

Board of Trustees
18-19 June 2026**Refers to agenda
item 1****IPPF BOARD OF TRUSTEES MEETING - DUBLIN****THURSDAY 18 JUNE, FRIDAY 19 JUNE**

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

<u>WEDNESDAY 17 JUNE 2026</u>	
	<u>BoT ARRIVE IN DUBLIN.</u> Transport to venue
19:30	BoT Dinner: Location tbc

<u>THURSDAY 18 JUNE 2026</u>	
<u>(Board meeting at Conrad Dublin Hotel)</u>	
09:00	WELCOME, GETTING TO KNOW EACH OTHER AND BUILDING “TEAM BoT” Through interactive exercises trustees will get the opportunity to get to know each other.
10:00	1. <u>PROCEDURAL ITEMS</u> 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 March 2026 meetings. 1.3 Update on matters arising from the March meeting (in writing only) 1.4 Adoption of Agenda and Timetable BoT to adopt the agenda and timetable for its meeting.
10:15	2. <u>ACCOUNTABILITY</u> 2.1 CHAIR’S AND DG’S PROGRESS REPORT To be taken as read, with time allocated to comments/Q&A on report. 2.2 PROGRESS AGAINST THE GA DECLARATION 2.3 YOUTH UPDATE ACRO Regional Director to present an update. 2.4 DG KPIs AND WORKPLAN Presentation of DG “Fresh Eyes” report
11:30	Break

11:45	3. <u>BOARD PRIORITIES AND GOVERNANCE</u> 3.1 Updates on governing bodies recruitments NGC Chair (Joyce Djanie) will provide an update on the on-going recruitment for all vacancies within the governing bodies including any recommendation for appointment. 3.2 Review of IPPF's leadership terms and succession. Reviewing long-term leadership options factoring in balance process and timeline. 3.3 Rotation of trustees within the board committees BoT Chair to further update the Trustees on the proposal to serve on committees following the appointment of new trustees and the retirement of existing ones.
12:30	Lunch
14:00	3. <u>BOARD PRIORITIES AND GOVERNANCE</u> continued 3.4 Board Workplan Board to discuss and adjust its workplan. 3.5 Review of the governance calendar Board to review the governance calendar and take note of any update that may have arose since its last meeting. 3.6 Update to Policy 1.7 NGC ToRs The Chair of the NGC (Joyce Djanie) and Director, Governance and Accreditation (Achille Togbeto) will present an update of the ToRs to include a Vice Chair position to support the Chair.
14:45	4. <u>SECRETARIAT ACCOUNTABILITY MECHANISM – ROUND 2</u> The Director, MA Development & Impact Division (Manuelle Hurwitz) will update BoT on the final report and Management Response.
15:30	Break
15:45	5. <u>FIGHT BACK FUND</u> The Director General will present on the progress made.
16:15	6. <u>2025 ANNUAL PERFORMANCE REVIEW</u> The Director, MA Development & Impact Division (Manuelle Hurwitz) and the Director, Performance, Learning and Impact (Stefanie Wallach) will present the 2025 Annual Performance Review (APR) for reflection.
17:00	CLOSE OF THE MEETING

FRIDAY 19 JUNE 2026	
(Board meeting at Conrad Dublin Hotel)	
09:00	WELCOME BACK
09:15	7. <u>STRATEGY 2029-2034 – PROCESS MAP</u> The Director, MA Development & Impact Division (Manuelle Hurwitz) and the Director of Strategy and Planning (Casper Erichsen) will provide an overview of how the previous strategy was designed and implemented. The board will then decide at the November BoT meeting. • What kind of strategy design process do we want: one similar to last time (transformative, participatory etc.), or a different approach? • What are the key strategic questions we want answered, including through research?
10:30	8. <u>GENERAL ASSEMBLY PREPARATION</u> • GA preparation: location
11:00	Break
11:15	9. <u>REPORT FROM THE MEMBERSHIP COMMITTEE</u> The Chair of MC (Daren Katigbak) and the Director, Governance & Accreditation (Achille Togbeto) will report to BoT on the recommendations from the June 2026 MC meeting.
12:30	Lunch
14:00	10. <u>FINANCE UPDATES, 2025 REPORT AND ACCOUNTS</u> The Chair of C-FAR (Karina Vartanova) and the Director, Finance & Technology (Varun Anand) will report to BoT which will include for approval by the Board, besides other items: - CFAR report - Going Concern Note 2026-27 - Audited Financial statement for the year ending 31st December 2025 - Auditors recommendations for year ending 31st December 2025 - Indicative Planning Figure 2027
15:30	Break
15:45	11. <u>SAFEGUARDING AND INCIDENT MANAGEMENT</u> The Director, Safeguarding and Incident Management (Vanessa Stanislas) will report to the BoT. 11.1 Safeguarding and Incident Management reports 11.2 Update to Raising a Concern policy
16:00	12. AOB 12.1 Appointment of a new board member for IPPFs Geneva Liaison Office in Switzerland (ENG) 12.2 Ratification of the appointment of IPPF Worldwide Inc. President

16:20	CLOSE OF MEETING
-------	------------------