

## **DECISIONS**

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**BM.22/DEC.01:** Mr Daniel Frank of Switzerland is appointed as the Rapporteur of the 22<sup>nd</sup> Board meeting.

**BM.22/DEC.02:** The agenda for the 22<sup>nd</sup> Board meeting (BM.22/DOC.01) is approved.

**BM.22/DEC.03:** The Board notes the following change in its membership (each without signatory authority) since the 21<sup>st</sup> Board meeting:

- **Bangladesh, Indonesia, Kyrgyzstan, and the Philippines:** Ambassador Omar Sultanov replaces Ambassador Islam Tareq Md Ariful as the Board member;
- **Bangladesh, Indonesia, Kyrgyzstan, and the Philippines:** Mr Jon Paulo V. Salvahan replaces Oscar Valenzuela as the Alternate Board member;
- **Burkina Faso, Chad, Mali, Mauritania, and Niger:** Mr Alassane Demba Toure replaces Ambassador Laouali Labo as the Board member;
- **Civil Society, Policy, Think and Do Tanks:** Mr Eelco Kessels has resigned and is no longer represented on the Board;
- **Ghana and Nigeria:** Mr Osman Abdul Razak replaces Mr Edward Asomani as the Alternate Board member.

**BM.22/DEC.04:** The Board:

- a. notes the resignation of **Ms Fatima Abdulla AL-Abdulmalek** from the Qatar constituency (QFFD) as a member of the Finance and Audit Committee (FAC), and thanks her for her service;
- b. approves the appointment of **Ms Rwodah Ibrahim Al Naimi** from the Qatar constituency (QFFD) as a member of the FAC in accordance with the terms of reference of the committee; and
- c. requests the Chair to consult with Board members interested in joining the FAC 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.22/DEC.05:** The Board:

- a. notes the resignation of **Amabssador Abiodun Richards Adejola** of Nigeria as a member of the Governance and Ethics Committee, and thanks him for his service; and

- b. requests the Chair to consult with Board members interested in joining the GEC 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.22/DEC.06:** The Board approves the 2024 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.22/DEC.07:** The Board approves the internal control system 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.22/DOC.06.

**BM.22/DEC.08:** The Board:

- a. appreciates the work of the Finance & Audit Committee (FAC) for its thorough review of the revised 2025 budget and notes its endorsement;
- b. approves the revised 2025 budget as follows:
- Expenses: USD 31.2m;
- c. notes that 71% of the proposed revised 2025 budget is funded at this time. Confirmation of announced contributions as well as new funding is absolutely needed.

**BM.22/DEC.09:** The Board approves the 2024 Annual Report of Activities contained in Annex 1 to BM.22/DOC.08 for submission to the Swiss Federal Supervisory Authority for Foundations.

(signed) \_\_\_\_\_  
Daniel Frank  
Rapporteur

(signed) \_\_\_\_\_  
Stefano Manservigi  
Chair