

## **FINAL DECISIONS**

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**BM.11/DEC.01:** Ms Selena Victor of the Civil Society constituency is appointed as the Rapporteur of the 11<sup>th</sup> Board meeting.

**BM.11/DEC.02:** The agenda for the 11<sup>th</sup> Board meeting (BM.11/DOC.01) is approved.

**BM.11/DEC.03:** The Board notes the following change in its membership (each without signatory authority) since the 10<sup>th</sup> Board meeting:

- **Australia, Japan and New Zealand:** Mr Chitaru Shimizu replaces Mr Daisuke Namioka as the Board Member;
- **European Union and France:** Mr Adrien Frier replaces Ambassador François Rivasseau as the Alternate Board Member;
- **Tunisia and the Philippines:** Mr Alexander Macario is the Alternate Board Member for this constituency;
- **Private Sector:** Mr Tony Carroll replaces Mr Tam Robert Nguyen as the Alternate Board Member; and
- **Policy, Think and Do Tanks:** Mr Maqsoud Kruse has resigned as the Board member and the seat is currently vacant.

**BM.11/DEC.04:** The Board requests the Governance and Ethics Committee (GEC) to implement the process on the selection of the Chair of the Governing Board as described in the report of the GEC (BM.11/DOC.04) sections 3.4 – 3.9.

**BM.11/DEC.05:** The Board:

- a. notes the resignation of Mr Richard Barrett as a member of the Independent Review Panel (IRP) and thanks him for his service;
- b. approves the revised IRP Terms of Reference;
- c. extends the present term of eight of the ten current IRP members until 31.12.2020, as per revised IRP Terms of reference:
  1. ALLAMIN, Ms Hamsatu
  2. EVANS, Sir Malcolm

3. KHAN, Ms Humera
4. MUEMA, Ms Phyllis
5. QADEEM, Ms Mossarat
6. SAINAZAROV, Mr Keneshbek
7. SCHIRCH, Dr Lisa; and
8. WUCHTE, Mr Thomas.

- d. requests the launch of a replenishment of the membership of the international Independent Review Panel by June 2020, to be managed as set out in the IRP Terms of Reference.

**BM.11/DEC.06:** The Board:

- a. approves the 2020 budget as follows:
  - Revenue: USD 23.936M
  - Expenses, including “portfolio management & social mission” and “operating expenses”: USD 24.476M; and
- b. notes that 32% of the proposed 2020 budget is funded at this time. Confirmation of announced contributions, as well as new funding is needed for both grant commitments and operating expenses.

(signed) \_\_\_\_\_  
Selena Victor  
Rapporteur

(signed) \_\_\_\_\_  
Carol Bellamy  
Chair