



**The Trust Fund
for Victims**



Trust Fund for Victims, Board of Directors

11th Annual Meeting
18, 19 & 20 March 2014

List of decisions

Draft Strategic Plan

1. The Board endorsed the draft supporting strategies on communication and fundraising, subject to its approval of the final strategies in the course of 2014. Members of the Board confirmed their interest in facilitating the TFV's access to relevant networks and individuals, and to personally contribute to high level events, for the purposes of institutional visibility and fundraising.
2. The Board approved the draft TFV Strategic Plan 2014 – 2017 with adaptations to be made. The revised draft will be shared for information with the Board before sending it to States Parties and other stakeholders for review and feedback.

TFV reparations reserve

3. The Board approved an increase of the TFV reparations reserve with another €1 million, up to total of €3.6 million.

Programme Obligations

4. The Board approved the extension of TFV assistance in northern Uganda from 2014 – 2017, with a focus on physical & psychological rehabilitation initiatives.
5. The Board approved project extensions in 2014-2015 for northern Uganda (€ 610,000) and for the Democratic Republic of the Congo (DRC, € 1,3 million)
6. The Board agreed to continue to maintain the obligation of €600,000 for the assistance programme in Central African Republic (CAR) until the end of 2014 and then re-assess.



7. The Board decided to obligate resources for capacity building for DRC partners (financial, risk and programme management) up to a value of €125,000.
8. The Board decided to obligate resources for programme communication, community mobilization and outreach (Uganda/DRC) up to a value of €150,000.

TFV programme assessments

9. The Board approved the conduct of a new assistance assessment mission in eastern DRC to identify programme gaps (location, types of harm, types of victims and intervention) and assess the needs of physical rehabilitation.
10. The Board approved assistance assessment missions in Kenya and Cote d'Ivoire during 2014 – 2015, with the timing to be determined by the Secretariat.

Communication

11. The Board encouraged the Secretariat to develop the French language version of the TFV website within the shortest delay.

Risk management

12. The Board approved the TFV risk management framework and control measures for priority risks, as included in the draft TFV Strategic Plan 2014-2017.
13. The Board approved the measures proposed by the Secretariat to mitigate exchange rate risks related to programme management.
14. The Board endorsed the external financial and management audit of the TFV projects in DRC planned for 2014.



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Annual Work Plan 2014 and TFV Secretariat budget 2015

15. The Board approved the Secretariat's Annual Work Plan for 2014.

16. The Board endorsed the main elements proposed for the 2015 TFV Secretariat's budget. Upon obtaining further advice of the Registrar, the Secretariat will develop a comprehensive proposal for final review and approval by the Board.

The Board agrees to hold its next annual meeting in The Hague from 17-19 March 2015 and to hold additional meetings, virtually or in person, if circumstances dictate and subject to availability of resources.