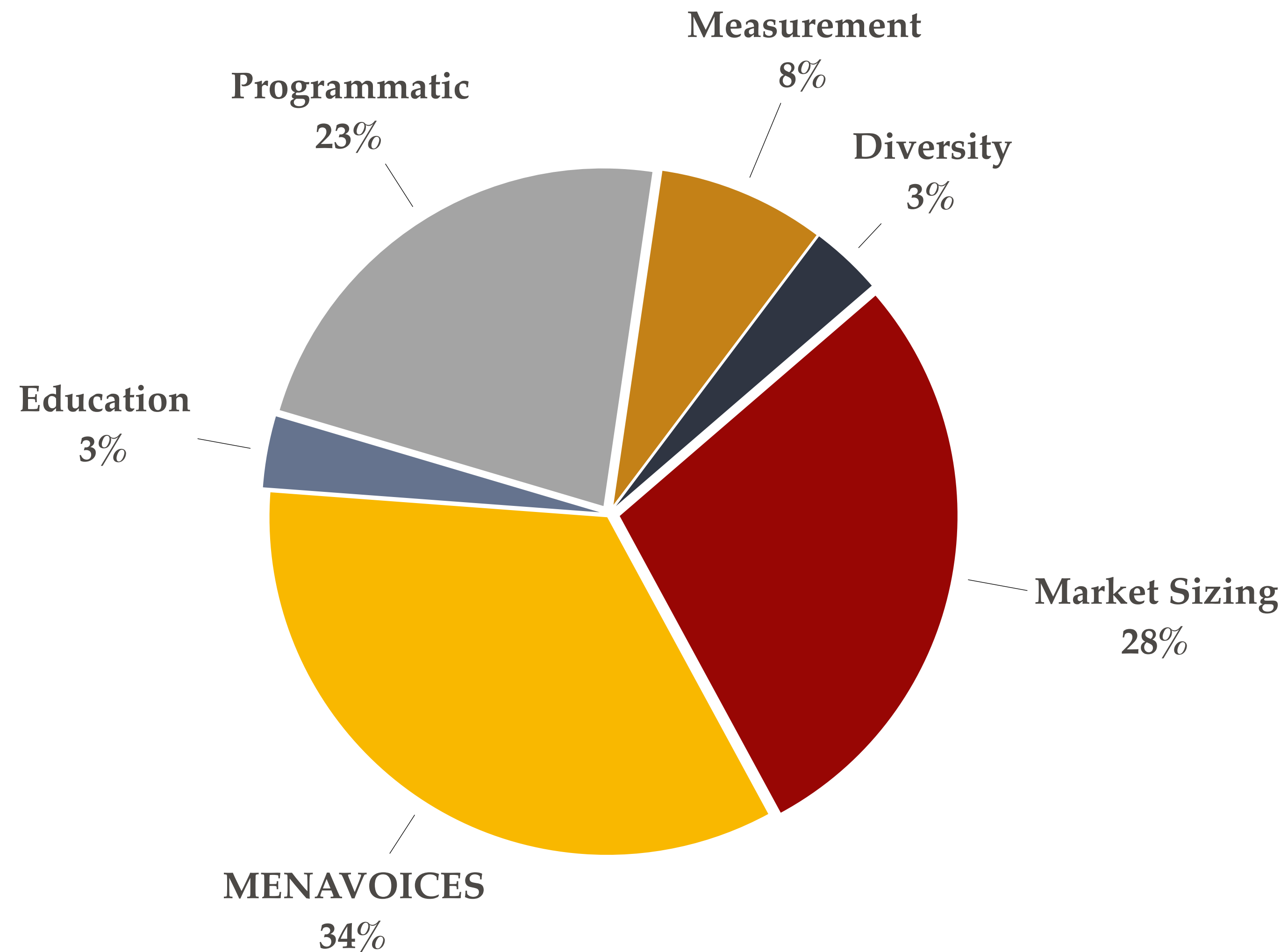
As of Mar 31st



Engagement in Key Initiatives

Total of 88 people

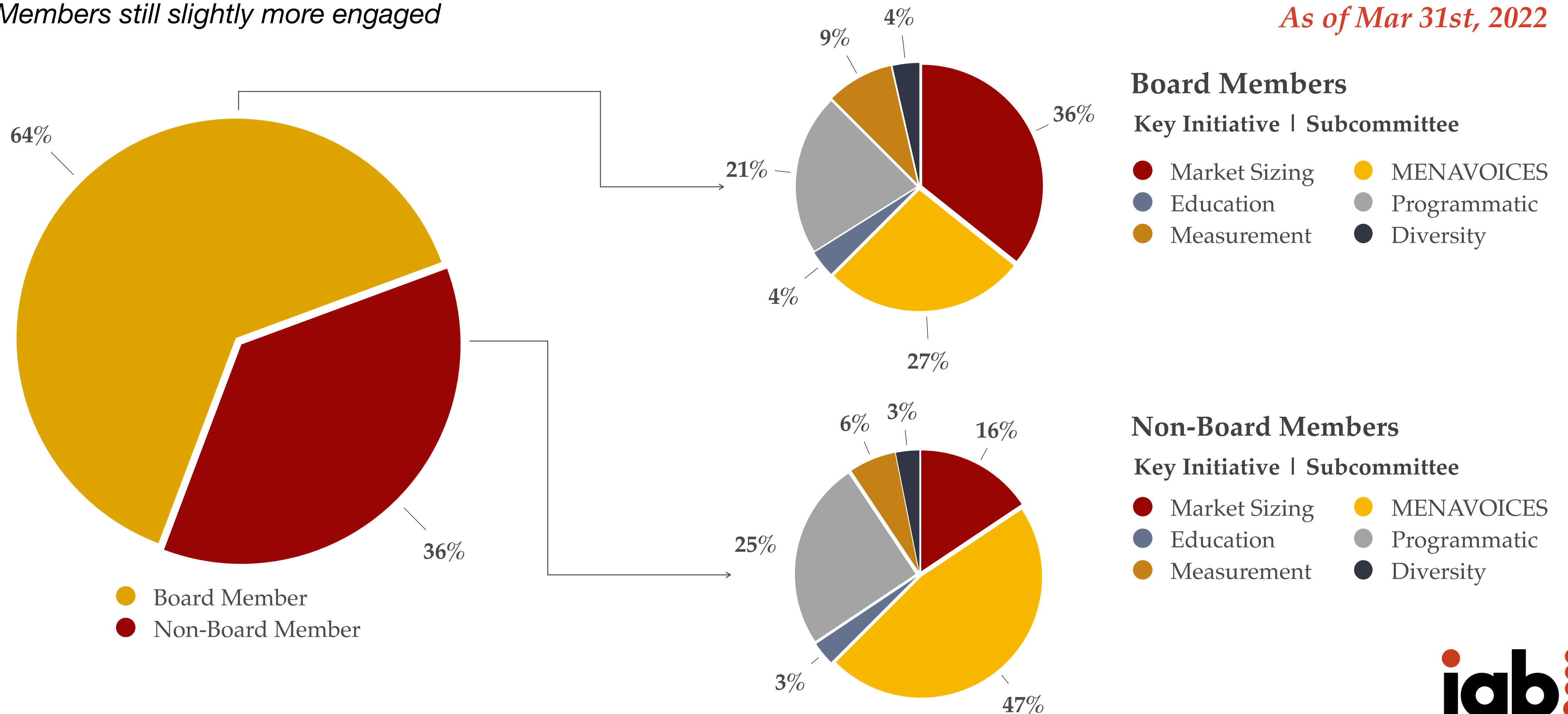
As of Mar 31st, 2022



Engagement in Key Initiatives (Con'd)

Board Members still slightly more engaged

As of Mar 31st, 2022



Active Member Engagement in Key Initiatives

As of Mar 31st, 2022

Activity	Market Sizing	MENA VOICES	Education Subcomm ittee	Program matic Subcomm ittee	Measure ment Subcomm ittee	Diversity Subcomm ittee	Total
Total Number of People	25	30	3	20	7	3	88
Board Member Company Employee	20	15	2	12	5	2	56
Non-Board Member Company Employee	5	15	1	8	2	1	32

