LIST OF RESOLUTIONS

Res.2014.01 Resolution approving the minutes of the previous meeting.
The GRI Board of Directors resolved to approve the minutes of the previous Board meeting held on 25 – 26 September 2013.

Res.2014.02 Resolution appointing Alexandra Watson, Eric Hespenheide, Peter Wong and Christianna Wood to the Audit, Finance and Remuneration Committee.
The GRI Board of Directors resolved to appoint Alexandra Watson, Eric Hespenheide, Peter Wong and Christianna Wood to the Audit, Finance and Remuneration Committee for the period of 1 January 2014 until 31 December 2014.

Res.2014.03 Resolution appointing Vadakepatth Nandkumar to the Technical Advisory Committee.
The GRI Board of Directors resolved to appoint Vadakepatth Nandkumar to the Technical Advisory Committee for the period 1 January 2014 to 31 December 2016.

Res.2014.04 Resolution approving the TFG proposal regarding the constituencies on the SC.
The GRI Board of Directors resolved to approve the proposal by the TFG outlining the establishment of five constituencies within the SC, the definitions of the constituencies, and their balance.

Res.2014.05 Splitting the Audit, Finance and Remuneration Committee (AFR).
The GRI Board of Directors resolved to split the AFR in (a) an Audit Committee and (b) a Finance and Remuneration Committee.

Res.2014.06 Resolution approving the amended technical work-plan.
The GRI Board of Directors resolved to approve the technical work-plan as presented.

Res.2014.07 Resolution approving the positioning statement.
The GRI Board of Directors resolved to approve the positioning statement as an input for management to develop the GRI strategy which is subject to approval by the Board during the next Board meeting.

Res.2014.08 Resolution instructing the GRI to work further on the Transparency Index.
The GRI Board of Directors resolved to instruct the GRI to work further on the Transparency Index.
Res.2014.09 Resolution approving the proposal for GRI’s transition to become a standard settler.
The GRI Board of Directors resolved to delegate the following tasks to the TFG to deliver with support of the Secretariat:

- a full description of the agreed governance arrangements
- a description of the interim/transition arrangements
- a description of the remit and timeline of the Public Comment Period, to make sure that the relevant parties are consulted during the PCP
- to include the SC, TAC and OC in the early stages of the Public Comment Period

Res.2014.10 Resolution approving the revisions of the Rules and Procedures of the Board in regard to casual vacancies.
The GRI Board of Directors resolved to approve the proposal outlining the revisions of the Rules and Procedures of the Board in regard to casual vacancies as presented.