

IPPF BOARD OF TRUSTEES MEETING
20 & 21 June 2024
Decisions/Action List

	ACTION ITEM	RESPONSIBLE	DEADLINE	STATUS
1.	Minutes of the previous meeting The Board <u>adopted</u> the Minutes of the meeting of the Board of Trustees held on 14 & 15 March 2024, as a true and accurate record.	Executive Assistant to the Director-General	Immediate	Done
2.	Apologies for absence / Letter to FCDO Apologies for partial absence had been received from Sami Natsheh, who had not been granted a visa to enter the UK and would therefore join the meeting virtually. The Board expressed its deep regrets and frustration at the situation. It reiterated its full solidarity with Sami at this challenging time and its deep appreciation for his continued leadership. The Board <u>agreed</u> to write to the FCDO, in consultation with Sami, to denounce the visa denial. A tapestry of an olive tree, symbol of Palestine was displayed in the meeting room to honour Sami's presence.	DG Sami Natsheh Chair	Immediate	DG raised it when he saw FCDO in Munich
3.	IPPF Footprint The BoT <u>noted</u> the "IPPF Footprint" paper and used it as a reference to guide their discussion. It was further <u>noted</u> that broader consultation and reflection would be required, with various models and scenarios developed to support ongoing discussions. While some actions could be taken immediately, others need further review, and engagement with MAs and perhaps decisions too by the General Assembly. The MC will also engage with this topic.	DG Director, MA Development & Impact Director, Strategy & Planning MC		Item 2. for November 2024 meeting
4.	2023 Annual Performance Review The Board <u>noted</u> the 2023 Annual Performance Review (APR) report and that the link to the APR's full results would be shared with Trustees.	Director, MA Development & Impact	Immediate	Done

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5.	Implementation of 2022 BoT Resolutions on Youth following General Assembly The Board <u>noted</u> the progress to date and <u>agreed</u> to include the Youth Resolution on the agenda of every BoT meeting leading up to the General Assembly 2025. It was <u>agreed</u> that the guidelines for MAs on youth engagement be circulated to the Board, particularly for the benefit of new Trustees. It was <u>agreed</u> that the Board Chair in consultation with the DG would write to MAs reminding them of the Youth Resolution and the importance of its implementation.	Chair RD ACRO DLT	July 2024	Ongoing
6.	Trustees Video It was <u>agreed</u> that, after editing, the Trustees video could be shown during Regional Forums. This would help strengthen the connection between MAs and Board members, allowing MAs to become more familiar with the Board.	RDs	Q3-Q4 2024	Ongoing Trustee led sessions included
7.	Recruitment of IPPF's next Director-General The Board <u>agreed</u> to include the recruitment of IPPF's next DG on the agenda of every BoT meeting leading up to the General Assembly 2025. The Board <u>approved</u> the establishment of a Steering Group to oversee the recruitment process.	Chair	On-going	Ongoing Done
8.	Preparations for General Assembly 2025 The Board <u>agreed</u> to establish a Sub-Committee for the organisation of the next GA 2025, with a particular focus on integrating youth.	Chair	Immediate	Done

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10.	Finance Updates, 2023 Report and Accounts The Board noted the C-FAR report and approved the following recommendations of the C-FAR: a. Going concern note 2024-25. b. Annual report and accounts for the year ending 31st December 2023. c. Delegation of specific additional areas of financial oversight to the C-FAR, as listed in the document attached. d. Draft letter of representation. e. Additional allocation of core funds amounting to US\$ 984k as part of Quarter 2 forecast by allocation of: i. additional core grants of \$540K under stream 2 (regional opportunity grant), ii. \$656K (specifically requested to be earmarked by Netherlands) to the Kalavai partnership, iii. \$305K in other Secretariat costs to be offset by \$463k savings in staff costs. f. Updated risk management policy.	Director, Finance & Technology	Immediate	Done
10. (cont.)	The Chair noted minor amendments to the Audit Report and agreed to share those with the Director, Finance & Technology for inclusion before final sign-off was requested.	Chair Director, Finance & Technology	Immediate	Done
11.	Membership Committee Report <u>Accreditation – Phase III</u> The Board, as per the recommendation of the MC, approved the re-accreditation of the Planned Parenthood Association of Sierra Leone, under the third accreditation phase, as a Full Member of the Federation. <u>Accreditation – Phase IV</u> The Board, as per the recommendation of the MC, approved the re-accreditation of the Bahrain Reproductive Health Association, under the	Director, Governance & Accreditation RD AR Director, Governance & Accreditation RD AWR	Immediate	Done

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	fourth accreditation phase, as a Full Member of the Federation. <u>Recommendation for expulsion</u> The Board, as per the recommendation of the MC, approved the expulsion of the Namibia Planned Parenthood Association from IPPF membership. <u>Associate Membership</u> The Board, as per the recommendation of the MC, approved the application for IPPF Associate Membership from the following organisations: • Promotion of Family Health Association (Lao People's Democratic Republic) • Brook (United Kingdom) • Reproductive Health Network Kenya	Director, Governance & Accreditation RD AR Director, Governance & Accreditation RDs ESEAOR, EN, AR		
12.	Removal of White Ribbon Alliance from IPPF Affiliates List The Board noted the upcoming cessation of the activities of the White Ribbon Alliance (USA) and allowed the Secretariat to remove WRA from the Federation's List of IPPF Affiliates upon the cessation of their activities.	Director, Governance & Accreditation	Immediate	Done

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13.	Update on change in IPPF EN Board of Directors The Board noted the update on the changes to IPPF EN Board of Directors. It was agreed the Chair would write on behalf of the BoT to thank the outgoing Directors for their service and to welcome the new Directors who had taken on this responsibility.	Chair DG RD EN	July 2024	Done
14.	Email Communications It was agreed that a Whatsapp group, managed by the Secretariat, would be created to notify Trustees when an email required their response.	Executive Assistant to the Director-General	Immediate	Done