Ian Manning

5. Finances

Financial Overview

Financial Year

April 1st to March 31st

Income Trend Analysis

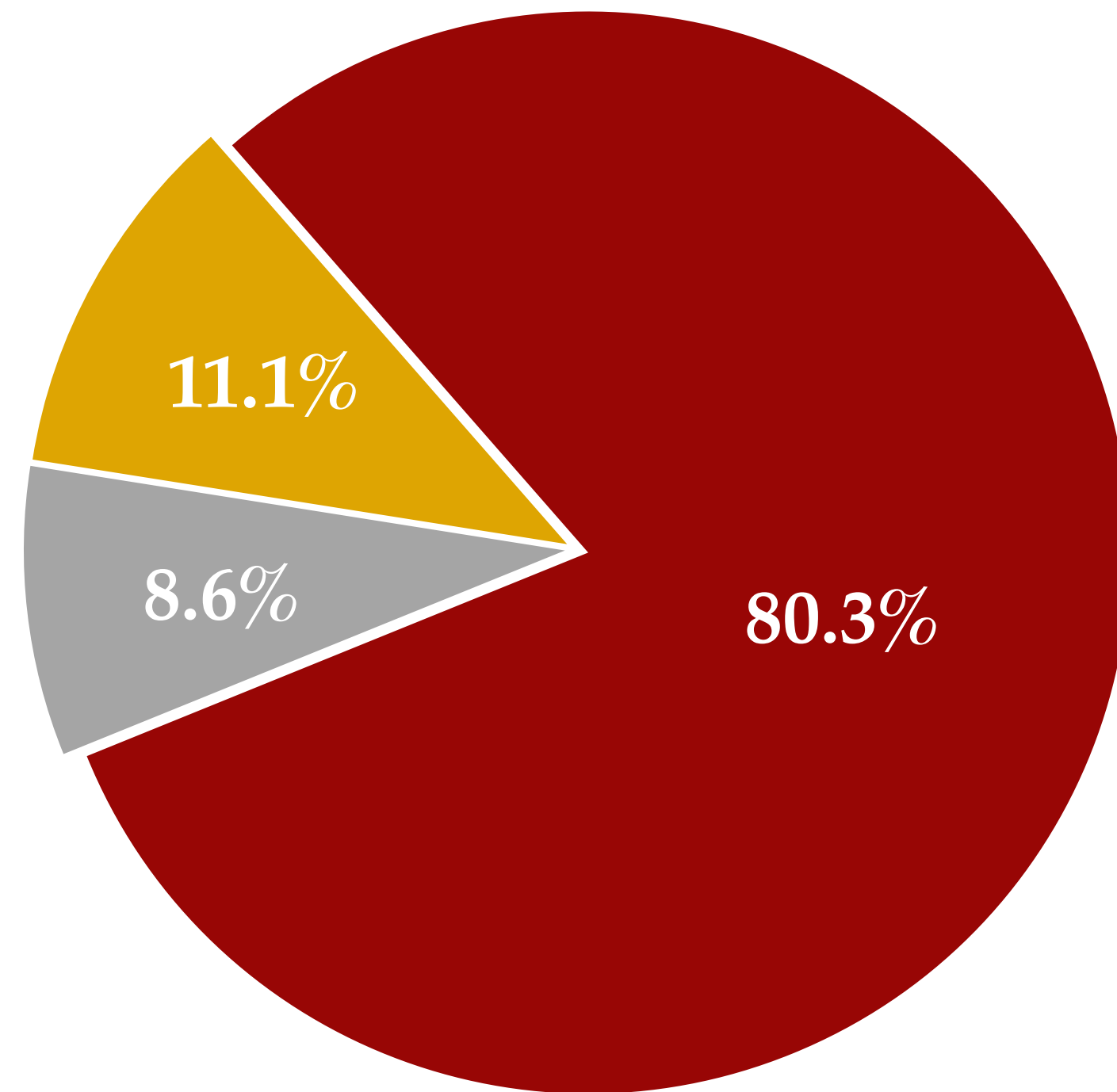
Good new member and renewal growth

	2021-2022		2020-2021		Change	
	AED	% of Total	AED	% of Total	AED	%
New Membership	137,719	11.1%	82,631	10.5%	55,088	66.7%
Renewal Membership	999,142	80.3%	633,506	80.6%	365,635	57.7%
In-Kind Contributions	107,500	8.6%	69,561	8.9%	37,939	54.5%
Total	1,244,360	100.0%	785,699	100.0%	458,662	58.4%

