
Contact Information

at. Official name of the organization

Habaka

a1. Name of organization in English (if available)

Habaka

a3. Acronym of the name of the organization (if available)

Habaka

b. Wiki of the organization

c. URL of the organization's official website

<http://www.habaka.org>

d. E-mail address of organization

contact@habaka.org

e. Telephone number of the organization (with country / city codes)

+261340343605

f. Address of organization (location and mailing address, if different)

21, Rue Fernand Kasanga - Buildings CIDST - Tsimbazaza

g. Country of organization

Madagascar

h. City of organization

Antananarivo

i. Download the logo of the organization

https://atlarge-rails-production.s3.amazonaws.com/uploads/at_large_structure/logo/611/logo_Habaka_vectoris_.png

Primary contact:

Name

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Phone
+261340343605

Please provide any additional information on the primary contact
Executive director

Secondary contact:

Name
Andriatiana Dewa Nirilalaina

email address
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Phone
+261342000471

Please indicate below any additional information on the secondary contact
PCA

Other contact

Other contact information (name, e-mail, telephone, etc.)
Ramarosandy Zosahaza Marline, sahhaz@gmail.com, +264340918834, Head of Technology and Innovation Department

Structure and Governance

a. Are members of your organization resident in the specific region you wish to represent?
Yes

b. Do your organization's management members reside in that specific region?
Yes

Please explain the above answer in sufficient detail so that the reasons for your answer are understandable to a person who is not familiar with your organization. Please also attach or mention as reference the URLs for obtaining the statutes, the principles of operation or any other information related to them:

Habaka aims to bring together the Malagasy technological community (bloggers, entrepreneurs in new technologies, developers, technophiles and enthusiasts, etc.) around the activities it promotes. It was born from the desire to pool skills to bring new life to the sector of new technologies in Madagascar, but also to disseminate the web and technological culture.

c. Is your organization formally incorporated or organized under a national legal jurisdiction?

Yes

IF YES: Describe the legal recognition that it enjoys and indicate the place of registration or legal incorporation as a company.

Habaka Madagascar Innovation Hub has been a legally registered NGO in Madagascar since 2013.

- **REGISTRATION: N ° 302/2013 - IM / ONG / REGAN of 22 May 2013**
- **STAT N ° 85304 11 2013 0 05282 of 22/07/2013,**
- **Numéro of Tax Identification: 3001596038**

d. Describe the structure of your organization (eg governance and decision-making bodies):

Habaka's governance structures include: the General Assembly, the Board of Directors and the Executive Committee

e. What working languages are used in your organization?

Malagasy, French, English

About Your Members

at. Does your organization have individual members who are authorized to vote or control the administration of your organization?

Yes

IF NO: Describe the role of individuals in the administration and operation of your organization.

Each contributing member may participate in the General Assembly and has the right to vote. Members can form communities. The communities develop programs and implement them with the support of the Executive Committee.

b. Do your members belong in whole or in part to an organization?

No.

IF YES: Please specify whether they are for-profit organizations, not-for-profit organizations, both types of organizations, and / or what proportion of the total number of your members represents each type of organization Organization of the private sector. Also indicate the nature of the members of the organization: for example, are they all of the same type or interested in a similar activity or policy area?

c. Are you a member of your organization of government or similar organizations?

No.

IF YES: Specify their nature and role in the decision-making process and how your organization functions, as well as the share of the total number of members represented by these types of organizations.

d. Describe the general membership of your organization. Is there one or more predominant professional circles or interest groups? (For example, journalists, online rights activists, consumer organizations, individual consumers, etc.):

Students, researchers, startups, creators, other individual consumers

e. Describe how your organization keeps its members informed of its decisions and allows them to participate in these decisions on issues of interest to them:

Habaka mainly communicates through his Facebook page. It sends emails to its members to communicate information, to interact with them in general

f. Indicate approximately how many members, if any, of your organization?

