

Board of Trustees
15-16 June 2023

Refers to
 agenda item 1.3

IPPF BOARD OF TRUSTEES MEETING- BERLIN,

THURSDAY 15 JUNE, FRIDAY 16 JUNE 2023

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.

<u>WEDNESDAY 14 JUNE 2023</u>	
	<u>BoT ARRIVE IN BERLIN</u>

<u>THURSDAY 15 JUNE 2023</u>	
<u>(Board meeting at Maritim Hotel)</u>	
09:00	WELCOME REMARKS AND CHECK-IN OF TRUSTEES Board Chair to welcome new trustees to their first meeting and have trustees to get to know each other.
10:00	1. <u>PROCEDURAL ITEMS</u> 1.1 Apologies for Absence Board of Trustees (BoT) to be advised of any apologies for absence. 1.2 Approval of the minutes BoT to approve minutes of its March 2023 meetings. 1.3 Adoption of Agenda and Timetable BoT to adopt the agenda and timetable for its meeting.
10:15	2. PRESENTATION OF CANDIDATES FOR THE OFFICE OF BOARD CHAIR
10:30	3. <u>SRHR IN CRISIS: IPPF's Humanitarian Work</u> The Director, Humanitarian (Julie Taft) will update BoT on IPPF work in humanitarian crisis including updates from countries with the biggest challenges. This will highlight achievements to date and provide an opportunity for the Board to contribute to defining how best to increase IPPF's humanitarian profile and shape a feminist humanitarian response.
11:15	Break
11: 30	SRHR IN CRISIS: IPPF's Humanitarian Work (cont.)

12:30	Lunch
14:00	<p>4. <u>ACCOUNTABILITY</u></p> <p>4.1 The Youth Forum Resolution to the 2022 GA Update on planned implementation of the Board’s response to the Youth Forum’s resolution to the GA. (Eugenia Lopez Uribe)</p> <p>4.2 Chair’s and DG progress report Including progress on action list. To be taken as read, with time allocated to comments/Q&A on report.</p>
14:45	<p>5. <u>BOARD MATTERS AND GOVERNANCE</u></p> <p>5.1 Review of The Board Work Plan Board to discuss and adjust its work plan.</p> <p>5.2 Review of Governance Calendar Board to review the governance calendar and take note of any update that may have arose since its last meeting.</p> <p>5.3 Rotation of Board Committee Members BoT Chair to further update the Trustees on the proposal to serve in committees following the appointment of new trustees.</p>
15:30	<p>6. <u>SECRETARIAT ALIGNMENT UPDATE</u> DG to update the trustees on the progress made towards restructuring the Secretariat with a focus on the financial sustainability Unit and a request for the approval of the establishment of a Chief Commercial Officer Position.</p>
16:15	Break
16:30	<p>7. <u>SAFEGUARDING AND INCIDENT MANAGEMENT</u> The Director, Safeguarding and Incident Management (Vanessa Stanislas) will report to BoT.</p>
17.00	CLOSE OF MEETING
	FREE EVENING

FRIDAY 16 JUNE 2023	
(Board meeting at Maritim Hotel)	
09:00	WELCOME BACK
09:15	<p>5. BOARD MATTERS AND GOVERNANCE-CONT'D</p> <p>5. 4 Board and Board Committees' Performance Review NGC Chair and the BoT Chair to update the trustees on the progress made.</p> <p>5.5 Capacity Building Areas For The Governing Bodies As a result of the performance review, the NGC Chair will present to the BoT the proposed capacity building areas and plan for review and approval.</p>
09:45	<p>8. 2022 ANNUAL PERFORMANCE REVIEW The Director, MA Development & Impact Division (Manuelle Hurwitz) will update BoT on 2022 overall federation performance</p>
10:45	<p>9. REPORT FROM THE MEMBERSHIP COMMITTEE The Chair of MC (Uluk Batyrgaliev) and the Director, Governance & Accreditation (Achille Togbeto) will report to BoT.</p>
11:30	Break
11:45	<p>10. BRANDING AND CHARTER UPDATES The Director External Relation (Mina Barling) will update BoT.</p>
12:30	Lunch
14:00	<p>11. FINANCE UPDATES, 2023 REPORT AND ACCOUNTS The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report to BoT.</p>
15:00	12. ELECTION OF THE BOARD CHAIR
15:30	13. AOB
16:00	CLOSE OF MEETING
19:30	BoT Dinner at

SATURDAY 17 JUNE 2023	
	BoT DEPARTS