Income Distribution

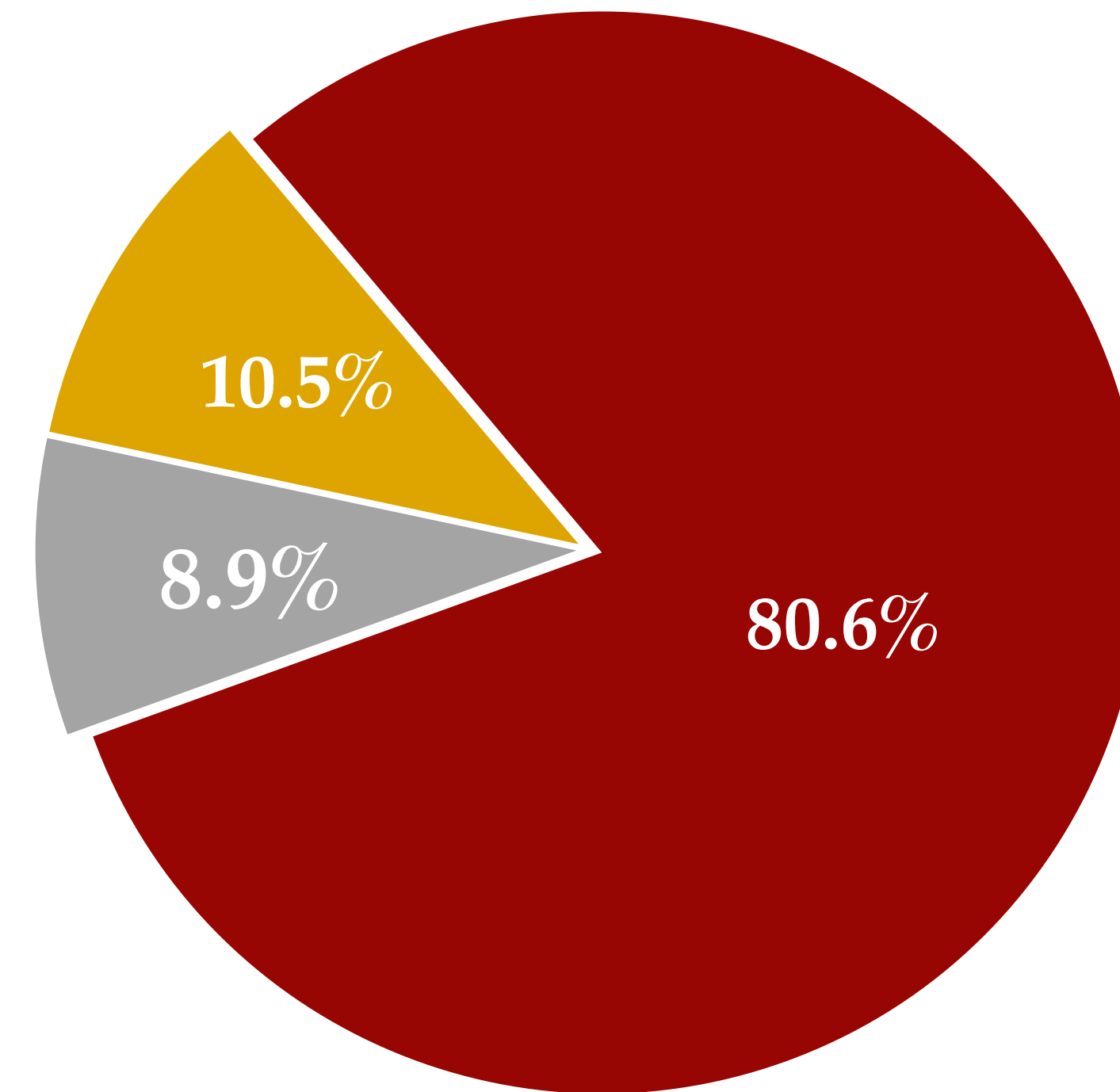
Proportions remain constant

2021-2022
AED 1.244M



- New Membership
- Renewal Membership
- In-Kind Contributions

2020-2021
AED 785k



- New Memembrship
- Renewal Membership
- In-Kind Contributions

Expenditure Trend Analysis

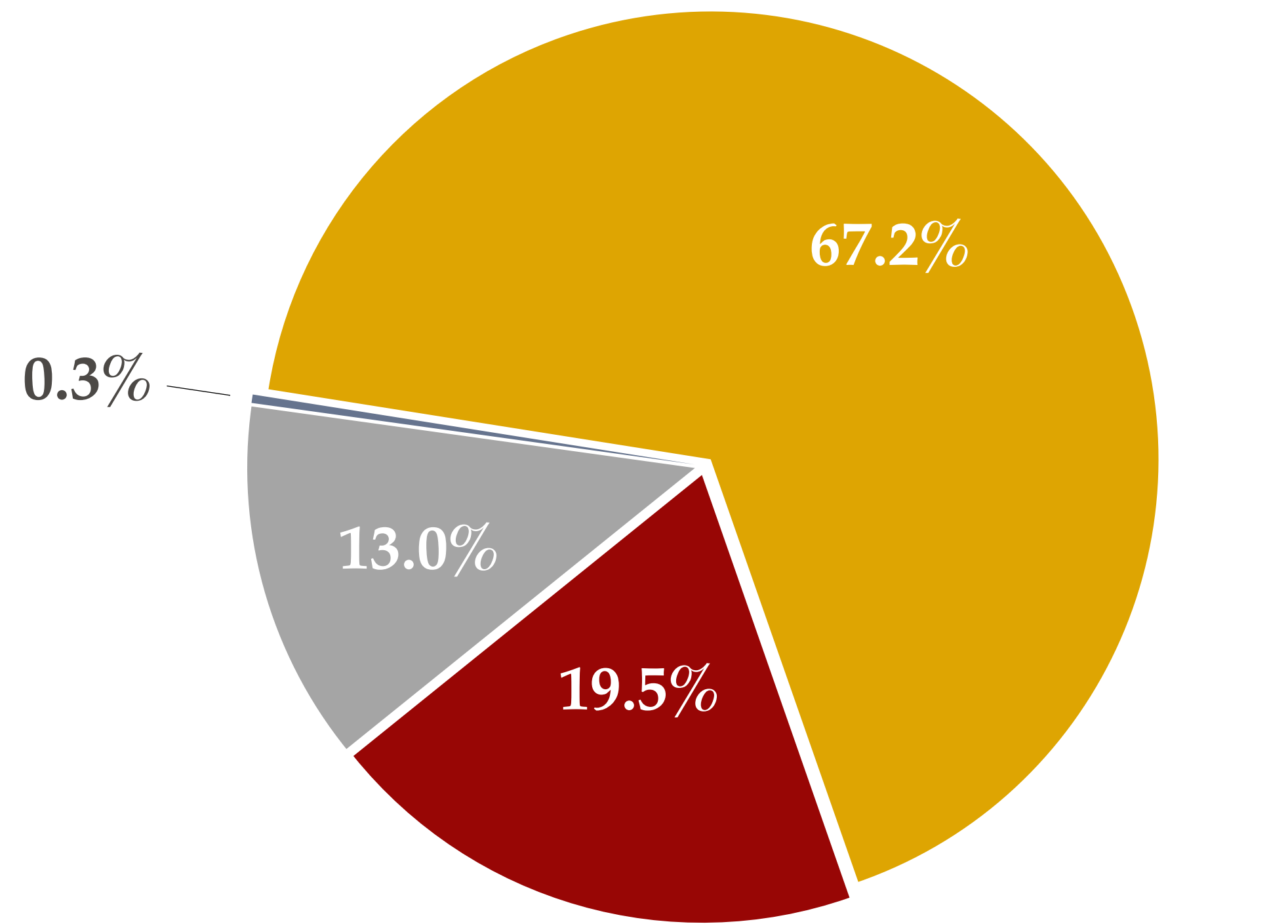
Strong expense control

	2021-2022		2020-2021		Change	
	AED	% of Total	AED	% of Total	AED	%
Recurrent Expenses	555,458	67.2%	433,890	86.2%	121,568	28.0%
Market Sizing Project	161,691	19.5%			161,691	
In-Kind Professional Services	107,500	13.0%	69,561	13.8%	37,939	54.5%
Website	2,510	0.3%			2,510	
Total	827,159	100.0%	503,451	100.0%	323,708	64.3%