900 virtual members. 118 members of the different technological communities (machine learning, open data, robotics, game dev), 500 young developers in the community Coderdojo

g. Explain the eligibility criteria established (if applicable) for stakeholders / members of your organization ":

Members join Habaka after completing a membership questionnaire and paying their dues

Funding

at. What are the main sources of funding for your organization? (If your organization does not receive funding / is entirely volunteer, simply indicate "N / A"):

We contract subsidies with various national and international entities that run programs with similar objectives to ours

b. Is your organization self-sufficient and not dependent on ICANN funding for its day-to-day operations?

Yes

c. Do you receive funding from government agencies or for-profit entities? If so, please describe below and describe their involvement in the organization's activities, if any:

From 2013 to 2017, our financial partners were: Science Hack Day, European Union, International Organization of la Francophonie, World Bank, CFI Media, African Leadership Academy, Penn State University, Madagascar Airtel Madagascar

Communication

at. Is your organization committed to supporting the informed participation of its stakeholders / individual members within ICANN?

Yes

b. Does your organization publish current information about its objectives and structure, the description of its stakeholder / member groups, its operating mechanisms, its leaders and its contacts on a publicly accessible website?

Yes

If this information is currently available, provide the URL

www.habaka.org

c. Provide the required information about the leaders of your organization (name, function, e-mail address)

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d. Are the leaders of your organization involved, individually, in other organizations or similar entities?

Yes

If yes, please specify:

Some Board members are engaged in the activities of other associations and NGOs.

objectives

at. Please describe the mission and purpose of your organization (please include them in the text box below or provide a URL if they are already published):

Habaka aims to bring together the Malagasy technological community (bloggers, entrepreneurs in new technologies, developers, technophiles and enthusiasts, etc.) around the activities it promotes. It was born from the desire to pool skills to bring new life to the sector of new technologies in Madagascar, but also to disseminate the web and technological culture

b. What topics related to ICANN are currently of interest to stakeholder groups / members of your organization?

The community of Internet users; Security on the Internet

c. Has your organization set up a real event, meeting or event related to Internet governance issues or other issues related to the interests of individual users?

Yes

If yes, please give examples:

Organization of cybersecurity barcamps in 2016; Conducted a campaign for 2 years on the first steps on the internet for children and young people; Organization of debates on internet business

d. Has your organization been active in international, regional or national Internet governance issues?

Yes

If yes, please give examples:

Participation in the work of the group on internet governance in Madagascar

e. If your organization is accredited, will it commit to actively participate in the RALO (regional organization At-Large) for the region in which your organization is based?

Yes

f. If your organization is accredited, does it accept or agree to adhere to the provisions of the MoU between the other SLOs in your geographic region and ICANN as if it were an initial signatory Of this document?

Yes

g. Does your organization have written constitutional statutes or other constitutional instruments?

Yes

IF YES: Please insert the text of the articles of incorporation in writing or other instruments below (in English if possible)

STATUTES OF HABAKA

Title I

CREATION - NAME - FORM - HEADQUARTERS - DURATION

Art 1.- A non-governmental organization called "HABAKA" is established in Antananarivo, governed by Law 96.030 of 14 August 1997.

Art 2.- "HABAKA" is not affiliated with any political party, nor with any confessional grouping. It accepts from among its members all those who adhere to the present statutes, without discrimination of sex, race, ethnicity, social class, ideological belonging.

Art 3.- "HABAKA" is autonomous, private, non-profit. The income, products, projects in progress or other assets of the NGO will be exclusively devoted to the achievement of its objectives and must not be distributed in any way between its members.

Art 4.- It carries out its activities on the principle of volunteering.

Art5.- Its Headquarters is located at 21, rue Fernand Kasanga, Tsimbazaza, 101 Antananarivo, Madagascar - Immeuble CIDST

Art 6.- The duration of "HABAKA" is unlimited except in the event of dissolution provided for by the Law and the present Statute.

