

Final Decisions

CC.07.15/DEC.01: The Board:

- a. welcomes the work of the Country Support Mechanisms (“CSMs”) in Bangladesh, Mali and Nigeria, and notes the commitment of each of them to proceed with the process of the Core Funding Mechanism;
- b. recognises the strategic imperatives detailed in Section 4 of CC.07.15/DOC.01, and supports making an ambitious initial funding commitment to pilot countries, while recognising the importance of robust financial management;
- c. thanks the Independent Review Panel for their recommendations and guidance on the allocation of funds to Bangladesh, Mali and Nigeria;
- d. approves in principle the allocation of up to USD 14.54 million, to be divided equally between each Bangladesh, Mali and Nigeria for grant-making purposes under the Core Funding Mechanism for a three year period commencing in 2016;
- e. requests the Secretariat to execute the decision of the Board in line with the processes of the Core Funding Model as laid out in BM.01/DOC.05 and with the following demographic, geographical, and thematic focus of funding in each country:
 - i. Bangladesh: (i) youth, women and Rohingya communities; (ii) the border districts of Satkhira, Chapai Nawabganj, and Cox’s Bazar; and (iii) curbing the spread of new forms of radicalisation to violent extremism;
 - ii. Mali: (i) Songhai Arab communities and the Tamachek of Goundam, and youth and other populations vulnerable to violent extremist recruiting based on both socio-economic insecurity and on religion; (ii) the regions of Kayes, Koulikoro, Mopti, and Ségou; and as a secondary priority, Timbuktu; and (iii) prevention of radicalisation to violent extremism; and
 - iii. Nigeria: (i) young men between the ages of 15 and 35, and women; (ii) the North Central states of Kogi, Benue, Plateau, and Nasarawa; and (iii) prevention of radicalisation to violent extremism; and
- f. requests and encourages the CSMS of Bangladesh, Mali and Nigeria and the IRP to collaborate to ensure that that the applications of prospective Principal Recipients are clearly defined, and reflect the highest priorities and most critical gaps in countering violent extremism.

CC.07.15/DEC.02: The Board:

- a. notes its previous approval of the signatory authority on an individual basis of each of the Chair and the Executive Director (BM.01/DEC.15);
- b. approves the additional signatory authority on a co-signatory basis of the Chief Financial Officer and Chief Operating Officer; and
- c. authorizes the Executive Director to delegate to appropriate staff the authority to execute instruments committing GCERF in accordance with the Financial Management Policy and as necessary and appropriate for the fulfilment of the Executive Director's responsibilities for the day-to-day management of the operations of GCERF.

(signed) _____
Carol Bellamy
Chair