

**IPPF BOARD OF TRUSTEES MEETING:
29 September 2022
Decisions/Action List**

	ACTION ITEM	RESPONSIBLE	DEADLINE	STATUS
1.	<p>Minutes of the previous meetings</p> <p>The Board adopted the Minutes of the meeting of the Board of Trustees held in Morocco on 17 & 18 June 2022, as a true and accurate record.</p>	Personal Assistant to the Director General	Immediate	Completed
2.	<p>Financial Update</p> <p>The Board approved:</p> <p>a) Closure of the DG Emergency Fund, with a balance of circa US\$219,000.</p> <p>b) The updated Strategic Risk Register</p>	Director, Finance & Technology	Immediate	Completed
3.	<p>Road to GA Update</p> <p>The Board noted the updates, the detailed GA agenda and agreed to assign Trustee speakers to each of the speaking positions reserved for Board members. Board members were asked to write to the Chair or DG to indicate in which sessions they would like to participate.</p> <p>The Board noted the outcomes of the indicative strategy vote, voting procedure for resolutions at the GA, business planning alignment and MA feedback to date.</p> <p>The Board noted the project committees and timeline for the Charter and re-brand.</p> <p>It was agreed that C-SIP members would be invited to join the General Assembly virtually for the sessions on the Strategy. Whilst this was not a precedent for other Committees, the Chair advised that if other Committee Chairs wished their members to observe virtually in specific sessions at the GA related to the Committee's area of work, such requests would be considered.</p>	<p>All trustees</p> <p>All to note</p> <p>Director, External relations</p>	Immediate	Completed
4.	<p>Strategy 2028 Results Framework</p> <p>The Board reviewed the draft Results Framework (2023-28) based on feedback received so far, noting that further refinement would take place, including consideration of additional comments made by the</p>	Director, Programmes	October 2022	Completed

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	Board.			
5.	<p>Anti-Racism Declaration</p> <p>The Board approved the Public Statement of Anti-Racism, noting that there would be further consultations prior to the General Assembly to precipitate further dialogue on responding to colonial legacies and power imbalances. The Working Group would also take on board the comments made by the Board. The final version would come back to the Board prior to being submitted to the General Assembly by the Director-General and the Chair of the Board.</p>	Lead: Change and Communication	Immediate	In progress
6.	<p>Sex Work Policy</p> <p>The Board approved the Sex Work Policy subject to some final refinement and editorial checks. The Board discussed the dissemination strategy 1 and agreed to the guidance provided in terms of the policy's impact on US funding.</p>	Director External relations	Immediate	In progress
7.	<p>Youth Representation in the Membership Standards</p> <p>The Board approved 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”, as follows:</p> <p>Clause B-2.10:</p> <ul style="list-style-type: none"> i. While MAs can provide explanations as to why they consider a particular Standard should not apply in their case, it is mandatory that in case of non-compliance by an Association of the requirement to have 20% youth representation within the Board, the MA should provide a detailed rationale for such non-compliance that must include an explanation on the demography of the country and of the community the MA serves, and highlight the mechanism in place to ensure meaningful young people participation. i. The Membership Committee to consider each rationale provided and make the appropriate recommendation to the Board of Trustees on a case-by-case basis. ii. The Board of Trustees, following the 	Director Governance and Accreditation	October 2022	Completed

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	recommendation by the Membership Committee will make the appropriate decision.			
8.	<p>Appointment of a new Trustee</p> <p>The Board appointed Hayathe Ayeva as a Trustee for her first term of office. This appointment would be taken to the General Assembly for confirmation.</p> <p>It was noted that the NGC would start a targeted recruitment drive for expert candidates with a strong financial/risk background, to serve on C-FAR as soon as possible.</p>	<p>Director Governance and Accreditation</p> <p>NGC Chair</p>	<p>Immediate</p> <p>January 2023</p>	<p>In progress</p> <p>Yet to start</p>
9.	<p>Expulsion of the MA of Liberia</p> <p>Following a recommendation from the MC, the Board approved that the process to expel the Planned Parenthood Association of Liberia from IPPF be completed. The Board recorded its deep sorrow that it was having to take this action, noting the impact on the delivery of SRHR services to the country.</p>	<p>Director Governance and Accreditation</p>	<p>Immediate</p>	<p>Completed</p>