

FINAL DECISIONS

BM.07/DEC.01: Mr Matthew Lawrence of the Foundations constituency is appointed as the Rapporteur of the 7th Board meeting.

BM.07/DEC.02: The agenda for the 7th Board meeting (BM.07/DOC.01) is approved.

BM.07/DEC.03: The Board notes the following changes in its membership (each without signatory authority) since the 6th Board meeting:

- a. **Australia, Japan and New Zealand:** Mr Yujiro Hayashi replaces Mr Shingo Miyamoto as the Board Member;
- b. **Kenya (Horn of Africa, East and Southern Africa):** Ambassador Stephen Ndungu Karau is the Board Member for this new constituency;
- c. **Switzerland:** Ambassador Thomas Greminger has resigned and the seat is currently vacant;
- d. **Tunisia:** Mr Hedi Mekni is the Board Member for this new constituency;
- e. **United States of America and the Netherlands:** Ambassador Nathan A. Sales replaces Ambassador Justin Siberell as the Board Member.

BM.07/DEC.04: The Board approves the Report of the 6th Board Meeting held from 26-28 June 2017 in London, United Kingdom, attached as Annex 1 to BM.07/DOC.02.

BM.07/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.07/DOC.05;
- b. approves the National Application of the Kosovo CSM as presented in Annex 6 “Signed Kosovo National Application in full” of BM.07/DOC.05;
- c. requests the Secretariat to proceed with the finalisation of grant agreements with the selected Potential Principal Recipients (“PPRs”) as described in Section 7 “Next Steps” in BM.07/DOC.05; and
- d. authorises the Secretariat to enter into grant agreements with the selected PPRs as identified in BM.07/DOC.05, for a total of not more than USD 1,5 million.

BM.07/DEC.06: The Board:

- a. approves the 2018 budget as follows:
- Revenue: USD 25.137m
 - Expenses, including grant commitments and operational expenses: USD 30.675m including USD 30.148m cash expenses; and
- b. notes that 43% of the proposed 2018 budget is funded at this time. Funding is needed for both grant commitments and operating expenses. The Board calls on donors to ensure that new resources are secured to ensure the viability and success of the organisation.

BM.07/DEC.07: The Board:

- a. approves the appointment of Mr Fulco van Deventer of the Civil Society Constituency as a member of the Ethics Committee for the period from 6 December 2017 to 30 June 2019 in accordance with the terms of reference of the Committee; and
- b. notes that GCERF's Policies and Guidelines on Ethics and Conflict of Interest will be reviewed to ensure that core principles and policies apply to all GCERF's stakeholders involved in grant making processes and operations.

(signed)

Matthew Lawrence
Rapporteur

(signed)

Carol Bellamy
Chair