

**Board of Trustees**  
**21, 25, 26 November 2022**

**Refers to**  
**agenda item 1.3**

**IPPF BOARD OF TRUSTEES MEETING- BOGOTA,**  
**MONDAY 21, FRIDAY 25, SATURDAY 26 NOVEMBER 2022**

**AGENDA**

- **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 (DOC0.b)
- **Acceptance of Proxies:** BoT will be notified prior to starting if apologies received and any proxies for this meeting.

<b><u>SUNDAY 20 NOVEMBER 2022</u></b>	
	<b><u>BOT ARRIVE to BOGOTA</u></b>

<b><u>MONDAY 21 NOVEMBER 2022</u></b>	
<b><u>(Mini - Board meeting at Wyndham: General Assembly Preparations)</u></b>	
<b>09:00</b>	Bus from Grand Hyatt to Wyndham hotel (4mins drive)
<b>09:30</b>	<ul style="list-style-type: none"><li>• Welcome</li><li>• Briefing on GA preparations</li><li>• Feedback from MAs</li><li>• GA Agenda overview</li><li>• Trustee roles</li><li>• Key messages</li><li>• General Discussion</li></ul>
<b>12:30</b>	Lunch
<b>14:00</b>	Bus from Wyndham to Grand Hyatt

<b><u>FRIDAY 25 NOVEMBER 2022</u></b>	
<b><u>(Board meeting at Wyndham)</u></b>	
<b>09:30</b>	<b>WELCOME BACK</b>
<b>09:45</b>	<b>1. PROCEDURAL ITEMS</b> <b>1.1 Apologies for Absence</b> Board of Trustees (BoT) to be advised of any apologies for absence. <b>1.2 Approval of the minutes</b> BoT to approve minutes of its June and September 2022 meetings. <b>1.3 Adoption of Agenda and Timetable</b> BOT to adopt the agenda and timetable for its meeting.
<b>10:00</b>	<b>2. GENERAL ASSEMBLY DEBRIEF</b>
<b>11:00</b>	<b>Break</b>
<b>11:15</b>	<b>2. GA DEBRIEF continued</b>

12:15	<b>3. BOARD'S 2023 PRIORITIES, WORPLAN AND GOVERNANCE CALENDAR</b>
13:00	<b>Lunch</b>
14:30	<b>3. BOARD'S 2023 PRIORITIES, WORPLAN AND GOVERNANCE CALENDAR continued</b>
15:00	<b>4. POLICY AMENDMENTS AND APPOINTMENT OF THE BoT VICE CHAIR</b> <b>4.1</b> Approval of the already revised and reviewed policies 1.4- ToRs of Chair and Treasurer of the Board of Trustee <b>4.2</b> Approval of the already revised and reviewed policies 1.9- ToRs Finance, Audit and Risk Committee <b>4.3</b> Process for appointment of the BoT Vice Chair <b>4.4</b> (Re) Appointment of the Honorary legal Counsel
15:30	<b>5. POSSIBILITIES FOR ROTATIONS OF OTHER TRUSTEE RESPONSIBILITIES: BOARD OFFICERS, COMMITTEE CHAIRS AND COMMITTEE MEMBERSHIP</b>
16:00	<b>Break</b>
16:15	<b>6. FEDERATION CHARTER AND GLOBAL REBRAND DISCUSSION</b> Discussion led by The Chair of CSIP (Abhina Aher) and Director of External Relations (Mina Barling)
17:00	<b>7. MEMBERSHIP COMMITTEE REPORT</b> The Chair of MC (Donya Nasser) and the Director, Governance & Accreditation (Achille Togbeto) will report to BoT on the outcomes of the MC meeting held on 27 <sup>th</sup> October 2022.
17:30	<b>CLOSE OF DAY ONE</b>
	FREE EVENING

<b><u>SATURDAY 26 NOVEMBER 2022</u></b>	
<b>(Board meeting at Wyndham Hotel)</b>	
09:30	<b>WELCOME BACK</b>
09:45	<b>8. RESOURCE ALLOCATION COMMITTEE 2022 REPORT</b> The Chair (Isaac Adewole) and Director, Strategic Partnership and Development (Riva Eskinazi) will report to BoT and discuss future of RATC (2023-2025 period) as we move to 3-year resource allocation model.
10:15	<b>9. SAFEGUARDING AND INCIDENT MANAGEMENT</b> The Head of Safeguarding (Vanessa Stanislas) will report to BoT.
10:35	<b>10. AOB</b>
11:15	<b>Break</b>
11:30	<b>10. AOB CONTINUED</b>
12:00	<b>Lunch</b>
13:30	Travel to Clinic (Bus will leave from Wyndham hotel)
14:00	<b>CLINIC VISIT</b>
16:00	Travel back to Grand Hyatt
19:30	BoT Dinner at Ushin restaurant, Grand Hyatt. Private dining room. Reservation under Alvaro's name.

<b><u>SUNDAY 27 NOVEMBER 2022</u></b>	
	<b>BOT DEPARTS</b>

