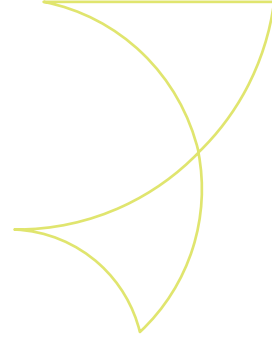


# **Stichting Climate-KIC International Foundation Policy Plan 2026 - 2027**

19 January 2026

[climate-kicfoundation.org](https://climate-kicfoundation.org)





## Business Data

Statutory Name:	Stichting Climate-KIC International Foundation
Chamber of Commerce registration Number:	77373154
RSIN Number:	860987541

### Office and Visiting Address

Stichting Climate-KIC International Foundation  
Plantage Middenlaan 45  
1018 DC Amsterdam  
Netherlands

## Foundation object

As per its Article of Association, Stichting Climate-KIC International Foundation's ("**Foundation**") object is **to contribute to the protection of nature and the environment, including the enhancement of sustainability in aid of the common good, both ecological and human, by way of innovation of climate change mitigation and adaptation, and by stimulation of education and research in the field of climate change mitigation and adaptation.**

The Foundation has a ANBI (Algemeen nut beogende instelling) status which means that it serves the public interest through a portfolio of activities committed to the public benefit.

## Main portfolio of activities for the period 2026-2027

The Foundation fulfils its purpose through a portfolio of activities which can broadly be categorised as follows:

- **Build expertise** in human social systems, such as communities, cities, regions and countries and support their evolution through experimentation, discovery and emerging opportunities, using the principles of sustainability and regeneration.
- **Orchestrate place-based transformation** to catalyse positive tipping points for change - e.g. urban planning and construction, sustainable mobility, food and agriculture, transitioning away from energy-intensive industrial models, greening the economy of post-coal regions.
- **Convene city, regional and national decision-makers** to test, learn and scale the institutional forms and financial models capable of **unlocking public and private funding** needed to decarbonise, build resilience and cultivate sustainable economies.
- **Shift mindsets** by directing climate innovation and action **to reshape citizen and consumer demand** while expanding the range and combinations of solutions to achieve rapid decarbonisation, sustainable development, environmental regeneration and effective climate resilience.



- **Promote technology advances and nature-based solutions to lower emissions and build resilience** through researching emerging solutions poised to impact emissions reduction and removal, adaptation and resiliency and environmental regeneration and supporting decision-makers to plan flexibly and mitigate risks around technology adoption incl. skill development.
- **Enable take-up of knowledge and expertise to scale up the transition to a net-zero economy and society** - work across sectors, stakeholder levels and groups, to facilitate rapid sharing, adoption, adaptation, and accelerated learning from one place and value chain to another.
- **Engage stakeholders to tell powerful stories** to inspire and give meaning to work done on the ground, bringing new narratives about sustainable and regenerative living to the places and value chains where we work, emphasising wellbeing, sufficiency, education, work, nature, and health.
- **Lead on radical collaboration** to overcome fragmentation and competition amongst various actors in the climate adaptation and mitigation space by maximising existing resources and collective capabilities.
- **Mobilise funding** to implement the Foundation's portfolio of activities and deliver on its object.

## Methods of acquiring income

The Foundation mobilises financial resources to implement its portfolio of activities and deliver on its object primarily by soliciting funding from public institutions and private philanthropy.

The main methods for acquiring income for period 2026/ 2027 are the following:

- **Donations:** attracting unconditional funding to be utilised at the Foundation's discretion.
  - The focus is on philanthropy and corporate giving initiatives as they enable a certain scale while keeping associated costs reasonable.
  - Private donations are also accepted.
- **Grants:** applying for grant funding for specific activities that align both with the Foundation's object and public benefit mission.
  - The Foundation will continue to mobilise public funding from the European Union and its programmes, not least for its work with cities as well as responsible natural resources management.
  - The Foundation will leverage relationships in EU countries where national, regional and local public funding is available for the accomplishment of just transition programmes and climate adaptation and mitigation plans.
  - The Foundation will explore grant funding managed by intragovernmental organisations (e.g. UN agencies) and governmental development agencies where there is a match with Foundation activities outside of Europe.
  - The Foundation will actively pursue private philanthropy and corporate grant funding provided donors pass an ethics check and the funding can directly support implementation of the Foundation's object.

