

DECISIONS

BM.18/DEC.01: Dr Daniel Frank of Switzerland is appointed as the Rapporteur of the 18th Board meeting.

BM.18/DEC.02: The agenda for the 18th Board meeting (BM.18/DOC.01) is approved.

BM.18/DEC.03: The Board notes the following change in its membership (each without signatory authority) since the 17th Board meeting:

- **European Union:** Ms Maria Rosa Sabbatelli replaces Mr Jesper Steen Pedersen as the Board member;
- **France, Denmark and Italy:** Ms Amélie Delaroche is the Board member for this new constituency;
- **France, Denmark and Italy:** Mr Christian Bunk Fassov is the Alternate Board member for this new constituency;
- **Burkina Faso, Chad, Mali, Mauritania and Niger:** Minister Madeleine Alingué replaces Ambassador Mamadou Henri Konate as the Board member for this new constituency;
- **Burkina Faso, Chad, Mali, Mauritania and Niger:** Mr Saleck Ould Mohamed Ainatt is the Alternate Board member for this new constituency;
- **Germany, Netherlands, Norway and Finland:** Ms Naomi Yorks is the Board member for this new constituency;
- **Germany, Netherlands, Norway and Finland:** Ms Heike Thiele is the Alternate Board member for this new constituency;
- **Nigeria and Ghana:** Mr Edward Asomani is the Alternate Board member for this new constituency;
- Ms Selena Victor has resigned and is no longer represented on the Board.

BM.18/DEC.04: The Board approves the appointment of Mr Fahad Jassim Al-Dehaimi of the Qatar constituency as a member of the Finance and Audit Committee accordance with the terms of reference of the Committee.

BM.18/DEC.05: The Board approves the 2022 financial statements prepared in US Dollars and in accordance with the IFRS for SMEs and the statutory financial statements presented in Swiss Francs (CHF)

BM.18/DEC.06: The Board approves the internal control measure currently in place. It requests the Secretariat to continue developing and operating the internal control system on the basis of the principles and approach described in the document BM.18/DOC.06.

BM.18/DEC.07: The Board:

- a. appreciates the work of the Finance & Audit Committee (FAC) for its thorough review of the revised 2023 budget and notes its endorsement;
- b. approves the revised 2023 budget as follows:
 - Expenses: USD 31.3m

BM.18/DEC.08: The Board:

- a. endorses the pilot initiative to support the pre-departure phase from Al-Hawl and Al-Roj camps in northeast Syria for Third Country Nationals as outlined in BM.18/DOC.09; and
- b. requests the Secretariat on the basis of a Board-consulted risk matrix to begin implementation.

BM.18/DEC.09: The Board:

- a. approves the GCERF Country Strategy for Kenya as detailed in BM.18/DOC.10/ANNEX.01; and
- b. requests the Secretariat to proceed with grant-making at a value of up to USD 4 m.

BM.18/DEC.10: The Board:

- a. approves the GCERF Country Strategy for Iraq as detailed in BM.18/DOC.11/ANNEX.01; and
- b. requests the Secretariat to proceed with grant-making at a value of up to USD 12 m.

BM.18/DEC.11: The Board:

- a. approves the GCERF Country Strategy for Yemen as detailed in BM.18/DOC.12/ANNEX.01; and
- b. requests the Secretariat to proceed with grant-making at a value of up to USD 12 m.

BM.18/DEC.12: The Board:

- a. approves the GCERF Country Strategy for Chad as detailed in BM.18/DOC.13/ANNEX.01; and
- b. requests the Secretariat to proceed with grant-making at a value of up to USD 8 m.

BM.18/DEC.13: The Board approves the revised updated Terms of Reference of the Country Support Mechanism (BM.18/DOC.14).

BM.18/DEC.14: The Board:

- a. thanks Mr Daniel Frank for his outstanding service as Chair of the Governance and Ethics Committee for two consecutive terms;
- b. approves the appointment of Mr Anthony Carroll, as Chair of the Governance and Ethics Committee effective immediately for a one-year period until end of June 2024;
- c. approves the appointment of Mr Fulco van Deventer, as Chair of the Governance and Ethics Committee for a one-year period beginning in June 2024 until end of June 2025;
- d. notes the resignation of Ms Christine Constantin, and Ms Dominique Kok as members of the Governance and Ethics Committee, and thanks them for their service;
- e. approves the appointment of Mr Ramanand Kamineni, and Mr Daniel Frank as members of the Governance and Ethics Committee in accordance with the terms of reference of the Committee; and
- f. requests the Chair to consult with Board members interested in joining the Governance and 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.18/DEC.15: The Board approves the 2022 Annual Report of Activities contained in Annex 1 to BM.18/DOC.16 for submission to the Swiss Supervisory Authority for Foundations.

BM.18/DEC.16: The Board approves a five-year extension of the current term of the Executive Director, and requests a change in point 3.2(b) of the Bylaws, approved at the 1st Board Meeting on 17-18 November 2014, amended at the 2nd Board Meeting on 20-21 April 2015, 12th Board Meeting on 9 June 2020, and 17th Board Meeting on 28-29 November 2022 as follows:

3.2 Executive Director:

- b) Term The Executive Director may be appointed to serve a term of up to five years, renewable twice.

(signed) _____

Daniel Frank
Rapporteur

(signed) _____

Stefano Manservigi
Chair