

DECISIONS

BM.21/DEC.01: Ambassador Abiodun Richards Adejola of Ghana and Nigeria constituency is appointed as the Rapporteur of the 21st Board meeting.

BM.21/DEC.02: The agenda for the 21st Board meeting (BM.21/DOC.01) is approved.

BM.21/DEC.03: The Board notes the following change in its membership (each without signatory authority) since the 20th Board meeting:

- **Albania, Bosnia and Herzegovina, Kosovo, and North Macedonia:** H.E. Minister Ervin Hoxha replaces Mr Zlatko Apostoloski as the Alternate Board member;
- **Australia, Japan, and New Zealand:** Ms Charlotte Beaglehole replaces Ambassador Paula Wilson as the Board member;
- **Denmark, France, Italy, and Sweden:** Mr Adam Ravnkilde replaces Mr Christian Bunk Fassov as the Alternate Board member;
- **Kenya, Mozambique, and Somalia:** Mr Kibiego Rotich Kigen replaces Ambassador Cleopa Kilonzo Mailu as the Board member;
- **Private Sector & Foundations:** Mr Atsushi Sunami replaces Ms Emman El-Badawy as the Alternate Board member.

BM.21/DEC.04: The Board:

a. approves the appointment of the following additional expert to the IRP until 31.12.2027:

1. KOHNO, Dr Takeshi;

b. confirms that the following members are serving on the IRP panel:

Second and final term:

2. CHRISTIAN LEKE, Mr Achaleke until 31. 12. 2026;
3. ROURE, Ms Maud until 31. 12. 2026;

First term:

4. ANWAR, Mr Deka until 31. 12. 2027;
5. DANZIGER, Mr Richard, until 31. 12. 2026;
6. GLAZZARD, Dr Andrew, until 31. 12. 2024;
7. MALEFAKIS, Dr Medinat until 31. 12. 2024;
8. MALET, Dr David until 31. 12. 2024;
9. JRAD, Ms Eya until 31. 12. 2025;
10. LAMALAN, Ms Fatima Star Usman until 31. 12. 2025;
11. LYANMOURI, Mr Ryda; until 31. 12. 2027;
12. SANS, Ms Gazbiah until 31. 12. 2026;
13. SAMPSON, Mr John until 31. 12. 2025.

BM.21/DEC.05: The Board:

- a. appreciates the work of the Finance & Audit Committee (FAC) for its thorough review of the proposed budget and notes its endorsement;
- b. approves the 2025 budget as follows:
 - Expenses: USD 39.1m; and
- c. notes that 55% of the proposed 2025 budget is funded at this time. Confirmation of announced contributions as well as new funding is needed.

BM.21/DEC.06: The Board approves the appointment of BDO as GCERF's external auditor for 2024. This agreement will be renewed for a maximum of four additional years, subject to performance.

BM.21/DEC.07: The Board:

- a. asks the Secretariat to be cognizant of the political and programmatic risks of implementation, and to regularly monitor and report on these risks;
- b. recognises that the aim of this strategy is to improve trust and social relationships aimed at strengthening peaceful coexistence, and to facilitate community-led rehabilitation and (re)integration of the actors and victims of violence, including people disengaging from criminal, armed and violent extremist groups;
- c. approves the GCERF Strategy for Investment in Central Sahel as detailed in BM.21/DOC.05/ANNEX.01;
- d. requests the Secretariat to proceed with grant-making at a value of up to USD 12m.

(signed)
Ambassador Abiodun Richards Adejola
Rapporteur

(signed)
Stefano Manservigi
Chair