

Decision List Supervisory Board – updated 29 April 2019

NUMBER	DATE OF ADOPTION	RESOLUTION
SB1.5	04/06/2015	Partnership agreement approvals
SB1.6	04/06/2015	To enter into 2015 Grant Agreement with EIT
SB2.8	14/07/2015	Partnership agreement approvals
SB3.6	28/08/2015	Partnership agreement approvals
SB3.12	28/08/2015	Delegation of AGM chairmanship
SB4	21/09/2015	No resolutions
SB5	24/11/2015	No resolutions
WR1	30/11/2015	Partnership agreement approvals
SB6	26/11/2015	To enter into 2016-2022 Framework Partnership Agreement with EIT
SB7	12/01/2016	No resolutions
SB8	14/01/2016	No resolutions
SB9.9	08/02/2016	Partnership agreement approvals
SB10.9	15/03/2016	Extension of preparation and signature of the annual accounts until 8th June 2016.
SB10.10	15/03/2016	Partnership agreement approvals
SB11.8	12/04/2016	Partnership agreement approvals
SB12	13/05/2016	No resolutions.
SB13.2	08/06/2016	Appointment Monika Weber-Fahr as chairperson of the Supervisory Board
SB13.6	08/06/2016	SB to operate without by-laws for the time being
SB13.7	08/06/2016	Partnership agreement approvals
WR2	10/06/2016	Partnership agreement approvals
SB14.3	21/06/2016	Resolutions concerning CEO start date and CFO selection process
SB14.4	21/06/2016	Decision on SB composition principles
SB14.5	21/06/2016	Decision on SB meeting follow-up
SB14.6	21/06/2016	Decision on monitoring process for Executive Board policies

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SB14.7	21/06/2016	Decision on monitoring process for the Company's information management policies
SB14.8	21/06/2016	Decision on monitoring approach for the Company's organizational design process
SB14.9	21/06/2016	Decision on SB monitoring and advice on CEO and CFO selection and appointment process
SB15.3	19/07/2016	Decision on SB supervision and advice on headquarters' organisational structure as part of organizational design
SB15.4	19/07/2016	Decision on preparation process for SB meetings
SB15.9	19/07/2016	Revised partnership agreements approval process
SB15.10	19/07/2016	Partnership agreement approvals
SB16.6	06/09/2016	Decision on final version of multi-annual strategy to be presented to the General Meeting for approval
SB16.8	06/09/2016	Partnership agreement approvals
SB17.11	24/10/2016	Endorsement of organisational design and headcount decisions by the Executive Board
SB17.13	24/10/2016	Termination of decision 3.12 with immediate effect
SB17.14	24/10/2016	Partnership agreement approvals
SB18.3	22/11/2016	Decision on approval process for strategic collaboration with partner organisation
SB18.5	22/11/2016	Decision on regular SB process for risk register
SB18.8	22/11/2016	2017 budget
SB18.9	22/11/2016	Partnership agreement approvals
SB18.10	22/11/2016	Decision on format of January 2017 SB meeting
SB19.5	13/12/2016	2017 business plan
SB19.6	13/12/2016	Decision on timing for approval of SB conflict of interest guidelines
SB20.1	17/02/2017	Amended meeting agenda
SB20.3	17/02/2017	Approval of SB conflict of interest guidelines
SB20.5	17/02/2017	Partnership agreement approvals
WR3	17/02/2017	Partnership agreement approvals
SB21.3	26/05/2017	Specific wording of Company's mission statement

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SB21.4	26/05/2017	Decision on SB action list format
SB21.6	26/05/2017	Decision on review of Company's governance model
SB21.7	26/05/2017	2018 meeting dates and 2017 meeting locations
SB21.8	26/05/2017	Decision on regular reporting format of Executive Board to the SB
SB21.9	26/05/2017	Decision on new SB member selection and appointment process
SB21.10	26/05/2017	Set up of a Remuneration Sub-Committee and its Terms of Reference
SB21.15	26/05/2017	Decision on review and approval process for Executive Board policies for strategic alliances
SB21.17	26/05/2017	Decision on SB meeting format
SB22.8	07/07/2017	Decision to conduct SB self-assessment
SB22.10	07/07/2017	2017 Annual General Meeting Agenda and SB review of 2016 financial statements
SB22.12	07/07/2017	Key principles for strategic alliances
SB22.14	07/07/2017	Performance review process and format of Executive Directors
SB23.3	05/09/2017	Decision on approval process for entering into strategic alliances
SB23.9	05/09/2017	Timeline for preparation of business plan
SB24.8	20/11/2017	Terms of reference and membership of SB committees Audit and Risk, Performance and Compensation, Selection and Appointment
SB24.13 C	20/11/2017	2018 SB meeting calendar
SB25.4	08/02/2018	2018 SB meeting calendar and format of meetings
SB25.5	08/02/2018	Decision on amendments to draft SB By-laws
SB25.10	08/02/2018	Decision on process for review and monitoring of executive management structure
SB25.11	08/02/2018	Terms of reference for the Monitoring, Evaluation and Learning committee Decision on amendments to Grant Management Committee terms of reference
SB26.6	09/03/2018	Election of Yvo de Boer as SB vice-chair
SB26.7	09/03/2018	Decision on CFO reporting format into SB
SB27.4	02/07/2018	Decision on approval process for set-up of Not-for-profit vehicle

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SB27.5	02/07/2018	Decision on SB meeting format
SB27.5	02/07/2018	Decision on EB reporting format into SB
SB27.11	02/07/2018	Decision on process for supervisory board's self-assessment survey
SB27.11	02/07/2018	Decision on process for supervisory board's self-assessment survey
SB27.14	02/07/2018	Decision on review process for multi-annual strategy
SB27.15	02/07/2018	Decision on meeting format for subsequent meeting
WR4	16/07/2018	Approval in principle of the establishment of a non-profit foundation
SB28.7	21/08/2018	Decision on monitoring process for multi-annual income projections
SB28.8	21/08/2018	Decision on schedule for risk appetite discussion
SB28.11	21/08/2018	Amendment of SB remuneration principles
WR5	21/08/2018	Approval of Bylaws and TOR
WR6	07/11/2018	Chief Operating Officer Terms and Conditions
SB29.5	23/11/2018	Decision on monitoring process for multi-annual income projections
SB29.7	23/11/2018	Schedule for discussion on shareholder structure
SB29.8	23/11/2018	Schedule for review of membership fee structure
SB29.11	23/11/2018	Nomination of KPMG as auditor of 2018 financial statements for appointment by shareholder resolution
SB29.12	23/11/2018	Timeline for risk appetite discussion
SB29.15	23/11/2018	Addition of 360-degree assessment survey to the self-assessment process
SB30.2	14/02/2019	Election of Barna Barath as Vice-Chair of the SB
SB30.6	14/02/2019	Decision on executive director performance management based on strategic plan setting out key value propositions and milestones to be achieved
SB31.8	29/04/2019	Executive director performance management metrics
SB31.10	29/04/2019	Approval in principle of set-up of not-for-profit foundation subject to review of statutes