LIST OF RESOLUTIONS

Res 2015.01 Resolution approving the minutes of the October 2014 meeting.
The GRI Board of Directors resolves to approve the minutes of the Board meeting held October 1-2, 2014.

Res 2015.02 Resolution approving the minutes of the December 2014 meeting.
The GRI Board of Directors resolves to approve the minutes of the Board meeting held December 19, 2014.

Res 2015.03 Resolution approving the minutes of the February 2015 meeting.
The GRI Board of Directors resolved to approve the minutes of the Board meeting held February 10, 2014.

Res 2015.04 Resolution appointing Rob McGarrah as the Board liaison to the GRI Works Council.
The GRI Board of Directors resolved to appoint Rob McGarrah as the Board liaison to the GRI Works Council.

Res 2015.05 Approval of the amended Articles of Association.
The GRI Board of Directors resolved to approve the amended Articles of Association and to appoint Peter Westra to act on their behalf during the registration process of this document.

Res 2015.06 Approval of the updated Rules and Procedures for the GRI Board
The GRI Board of Directors resolved to approve the updated version of the Rules and Procedures for the GRI Board.

Res 2015.07 Approval of the updated Rules and Procedures for the GRI Board Sub Committee
The GRI Board of Directors resolved to approve the updated version of the Rules and Procedures for the GRI Board Sub Committee.

Res 2015.08 Approval of the updated Rules and Procedures for the GRI Nominating Committee
The GRI Board of Directors resolved to approve the updated version of the Rules and Procedures for the GRI Nominating Committee.

Res 2015.09 Resolution appointing Roberto de Ocampo to the Finance & Remuneration Committee
The GRI Board of Directors resolved to appoint Roberto de Ocampo to the Finance & Remuneration Committee.
Res 2015.10 Resolution appointing Roberto de Ocampo to the Audit Committee
The GRI Board of Directors resolved to appoint Roberto de Ocampo to the Audit Committee.

Board Sub-committee Res 2015.11 - Inclusion of paragraph 16 in the IAC ToR
The sub-committee is favorable to the inclusion of paragraph 16 in respect of ground for dismissal of GSSB members and the consequential amendments to the IAC Terms of Reference. The sub-committee considers the criteria to be fair as dismissal would only apply for objective and determinable reasons. This excludes disagreement with the GSSB Chair and/or other GSSB members. GSSB members are therefore not discouraged from independent thought. The final decision on dismissal would also be made by the IAC, which is an independent body with responsibility for appointing GSSB members.

Board Sub-committee Res 2015.12 – Amendments to GSSB ToR
The sub-committee is favorable to the following amendments:

1. Amendment of paragraph 3 to specify that due process should only be required for standards and interpretations and not for any other supporting documentation such as guidance and FAQ's.
2. Amendment of paragraph 11 to specify that all subsequent members to the inaugural GSSB members are to be appointed by the IAC.
3. Amendment of paragraph 19 to add additional responsibilities for the Vice-Chair in relation to observance of GSSB ToR and meeting preparation when requested.
4. The inclusion of paragraph 23 in respect of ground for dismissal by the IAC of GSSB members. This reflects inclusion of decision no 1 of the present minutes in the GSSB ToR.
5. The inclusion of paragraph 24 in case of resignation by a GSSB member.
6. The inclusion of paragraph 25 in case of change of constituency by a GSSB member.
7. Amendment of paragraph 26 to assist with achieving quorum and with voting.
8. Amendment of paragraph 27 to preserve the goal to pass decisions by consensus.
9. Amendment of paragraph 37 l. to eliminate the suggestion that field tests are a requirement.
10. Amendment of paragraph 37 m. to make it a conditional clause which would otherwise indicate that the application of standards are always subject to interpretation.

Board Sub-committee Res 2015.13 – Amendments to the Due Process Protocol
The sub-committee is favorable to the following amendments

