

List of Board Resolutions 2005

- 2005.01 Resolution noting the Stakeholder Council update**
The Board notes the Stakeholder Council update.
- 2005.02 Resolution noting the SC recommendations on G3**
The Board notes the SC recommendations for assurance guidance in G3. In particular, the Board resolves:
1. The GRI will recommend the use of external verification/assurance.
 2. The GRI will give guidance through identification of appropriate criteria that verification/assurance methodologies may include.
 3. G3 recognizes that the highest standard of reporting requires external verification or assurance using methodology criteria recommended in point 2. Entities seeking highest tier registration will either have their reports externally verified or will explain the omission and will identify the alternative processes put in place to ensure the credibility of the report.
 4. The GRI should request verification of “in accordance” claim (on level 4 reporters) by reporters.
 5. The final proposal for the tier structure should come back to the next Board Meeting.
- 2005.03 Resolution noting the SC response to the letter from the Chair**
The Board notes the SC response to the letter from the Chair of the Board, dated December 2004.
- 2005.04 Resolution approving the Summary of the December 1-2, 2004 GRI Board of Directors meeting**
The Board approves the meeting summary of the December 1-2, 2004 GRI Board of Directors meeting.
- 2005.05 Resolution on GRI’s financial management system**
The Board notes the progress made to stabilize GRI’s financial management system and agrees with the remaining steps outlined to close GRI’s financial year 2004-2005.
- 2005.06 Resolution on GRI’s draft Business Plan 2005-2010**
The Board notes the draft Business Plan for 2005-2010. The Board decides that this draft should be finalized following one full consultation round with members of the SC and Board, and approved on or before July 8, 2005. The Board delegates the power of approval of the Business Plan to the Executive Committee.
- 2005.07 Resolution on the 2005-2006 GRI Budget**
- The Board endorses the proposed three levels of the FY2005-2006 budget and instructs the CE to start implementing the strategy for the full budget level in consultation with the BoD Executive Committee.
 - The Board, after due and careful consideration of the current financial position, improved financial management, and taking into consideration the cash flow forecast, believes that GRI will be able to pay its debts as they fall due for the period up to the end of Calendar Year 2005.



2005.08 Resolution on fundraising and OS recruitment

- The Board notes the developments in fundraising and instructs the Secretariat to close pending investment decisions and to seek new targets. The Board notes the importance of personal contacts to leverage fundraising capacity and will seek ways to strengthen Board fundraising involvement, particularly with foundations and governments.
- The Board notes the development of Organisational Stakeholder recruitment, and supports the ongoing development of this process.

2005.09 Resolution on the G3 Technology Platform

The Board notes the progress made to cover the costs of the G3 technology platform through considerable in-kind donations. Ability to complete the full budget will affect the timing of the XBRL development.

2005.10 Resolution noting the plans for Report Registration

The Board notes the plans for the report registration programme, including the use of the GRI website for listing reports and their tiers, and instructs the Secretariat to continue to pursue and define this programme.

2005.11 Resolution on the Certification Scheme

The Board notes the exam-based certification scheme and instructs the GRI to continue to develop this strategy.

2005.12 Resolution noting the Sneak Peeks and Launch events

The Board notes GRI will run a series of sneak peak events during the G3 public comment period, and one major international event to launch the Guidelines in October 2006.

2005.13 Resolution on the G3 Governance Review Process

The Board notes document 10.2 and resolves that the Secretariat should work on the basis that:

- The final draft of the G3 Guidelines should be submitted to the TAC, the SC, and the BoD by June 19, 2006;
- The TAC will pass a concur/non-concur resolution on the Guidelines by June 30, 2006;
- The Stakeholder Council will pass a concur/non-concur resolution by July 11, 2006;
- The Board of Directors will make its decision by July 13, 2006;
- The Board notes that this will only allow for a 90-day public comment, and will allow a launch date of October 4-6, 2006.

2005.14 Resolution on Sector Supplements

- The Board authorizes the Chief Executive to develop piloting processes for the existing supplements. It instructs the Chief Executive to hire an additional staff member to add capacity to implement work related to supplements (i.e. full budget scenario). This staff member should be hired on such terms as not to exceed the budget parameters presented to the Board.
- The Board approves the implementation of supplement projects for the apparel and footwear sector and the energy utilities sector on the basis of the standard MoU terms applied in previous projects. It also notes that the implementation process has been discussed with the TAC, including their role in these processes.

2005.15 Resolution on the SC Rules & Procedures



The Board approves the proposed changes to the draft SC Rules & Procedures.

2005.16 Resolution on Public Institutions

The Board notes progress with engaging the public institutions and mandates the Chief Executive to explore how a strategy could be developed with ICLEI and the Center to develop joint activities for public institutions and to allow GRI to recruit OS. The CE should report to the ExCom in the interim period as well as to the next Board meeting.

2005.17 Resolution on meeting dates in 2006

To facilitate the G3 governance concur and approval processes, the following meeting dates for 2006 were decided:

- Stakeholder Council meeting: July 10 and 11, 2006
- Board meeting: July 12 and 13, 2006