

9th TFV Annual Board Meeting
20-22 March 2012
List of decisions

Second Working Session (Board Matters)

1. Prior to decision(s) to be taken by the TFV Board, members may declare whether they find themselves to be in a (potential) situation of conflict of interest. This assessment can be reviewed by other members of the Board.

Third Working Session (Management Briefing)

2. The Board approved the Secretariat's Annual Work Plan for 2012
3. The Board approved the Travel Plan for the Secretariat's Executive Director for 2012

Fourth Working Session (STFV Budget 2012 and 2013)

4. Regarding the Secretariat's Budget for 2012, the Board endorsed Secretariat's approach to mitigate the shortfall in the budget lines for staffing, by way of savings to be made in non-staffing budget lines, including those for consultants and contractual services. The Board furthermore encouraged the Secretariat and the ICC Registry to explore the possibility of mitigation of the shortfall by way of inter-Organ budget reconciliation, as per approval by the ASP.
5. Regarding the Secretariat's budget for 2013, the Board endorsed the Secretariat outline for a budget proposal, pending review by the Board of the final draft. The Board also advised the Secretariat that the proposed TFV Secretariat budget for 2013 should clearly reflect the work load of the Secretariat and that an alternative budget proposal at the level of the 2012 budget should indicate the effects on the Trust Fund's anticipated operations under both of its mandates.

Fifth and Sixth Working Session (Reparations Mandate)

6. Following a multi-faceted discussion on the prospect of Court-ordered reparations in the Lubanga case, the Board advised that the Secretariat prepare draft submissions, as requested by the Court, in respect of reparations principles, procedure and context, for final review by the Board in April 2013, prior to submission to the Court

Seventh Working Session (Assistance Mandate)

7. The Board Approved to increase the reparations reserve with 200,000 euros to a total of 1.2 million euros
8. The Board approved proposed programme extensions in DRC and northern Uganda, with a total amount of 1,306,432 euros
9. The Board approved the proposal by the Secretariat to conduct an external evaluation of the Fund's programme performance

Eighth Working Session (Fundraising)

10. The Board approved the proposed "TFV Guidelines for Private Contributions", required by TFV Regulation 24 and developed by the Secretariat in consultation with the ICC Registry.

Ninth Working Session (TFV Strategic Plan)

11. The Board approved the proposal by the Secretariat to initiate the process to develop the TFV Strategic Plan for 2013-2016, which is to be proposed for TFV Board approval at the Annual TFV Board Meeting in 2013.

12. The Board decided to hold its next Annual Meeting in the third week of March 2013, in The Hague.