Ancillary methods for acquiring income for period 2026/ 2027:

- **Economic Activities:** the Foundation provides services against payment as a subordinate income generating activity and in strict compliance with applicable ANBI law and regulations.



- An example of such activity is providing advisory services to EU bodies and national government agencies in matters related to the Foundation's object. As such this activity indirectly delivers on the public benefit purpose of the Foundation. Such services are also subject to public procurement rules.

## Management of Assets

The Foundation does not strive for commercial gain. Its activities are non-profit and for-value in nature and substance.

The Foundation holds capital to the extent deemed reasonable and necessary for business continuity. The Foundation spends its assets – as a minimum 90% - solely for the purpose of fulfilling its object.

Limited reserves are maintained to support cashflow, serve as contingency, as well as demonstrate good financial health for the purposes of attracting new funding.

Until sufficient funds have been raised, cash assets will remain in a bank account set up with a trusted financial institution.

As of January 2025, following a universal transfer of assets, the Foundation took over Climate-KIC Holding B.V.'s (KVK number 63299658) activities and projects identified as ANBI compliant.

The Foundation records show the nature and size of the income and assets.

A natural person or a legal entity in the position of director may not dispose of the Foundation's assets as if they were their own assets. Furthermore, none of the Supervisory Board members may have a majority of control.

## Investment Policy Principles

As mentioned above, to the extent the Foundation accrues reserves, these will be only as necessary to guarantee its ongoing existence. Any investment of these reserves will follow the following principles:

- Such investment is fully coherent and aligned to the mission of the Foundation;
- The safety of the assets is a high priority – generating interest income is not the focus of our deliberations, as asset security takes priority;
- The choice of investments should protect the reserves from dramatic losses; and
- Investment decisions are subject to an appropriate level of governance and must be free from conflicts of interest.

At present the Foundation is a majority shareholder in Climate KIC B.V. (KVK number: 96049820), a commercial entity established in 2025, whose purpose is to manage equity investment in climate companies. Thus, investment activities are separated from the Foundation's public benefit-oriented portfolio.

## Governance



The Foundation **Supervisory Board** is the key governance body for Climate KIC, supervising the organisation on our path to achieving our mission and vision. It further provides advice, ensuring that our underlying objectives are considered in the day-to-day management and policy setting of our organisation. The composition of the Board is made public on the website of the Climate KIC Group: [Our board members | Climate KIC](#)

The Supervisory Board oversees and monitors the policies pursued by our Executive Team and the general course of affairs. The **Executive Team** is made of the CEO, COO, and CFO and manages the day-to-day activities of the organisation.

## Remuneration and Reimbursement Policy

The Foundation's Supervisory Board members do not receive remuneration. They are, nevertheless, allowed to claim costs associated with the logistics of attending meetings (e.g. travel costs etc.) provided such costs are necessary and reasonable.

The Foundation currently employs around 200 employees in order to effectively deliver on its activities. These employees are based in the Netherlands, Belgium, France, Germany, Italy, Spain, UK, Denmark and Poland (Climate-KIC International Foundation Poland). Employee remuneration is therefore subject to applicable national labour law.

## Integrity requirements

The Foundation Supervisory Board members, Executive Team and employees must meet minimum integrity requirements such as having a clean criminal record and an absence of ongoing investigations in the past four years, esp. in relation to incitement to hatred, incitement to violence or use of violence, or a crime committed intentionally as a result of which the general safety of persons or property is endangered.

The Foundation maintains an Anti-Fraud, Bribery & Corruption Policy, Conflict of Interest and Gifts Policy, and Code of Ethics and Conduct applicable to all employees and contractors who also attend related trainings on an annual basis.

## Contact Us

If you have any questions, please contact us at [info@climatekicfoundation.org](mailto:info@climatekicfoundation.org).