Title II

AREAS OF INTERVENTION - AIM - OBJECTIVES

Art 7.- The interventions of the NGO are directed primarily to projects:

- proposed by Malagasy citizens, groups of people (village, neighborhood, community, association, grouping);
- in partnership with national and international organizations and companies;

Art 8.- "HABAKA" aims to support and develop actions related to technological innovation and entrepreneurship in the educational, social and scientific fields in Madagascar. Its priority objectives are:

- bring together the Malagasy technological community linked to the NGO's field of activity;
- popularize and reinforce the mastery of information and communication technologies among its target population;
- encouraging the emergence of innovative entrepreneurs;
- prepare and foster the anchoring of the entrepreneurial culture and information and communication technologies in the Malagasy community.

Art 9.- It undertakes to take all necessary measures to achieve its objectives, and to this end to assume all the prerogatives recognized to the legal person.

Title III

MEMBERS

Members of the NGO General Assembly include:

- Founding Members
- Active Members;
- Members of Honor;

Art10: Founding Members

The Founding Members are the natural persons who initiated the creation of HABAKA at the Constituent Assembly of the NGO.

Founding Members have the right to vote at General Meetings.

Art11: Active Members

Active Members are natural or legal persons who by their participation favor HABAKA in the achievement of its objectives.

The duration of their membership depends on their participation and is defined by the Rules of Procedure. They have no voting rights, but are eligible to serve on the Board of Directors.

Art 12: Members of Honor

Members of Honor are individuals, whether natural or legal, who by their experience, know-how, or situation honor their presence and participate in the activities of HABAKA and act as spokespersons for the NGO. They can not be members of the organs, nor participate in elections. They are not eligible.

Title IV

MEMBERSHIP - RESIGNATION – RESIGNATION

Art 13.- Membership of "HABAKA" is attributed to any natural or legal person
- working directly or indirectly and supporting the principles, objectives and activities of the NGO defined in Article 7 of this Statute and

- having taken cognizance and accepted these Statutes and Rules of Procedure.

Art 14.-The status of Honorary Member is acquired on the proposal of the Board of Directors and is submitted to the vote of the General Assembly.

Art 15.- Any accession must follow the procedures in the Rules of Procedure.

Art16.- Active Membership is lost by resignation, death, expiry of the membership or dismissal whose procedures are stipulated in the Rules of Procedure.

Art 17.- The quality of Members of Honor is lost by resignation, death or dismissal whose procedures are stipulated in the Rules of Procedure. .

Title V

RESOURCES

Art 18.- The resources of "HABAKA" come from:

- grants that may be granted by any public, semi-public or private establishment or public authority;

- sums received in return for the services provided by the NGO, from any other resources not prohibited by the laws or regulations;

- bequests, donations;

- membership dues

- the surplus earned during the year.

Art 19.- Accounting must be carried out in accordance with the generally accepted financial principles and described in the internal rules and procedures manual of "HABAKA".

Art 20.-HABAKA will manifest itself through its Chairman of the Board of Directors and its Executive Director by any legal means. In order to do so, it may request aid or in kind (logistical support, equipment, etc.) from local authorities as well as from other legal entities and natural persons. She may receive gifts and bequests. The patrimony of HABAKA is solely responsible for the commitments entered into on its behalf and none of the members can be held personally liable for the said commitments.

Title VI

ADMINISTRATION AND OPERATION

Art 21.- The organs of HABAKA are:

- the General Assembly, the decision-making and deliberation body;

- the Board of Directors, which is an advisory and monitoring body;

- the Executive Committee, the executing agency;

- the Statutory Auditor, the supervisory body.

Art 22.- The General Assembly is responsible for:

- the adoption or amendment of the Statutes and Rules of Procedure;

- the definition of the objectives and modalities of intervention of the NGO;
- the election of the members of the Board of Directors;
- adoption of programs and approval of budgets;
- the decision on the allocation of any funds raised by the NGO;
- the decision to recruit and dismiss the Members of the Executive Committee;
- the approval of the activity and financial reports referred to by the Statutory Auditors.

