

IPPF BOARD OF TRUSTEES MEETING
25 & 26 November 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 20 & 21 June 2024, as a true and accurate record.	Executive Assistant to the Director-General	Immediate	Done
2.	FCDO follow-up The Board <u>requested</u> an update on whether a response had been received to IPPF's letter denouncing the FCDO's denial of a visa for Sami Natsheh to attend the June BoT meeting in the UK.	DG Chair		Done DG raised it with IPPF's main contact at FCDO. They said they would find out and come back, but didn't. We have encouraged Sami to apply early and we will follow up in parallel to see whether they put obstacles again.
3.	IPPF Footprint The Board <u>noted</u> the IPPF Footprint update and used it as a reference to guide their discussion on proposed ways forward. It was <u>agreed</u> that further reflection and discussion would be necessary, including input from the MC. The Chair <u>recommended</u> C-SIP also engage on this topic, considering footprint as a question of means to impact. The DG <u>agreed</u> to return to the Board at the March BoT meeting with a proposed pathway for discussions leading into the GA, including potential ideas for what could be addressed at the GA.	DG Director, MA Development & Impact Director, Strategy & Planning MC C-SIP	June 2025	Ongoing A discussion on footprint was held at the DLT retreat of February 2025, with follow up actions including conversations with membership organisations to learn from their model. Options relevant to IPPF will then be drawn and presented to the BoT at their June meeting.
4.	C-SIP The Board <u>approved</u> the amendments to C-SIP's Terms of Reference.			Done

The Board <u>approved</u> the Stream 2 theme “People on the Move” and <u>noted</u> the inclusion of USD2m for 2025 in the Business Plan. The Board <u>reaffirmed</u> its October 2024 resolution refusing the Global Gag Rule and <u>noted</u> the implications of such following the US election result. The Board <u>affirmed</u> the policy outlined in paper <u>BoT/11.24/DOC4b</u> on what is now known to	DG Director, Governance & Accreditation C-SIP Chair	December 2024 Immediate	
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	be the Trump administration.			
5.	Location of the June 2025 Board Meeting The Board approved the face-to-face Board meeting in London starting with dinner on Wednesday 18 June followed by meetings on Thursday 19 and Friday 20 June 2025.	All	Immediate	Done
6.	Recruitment of the next DG The Board welcomed the appointment of Perret Laver as the search firm assisting the Board in its recruitment of IPPF's next DG, and noted the process as described and that it will receive updates at each of its meetings in 2025.	Chair & DG Recruitment working group members	Ongoing throughout 2025	Ongoing
7.	Mid-term review on <i>Come Together</i> strategy The Board endorsed a “Delivering Better, Failing Faster”, mid-term review (MTR) that integrates MAS' experiences with insights into the external operating context. The MTR should leverage data already being collected under the strategy's results framework, prioritise collective learning to ensure meaningful adjustments where necessary, and guide the strategy's implementation during its second half.	DG DLT Director, MA Development & Impact Director, Strategy & Planning	Ongoing throughout 2025	Ongoing
8.	Branding and charter The Board approved a resolution on the Identity Project, defining success at the GA as follows: 1. The GA approves the Charter of Values. 2. The GA provides guidance regarding the translation of the Charter into a new brand and potential change of name. The Board requested that information on the Charter and related matters be circulated to Trustees ahead of the March BoT meeting to ensure sufficient time for reflection. The DG agreed to share the zero draft of the Charter of Values with new Trustees.	DG Director, External Relations	February 2025	Done
9.	Membership Committee Report <u>Recommendation for accreditation</u>			

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	The Board, as per the recommendation of the MC, approved the re-accreditation of the following MAS, under the fourth accreditation phase, as Full Members of the Federation: • Lebanese Association for Family Health • Association Marocaine de Planification Familiale (Morocco) • Riksförbundet För Sexuell Upplysning (Sweden) • Center for Population and Development (Albania) <u>Recommendation for suspension</u> The Board, as per the recommendation of the MC, approved the suspension of the following MAS from IPPF membership: • Federation of Reproductive Health Associations, Malaysia • Chama cha Uzazi na Malezi Bora, Tanzania <u>Confirmation of Associate Membership</u> The Board, as per the recommendation of the MC, approved that the Associate Membership of Mauritius, Sao Tome & Principe, Yemen, Antigua, Aruba, Bolivia, Chile, Dominica, Guadeloupe, Australia, Lao, Papua New Guinea, the United Kingdom, and Bhutan be confirmed for the period 2024 – 2025. <u>Application for Associate Membership</u> The Board, as per the recommendation of the MC, approved the application for IPPF Associate Membership from Action et Développement, IPPF's Collaborative Partner in Senegal.	Director, Governance & Accreditation RDs AWR & EN Director, Governance & Accreditation RDs ESEAOR & AR Director, Governance & Accreditation RDs AR, ACR, AWR, ESEAOR, EN & Interim RD SARO Director, Governance & Accreditation RD AR	Immediate Immediate Immediate Immediate	Done
10.	RAT-C The Board approved the proposed changes to RAT-C's Terms of Reference, including its roles, responsibilities, and name. It was further approved that social enterprise would be explicitly included in the Terms of Reference as a pathway for MAS to achieve greater sustainability.	Director, Governance & Accreditation Director, Donors Relations & Fundraising RAT-C	December 2024	Done

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11.	C-FAR The Board noted the C-FAR report and approved the following recommendations of the C-FAR: The BoT approved the designation as on 31st December 2024 of a) \$350k for organising the General Assembly in 2025. b) \$500k additional amount for General Assembly in 2025. c) \$131K towards Arab World MA's for FGM project as core funds received from Norad. d) \$900k from 2024 Sex Worker Consortium core budget. e) \$3,300k for individual giving programme. f) \$300k International Conference for Family Planning 2025. g) \$150k DGO recruitment fees. h) \$276k additional designation for Branding & Charter. i) \$2,209k Defined benefit pension scheme. The Board approved the de-designation of US\$2 Million funding from stabilisation fund as on 31st December 2024. The Board approved the Secretariat annual business plan and budget for the year 2025 and designation as on 01st January 2025 of a) \$350K for the General Assembly from annual core allocation of 2025. b) \$655K Kalavai (funded by Netherlands). c) \$185.7K for Opposition Work (from FCDO funding). The Board approved the Risk Register for 2024-25.	Director, Finance & Technology	Immediate	Done