



**Board of Directors meeting III/2024
in Helsinki, Finland**

AGENDA 25 September 2024

- 1. Quorum and adoption of the Agenda**
- 2. Approval of the Board Minutes**
 - 2.1. Minutes of the Board meeting II/2024 on 11-12 June 2024**
 - 2.2. Recording of summary of strategic input by Board to draft Terms of Reference for NDF evaluation**
- 3. Update on recent NDF activities**
- 4. Projects**
 - 4.1. Project origination – status update**
 - 4.1.1. Discussion paper related to a project having received a conditional Clearance in Principle**
 - 4.2. Projects for final approval**
 - 4.2.1. Private sector project**
- 5. Legal matters for decision or for information**
 - 5.1. Revised Rules on Issuance of Legal Framework Documents**
 - 5.2. Persons authorised to sign on behalf of NDF**
- 6. Financial and other reporting**
 - 6.1. Overview of NDF's Financial Sustainability for information**
- 7. Governance matters for information**
 - 7.1. NMR decision on approval of 2023 Annual Accounts**



Nordic Development Fund

7.2. Next Board meeting

8. Other issues

8.1. Reflections on NDF's portfolio and results