

FINAL DECISIONS

BM.04/DEC.01: Mr Fulco Van Deventer of the Civil Society constituency is appointed as the Rapporteur of the 4th Board meeting.

BM.04/DEC.02: The agenda for the 4th Board meeting (BM.04/DOC.01), as amended at the 4th Board meeting, is approved.

BM.04/DEC.03: The Board notes the following changes in its membership (each without signatory authority) since the 3rd Board meeting:

- a. **United States of America and the Netherlands:** Mr Justin Siberell replaces Ambassador Tina Kaidanow as the Board Member;
- b. **Kosovo:** Mr Edon Myftari is the Board Member for this new constituency; and
- c. **Switzerland:** Ambassador Thomas Greminger replaces Ambassador Stephan Husy as the Board Member.

BM.04/DEC.04: The Board approves the Report of the Board Meeting via Conference Call (28 April 2016) attached as Annex 1 to BM.04/DOC.02.

BM.04/DEC.05: The Board:

- a. welcomes the work of the Country Support Mechanisms (“CSMs”) in Bangladesh, Kenya, Kosovo, Mali and Nigeria, and notes the commitment of each of them to proceed with the process of the Core Funding Mechanism;
- b. thanks the Independent Review Panel for their recommendations on the allocation of funds to Bangladesh, Kenya, Kosovo, Mali and Nigeria;
- c. approves the pre-allocation of up to USD 2.5 million to Kosovo for grant-making purposes under the Core Funding Mechanism for a three year period commencing in 2017, and with the demographic, geographical, and thematic focus of funding identified by the IRP in BM.04/DOC.05 Annex 6 (3);
- d. approves the pre-allocation of up to USD 5 million to Kenya for grant-making purposes under the Core Funding Mechanism for a three year period commencing in 2017, and with the demographic, geographical, and thematic focus of funding identified by the IRP in BM.04/DOC.05 Annex 6 (2), effective at such time as USD 5 million becomes available for grant-making purposes;
- e. approves the allocation of up to USD 2 million to Mali for grant-making purposes under the Core Funding Mechanism for a three year period commencing in 2017, and with the demographic, geographical, and thematic focus of funding identified by the IRP in BM.04/DOC.05 Annex 6 (4);

- f. requests the Secretariat to execute the decision of the Board taking into account the country specific caveats identified by the IRP in BM.04/DOC.05 Annex 6;
- g. requests and encourages the CSMs of Kenya and Kosovo, the IRP and the Secretariat to collaborate to ensure that that the applications of Potential Principal Recipients are clearly defined, and reflect the highest priorities and most critical gaps in preventing violent extremism; and
- h. requests the Secretariat to inform the Board after the USD 7.5 million for Kosovo and Kenya have been secured, and when subsequent increments of USD 2.5 million have been secured with recommendations for further investment.

BM.04/DEC.06: The Board approves, and requests the Secretariat to work alongside beneficiary countries to implement, the refinements to the Core Funding Mechanism presented in BM.04/DOC.06.

BM.04/DEC.07: The Board approves GCERF's audited financial statements for 2015.

BM.04/DEC.08: The Board requests the Secretariat to issue a request for proposals for external audit services and to present its analysis of the proposals received to inform the Board's appointment of an external auditor at or prior to its next face-to-face meeting.

BM.04/DEC.09: The Board:

- a. decides to develop a strategic plan for the period of 2016/7-2020, facilitated by the Secretariat working with a reference group of the Board representing its multi-stakeholder nature;
- b. requests the Chair of the Board to solicit the interest of Board members to participate in the reference group; and
- c. requests the Chair of the Board and the Executive Director to report back on progress on the next face to face meeting of the Board.

The final strategic plan shall be subject to the approval of the Board.

BM.04/DEC.10: The Board takes note of the Annual Report of Activities for 2015 contained in Annex 1 to BM.04/DOC.14 for submission to the Swiss Supervisory Authority for Foundations.

(signed)

Fulco Van Deventer
Rapporteur

(signed)

Carol Bellamy
Chair