



Board of Directors meeting III/2026
in Helsinki, Finland

PUBLIC

AGENDA 30 September 2026

1. Quorum and adoption of the agenda
2. Approval of Minutes
 - 2.1. Approval of the Minutes of the Board meeting II/2026 on 9-10 June 2026
3. Update on recent NDF activities
4. Operational activities
 - 4.1. Project origination status update and project proposals having received Clearance in Principle (CiP)
 - 4.2. Projects for final approval
 - 4.2.1 Public Sector Biodiversity and Climate Fund (C-184)
 - 4.3 Exploring future financing platforms with donor funds
5. Financial and other reporting
 - 5.1. Overview of NDF's Financial Sustainability and Administrative budget per 30 June 2026
6. Legal and governance matters
 - 6.1. Risk Appetite Framework
 - 6.2. Policy on Prevention of Sexual Exploitation, Sexual Abuse and Sexual Harassment (SEAH)
 - 6.3. Updated Pension Regulations
 - 6.4. Proposed Board meeting dates 2027
7. Outreach and communication matters
 - 7.1. NDF Semi-annual Outreach Report, January-June 2026



8. Next Board meeting

9. Other matters