

Resolutions of the Board of Directors of Thursday, 12 March 2026

Chair: Niccolò Figà-Talamanca, Secretary General

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

Also present: Tara O'Grady, President; Antonella Casu, Treasurer; Göksu Özahışalı, Intern; Alice Fraser, Intern

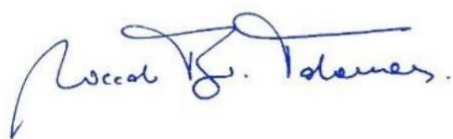
The Board of Directors of Non c'è Pace Senza Giustizia - ETS "No Peace Without Justice" has convened on 12 March 2026 by video conference. All Board Members being present, the Chair, Niccolò Figà-Talamanca, called the meeting to order at 13h00 CET.

The Board adopted the agenda and noted that the Board minutes from the previous meeting were approved by written silence procedure. The Board confirmed that Alice and Göksu were permitted to join the call for note-taking purposes.

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

1. Having noted the appointment of Board Member Alison Smith as Director of the Secretariat of the Coalition for the International Criminal Court (CICC), and having considered the question of compatibility with her continued membership of the NPWJ Board in light of NPWJ's participation in the CICC Steering Committee, the Board finds no conflict of interest at this stage and confirms its support for Board Member Alison Smith's appointment. The Board notes that Board Member Alison Smith will recuse herself from any NPWJ decisions directly related to the CICC where appropriate, and mandates her to consult with Women's Initiatives for Gender Justice to determine whether any formal documentation of the arrangement is recommended.
2. Having heard the report from Secretary-General Niccolò Figà-Talamanca and Board Member Alison Smith on the conduct of the European Commission in relation to the Libya project funding, the Board resolves to submit a formal complaint to the EU Ombudsperson and the European Commission following the formal closure of the project, and mandates the Secretary-General to ensure that full documentation in support of the complaint is prepared in advance of submission.

There being no other business, the meeting adjourned at 14h15 CET.



Verbalising Secretary

Niccolò Figà Talamanca



Presiding

Tara O'Grady