Expenses Distribution

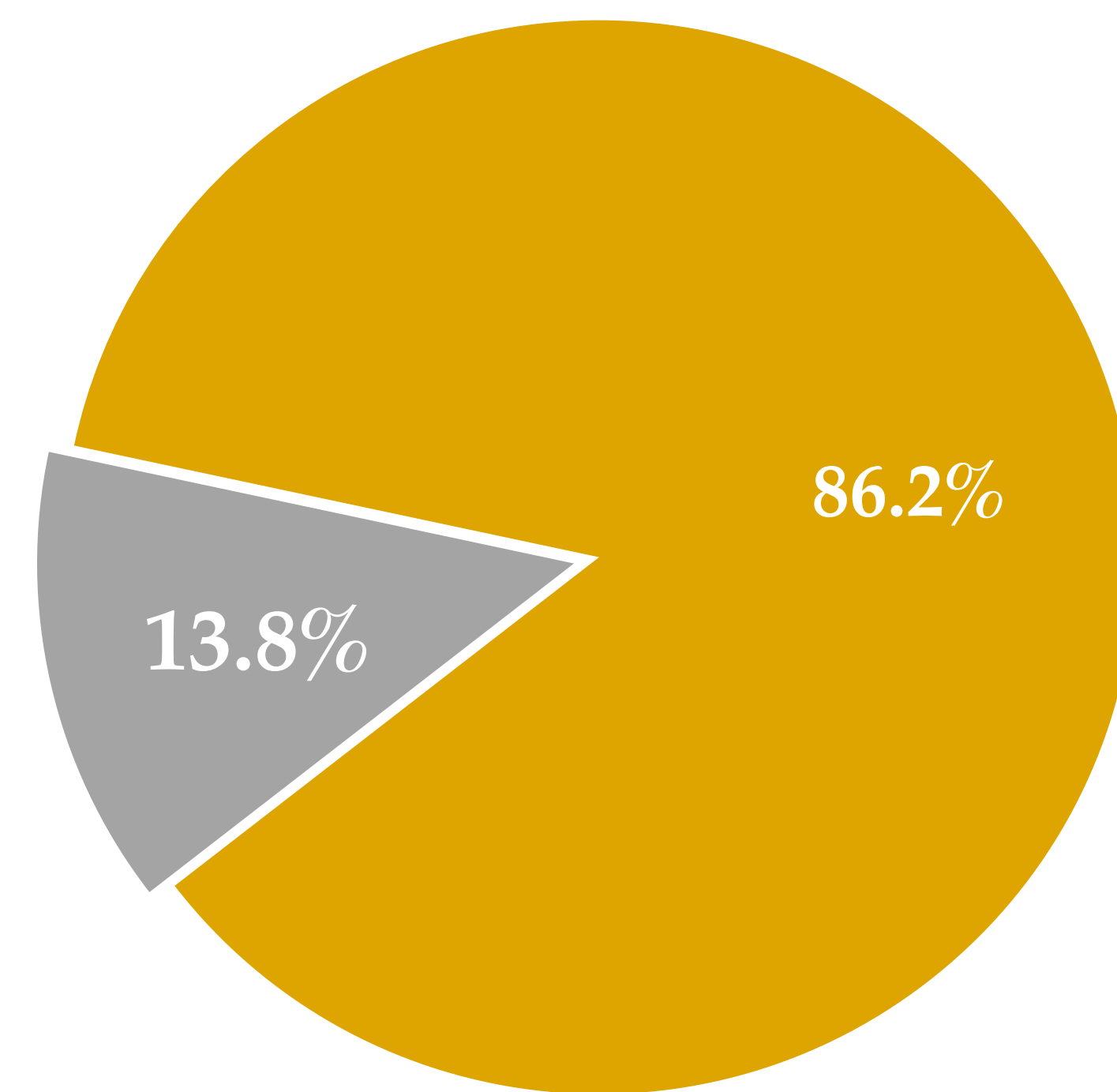
Mkt Sizing the biggest new expense

2021-2022



- Recurrent Expenses
- Market Sizing
- In-Kind Professional Services
- Website

2020-2021



- Recurrent Expenses
- Market Sizing
- In-Kind Professional Services
- Website

Income Statement

48% Increase in Net Earnings YoY

	2021-2022		2020-2021		Change	
	AED	% of Income	AED	% of Income	AED	%
Total Income	1,244,361		785,699		458,662	58.4%
Total Expenses	827,159	66.5%	503,451	64.1%	323,708	64.3%
NET EARNINGS	417,202	33.5%	282,247	35.9%	134,955	47.8%

