



Nordic Development Fund

AGENDA

Board of Directors meeting I/2025
on 4 March 2025 in Helsinki
meeting room Africa in NDF's office
(address: Fabianinkatu 34)

1. Quorum and adoption of the agenda
2. Approval of Minutes
 - 2.1. Approval of the Minutes of the Board meeting IV/2024 on 3-4 December 2024
 - 2.2. Recording of decisions in written procedure since 4 December 2024
3. Update on recent NDF activities
4. Operational activities
 - 4.1. Project origination update and project proposals having received Clearance in Principle (CiP)
 - 4.2. Update on the process for a Global Climate focused Challenge Fund program
5. Financial and other reporting for information and decision
 - 5.1. Overview of NDF's Financial Sustainability and Administrative budget as per 31 December 2024
 - 5.2. Internal Audit matters
 - 5.3. External Auditors Year-end audit observations
6. Legal and governance matters for information
 - 6.1. Update on NDF's project regarding job evaluation
 - 6.2. 2024 Ombudsman Report
 - 6.3. New Chair appointed to the Control Committee
 - 6.4. Cooperation Council Minutes



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7. Presentation of Nefco's activities in Ukraine
8. Outreach and communication matters information
 - 8.1. Annual Outreach Report 2024
9. Update on background work related to a possible new country of operations
10. Other Issues