List of Resolutions:

2009.01 Resolution for appointment of Simon Longstaff to the GRI Board of Directors.
The GRI Board of Directors resolves to appoint Simon Longstaff to the Board of Directors to fill the casual vacancy left by Judy Henderson for the remainder of her term until 31 December 2010.

2009.02 Resolution approving the Summary of the 15-16 September 2008 GRI Board of Directors meeting.
The GRI Board of Directors resolves to approve the meeting summary of the 15-16 September 2008 Board of Directors meeting.

The Board resolves to approve the GRI Annual Report 2007/08 (Item 2 Attachment 3 in Board Book of March 2009).

2009.04 Resolution organizing a meeting for the GRI Development Strategy discussion in April 2009.
The GRI Board of Directors resolves to hold a meeting to discuss the GRI development strategy in April 2009. Mervyn King (Chairman), Denise Esdon, Sean Harrigan, Herman Mulder, Peter Wong, Ernst Ligteringen and the GRI Managements will participate in the meeting if their schedules allow.

2009.05 Resolution setting the Board meeting dates.
The GRI Board of Directors resolves to set the next Board meeting date on 5 July 2009.

2009.06 Resolution issuing the Amsterdam Declaration on Transparency and Reporting.
The GRI Board of Directors resolves to issue a declaration stating that the lack of transparency in the existing system for corporate reporting has failed its stakeholders and calling on all governments to extend and strengthen the global regime of sustainability reporting.

2009.07 Resolution noting the SC recommendation.
The GRI Board of Directors notes the SC recommendation Rec.SC2008.02 and asks the Chairman of the Stakeholder Council (SC) to report back to the SC that the same recommendation has been discussed twice already.

2009.08 Resolution approving the TAC work plan FY 2009/2010.
The Board resolves to approve the work plan presented by the TAC. The Secretariat should seek to incorporate these priorities into its planning and fund-raising (as needed) for FY2009-2010.

The GRI Board of Directors resolves to approve the request of the Technical Advisory Committee to decide about approving/disapproving the Electric Utilities Sector Supplement through e-mail by 31 March 2009.
2009.10 Resolution asking the GRI Nominating Committee to recommend the candidates for the position of chairpersons for the Board and for the SC
The GRI Board of Directors resolves to ask the GRI Nominating Committee to recommend candidates for the positions of the Chairpersons for the Board and the SC

2009.11 Resolution adopting the amendments of the GRI Deed of Incorporation
The Board resolves to adopt the amendments of the GRI Deed of Incorporation as presented in the Board Book Item 9.1 with the Attachment 1 and the Attachment 2

2009.12 Resolution authorizing the Board Audit, Financing and Remuneration Committee
The Board resolves to authorize the Audit, Financing and Remuneration Committee (AFR Committee) of the GRI Board of Directors that consists of Peter Wong (Chairman), Herman Mulder and Kishor Chaukar, to act according to the Rules and Procedures of the GRI AFR Committee until 1 April 2010 or until the first Board meeting in 2010, whichever occurs first

2009.13 Resolution authorizing the Sub Committee of the GRI Board of Directors
The Board resolves to authorize the Sub Committee of the GRI Board of Directors that consists of Mervyn King (Chairman), Sean Harrigan, Ignasi Carreras and Peter Wong to decide on behalf of the Board in exceptional cases where a Board decision cannot be delayed and a board meeting can not be timely convened

2009.14 Resolution for approving the summary of the 5-6 March Board meeting
The GRI Board of Directors resolves to approve the summary of the 5-6 March Board meeting (Item 1.2 in the Board Book) with the following amendment:
Page 4: use “mentioned” instead of “suggested”
“Governments: The Government Advisory Group (GAG) meeting the previous day had been very successful and it was agreed that the initiative will be very important for the future of the GRI. It was mentioned that in future the GAG might transform into another governance body of the GRI.”

2009.15 Resolution instructing the Secretariat to prepare a detailed proposal of the development plan
The Board resolves to maintain the GRI G3 Framework as the primary framework for GRI-based sustainability reports. Noting that only 28% of known reporters apply GRI according to application level A, acknowledging that new initiatives and regulators are entering the sustainability reporting field, and recognizing the urgency of the need for action, the Board directs the secretariat to start the development of standardized sustainability disclosures and good practice guidance, and to report on the progress of its work, with feedback from the TAC, SC and Governmental Advisory Group, to the Board on 8 October 2009.¹

Res.2009.16

¹ Resolution 2009.15 was amended after the meeting to better reflect the character of the Board’s decision. The current formulation is based on the proposal submitted by Denise Esdon, adopted by consensus, via email, on Friday 17 July 2009.
The Board resolves to instruct the Secretariat to explore further collaboration with Accounting for Sustainability, specifically through jointly convening key organizations to discuss how global transparency and comparability in integrated ESG reporting can be achieved.

Res.2009.17 Resolution approving the budget
The Board notes the proposed budget 2009/2010 and instructs the Secretariat to implement it

Res.2009.18 Resolution approving the Business plan
The Board resolves to approve the GRI development plan including: the establishment of the investor advisory group, increased advocacy capacity to the minimum desired level, steps to establish a US representative to the amount of US$ 30K, and the further development of the guidelines as outlined in Res.2009.15

Res.2009.19 The Board resolves to approve the management objectives for 2009-2010 with the following amendments:
- Strike: the Senior level policy advocacy capacity
- Add: steps to explore a US representative

2009.20 Resolution approving the summary of the previous meeting
The Board resolves to approve the Meeting summary of the 5 July 2008 meeting (document 1.2 in Board book 5-6 March 2009).

2009.21 Resolution approving Simeon Cheng as a member of the Technical Advisory Committee
The Board resolves to appoint Simeon Cheng to the Technical Advisory Committee to fill the casual vacancy left by Craig MacKenzy starting 1 September 2009

2009.22 Resolution approving the amendment of the GRI Deed of Incorporation
The Board resolves to amend the GRI Deed of Incorporation as illustrated in the GRI 8-9 October Board meeting documents 5.2 and 5.3

2009.23 Resolution amending the Rules and Procedures of the GRI Board of Directors
The Board resolves to amend the Rules and Procedures of the GRI Board of Directors as illustrated in the GRI 8-9 October Board meeting document 6.1

2009.24 Resolution amending the Rules and Procedures of the GRI Stakeholder Council
The Board resolves to amend the Rules and Procedures of the GRI Stakeholder Council as illustrated in the GRI 8-9 October Board meeting document 6.2

2009.25 Resolution amending the Rules and Procedures of the GRI Technical Advisory Committee
The Board resolves to amend the Rules and Procedures of the GRI Technical Advisory Committee as illustrated in the GRI 8-9 October Board meeting document 6.3
2009.26 Resolution amending the Rules and Procedures of the GRI Nominating Committee
The Board resolves to amend the Rules and Procedures of the GRI Nominating Committee as illustrated in the GRI 8-9 October Board meeting document 6.4.