

Decision Points for the 45th Board Meeting
Master List

#	Decision
1	Appointment of the Rapporteur
2	Approval of the Agenda
3	Operating Expenses for the 2020-2022 Allocation Period

Appointment of the Rapporteur

Decision Point GF/B45/DP01:

Birgit Pickel from the Germany Constituency is designated as Rapporteur for the 45th Board Meeting.

Signed:

Birgit Pickel
Rapporteur

Fady Zeidan
Secretariat

Approval of the Agenda

Decision Point GF/B45/DP02:

The agenda for the 45th Board Meeting (GF/B45/01) is approved.

Signed:

Birgit Pickel
Rapporteur

Fady Zeidan
Secretariat

Operating Expenses for the 2020-2022 Allocation Period

Decision Point GF/B45/DP03:

Based on the recommendation of the Audit and Finance Committee, the Board approves the increase of forecasted aggregate operating expenses available for the 2020-2022 allocation period by US\$ 30 million, in order to facilitate the implementation of critical activities in 2022; such that the amount made available for operating expenses for the 2020-2022 allocation cycle shall be US\$ 930 million.

Signed:

Birgit Pickel
Rapporteur

Fady Zeidan
Secretariat