

# NON C'È PACE SENZA GIUSTIZIA - ETS NO PEACE WITHOUT JUSTICE -ETS

Via Costanza Baduana Vaccolini 5; I-00153 Roma  
Rue Ducale 41; B-1000 Bruxelles  
141 Willis Avenue; Mineola NY 11501-2614

[www.npwj.org](http://www.npwj.org)

## **NPSG ETS Board Meeting 16 March 2024**

Present: Alison Smith, Carmelo Palma, Marco Perduca, Tara O'Grady, Albert Alejo

Chair: Tara O'Grady, President

Invited: Niccolò Figà Talamanca, Secretary General

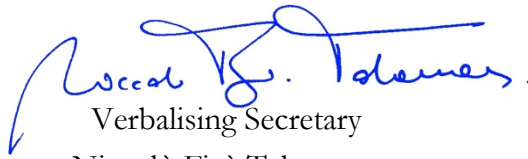
The Board met in virtual format on Saturday, 16 March 2024. All Board Members being present, the Chair called the meeting to order at 18h05.

The President Tara O'Grady and Legal Counsel Alison Smith briefed the Board on the situation relating to possibilities to recover specific donor funds that had been intended to support NPWJ activities, as mandated by the Board in Resolution n. 3 of its 5 August meeting, further to discussions referred to in unredacted Resolution n.2 of its inaugural meeting of 28 June 2023.

The Board discussed the next steps and decided on the following action points by consensus:

1. OMISSIS (Resolution n. 1, adopted unanimously).
2. OMISSIS (Resolution n. 2, adopted unanimously).
3. The Board decides that, in application of Art 12(12) of the Statute, and in consideration of the ongoing judicial investigation, to omit the publication of Resolutions 1 and 2, until such time that the judicial investigation is complete or legal proceedings are initiated (Resolution n. 3, adopted unanimously).

The President thanked the Board for their sensitivity and support in handling this delicate matter. There being no other business, the meeting adjourned at 19h11.

  
Verbalising Secretary  
Niccolò Figà Talamanca

  
Presiding  
Tara O'Grady