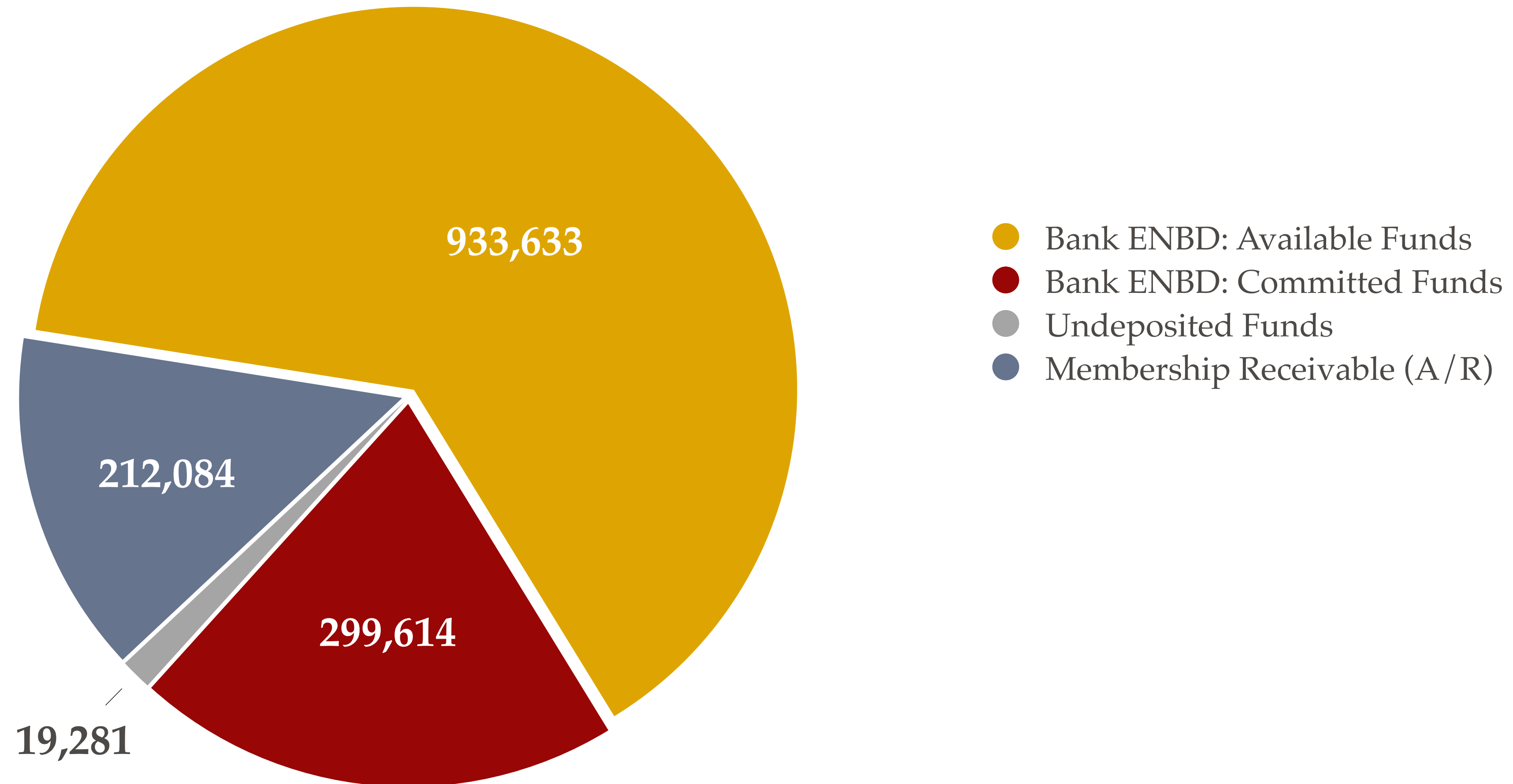
Financial Overview

Balance Sheet

	2021-2022	2020-2021	Change	
	AED	AED	AED	%
Current Assets				
Receivables	212,084	268,093	-56,009	-20.9%
Bank ENBD	1,233,248	768,686	464,561	60.4%
Prepaid Expenses	76,736	71,630	5,106	7.1%
Undeposited Funds	19,281		19,281	
Total Current Assets	1,541,348	1,108,409	432,939	39.1%
Total Long-Term Assets	22,000	22,000	0	0.0%
Total Assets	1,563,348	1,130,409	432,939	38.3%
Total Current Liabilities	62,996	47,259	15,738	33.3%
Total Retained Earnings	1,500,352	1,083,150	417,202	38.5%
Total Liabilities and Equity	1,563,348	1,130,409	432,939	38.3%

Available Operational Funds - 1.541M

As of Mar 31, 2022



Retained Earnings

AED 1,5M equity, up 39% YoY

	As of Mar 31, 2022		As of Mar 31, 2021		Change	
	AED	% of Total	AED	% of Total	AED	%
Net Income	417,202	27.8%	282,247	26.1%	134,955	47.8%
Members Contributions	305,167	20.3%	305,167	28.2%	0	0.0%
Net Assets	777,984	51.9%	495,736	45.8%	282,247	56.9%
Total Equity	1,500,352	100.0%	1,083,150	100.0%	417,202	38.5%

Access to Financial Reports

Via the [General Assembly Documentation Hub](#)

- ❖ [2021-2022 Internal Financial Report - Preliminary Version](#)
- ❖ [2020-2021 Audit Report - Approved and Certified](#)
- ❖ [2019-2020 Audit Report - Approved and Certified](#)

Ian Manning

6. Appointment of Auditors

Auditors of the Association

Obligations towards DAC

10. Do I need to audit my association?

Yes. Your association will need to be audited annually. The audit report must be submitted to DAC 30 days after the end of your association's fiscal year.

3. The association shall notify Dubai Chamber on any changes relating to the management of its licensed branch or office in the Emirate or of any changes in its Articles of Association.

