

Board of Trustees  
29 September 2022

RESOLUTIONS SHEET

THURSDAY 29 SEPTEMBER 2022

14:00	WELCOME AND INTRODUCTIONS
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Tributes: It is a Federation tradition to start with tributes to remember staff and volunteers that have passed away since previous meeting. We will do this in writing only (DOC 0.b)

14:10	1. PROCEDURAL ITEMS
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**1.1 APOLOGIES FOR ABSENCES AND ACCEPTANCE OF PROXIES : Noted**

BoT notes that apologies for absence have been received from Santiago Cosio

BoT notes the following proxies: Proxy from Santiago Cosio to Sami Natsheh

**1.2 APPROVAL OF MINUTES: Approved**

1.2 a) The Board notes the BoT Action List June 2022 with some of the items be allocated an agenda item during this meeting.

1.2 b) BoT adopts the minutes of the BoT, held on 17 and 18 June 2022, [as amended] as a true and accurate record.

**1.3 ADOPTION OF AGENDA AND TIMETABLE : Approved**

BoT adopts the agenda and timetable for this meeting [as adapted]

**1.4 Chair and DG's progress report: Noted**

BoT notes the progress reports from the Chair and the DG.

14:15	2. FINANCE UPDATE
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- BoT notes the Report submitted by the C-FAR Chair
- On recommendation of the C-FAR, the Board of Trustees approves the
  - a) Closure of DG Emergency fund with a balance of circa US\$ 219k.

b) Updated strategic risk register

14:25	<b>3. ROAD TO GA UPDATE</b>
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- BoT **notes** the updates, the detailed GA agenda and **assigns** BoT speakers to each of the speaking positions highlighted in yellow reserved for BoT members.
- BoT **notes** the outcomes of indicative strategy vote, voting procedure for resolutions at the GA, business planning alignment, and MA feedback to date.
- BoT **notes** the project committees and timeline for the charter and rebrand.

14:50	<b>4. STRATEGY 2028 RESULTS FRAMEWORK</b>
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BoT **notes and supports** the draft Results Framework (2023-28) based on feedback received so far.

15:20	<b>BREAK</b>
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15:30	<b>5. ANTI-RACISM DECLARATION</b>
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BoT **approves** the statement. The statement will be shared prior to the GA to precipitate further dialogue on responding to colonial legacies and power imbalances.

16:00	<b>6. SEX WORK POLICY</b>
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BoT **approves** the policy, **discusses** the dissemination strategy 1, and **provides** guidance in terms of impact on US funding.

16:30	<b>7. YOUTH REPRESENTATION IN THE MEMBERSHIP STANDARDS</b>
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BoT **approves** the suggested additional clause to the accreditation procedure to deal with the implementation of membership standard 2.1 with regards to the requirement for “At least 20% youth representation”

16:50	<b>8. BOARD REPORT CARD</b>
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BoT **notes** the progress of the Board Report Card (August 2022).

17:00	<b>9. APPOINTMENT OF A NEW TRUSTEE</b>
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BoT **appoints** Hayathe Ayeva as a trustee for her first term of office.

**Profile**

An MA volunteer, Hayathe Ayeva is a Togolese activist for sexual and reproductive health and rights, as well as the current national president of the Youth Action Movement (YAM) of the Togolese Association for Family Welfare (ATBEF) and a member of the Administration Committee. She is a third year pharmacy student from Togo National School of Paramedics (Ecole Nationale des Auxiliaires Médicaux -ENAM). Hayathe is involved in the association's decision making processes, training, the activities that ATBEF organises on RH/FP/STI/GBV, and the drafting of their various strategic documents, among other things. She is currently based in Togo, West Africa. Hayathe is currently under the age of 25.

17:10	<b>10. AOB</b>
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**1- Expulsion of the MA of Liberia**

BoT **approves** that the process to expel the Liberia Member Association, Planned Parenthood Association of Liberia, from IPPF be completed.

17:30	<b>CLOSE OF MEETING</b>
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