

Board of Trustees
23-24 November 2023

Refers to
agenda item 4.2

Agenda Item 4.2: Review of Governance Calendar

Summary:

The Governance Calendar is an annual plan of governance events. The calendar gives information on meetings and events planned for the year, including meeting dates, type of meetings and tentative agenda. The Governance Calendar is continuously updated. The paper includes governance events for 2024 known as of now – this is a progressive document and updated as and when governing bodies share details.

Action Required:

The Board of Trustees is requested to **note** the information in the Governance Calendar.

Abbreviations & Acronyms

ACRO	Americas and The Caribbean Regional Office
BoT	Board of Trustees
COI	Conflicts of Interest
CONT.	Continued
CSIP	Strategy, Investment and Policy Committee
DG	Director-General
FGC	Female Genital Cutting
FGM	Female Genital Mutilation
GA	General Assembly
IPPF	International Planned Parenthood Federation
KPI	Key Performance Indicators
LGBTQIA+	Lesbian, Gay, Bisexual, Queer, Transgender, Intersex and Asexual
MA	Member Association
MC	Membership Committee
NGC	Nominations and Governance Committee
PoA	Programme of Action
RATC	Resource Allocation and Technical Committee
RRA	Russell Reynold's Associates
ToR	Terms of Reference
UK	United Kingdom
VC	Vice Chair

Note: The High-Level Governance Agenda includes governance events for 2024 that are known as of date – BoT and Committees are in process of finalisation. As soon as it is decided regarding final agenda items and face-to-face meetings, it will be added to the event information.

High Level Governance Agenda (2024)

Updated on 23rd October 2023

NGC (Jan, TBC)	CSIP (Feb, TBC)	NGC (Mar, TBC)	BoT (14-15 Mar)	CSIP (May, TBC)
<ul style="list-style-type: none"> • NGC Work Plan Updates • Review of BoT Minutes • Performance Review 2024 • Recruitment Planning • Planning/Scheduling of Recruitment • Other Urgent Items 	<ul style="list-style-type: none"> • Strategy 2028 adoption and delivering on its results • Identity Initiative: Charter + Rebrand 	<ul style="list-style-type: none"> • NGC Work Plan Updates • Review of BoT Minutes • Performance Review 2024 • Recruitment Planning • Planning/Scheduling of Recruitment • Other Urgent Items 	<ul style="list-style-type: none"> • Review of Board Work Plan • Review of Governance Calendar • Branding and Charter Updates • Finance & Program Updates • Strategy Implementation Updates • MC/Accreditation Updates • Chair and DG Reports • Update on the Recruitments • MA Communications • Strategy Implementation • Safeguarding and Incident • Update on 2025 GA 	<ul style="list-style-type: none"> • Geopolitical shifts > changes to donor landscape in short-mid-term discussion • FGM/FGC
MC (23 May)	Donor Meeting (Jun, TBC)	BoT (20-21 Jun, F2F)	NGC (Jul, TBC)	CSIP (Oct, TBC)
<ul style="list-style-type: none"> • Phase 4 Accreditation Outcome Reports • Phase 4 Follow-up reports • Recommendations for Accreditation • Updates on Suspensions • Recommendation for expulsion • Applications for Associate Membership 	<ul style="list-style-type: none"> • Donor meeting 	<ul style="list-style-type: none"> • Review of Board Work Plan • Review of Governance Calendar • Branding and Charter Updates • Finance & Program Updates • Strategy Implementation Updates • MC/Accreditation Updates • Chair and DG Reports • Update on the Recruitments • MA Communications • Strategy Implementation • Safeguarding and Incident • Update on 2025 GA 	<ul style="list-style-type: none"> • NGC Work Plan Updates • Review of BoT Minutes • Performance Review 2024 • Recruitment Planning • Planning/Scheduling of Recruitment • Other Urgent Items 	<ul style="list-style-type: none"> • Dismantling the patriarchy – IPPF’s role in normative transformation and gender inclusion • Youth – tracking against strategy

MC (24 Nov)	NGC (Nov, TBC)			
<ul style="list-style-type: none"> • Phase 4 Accreditation Outcome Reports • Phase 4 Follow-up Reports • Recommendations for Accreditation • Reconfirmation of Associate Membership • Applications for Associate Membership 	<ul style="list-style-type: none"> • NGC Work Plan Updates • Review of BoT Minutes • Performance Review 2024 • Recruitment Planning • Planning/Scheduling of Recruitment • Other Urgent Items 			
