Transfer of the secretariat

Year 2015 is one year of transition for the secretarial of Fisuel. It is always insured by Annie Besançon as outside occurring and localized at a member, Promotelec.
The address is Fisuel at Promotelec, Tour Chantecoq, 5 rue Chantecoq, 92808 Puteaux Cedex, France
Annie's e-mail is now, fisuel@fisuel.org
The phone number is + 33 ( 0 ) 9 52 19 68 75
The head office stays in 21 rue Ampere, Paris, 75017, France.

Guideline for Working Groups

During the board meeting in Belfast in Northern Ireland, on Monday, October 20th, 2014, it was decided to amend the guideline for the Working groups.
The new version 2015 includes the communication, the prescription, and the research for new members.

Guidelines for the Exchanges and Convergences Working Groups

1) Organization:
The 2012 Strategic Plan of Fisuel defines:
   - The vision is to be the world wide reference of electrical safety and for that
   - The aim is to consolidate the worldwide representation and reinforce the database of Fisuel

The Board during the meeting in Sao Paulo in 2012 has confirmed the creation of Exchanges and Convergences working group per worldwide regions

The zones, the director in charge and the leader are the following:
2) **Scope:**

The scope is the Residential in first then Tertiary and Industry

3) **Actions plan:**

   a. **Général**
   - Officialize the working group,
   - Validate leader
   - Validate experts
   - Define the meetings planning

   b. **Cadrage**
   - Define contributions of different players in the electrical field linked with the electrical safety (standardization, electricians, manufacturers, controllers, utilities, etc)
   - Define the general rules cartography per country linked to electrical installations: access to electricians profession, qualification of factory, applicable rules & standards, different systems of inspection & control for new and existing
   - Detect best practices and local communication in the 4 following topics: safety for new and existing electrical installations, fake products (non-compliant, dangerous and counterfeiting) and statistics (electrical installations, accidents & fire with electrical origin)
   - Determine how FISUEL could bring an added value to slum electrification
   - Extend electrical safety characteristics to innovations: photovoltaic installation, electrical vehicle alimentation, surge & lighting protection, traceability, etc

   c. **Communication & prescription**
   - Define the Fisuel design for all document made by the working groups
   - Elaborate the Fisuel communication support « how to joint Fisuel »
   - Inform the electrical safety barometer, defined with criteria which contribute to the electrical safety
   - Organise the international communication for FISUEL

   d. **New members:**
   - Invite new experts no members of Fisuel to come in the WG
   - Organise contacts with prospects members
   - Obtain information of prospects members to send them, newsletters
- Organise meetings with the director in charge of the zone

4) **Budget:**

- Each working group has an annual budget to help it to reach the aims under the responsibility of the director in charge of the zone

5) **Restitution of the work of the working groups:**

- The global coordination between works and actions, will be made with the general delegate
- An information on actions from the WG will be given if any, to each Board meetings
- A annual synthesis will be given to each General Assembly
- Each documents will be on the Fisuel site

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**Africa Working Group meeting – 3rd & 4th of February**

The Africa WG met in Abidjan in Ivory Coast, on February 3rd and 4th, 2015 with several presentations on

- The current situation of the conformity control in Africa
- The products of bad qualities and counterfeiting
- The efficiency in the distribution and the transmission
- The project of access to the electricity in Ivory Coast

The main decisions were

- To set up the actions contained in the Guidelines for the Working groups Exchanges and Convergences
- To develop the work plan 2015,
- To re-motivate the members to contribute to the works,
- To find the actions with interests to share,
- To create a platform of sharing
- To organize the next meetings and
- To appoint besides the leaders, an executive secretary with the person of M SARR Hamady from Proquelec Senegal.

The next meeting would take place in April 2015 in Dakar Senegal
Fisuel Intervention in Korea

M Malick Diallo, Managing director of Proquelec in Senegal and Director of Fisuel, intervened to present Fisuel during the international seminar on the Electric Safety in Seoul in Korea, on October 30th, 2014.

The subjects of presentation were

- The verification of the electric safety following the standards NFC15100 and NS 01001 from Senegal
- The statistics on the fires of houses with electrical origin in Africa
### Other information

#### The dates for next Fisuel meetings in 2015

<table>
<thead>
<tr>
<th>Working Groups</th>
<th>02\textsuperscript{nd} of February</th>
<th>April To be defined</th>
<th>To be defined</th>
<th>The 3 WG 3rd of Nov Korea</th>
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<tr>
<td>Africa</td>
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<td>18th of May</td>
<td>3rd of Nov Korea</td>
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<td>Europe</td>
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<td><strong>Board</strong></td>
<td>21th of January (webex)</td>
<td>9 &amp; 10 March Lisbon - PT</td>
<td>19th of May\textsuperscript{1}</td>
<td>4 &amp; 5 Nov Korea</td>
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<td><strong>General Assembly</strong></td>
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<td><strong>intervention Fisuel</strong></td>
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The Newsletter is available on the site Fisuel.org

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\textsuperscript{1} This year, there will be no technical session attached to the General Assembly

\textsuperscript{2} This intervention of Fisuel and Fesia, during the national workshop on the electrical workshop, February 10th, 2015, in New Delhi in India, will be presented in the next newsletter