

## **FINAL DECISIONS**

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**BM.03/DEC.01:** Dr Timothy Docking of the Private Sector constituency is appointed as the Rapporteur of the 3<sup>rd</sup> Board meeting.

**BM.03/DEC.02:** The agenda for the 3<sup>rd</sup> Board meeting (BM.03/DOC.01) is approved.

**BM.03/DEC.03:** The Board notes the following changes in its membership (each without signatory authority) since the 2<sup>nd</sup> Board meeting:

- a. **Foundations:** Ms Angela Salt replaces Ms Charlotte Keenan as the Board Member;
- b. **Nigeria:** Ambassador Nonye Udo replaces Mr Umunna Humphrey Orjiako as the Board Member;
- c. **Private Sector:** Dr Timothy Docking is the Board Member for the previously vacant seat; and
- d. **Morocco:** Mr Hassane Boukili has resigned and Morocco is no longer represented on the Board.

**BM.03/DEC.04:** The Board:

- a. approves, and requests the Secretariat to implement, the proposed multi-year country funding cycle of the Core Funding Mechanism (“CFM”) presented in BM.03/DOC.05, including the decision-making timetable set out in Table 3 of such document; and
- b. calls on all existing and potential donors to make financial contributions required in early 2016 for the immediate implementation of the CFM country funding cycle.

**BM.03/DEC.05:** The Board:

- a. welcomes the work of the Country Support Mechanisms (“CSMs”) in Bangladesh, Mali, and Nigeria (the “Pilot Countries”), and notes the commitment of each of them to proceed with the process of the Core Funding Mechanism (“CFM”);
- b. thanks the international Independent Review Panel (“IRP”) for its assessment and recommendations on the National Applications of the Pilot Countries, as detailed in Section 4 of BM.03/DOC.03;
- c. requests the Secretariat to develop grant agreements with potential Principal Recipients in the Pilot Countries of a value of up to USD 4.472 million for each country and ensuring that:
  - i. the proposed grant agreements:

- reflect the emphasis and priorities identified in the relevant National Application; and
- take into account:
  - the Summary Recommendations and Recommended Conditions of the IRP on the National Application, as detailed in Section 4 of BM.03/DOC.03;
  - the detailed feedback provided by the IRP including its recommended prioritization of potential Principal Recipients (“PPRs”), as detailed in Section 4 and Annex 33 of BM.03/DOC.03; and
  - the feedback of the Board made at the 3<sup>rd</sup> Board Meeting; and
- ii. the PPRs have the essential capabilities to fulfil the role of a Principal Recipient, based on the Secretariat’s due diligence and risk assessment; and
- d. requests the Secretariat to present reports summarizing the changes to the Consortium Grant Applications for the Board’s approval of a final allocation of up to USD 4.472 million for each country for grant-making purposes under the CFM once the related process described in paragraph c. above is complete, and no later than 30 April 2016.

**BM.03/DEC.06:** The Board:

- a. approves, and request the Secretariat to work alongside beneficiary countries to implement, the refinements to the Core Funding Mechanism presented in BM.03/DOC.06; and
- b. authorises the Secretariat to reimburse potential Principal Recipients’ Secretariat-approved costs incurred for community needs assessments undertaken to inform the design of Consortium Grant Applications, as proposed in BM.03/DOC.06.

**BM.03/DEC.07:** The Board:

- a. approves Kenya, Kosovo<sup>1</sup> and Myanmar as beneficiary countries;
- b. invites each of Kenya, Kosovo and Myanmar to occupy or join one of the five beneficiary country seats on the Board upon adjournment of the 3<sup>rd</sup> Board Meeting, and requests the Chair of the Board to manage the process; and
- c. requests the Secretariat to work with Kenya, Kosovo and Myanmar to implement the Core Funding Mechanism.

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<sup>1</sup> Designation of Kosovo as a “country” in this document is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

**BM.03/DEC.08:** The Board:

- a. endorses the Grant Agreement Development (“GAD”) process, and authorises the Secretariat to reimburse expenses not exceeding an established funding ceiling, incurred by potential Principal Recipients during the GAD process, as detailed in Section 2 of BM.03/DOC.04;
- b. welcomes the Code of Conduct for Recipients of GCERF Funding establishing the principles and standards of conduct required of all recipients or potential recipients of GCERF funding, as detailed in Section 2 and attached as Annex 1 of BM.03/DOC.04; and
- c. requests the Secretariat to continue to consult with the Country Support Mechanisms and Independent Review Panel during the GAD process.

**BM.03/DEC.09:** The Board:

- a. approves the 2016 budget contained in Table 1 of BM.03/DOC.10; and
- b. notes that the expense budget is only partially funded because a large proportion of the revenue presented in the budget has not been mobilised to date, and calls on existing and new donors to ensure that this occurs.

**BM.03/DEC.10:** The Board:

- a. extends the mandate of PricewaterhouseCoopers as auditor for the period necessary to deliver and report to the Board on the 2015 audited financial statements; and
- b. endorses the principles for audit arrangements outlined in BM.03/DOC.11.

**BM.03/DEC.11:** The Board appoints Ms Shawna Wilson of the United States constituency as chair of the Ethics Committee, until expiry of her term in accordance with the terms of reference of the committee.

(signed) \_\_\_\_\_  
Timothy Docking  
Rapporteur

(signed) \_\_\_\_\_  
Carol Bellamy  
Chair