



Nordic Development Fund

Board of Directors meeting II/2026
in Turku, Finland
AGENDA 9-10 June 2026

PUBLIC

9 June

1. Quorum and adoption of the agenda
2. Approval of Minutes
 - 2.1. Approval of the Minutes of the Board meeting I/2026 on 26 February 2026 and extraordinary Board meeting on 22 April 2026
3. Update on recent NDF activities (for information)
4. NDF Results report 2025 (for information)
5. Strategy: Nordic Climate Leadership (for information)
6. Communication Approach Renewal: discussion and input session

10 June

7. Operational activities (for information and/or decision)
 - 7.1. Project origination update and project proposal having received Clearance in Principle (CiP)
8. Financial and other reporting (for information)
 - 8.1. Overview of NDF's Financial Sustainability and Administrative budget per 31 March 2026
 - 8.2. NDF Annual Risk Management Report 2025
 - 8.3. Annual Report on NDF's Integrity and Anticorruption work
9. Legal and governance matters (for information and/or decision)
 - 9.1. Updates to Staff Code of Conduct
 - 9.2. Minutes of Cooperation Council meeting on 15 April 2026
10. Next Board meeting
11. Other matters