

Board of Trustees
17-18 November 2020

Refers to
 agenda item 1

IPPF BOARD OF TRUSTEES VIRTUAL MEETING

TUESDAY 17 – WEDNESDAY 18 NOVEMBER 2020

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 (DOC 0.b)
- **Acceptance of Proxies**: BoT will be notified prior to starting if apologies received and any proxies for this meeting.
- **Matters arising**. BOT will be updated on progress of items agreed at the July & August BoT meetings; in writing only. (Doc 0.c)

<u>TUESDAY 17 NOVEMBER 2020</u>	
14:00	<u>WELCOME AND INTRODUCTIONS</u>
14:10	1. <u>PROCEDURAL ITEMS</u> 1.1 <u>Apologies for Absence</u> Board of Trustees (BOT) will be advised of any apologies for absence. 1.2 <u>Approval of the minutes</u> Minutes of the July and August (extraordinary) 2020 BoT meetings 1.3 <u>Adoption of Agenda and Timetable</u> BOT to adopt the agenda and timetable for its meeting.
14:15	2. <u>REPORT FROM THE IPPF CHAIR AND THE DIRECTOR-GENERAL</u> 2.1 <u>Chair’s report to BOT</u> 2.2 <u>DG’s Report to BOT</u> Will be taken as read and slot allocated to Comments/Q&A on reports.
14:35	3. <u>GOVERNANCE REFORM</u>
14:35	3.1 <u>Board & Committee Appointments</u>
15:05	3.2 <u>WHR update and decisions</u>
15:35	<i>BREAK</i>
15:45	3.3 <u>European Network. Articles of Association</u>
15:50	3.4 <u>Stimulating MA governance reform</u>
16:30	3.5 <u>Policy review</u> Approval of ammendments effective at the end of this BoT meeting
17:00	4. <u>RESOURCE ALLOCATION REFORM</u>
	4.1 <u>Formula for Streams 1</u>
	4.2 <u>Stream 2 Structure and priorities</u>
17:40	5. <u>A NEW STRATEGIC FRAMEWORK 2023-2028</u>
	5.1 <u>Strategy design process</u>
18:00	<u>CLOSE OF DAY ONE</u>

<u>WEDNESDAY 18 NOVEMBER 2020</u>	
14:00	<u>WELCOME</u> A moment of being together
14:10 14:10 14:30	6. <u>SAFEGUARDING, RACE, POWER & AID. EXPECTATIONS</u> Safeguarding and Incident Management (Q&A) Broader discussion.
15:20	7. <u>PROGRESS AGAINST BOARD WORKPLAN</u>
15:35	<i>BREAK</i>
15:45	8. <u>RE-STRUCTURING AND THE UNIFIED SECRETARIAT</u> The Director General and the staff association representative will report on the restructuring process and progress made towards becoming a more efficient and unified Secretariat, better able to serve IPPF member associations and through them, progress sexual and reproductive health and rights. Reflections from the Board.
16:05	9. <u>FINANCE & AUDIT COMMITTEE REPORT</u> The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report to BoT the findings and recommendations from the committee's recent meeting. This will include recommending the 2021 budget for board approval. In addition, Liz and Varun will share a brief financial update as of September 2020 and end of year forecast.
17:00	10. <u>MEMBERSHIP ISSUES</u> In the absence of a constituted Membership Committee, the whole BoT will be updated following a review by the two Trustees that are MC members: Application/confirmation of membership, accreditation recommendation, suspension of members, etc)
17:15	11. <u>AoB</u> Board Resolution for Ministry of Corporate Affairs
17:25	12. <u>DATE OF NEXT MEETING(S)</u>
17:30	<u>CLOSE OF DAY TWO</u>