

10 April 2026

Eighth meeting of the Board

22–24 April 2026

Livingstone, Zambia

Provisional agenda item 4

Decisions proposed and approved between the seventh and eighth meetings of the Board

Summary

This document contains information on decisions proposed and approved between the seventh and eighth meetings of the Board in accordance with the procedure for taking decisions between Board meetings.

I. Introduction

1. Paragraph 50 of the Rules of Procedure of the Board states that “Decisions without a meeting will occur when in the judgment of both Co-Chairs, including following a recommendation from the Executive Director, a decision could be considered and made between meetings.”
2. The Board adopted the “Procedures for taking decisions between Board meetings”, by decision B.4/D.1.
3. This document summarizes decisions proposed to and approved by the Board between the seventh and eighth meetings of the Board (B.7 and B.8) as at 4 April 2026.

II. Decisions proposed and approved between meetings

4. As at 4 April 2026, the following decisions were proposed and approved by the Board between B.7 and B.8 in accordance with the procedures for taking decisions between meetings:

(a) “Election of the Co-Chairs”: the proposed decision was transmitted to the Board as document FRLD/BM-2026/01 on 5 January 2026 with a no-objection period of 7 days ending on 12 January 2026, during which time no written requests were received. The decision was thus deemed approved as decision BM-2026/01, and circulated to the Board on 13 January 2026;

(b) “Election of a member of the Budget Committee”: the proposed decision was transmitted to the Board as document FRLD/BM-2026/02 on 13 January 2026 with a no-objection period of 7 days ending on 20 January 2026, during which time no written requests were received. The decision was thus deemed approved as decision BM-2026/02, and circulated to the Board on 22 January 2026;

(c) “Election of members of the ad hoc risk committee”: the proposed decision was transmitted to the Board as document FRLD/BM-2026/03 on 13 January 2026 with a no-objection period of 7 days ending on 20 January 2026, during which time no written requests were received. The decision was thus deemed approved as decision BM-2026/03, and circulated to the Board on 22 January 2026;

(d) “Election of members of the ad hoc risk committee”: the proposed decision was transmitted to the Board as document FRLD/BM-2026/04 on 23 January 2026 with a no-objection period of 7 days ending on 30 January 2026, during which time no written requests were received. The decision was thus deemed approved as decision BM-2026/04, and circulated to the Board on 2 February 2026.

5. On approval by the Board, decisions were transmitted to the Board and are made available on the FRLD website.

6. The above decisions will be noted at the beginning of B.8 and recorded in the report of that meeting, in accordance with paragraph 52 of the Rules of Procedure and paragraph 11 of the “Procedures for taking decisions between Board meetings”.