

Board of Directors meeting II/2025
in Copenhagen, Denmark

AGENDA 10-11 June 2025

10 June

1. Quorum and adoption of the agenda
2. Approval of Minutes
 - 2.1. Approval of the Minutes of the Board meeting I/2025 on 4-5 March 2025
3. Update on recent NDF activities
4. Final report of the NDF Performance Evaluation
5. NDF Results report 2024
6. Elements and strategic choices for NDF's Strategy revision

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7. Operational activities
 - 7.1. Project origination update and project proposals having received Clearance in Principle (CiP)
 - Private sector project – Sub-Saharan Africa – Energy sector
 - Private sector project – Africa and Latin America – Agriculture, food value chain etc.
 - 7.2. Projects for final approval
 - 7.2.1 Private sector project - SIDS
 - 7.2.2 Transforming Landscapes for Resilience and Development II (TRALARD II)
8. Financial and other reporting for information
 - 8.1. Overview of NDF's Financial Sustainability and Administrative budget as per 31 March 2025
 - 8.2. NDF Risk Management Annual Report 2024
 - 8.3. Annual Report on NDF's Integrity and Anticorruption work



Nordic Development Fund

9. Legal and governance matters for decision or information

9.1. Internal guidelines on NDF's Job Architecture

9.2. Revised and updated Staff Regulations and Code of Conduct for the staff and related internal guidelines

9.3. Minutes of Cooperation Council meeting on 12 May 2025

10. Next Board meeting

11. Other matters