

16th Meeting of the TFW Board of Directors The Hague, 16, 17 & 18 May 2017

List of Decisions

Decision 1: The Board approved the launch of assistance mandate programme in Côte d'Ivoire.

Decision 2: The Board approved the initial funding of €800.000 for Côte d'Ivoire to start assistance mandate programme in 2018.

Decision 3: The Board approved the financial package proposal for programme allocations.

Assistance Mandate:

- Budget allocation for Uganda programme 2018 - 2019: €1.2 million
- Budget allocation for new DRC programme (11 projects) to: €1.5 million
- Budget allocation for new CIV programme: €800,000
- Increased Assistance mandate reserve by €400,000 to bring a total reserve of €1 million

Reparations Mandate:

- Current TFW reserve: €5 million
- Lubanga complement: €1 million
- Katanga complement: US\$ 1 million
- Increased reparations reserve by €500,000
- Allocation of €200,000 voluntary contribution from the Netherlands earmarked to Katanga reparations
- Total of reparations reserve: €5.7 million

Other incidental programme related obligations (country assessments, capacity building for gender mainstreaming, Management Information System, communication and outreach): reduced to €950,000

Non-obligated resources: €300,000

Decision 4: The Board approves the proposed budget (staff and non-staff costs) for the Secretariat (Major Programme VI) for 2018, as is suggested by the Secretariat.

Decision 5: The Board decided to complement the payment of \$1million for the Katanga case for the payment of both individual and collective awards for reparations and also approve the legal submission to be submitted immediately after this decision to notify this decision to the Trial Chamber.

Decision 6: The Board decided to allocate the un-restricted amount of €130,000 from the Netherlands earmarked to the Katanga collective awards.

Decision 7: The Board agreed that the TFW should have a mandate to explore with Mr Jones and his organisation a possible partnership.