

Minutes of the Board of Directors of Friday, 19 December 2025

Chair: Tara O'Grady

Board members: Albert Alejo, Alison Smith, Marco Perduca, Camilla Taddei, Giovanni Fontana

I present: Niccolò Figà-Talamanca, Secretary General; Antonella Casu, Treasurer; Giulia Pession (intern); Alice Fraser (intern)

The Board of Directors of Non c'è Pace Senza Giustizia - ETS "No Peace Without Justice" has convened on 19 December 2025 by video conference. All Board Members being present, the President called the meeting to order at **08h00**.

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

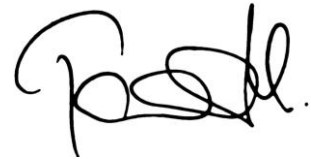
The Board discussed all agenda items and decided on the following action points:

1. Having heard Board Member Father Albert Alejo's proposal on the situation in Tanzania, decides to prepare to work on accountability efforts on post-election violence in Tanzania and similar contexts, and for the Secretary General, Niccolò Figà-Talamanca, to report back to the Board on opportunities to support such work.
2. Having heard the report from Secretary-General Niccolò Figà-Talamanca on progress of the judicial appeal in Belgium, decides to reconvene on the legal strategy after the expected 27 February 2026 decision, and to explore European Court of Human Rights avenues and pro bono representation if delays continue to persist.
3. Having discussed strategies to enhance membership engagement, decides to authorise the transfer of the mailing list to a consortium that includes Associazione Luca Coscioni and EUMans to assist in reaching members, mandating that such transfer and subsequent use remain in full compliance with GDPR obligations.
4. Having heard Treasurer Antonella Casu's report on the Libya project funding, decides to use the remaining accessible project funds to complete current activities by the deadline of April 2026 and to give priority to the pursuit of future funding opportunities.
5. Having heard Board Member Marco Perduca's plans for commemoration and upcoming engagements, decides to support NPWJ participation in the Congress of EUMans in Paris on 6 February 2026 and the organisation of an event at the European House in Rome on 18 February 2026 for the twentieth anniversary of Luca Coscioni's passing.
6. Expressing gratitude to Board Member Camilla Taddei for her guidance decides to commence preparation of the 2025 annual report aiming for completion by March 2026.
7. Noting the statutory deadline for the Bilancio Sociale, decides to schedule and organise the next Members' Assembly no later than April 2026.

There being no other business, the meeting adjourned at 10h30.



Verbalising Secretary
Niccolò Figà Talamasca



Presiding
Tara O'Grady