## Decision Points for the 45th Board Meeting

### Master List

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Appointment of the Rapporteur

Decision Point GF/B45/DP01:

Birgit Pickel from the Germany Constituency is designated as Rapporteur for the 45th Board Meeting.

Signed:

Birgit Pickel
Rapporteur

Fady Zeidan
Secretariat
Approval of the Agenda

Decision Point GF/B45/DP02:

The agenda for the 45th Board Meeting (GF/B45/01) is approved.

Signed:

Birgit Pickel
Rapporteur

Fady Zeidan
Secretariat
Decision Point GF/B45/DP03:

Based on the recommendation of the Audit and Finance Committee, the Board approves the increase of forecasted aggregate operating expenses available for the 2020-2022 allocation period by US$ 30 million, in order to facilitate the implementation of critical activities in 2022; such that the amount made available for operating expenses for the 2020-2022 allocation cycle shall be US$ 930 million.

Signed:

Birgit Pickel
Rapporteur

Fady Zeidan
Secretariat