



**The Trust Fund
for Victims**



Board of Directors of the Trust Fund for Victims

12th Annual Meeting

17, 18 and 19 March 2015

List of Decisions

1. Approval to increase the TFV reparations reserve with €1.2 million to in total €4.8 million
2. Approval for the obligation of €2.9 million for project extensions in the Democratic Republic of the Congo (DRC) and northern Uganda (2015- 2016; twelve months)
3. Approval for the obligation of €600,000 for conducting situational assessments under the assistance mandate in DRC, Central African Republic (CAR), Cote d'Ivoire (CIV) and Kenya.
4. Approval for obligation of €100,000 for capacity building of TFV implementing partners for gender mainstreaming and programme development & management.
5. Approval for obligation of €200,000 for the design and establishment of a Management Information System (MIS)
6. Approval to maintain the obligation of €600,000 for the assistance mandate in the CAR situation until the TFV Board's Annual Meeting in 2016 and then re-assess
7. Approval of the TFV Secretariat's Annual Work Plan 2015 with the understanding that appropriate adjustments may be made and communicated to the Board during the year.
8. Approval of the TFV budget assumptions for 2016 (Major Programme VI) and their communication to the ICC for information.
9. Approval of the "Note on mitigating exchange rate risk at the Trust Fund for Victims" to the Committee on Budget and Finance (CBF) for consideration at the 24th session of the CBF in April 2015.

10. Confirmation of the intent of the TFV to financially complement the reparations order against Mr. Lubanga, based on the scope of the draft implementation plan and the availability of resources under the TFV's reparations reserve.
11. Confirmation of the TFV's interest to investigate modalities of the use of the TFV's assistance mandate to address the harm suffered by those falling outside of the scope of the reparations order, including victim survivors of sexual and gender based violence and other affected groups and communities.
12. Decision to hold a special Board meeting during the second half of July to review the draft implementation plan in response to the Appeal Chamber's decision on reparations in the case against Mr. Lubanga.
13. Decision to hold the TFV Board's next Annual Meeting on March 22nd to 24th of 2016.

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