Decision Points for the 44th Board Meeting  
**Master List**

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Decision Point GF/B44/DP01:

Robin Montgomery from the Developed Country NGOs constituency is designated as Rapporteur for the 44th Board Meeting.

Signed:

___________________________
Robin Montgomery
Rapporteur

___________________________
Fady Zeidan
Secretariat
Approval of the Agenda

Decision Point GF/B44/DP02:

The agenda for the 44th Board Meeting (GF/B44/01 – Revision 1) is approved.

Signed:

________________________________________
Robin Montgomery
Rapporteur

________________________________________
Fady Zeidan
Secretariat
Approval of 2021 Work Plan and Budget Narrative and the 2021 Operating Expenses Budget

Decision Point GF/B44/DP03:

1. Based on the recommendation of the Audit and Finance Committee, the Board approves the following:

   a. 2021 Work Plan and Budget Narrative, as set forth in GF/B44/02A; and

   b. The 2021 Operating Expenses Budget in the amount of US$315 million, as set forth in GF/B44/02B (the “2021 OPEX Budget”), which includes US$ 14.90 million for the Office of the Inspector General’s 2021 operating expenses.

Signed:

___________________________
Robin Montgomery
Rapporteur

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Fady Zeidan
Secretariat