



Record of Resolution, Board of Directors meeting 29 January 2024

1.a Approval of Agenda

The Board approved the agenda.

1.b Declaration of Conflict of Interest

The Board had no conflicts of interest to declare.

2. Formal establishment of the Board and election of Chairperson and Vice-Chairperson

The Board elected Henrik Wegener as the Chairperson and Renu Swarup as the Vice-Chairperson of the Board.

3. Annual review of code of conduct for the Board

The Board approved the proposed amendments to the code of conduct.

4. Preliminary financial results 2023

The Board took note of the preliminary financial results.

5. Project update and TAF engagement examples

The Board took note of the project update and a presentation of the TAF engagement process.

6. Outreach update

The Board took note of the outreach update.

7. 2023 evaluation of ICARS' experiences from functioning as a self-governing institution and perspectives for the future

The Board approved the evaluation and the recommendations for ICARS' further organisational development and gave ICARS' Executive Management the mandate to follow up accordingly.

8. Process for inviting LMIC Mission Partners to nominate members to the Board

The Board discussed and agreed on the process for inviting LMIC Mission Partners to nominate members to the Board.

9. Any Other Business