



# IPPF INAUGURAL BOARD OF TRUSTEES MEETING

## AGENDA 17 May 2020

- 12:00**      **Welcome by Interim Chair**  
**12:10**      **Approval of Agenda**  
**12:15**      **Introducing ourselves**
- Each Board member and DG takes 3-4 minutes to introduce themselves
  - Something personal to help us get to know each other a little
  - Your motivation in applying for the Board
  - Your hopes for the Board and for IPPF
  - Q & A between Board members
- 13:45**      **Joint briefing session BoT/NGC**  
*The BOT and NGC meet in a joint session for a shared briefing*
- 13:45**      A brief introduction to IPPF
- Short presentation on the global challenges to SRH&R- Director General
  - Brief insights into the dynamics that drove the 2019 reform process
  - Comments and Questions
- 14:15**      Meet the Leadership Team
- DG briefly describes the structure
  - DLT – self introductions
- Joint briefing session ends
- 14.30**      **Board Business**
- Director General update, including Covid-19
  - Introduction to the Board's overall role in amplifying IPPF's mission
  - Agree the Board's initial operating procedures:
    - Practicalities (languages, use of APP for Board materials, confidentiality)
    - Updates – type and frequency
    - Engaging with Member Associations – how and when
    - Board members' induction visits to MA in home country
  - Information on staggering of the Board membership
  - Agree a timeframe for the establishment of standing committees
  - Comments and Questions
- 15:15**      **Date of next meeting**  
**15:30**      **Meeting Ends**