Art 23.- The administration of HABAKA is assured by the Board of Directors, responsible to the General Assembly. It has the following functions and powers:

- ensure the good management of the property and the rational administration of the NGO;
- ensure the sustainability and quality of the services provided by the NGO;
- consider, consider the duly verified annual accounts before their presentation to the General Meeting and give discharge;
- appointing the Statutory Auditors;
- propose general guidelines;
- verify that any draft amendments to the Rules of Procedure are in conformity with the Statutes.

Art 24.- The management of HABAKA is ensured by an Executive Committee which is the operational management organ of the NGO. The Executive Committee Management is composed of:

- An Executive Director in charge of policy, strategy, foresight and monitoring;
- Administrative, financial and human resources manager;
- A Program Coordination Officer
- A Training Manager;
- A co-working manager;
- An Event Manager;
- A Research and Development Officer.

As required, project managers can be appointed to manage large projects.

Art 25.- In his attributions the Executive Director:

- personally attends all meetings of the General Assemblies and the Board of Directors;
- executes the decisions of the meetings;
- ensures the secretariat of these meetings, either personally or by delegating one of their collaborators;
- takes the necessary initiatives to achieve the objectives of the NGO;
- recruiting execution staff;
- presents the organization chart to the Board of Directors for approval. This organizational chart describes the administrative, technical and financial functions;
- assumes responsibility for the management of the material, financial and human resources made available to the NGO;
- designs, implements and complies with the procedures manual;
- draws up a monthly report and sends it to the Board of Directors.

Art 26.- The Board of Directors appoints the External Auditor.

The functions of the External Auditor may be entrusted to a Member on account of special competence.

However, if HABAKA has a value of 20 million ariary or more during the previous financial year, one of the Statutory Auditors must be a certified public accountant.

Art 27.- The External Auditor's mission is to:

- check HABAKA books, cash register and assets;
- check the regularity and sincerity of inventories and balance sheets;
- verify and certify the complete financial report to be presented to the General Assembly;
- review the annual accounts in accordance with the good practices of the public accounting department and, as such, carry out a critical analysis of the documents;
- carry out at any period of the exercise of the verification and control operations that it deems appropriate.

Art 28.- The functioning of the different organs of "HABAKA" is detailed in the internal regulations.

Title VII

RULES OF PROCEDURE

Art 29.-Internal rules submitted to the approval of the General Assembly foresee the modalities of the internal organization of HABAKA, and brings in details inherent in the consistent application of this status.

Title VIII

ARBITRATION

Article 30. Any dispute between two or more members of HABAKA or any dispute relating to the application of the Statutes and Regulations shall be settled first by amicable agreement, then by hierarchical and finally by judicial means.

Title IX

AMENDMENTS TO THE STATUTES

Art 31.- Amendments to the present Articles of Association may only be made by decision of a General Meeting duly convened by the Board of Directors at least 15 days prior to its holding and by a vote of 2/3 of the members having Right to vote.

Art 32.- Procedures for amendments are set out in the Rules of Procedure.

Title X

DISSOLUTION

Art 33.- The dissolution of HABAKA may be held at a special meeting duly convened by the Board of Directors at least 15 days before its holding and by a vote of 2/3 of the members entitled to vote.

In the event of dissolution, the Extraordinary General Meeting convened will decide the destiny of the funds and assets of HABAKA.

After payment of the liabilities, the assets will be devolved to an NGO whose activities are closest to the object for which HABAKA was created.

The goods of HABAKA dissolved shall in no case be shared among the Members.

Title XI

APPLICABLE RIGHT

Art 34. This contract is subject to Malagasy law.

Title XII

VARIOUS

Art 35.- The present Statutes have been discussed and adopted in plenary session, in accordance with articles 6 and 7 of Law 96-030 on special arrangements for NGOs, at the Constituent General Assembly held on 28 September 2012.

Done at Antananarivo on 28 September 2012

The Secretary The President

Signature

Signature

For Habaka,

Name

ANDRIAMPARANY Louis Marius

Function

Executive director