

Minutes of the Board of Directors of Thursday, 5 May 2024

Chair: Tara O'Grady

Members: Albert Alejo, Alison Smith, Carmelo Palma and Marco Perduca

Invited: Niccolò Figà Talamanca, Secretary General; Guglielmo Gebbia, Control Body; Antonella Casu, NPWJ

The Board of Directors of Non c'è Pace Senza Giustizia - ETS "No Peace Without Justice" has convened on 2 May 2024 in person and by video conference. All of Board Members being present, the President called the meeting to order at 18h00.

The Board adopted the agenda and noted that the Board minutes from the previous meeting were approved by written silence procedure.

The Board discussed all agenda items and decided on the following action points:

1. Expressing its appreciation to the Organo di Controllo for their thorough external audit of the 2023 Audited Annual Financial Report, and to Antonella Casu for her outstanding work in the preparation of the Report, unanimously approves it and refers it to the Assembly for adoption (Resolution n.1).
2. Expressing its appreciation to Camilla Taddei for her work mandated in Board Res.4 of 24/10/2023, and noting that the draft Bilancio Sociale is currently at an advanced stage, looks forward to adopting a complete text at the Members' Assembly (Resolution n.2).
3. Having heard the report from President Tara O'Grady, resolves to propose to the Members Assembly, an amendment to Art.12(1) and Art.15 removing the provision that the Treasurer be ex-officio a Member of the Board (Resolution n.3).
4. Having heard the report from Board Member Alison Smith on the policies, principles and procedures referred to in Board Res.3 of 27/06/2023 and Board Resolution n.6 of 05/08/2023 and decides to consult intersessionally on the draft policies for final deliberation at a further board meeting (Resolution n.4).
5. Having heard the report from Board Member Alison Smith pursuant to Board Res.3 of 05/08/2023 of on progress of the judicial appeal in Belgium regarding seizure of NPSG-ETS and NPWJ Belgium funds and property, scheduled to be heard in the Court of Appeal on 28 May 2024, mandates her to review the legal representation pursuant to Board Res.4 of 05/08/2023 (Resolution n.5).
6. Having heard the report from President Tara O'Grady and Board Member Marco Perduca regarding the meeting they held on 11 April with [omissis]¹ pursuant to Board Res.1 and Res.2 of 16/03/2024, unanimously resolves to put on the agenda of the next Assembly a deliberation of liability action pursuant to art. 25§1(d) of legislative decree no. 117 of 2017 (Resolution n.6).
7. In consideration of the ongoing judicial proceedings, the Board of Directors resolves to omit the publication of the part of the Minutes in resolution 6 until conclusion of the judicial procedure itself (Resolution 7).

8. Having heard the report from President Tara O'Grady on the Admission of Members pursuant to Res.n.2 of 24/10/2023, decides to convene both ordinary and extraordinary Assembly of Members on the margins of the 30th Anniversary Conference, scheduled on 18 May 2023, at the Campidoglio in Rome and adopted the Agenda in Annex I (Resolution n.8).

There being no other business, the meeting adjourned at 19h15.

Verbalising Secretary

Niccolò Figà Talamanca



Presiding

Tara O'Grady

