

## 10th TFV Annual Board Meeting 19, 20 & 21 March 2013

### List of decisions

#### Management

The Board elected Motoo Noguchi as Chair for the current mandate period.

The Board encouraged the Executive Director to seek to participate in the Court's decision making consultations at the highest level, in so far as they concern matters of direct consequence to the Trust Fund.

#### Programme

The Board approved an increase to the Trust Fund's reparations reserve by € 200,000 from the Fund's common basket resources. Together with the earmarked contributions received from Germany (€ 300,000 for the Lubanga case) and Finland (€ 107,000), this brings the Trust Fund's reparations reserve to a total of € 1,807,000, maintaining its volume at the level of around one third of the Fund's total resources.

The Board approved project extensions in the DRC and in Uganda (2013-2014) with a total amount of € 1.9 million.

The Board approved the issuance of tenders in the Uganda programme for the purpose of acquiring services for physical rehabilitation and community mobilization and outreach.

The Board approved the Secretariat's proposal to issue a call for programme consultants and reparations experts.

The Board approved the Secretariat's proposal to initiate a comprehensive review of the Secretariat's staffing structure, roles and responsibilities for potential reclassifications.

### Secretariat Budget and Work Plan

The Board approved the main elements presented by the Secretariat for its proposed budget for 2014, as Major Programme VI in the Court's budget, with the understanding that the Board will review and approve the final draft in May 2013. The Board indicated that the P-3 position in Bangui (CAR) should be made contingent on the security situation in CAR.

The Board approved the Secretariat's Annual Work Plan for 2013.

### Reparations

The Board approved the Secretariat's document presenting the main arguments and positions to be incorporated in the upcoming Trust Fund filing to the Appeals Chamber in the Lubanga case (reparations phase), with the understanding that the final draft will incorporate observations made during the Board's deliberations and will be reviewed and approved by the Board prior to submission.

### TFV Strategic Plan

The Board approved the extension of the TFV Strategic Plan through to 2013. The Board also approved the Secretariat's draft Road Map for the development of the next TFV Strategic Plan (2013-2017), in appreciation of the proposed consultative method to engage with external stakeholders and with the understanding that the development process will be managed by the Executive Director under the direct supervision of the Board.

### Future Board meetings

The Board set the date of the next Annual Meeting on 18-20 March 2014. In case of an intermittent need to meet, the Board expressed a preference to hold such a meeting in the form of a videoconference or other remote means available.