

Interim Board Meeting

Date: March 4, 2020

Attendees: Ivan Marques, Maria Pia Devoto, Michael Beer, Ben Donaldson, Geoffrey Duke

- It was decided that the IB will extend its mandate to accommodate the realities of the restructuring and hiring and due to the slow progress of the CWG to provide a clear roadmap.
- The current situation at the CA Secretariat was discussed. In terms of staff, Raluca Muresan, Program Manager, is fulfilling most of the responsibilities of the staff and has been acting in the role of Director, with assistance from Cindy Ebbs. Cindy started assisting Raluca in October 2019 and is working 30 hours per week. The Geneva office is doing well with Aaron Laine and an intern.
- The IB discussed current program funding, including the current 2019-2020 VTF ATT Academy in Namibia and the pending application for 2020-2021 VTF funds for an ATT Academy in Madagascar. Switzerland funds are confirmed for 2020-21 for the Geneva Office, and Australia and the Netherlands continue to fund the ATT Monitor Project through 2020. UNSCAR awarded Control Arms with funds for a GBV project in Latin America, the funds of which have not yet been transferred. Sweden has confirmed it will renew its funding for 2020 at a reduced rate.
- The IB confirmed there is a need to secure additional funding. To do so, the IB and CA will need to show current and potential donors its direction and forward-looking vision and to define strategies.
- The IB decided that a 2019 Annual Report will need to be compiled to demonstrate transparency and as a confidence-building measure.