



Nordic Development Fund

**Board of Directors meeting IV/2024
in Helsinki, Finland
Venue: NIB headquarters**

AGENDA 3-4 December 2024

3 December 2024

- 1. Quorum and adoption of the agenda**
- 2. Approval of the Board Minutes**
 - 2.1. Minutes of the Board meeting III/2024 on 25 September 2024**
 - 2.2. Scope of contents of Board minutes to be published**
- 3. Update on recent NDF activities (for information)**
- 4. Business Plan and Administrative Budget for 2025**

4 December 2024

Closed session for NDF Board of Directors and MD

- 5. Projects**
 - 5.1. Project origination – status update including project having received Clearance in Principle (CIP)**
 - 5.2. Projects for final approval**
 - 5.2.1. Private sector project**
- 6. Legal matters**
 - 6.1. Establishment of the Cooperation Council**
 - 6.2. Appointment of external expert to NDF's Sanctions Committee**



7. Financial and other reporting for information

7.1. Overview of NDF's Financial Sustainability

7.2. Internal blended finance study – Presentation of first preliminary key findings

8. Governance matters for information

8.1. Timing for the Board's perusal of the Annual Financial Report 2024 in written Procedure

8.2. Proposal for 2025 Board meeting dates

9. Other issues