



Record of Resolution, Board of Directors Meeting 22 April 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.

1.c Farewell to Robert

The Board said farewell to exiting Science Director, Robert Skov.

2. Policy report and review

The Board approved the review of the ICARS' Principles on the management of intellectual assets and open access to research products.

3. 2023 Annual report

The Board approved the 2023 Annual report.

4. 2023 Audit reports from the private auditor (BDO) and the Danish National Auditing Office

The Board took note of and approved the Audit reports.

5. 2024 Budget revision and financial update

The Board approved the 2024 budget revision and took note of the financial update.

6. Partnering and funding update

The Board took note of the partnering and funding update.

7. Process for inviting LMIC Mission Partners to nominate members to the Board (including change of statutes)

The Board approved the amended statutes.

8. Project update

The Board took note of the project update.

9. Presentation of the monitoring framework

The Board took note of the presentation of the monitoring framework.

10. Preliminary discussion on the ICARS Theory of Change

The Board took note of and discussed ICARS Theory of Change. A follow-up to the discussion will be planned.

11. Follow-up on the 2023 Evaluation of ICARS' experiences from functioning as a self-governing institution and perspectives for the future

The Board took note of the follow-up to the 2023 Evaluation of ICARS' organisational experience.

12. Any Other Business