

Board of Trustees
18-22 November 2025

Refers to
agenda item 1.4

<u>MONDAY 17 NOVEMBER 2025</u>	
16:00	INFORMAL BRIEFING OF TRUSTEES ON THE GENERAL ASSEMBLY
18:00	CLOSE

<u>TUESDAY 18 TO THURSDAY 20 NOVEMBER 2022</u>
GENERAL ASSEMBLY

IPPF BOARD OF TRUSTEES MEETING

FRIDAY 21 & SATURDAY 22 NOVEMBER 2025

AGENDA

- **Tributes:** It is a Federation tradition to start with tributes to remember staff and volunteers that have passed away since previous meeting. We will do this in writing only (DOC 0.b)
- **Acceptance of Proxies:** BoT will be notified prior to starting if apologies received and any proxies for this meeting.

<u>FRIDAY 21 NOVEMBER 2025</u>	
(Grand Hyatt Bali, Nusa Dua)	
14:00	WELCOME & OPPORTUNITY FOR FURTHER BUILDING "TEAM BoT"
14:45	1. PROCEDURAL ITEMS 1.1 Apologies for Absence Board of Trustees (BoT) to be advised of any apologies for absence. 1.2 Approval of the minutes BoT to approve minutes of its June and October 2025 meetings. 1.3 Update on matters arising from the June meeting (in writing only) BoT to note the progress by the Secretariat in implementing resolutions. 1.4 Adoption of Agenda and Timetable BoT to adopt the agenda and timetable for its meeting.
15:00	2. GENERAL ASSEMBLY DEBRIEF
16:15	BREAK
16:30	2. GENERAL ASSEMBLY DEBRIEF continued
17:30	CLOSE OF DAY ONE

18:30	BoT Dinner (Venue to be confirmed)
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SATURDAY 22 NOVEMBER 2025	
(Grand Hyatt Bali, Nusa Dua)	
09:00	WELCOME BACK
09:10	3. ONBOARDING OF INCOMING IPPF DG
10:00	4. ACCOUNTABILITY - Chair's and DG's progress report Verbal report on matters arising not related to the GA or other agenda items
10:30	5. BOARD MATTERS AND GOVERNANCE 5.1 Review of the Board Work Plan Discuss and adjust work plan to incorporate key outcomes of the GA. 5.2 Review of Governance Calendar Review the governance calendar, taking note of updates since the last Board meeting. 5.3 Update on Trustees and Board Committee Members Recruitments The Chair of the Nominations and Governance Committee (Neish McLean) to update on the outcomes of the second recruitment campaign for 2025. 5.4 Rotation of Trustees' Board Committee Responsibilities Board to consider proposals for rotation of Board Committee responsibilities. 5.5 Appointment of the next Honorary Legal Counsel
11:30	BREAK
11:45	6. REPORT OF THE COMMITTEE FOR FINANCE AUDIT AND RISK The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report on C-FAR deliberations including items: - Quarter 4 forecast/ revised budget 2025 (year-end projection). - Internal audit action taken report. - Annual Plan and budget for the Secretariat 2026 - Annual plan and budget of the MAs for 2026-28 (second three year cycle) - Updated policies including cost recovery - Additional designations - Risk Register for 2025-26
12:30	LUNCH
14:45	7. REPORT OF THE MEMBERSHIP COMMITTEE The Chair of MC (Jon Lomøy) and the Director, Governance & Accreditation (Achille Togbeto) will report on the outcomes of the MC meeting held on 23 October. -
15:15	BREAK
15:30	8. REPORT ON SAFEGUARDING AND INCIDENT MANAGEMENT The Director, Safeguarding and Incident Management (Vanessa Stanislas) will report.
16:15	9. WRAP-UP OF REVIEW OF GA OUTCOMES AND BOARD WORKPLAN FOR 2026
16:45	10. AOB

17:00	CLOSE OF MEETING
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<u>SUNDAY 23 NOVEMBER 2025</u>	
	BOT DEPARTS BALI.