1. Change the name of the documents to “GSSB Due Process Protocol” as the GSSB is the body that must abide to it.
2. Change first paragraph of the introduction so that the term “authoritative pronouncements” refers only to Standards and related interpretations.
3. Addition of two additional steps in the “development process of SRSs”.
4. Amendment of the “development process of SRS Interpretations” so that they are not subject to due process.
5. Amendment of paragraph 7 to clear the assumption that a PWG is the only method to develop an SRS or authoritative pronouncement.
6. Amendment of paragraph 12 to 13 to broaden the scope of technical advice that can be sought by the GSSB.
7. The removal of paragraph 14 as Ad Hoc work of a Technical Committee is a private matter.
8. Amendment of paragraph 21 so that responsibility for providing analysis of comments and identification of significant changes is not only attributed to the PWGs.
9. Amendment of paragraph 25 to clear the assumption that a PWG is the only method to develop an SRS and to remove unnecessary dispositions on delegated work to PWGs.
10. Amendment of paragraph 27 so that explanatory memorandums accompanying an exposure
draft can present different options to the one contained in the exposure draft. This could
contain the possibilities for re-exposure.
11. Amendment of paragraph 32 so that GSSB is the sole responsible for reporting that due pro-
cess has been followed.

Res 2015.14 Resolution approving the minutes of the May 2015 meeting
The GRI Board of Directors resolves to approve the minutes of the previous Board meeting held on
08 May 2015.

Res 2015.15 Resolution approving the minutes of the July 2015 meeting
The GRI Board of Directors resolves to approve the minutes of the previous Board meeting held on
07 July 2014.

Res 2015.16 - Appointment Board Vice-Chairman
The GRI Board of Directors resolves to appoint Roberto Waack as the Vice-Chairman of the GRI
Board from 1 January 2016 to 31 December 2016.

Res 2015.17 - Appointment Board Chairman
The GRI Board of Directors resolves to appoint Christianna Wood for a second term of two years as
Chairman of the GRI Board with effect from November 25, 2015.

Res 2015.18 - Resolution approving GRI’s Annual Accounts 2014/15
The GRI Board of Directors resolves to approve GRI’s audited Annual Accounts 2014/15 and to au-
thorize Christianna Wood and Michael Meehan to sign them.

Res 2015.19 - Resolutions approving the budget for the FY 2015/16
The GRI Board of Directors resolves to approve the budget for the Financial Year 2015/16.

Res 2015.20 - Resolution authorizing Christianna Wood and Michael Meehan to approve
the final Combined Report 2014/15
The GRI Board of Directors resolves to authorize Christianna Wood and Michael Meehan to approve
the final Combined Report 2014/15.

Res 2015.21 Resolution authorizing the Sub Committee of the GRI Board of Directors
The GRI Board of Directors resolves to authorize the Sub Committee of the GRI Board of Directors
that consists of Christianna Wood, Alex Watson, Roberto Waack and David Nieh to decide on behalf
of the Board, in exceptional cases, where a Board decision cannot be delayed and a Board meeting
cannot be timely convened from 1 January 2016 until 31 December 2016.

Res 2015.22 Resolution appointing members of the GRI Nominating Committee
The GRI Board of Directors resolves to appoint Paul Boykas (Chairman), Roberto Waack and Manfred
Warda as members of the GRI Nominating Committee from 1 January 2016 to 31 December 2016.

Res 2015.23 Resolution appointing members of the Audit Committee
The GRI Board of Directors resolves to appoint Alexandra Watson (Chairman), Roberto de Ocampo,
Eric Dugelay and Kevin McKinley as members of the Audit Committee from 1 January 2016 to 31
December 2016.
Res. 2015.24 Resolution appointing members of the Finance and Remuneration Committee
The GRI Board of Directors resolves to appoint Alexandra Watson (Chairman), Roberto de Ocampo, Eric Dugelay and Kevin McKinley as members of the Finance and Remuneration Committee until 31 December 2016.

Res. 2015.25 Resolution appointing members of the Reporting Sub-Group
The GRI Board of Directors appoints Özlem Denizmen and Pavan Sukhdev to the Reporting Sub-Group to help the Secretariat developing the GRI’s Combined Report 2015/16.

Res. 2015.26 Resolution disbanding the CE Search Committee
The GRI Board of Directors resolves to disband the CE Search Committee and thanks the members for the efforts.

Res. 2015.27 - Resolution to formally thank Dr. Simon Longstaff
The GRI Board of Directors resolves to formally thank Dr. Simon Longstaff for serving as GRI Board member.

Res. 2015.28 - Resolution to formally thank Peter Wong
The GRI Board of Directors resolves to formally thank Peter Wong for serving on the Audit Committee and Finance and Remuneration Committee.

Res. 2015.29 - Resolution approving the minutes of the September-October 2015 in-person meeting.
The GRI Board of Directors resolves to approve the minutes of the previous Board meeting held on 30 September – 1 October 2015.