

## **Minutes of the Board of Directors of Thursday, 16 September 2024, resumed on 18 October 2024**

Chair: Tara O'Grady

Members: Albert Alejo, Alison Smith, Carmelo Palma, Marco Perduca, Camilla Taddei, Giovanni Fontana

Invited: Niccolò Figà Talamanca, Secretary General; Guglielmo Gebbia, Control Body; Antonella Casu, Frej Fenniche, Roberto Smeraldi, Giulia Schiavoni, NPWJ

The Board of Directors of Non c'è Pace Senza Giustizia - ETS "No Peace Without Justice" has convened on 16 September 2024, resuming on 18 October 2024, in person and by video conference. All Board Members being present, the President called the meeting to order at 18h00, on both days.

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. Having heard the report from Secretary-General Niccolò Figà-Talamanca on progress of the judicial appeal in Belgium regarding seizure of NPSG-ETS and NPWJ Belgium funds and property, decides to consolidate legal representation in the person of Me. Emmanuel Ruchat and mandates Board Member Alison Smith to continue to work with him on behalf of NPSG-ets, and with Nicola Giovannini for NPWJ-aisbl (Resolution n.1).
2. Having heard the report from Board Member Alison Smith on the engagement of Rawadari in the Belgian proceedings, mandates her to work with the NPSG-ets legal representation to harmonise approaches, if possible (Resolution n.2).
3. Having heard the report from NPWJ Regional Representative Frej Fenniche on the situation in Libya, decides to freeze all activities, engagements, and expenditure on the Libya project, with possible exceptions being authorised by the President for those activities strictly necessary to preserve the possibility of resuming the project, and resolves to keep the matter under consideration (Resolution n.3)
4. Having heard the report from Board Member Alison Smith on procedures referred to in Board Res.3 of 27/06/2023, Board Resolution n.6 of 05/08/2023, and Board Resolution n. 4 of 05/05/2024, thanks Board Member Giovanni Fontana for his work on drafting a new policy on whistleblowing to consolidate NPWJ policies on this issue, and mandates President Tara O'Grady to review and approve the draft policies for publication on the website, pending ratification from the Assembly, to ensure maximum transparency (Resolution n.4)

There being no other business, the meeting adjourned at 19h00, on both days.



Verbalising Secretary  
Niccolò Figà Talamanca



Presiding  
Tara O'Grady