4. The license must be renewed annually by the association through Dubai Chamber.

Auditors

- ❖ Previous 2 yr appointment made after evaluating 3 quotations from companies recommended by members and registered with Dubai Chamber
- ❖ Service has been satisfactory
- ❖ Costs are low and in line with market

Recommend appointment of VSP Auditing Associates for new 2-year term, unless objections

Chair of the Board Rayan Karaky

7. Industry Hot Topics

Poll Results
Discussions with Audience

Which 2 roles do you believe the IAB GCC should primarily play?

Support development of local industry	Represent MENA to the World	Implement standards (eg: Measurement)	Create talent development opportunities
Provide market insights	Provide digital education	Organize networking and discussion forums	Other

Which 2 topics do you believe the IAB GCC should prioritize?

Retails Media & eCommerce	Privacy & Data	Local Market Insights (eg: KSA or Egypt)	Investment Trends
Consumer Trends	Diversity	Video	New Channels (Eg: CTV/Audio/DOOH)

Ian Manning

8. Way Forward

The Way Forward
Role of Committees and Subcommittees
Value of Subcommittees
New Subcommittees
Partnerships
Member Engagement

The Way Forward

1.

Launch new committees and subcommittees

2.

Develop deeper partnerships

3.

Expand membership base

Role of Committees and Subcommittees

BOARD MEMBERS ONLY

STRATEGIC

- ❖ Identify the strategic orientation of the committee and design the 12- months implementation plan
- ❖ Elaborate the budget envelope in accordance with the approved strategic orientation
- ❖ Secure board approval prior to implementation and keep the board abreast of progress via board meeting updates
- ❖ To create sub-committees drawn from the membership to invite widest participation and contribution where applicable

SUBJECT MATTER EXPERTS FROM MEMBERSHIP

EXECUTIONAL

- ❖ Using their subject matter expertise, they deliver a specific output
- ❖ Make recommendation to the Committee to further enhance the effectiveness and value of the IAB as it relates to a specific topic for which the subcommittee is created
- ❖ The output remains the responsibility of the committee to own, refine and eventually present to the board for approval and endorsement.

Value of Subcommittees

BENEFITS TO YOUR PEOPLE

- ❖ Personal development
- ❖ Networking
- ❖ Grow your network
- ❖ Access to mentors and different expertise

BENEFITS TO YOUR COMPANY

- ❖ Industry Contribution
- ❖ Influence
- ❖ Up to date

1: Board Governance Committee

OBJECTIVE

To instill good governance, provide guidance to the executive director, and inform the board on matters related to legal and financial management

SUBCOMMITTEES

- ❖ None
- ❖ Potentially obtain ad hoc legal or financial advice/support

KEY STRATEGIES | INITIATIVES

- ❖ Monthly review of the Financial statements
- ❖ Ensure the Vision and Mission is reflective of the association's actions
- ❖ Ensure due process and policies are followed, balancing the imperative for action while ensuring fairness and accountability
- ❖ Propose and draft procedures & policies to increase the output quality and speed of the IAB while maintaining accountability

#2: Strategic Planning & Membership

OBJECTIVE

Lead the development of memberships, revenue generation activities and both external and member marketing and communications

SUBCOMMITTEES

- ❖ Event based ad hoc subcommittees
- ❖ Member engagement & member attraction

KEY STRATEGIES | INITIATIVES

- ❖ Establish the IAB as the leading association for digital-focused marketing businesses
- ❖ Develop a plan to increase member numbers and revenues across all key member types
- ❖ Establish and implement brand guidelines and positioning
- ❖ Develop and manage an ongoing member engagement programmes, including the increase of perceived member value
- ❖ Develop a strategy to increase and diversify revenues

#3: People Development

OBJECTIVE

Lead and oversee the people related development strategies such as Learning programmes and DEI initiatives

SUBCOMMITTEES

- ❖ Learning and Development
- ❖ Diversity, Equality and Inclusion

KEY STRATEGIES | INITIATIVES

- ❖ Establishment of branded learning modules
- ❖ Establishment of an IAB Certification incorporating existing platform and other training programmes
- ❖ Establishment of a DEI awareness and engagement programme for MENA

#4: Research & Measurement

OBJECTIVE

To become the authority in setting up the standards of measurement, research & attribution for the industry to the benefit of industry growth, trust and sustainability

SUBCOMMITTEES

- ❖ Measurement
- ❖ Adex Market Sizing
- ❖ Regular Insights

KEY STRATEGIES | INITIATIVES

- ❖ Launch and manage locally relevant industry standards
- ❖ Conduct an Annual Adspend Survey
- ❖ Develop a regular insights series

#5: Ecosystem & Channel Development

OBJECTIVE

To support the growth of a robust and diversified digital ecosystem through identifying and developing relationships and insights

SUBCOMMITTEES

- ❖ Programmatic
- ❖ Retail/eCommerce
- ❖ Emerging Channels
- ❖ Local Publishers

KEY STRATEGIES | INITIATIVES

- ❖ Ongoing focus on programmatic industry knowledge and growth
- ❖ Create a strategy for the support of eCommerce/ Shoppable growth through industry connections and increased insights
- ❖ Develop and support an independent/local publisher ecosystem
- ❖ Develop positions on emerging channels such as CTV, DOOH and Audio and support their growth
- ❖ Establish a strategy for growing member's relevance to other areas of the wider industry, such as SME's or Startups

