

## **FINAL DECISIONS**

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**BM.06/DEC.01:** Ms Sue Breeze of the Canada & United Kingdom constituency is appointed as the Rapporteur of the 6<sup>th</sup> Board meeting.

**BM.06/DEC.02:** The agenda for the 6<sup>th</sup> Board meeting (BM.06/DOC.01) is approved.

**BM.06/DEC.03:** The Board notes the following changes in its membership (each without signatory authority) since the 5<sup>th</sup> Board meeting:

- a. **Australia, Japan and New Zealand:** Mr Shingo Miyamoto replaces Ambassador Paul Foley as the Board Member;
- b. **Private Sector:** Ms Jessica Long replaces Mr Timothy Docking as the Board Member;
- c. **Foundations:** Mr Matthew Lawrence replaces Ms Angela Salt as the Board Member;
- d. **Kosovo:** Ms Besa Kabashi-Maraj has resigned and the seat is currently vacant; and
- e. In the constituency with the **European Union, France** will join as Alternate Board Member. The European Union remains as the Board Member permanently.

**BM.06/DEC.04:** The Board authorises the Accelerated Funding Mechanism (AFM) to operate in all Board approved countries of operation as per BM.02/DOC.07, and notes the launch of the AFM in Bangladesh and Kenya.

**BM.06/DEC.05:** The Board:

- a. welcomes the National Application submitted by the Kosovo Country Support Mechanism (“CSM”) and the recommendations and feedback provided by the Independent Review Panel (“IRP”) as detailed in BM.06/DOC.07;
- b. approves the National Application of the Kosovo CSM as presented in Annex 5 “Signed Kosovo National Application in full” of BM.06/DOC.07;
- c. requests the Secretariat to proceed with the finalisation of grant agreements with the selected Potential Principal Recipient (“PPR”) and Potential Direct Grantee (“PDG”) as described in Section 7 “Next Steps” in BM.06/DOC.07;
- d. authorises the Secretariat to enter into grant agreements with the selected PPR and PDG as identified in BM.06/DOC.07, for a total of not more than USD 1 million;

- e. requests that at the 7<sup>th</sup> Board Meeting to be held in December 2017, the Secretariat:(i) report back to the Board on the status of the commitment of funding in Kosovo, including any substantive changes in the proposed use of funding as a result of the conclusion of grant agreements; and (ii) provide recommendations on the use of any remaining balances from the allocated funds.

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

- a. approves the financial statements prepared in US Dollars and in accordance with IFRS for SMEs and the statutory financial statements presented in Swiss Francs (CHF); and
- b. confirms the appointment of BDO as GCERF's External Auditor for the 2017 financial year.

**BM.06/DEC.07:** The Board approves GCERF's Strategy to Engage Communities and Address the Drivers of Violent Extremism (2017-20), and commits to supporting its implementation.

**BM.06/DEC.08:** The Board:

- a. notes the resignation of **Mr Anton du Plessis** of the Policy, Think and Do Tanks constituency as a member of the Ethics Committee, and thanks him for his service;
- b. approves re-appointment of **Mr Daniel Frank**, Alternate Board member for Switzerland, as the Chair of the Ethics Committee for the period from 1 July 2017 to 30 June 2019 in accordance with the terms of reference of the Committee;
- c. approves re-appointment of **Ms Noor Ibrahim Al-Sada** of the Qatar constituency as a member of the Ethics Committee for a new term for the period from 1 July 2017 to 30 June 2019 in accordance with the terms of reference of the Committee; and
- d. requests the Chair to consult with Board members interested in joining the Ethics Committee, and present a recommendation on the Committee's membership for Board approval, using the no objection procedure set out in Article 2.9 of the Bylaws.

**BM.06/DEC.09:** The Board approves the 2016 Annual Report of Activities contained in Annex 1 to BM.06/DOC.14 for submission to the Swiss Supervisory Authority for Foundations.

**BM.06/DEC.10:** The Board extends the term of the current Chair, Carol Bellamy, to November 2020. A process to review the role and composition of the Board and the profile of the Chair will be launched by June 2018. An annual review will then ensue.

**BM.06/DEC.11:** The Board extends the term of the current Executive Director, Dr Khalid Koser, to June 2022, subject to an annual performance review. Recruitment timetable to be defined in June 2020.

**BM.06/DEC.12:** The Board encourages the early constitution of an Advisory Council to support the Chair, Executive Director and the Board in raising GCERF's profile and mobilising resources, the terms of reference of which and profile of members to be agreed by the Chair in consultation with Board members.

(signed)

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Sue Breeze  
Rapporteur

(signed)

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Carol Bellamy  
Chair