

FINAL DECISIONS

BM.09/DEC.01: Ambassador Paul Foley of Australia, Japan, and New Zealand constituency is appointed as the Rapporteur of the 9th Board meeting.

BM.09/DEC.02: The agenda for the 9th Board meeting (BM.09/DOC.01) is approved.

BM.09/DEC.03: The Board notes the following change in its membership (each without signatory authority) since the 8th Board meeting:

- a. **Australia, Japan and New Zealand:** Mr Daisuke Namioka is the Alternate Board Member;
- b. **Canada and United Kingdom:** Ambassador Miriam Shearman replaces Ms Sue Breeze as the Board Member;
- c. **Canada and United Kingdom:** Ms Michelle Cameron is the Alternate Board Member;
- d. **Civil Society:** Ms Selena Victor is the Alternate Board Member;
- e. **European Union and France:** Ambassador François Rivasseau is the Alternate Board Member;
- f. **Kenya (Horn of Africa, East and Southern Africa):** Ambassador Cleopa Kilonzo Mailu replaces Ambassador Stephen Ndungu Karau as the Board Member;
- g. **Mali and Nigeria (West and Central Africa):** Ambassador Mamadou Henri Konate is the Alternate Board Member;
- h. **Policy, Think and Do Tanks:** Mr Eelco Kessels is the Alternate Board Member;
- i. **Private Sector:** Mr Tam Robert Nguyen is the Alternate Board Member;
- j. **Switzerland:** Mr Daniel Frank is the Alternate Board Member;
- k. **Tunisia (North Africa and Middle East):** Mr Mokhtar Ben Nasr replaces Mr Hedi Mekni as the Board Member;
- l. **United States of America, the Netherlands and Norway:** Mr Huib Mijnaerends is the Alternate Board Member.

BM.09/DEC.04: The Board:

- a. approves the appointment of the following experts to the international Independent Review Panel (IRP):
 1. ACHALEKE, Mr Christian Leke
 2. ROURE, Ms Maud
- b. approves the extension of the present term of all nine current IRP members until 31.12.2019:
 1. ALLAMIN, Ms Hamsatu
 2. BARRETT, Mr Richard
 3. EVANS, Sir Malcolm
 4. KHAN, Ms Humera

5. MUEMA, Ms Phyllis
6. QADEEM, Ms Mossarat
7. SAINAZAROV, Mr Keneshbek
8. SCHIRCH, Dr Lisa
9. WUCHTE, Mr Thomas

BM.09/DEC.05: The Board:

- a. welcomes the National Application submitted by the Nigeria Country Support Mechanism (“CSM”) and the recommendations and feedback provided by the Independent Review Panel (“IRP”) as detailed in BM.09/DOC.05;
- b. approves the National Application of the Nigeria CSM as presented in Annex 6 “Signed Nigeria National Application in full” of BM.09/DOC.05; subject to the recommendations and feedback provided by the Independent Review Panel (“IRP”) as detailed in BM.09/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.09/DOC.05; and
- d. authorises the Secretariat to enter into grant agreements with the selected PPRs as identified in BM.09/DOC.05 for a total of not more than USD 5 million.

BM.09/DEC.06: The Board:

- a. approves an amount of up to **USD 5 million** to be invested to Bangladesh in accordance with the Board-approved 2019 budget and in line with the **GCERF Country Strategy for Reinvestment in Bangladesh**, and
- b. authorises the Secretariat and CSM to commence grant making when at least USD 3 million of firm donor commitments can be allocated to this purpose.

BM.09/DEC.07: The Board:

- a. approves an amount of up to **USD 5 million** to be invested to Mali in accordance with the Board-approved 2019 budget and in line with the **GCERF Country Strategy for Reinvestment in Mali**, and
- b. authorises the Secretariat and CSM to commence grant making when at least USD 3 million of firm donor commitments can be allocated to this purpose.

BM.09/DEC.08 The Board:

- a. reiterates the necessity to review the efficiency and cost-effectiveness of the organisation in the light of funding realities and a dynamic PVE context;

- b. takes note of the proposals made regarding strategy implementation plans on strategy management, resource mobilisation, portfolio investment, governance, communications and branding, and corporate management;
- c. looks forward to receiving the strategy management, portfolio management and governance plans for approval and other plans for information;
- d. encourages the Executive Director to prioritise finalising and implementing these plans.

BM.09/DEC.09: The Board:

- a. approves the 2019 budget as follows:
 - Revenue: USD 22.887m
 - Expenses, including grant commitments and operating expenses: USD 22.767m;
- b. notes that one third of the proposed 2019 budget is funded; one third of the proposed 2019 budget is pledged; and one third of the proposed 2019 budget is unfunded at this time; and
- c. the Board invites donors to confirm their pledges promptly and to identify further funding to ensure that the approved budget can be fully funded.

(signed)

Paul Foley
Rapporteur

(signed)

Carol Bellamy
Chair