Strengthen Existing Partnerships

ABG

- ❖ Already collaborating on a number of areas
- ❖ Diversity
- ❖ TAG
- ❖ Privacy (Details tbc)

MMA

- ❖ In general contact and discussion
- ❖ Potential to collaborate on Adex initiatives
- ❖ Diversity

TAG

- ❖ Ongoing publicity support

MRC

- ❖ Collaborating on Standards for KSA Digital Video

IAB Europe

- ❖ In general contact, working with same partners (eg: Daniel Knapp)
- ❖ Not a full member yet - under consideration

IAB Tech Lab

- ❖ In general contact, Recently joined as a member
- ❖ Access to Tech lab working groups

Expanding Member Engagement

Geographic

- ❖ Increased our engagement outside Dubai
- ❖ KSA, Egypt/North Africa in particular

Member Profile

- ❖ Local publishers
- ❖ Local enablers – tech, research and measurement
- ❖ Local agencies

Member Staff

- ❖ Specialists within companies
- ❖ Up and coming leaders

Ian Manning
















9. Election of new Board of Directors

Election Rules and Process
Nominated Companies
Results
Board Representative Ideal Profile
Nominated Board Representatives

Nomination Rules

- ❖ Member Company holding Premium Membership and wishing to stand for election had to nominate itself
- ❖ Nomination is done per member company not individuals
- ❖ Nomination is recorded per organization type as indicated on the membership application form
- ❖ Groups are only entitled to one nomination per group
- ❖ Member Company standing for election had to nominate a representative in accordance with the criteria for Ideal Board Member Profile
- ❖ Nomination deadline was Mar 22nd, on or before 5:00 pm
















Nominated Companies

Agency		5	Publisher Media House		5	Tech Research		5
	Group M			Anghami			Amazon	
	Havas Media			Augustus Media			Meta	
	MCN			Choueiri Group			Google	
	Omnicom Media Group			MBC			Snap	
	Publicis Media Group			MMP World Wide			Twitter	

Voting Rules

- ❖ Voting rights are exercised by the authorized representative of the member company
- ❖ Authorized representative is either the Lead / Head / CEO of the member company or someone nominated by him as authorized representative
- ❖ Only members with valid Premium and General memberships have the right to vote
- ❖ Every voter shall cast as many votes as the number of available seats (15) for all organization types, i.e. 5 votes for each organization type.
- ❖ In the event the Lead / Head / CEO cannot attend and no authorized representative has been appointed prior to the election day, the member has no the right to vote

Automatically Elected Companies

Agency		5	Publisher Media House		5	Tech Research		5
	Group M			Anghami			Amazon	
	Havas Media			Augustus Media			Meta	
	MCN			Choueiri Group			Google	
	Omnicom Media Group			MBC			Snap	
	Publicis Media Group			MMP World Wide			Twitter	






Board Representative Ideal Profile

- ❖ An ideal profile of the person representing the member company on the Board has been communicated since the beginning of the nomination process
- ❖ The Board Representative Ideal Profile is part of the IAB Governance Framework which has been made available on the [General Assembly Documentation Hub](#), the one-stop-all-info hub for everything related to the General Assembly






Board Representative Ideal Profile (Con'd)

- ❖ A senior member of the organization with the ability to direct or allocate company resources and speak on behalf of the company.
- ❖ A high degree of industry knowledge and some specialization in matters relating to the activities of the organization, including but not limited to governance, managerial, technical, financial or marketing.
- ❖ Preferably C-level or head of division, with demonstrated integrity and good standing, passionate about collective action and committed to advancing the MENA digital economy.






Nominated Board Representatives - Agencies

Agency	Board Member	Board Representative
	Group M	Victoria Loesch
	Havas Media	Houda Tohme
	MCN	Shadi Kandil
	Omnicom Media Group	Elda Choucair
	Publicis Media Group	Racha Makarem

Nominated Board Representatives - Publishers | Media Houses

Publisher Media House	Board Member	Board Representative
 anghami	Anghami	Elie Habib
 AUGUSTUS media	Augustus Media	Richard Fitzgerald
 Choueiri Group	Choueiri Group	Michel Malkoun
 mbc GROUP	MBC	Rayan El Hajjar
 mmp	MMP World Wide	Ayman Haydar

Nominated Board Representatives - Tech | Research

Tech Research	Board Member	Board Representative
	Amazon	Mohamad Itani
	Meta	Suha Haddad
	Google	Rayan Karky
	Snap	Jake Thomas
	Twitter	Samantha Billingham

What's Next?

- ❖ April 13, 2022 - Chair | Vice-Chair Election & Handover Board Meeting
- ❖ April 13, 2020 - Committees Creation Committee & Committee Chair Elections
- ❖ May 18, 2022 - Committee Annual Plan Sessions

Contact Person

- ❖ Contact Person
 - ❖ the contact person is the one who receives any correspondence from IAB for future events and workshops. He is the one deciding who is the best person to attend a specific event and represent the company. This person is also be the official representative of the member company during General Assembly meetings and vote during elections. If this person is not the Lead / Head / CEO of the company then the lead / head / CEO shall send an official letter on the company letterhead informing IAB of the choice.
 - ❖ In the event of an annual General Assembly, if the contact person cannot attend the assembly he shall nominate another representative who will replace him / her only for this specific event.

End of Meeting
