

Decision Points for the 44th Board Meeting
Master List

#	Decision
1	Appointment of the Rapporteur
2	Approval of the Agenda
3	Approval of 2021 Work Plan and Budget Narrative and the 2021 Operating Expenses Budget

Appointment of the Rapporteur

Decision Point GF/B44/DP01:

Robin Montgomery from the Developed Country NGOs constituency is designated as Rapporteur for the 44th Board Meeting.

Signed:

Robin Montgomery
Rapporteur

Fady Zeidan
Secretariat

Approval of the Agenda

Decision Point GF/B44/DP02:

The agenda for the 44th Board Meeting (GF/B44/01 – Revision 1) is approved.

Signed:

Robin Montgomery
Rapporteur

Fady Zeidan
Secretariat

**Approval of 2021 Work Plan and Budget Narrative and the 2021
Operating Expenses Budget**

Decision Point GF/B44/DP03:

1. Based on the recommendation of the Audit and Finance Committee, the Board approves the following:
 - a. 2021 Work Plan and Budget Narrative, as set forth in GF/B44/02A; and
 - b. The 2021 Operating Expenses Budget in the amount of US\$315 million, as set forth in GF/B44/02B (the “2021 OPEX Budget”), which includes US\$ 14.90 million for the Office of the Inspector General’s 2021 operating expenses.

Signed:

Robin Montgomery
Rapporteur

Fady Zeidan
Secretariat