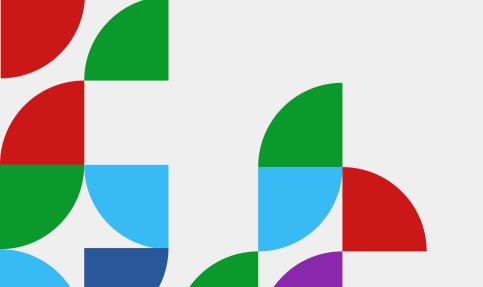


## WELCOME TO THE EXTRAORDINARY BOARD MEETING

WITH THE CEREMONY OF THE PRINCE ALBERT OF MONACO LEADERSHIP IN POST CONFLICT DEVELOPMENT AWARD







## THE FOUNDATION FOR POST CONFLICT DEVELOPMENT AWARD

This year, The UN Civil Society Conference took place in Nairobi. Léa Chaki was chosen to receive the youth award.

- Honor HSH Prince Albert II's substantial support & contribution to FPCD
- Identify youth leaders with the potential to contribute to cultural diplomacy
- Promote post conflict development as an action plan for peace building
- Strengthen the link between civil society organisations and the UN through youth voice



#### AGENDA OF THE EXTRAORDINARY BOARD MEETING

#### • 9:40 AM

- o Opening of the 2nd Extraordinary Board Meeting/ 19th Annual board Meeting (2 min)
- Election of Officers
- Election of Members of the Finance Committee
- Approval of 2023 990s
- Adoption of Social Media Plan
- Report of the President of FPCD Monaco (2 min)
  Report of the FPCD Executive Director (2 min)
- Adoption of support for the Prince Rainier III Maternity Clinic

#### 9:50 AM

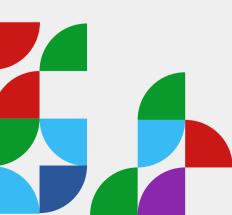
- Report on the collaboration with the g7+ (2 min)
- Introduction and adoption of the FPCD roadmap
- Discussion (5 min)

#### ■ 10:00 AM

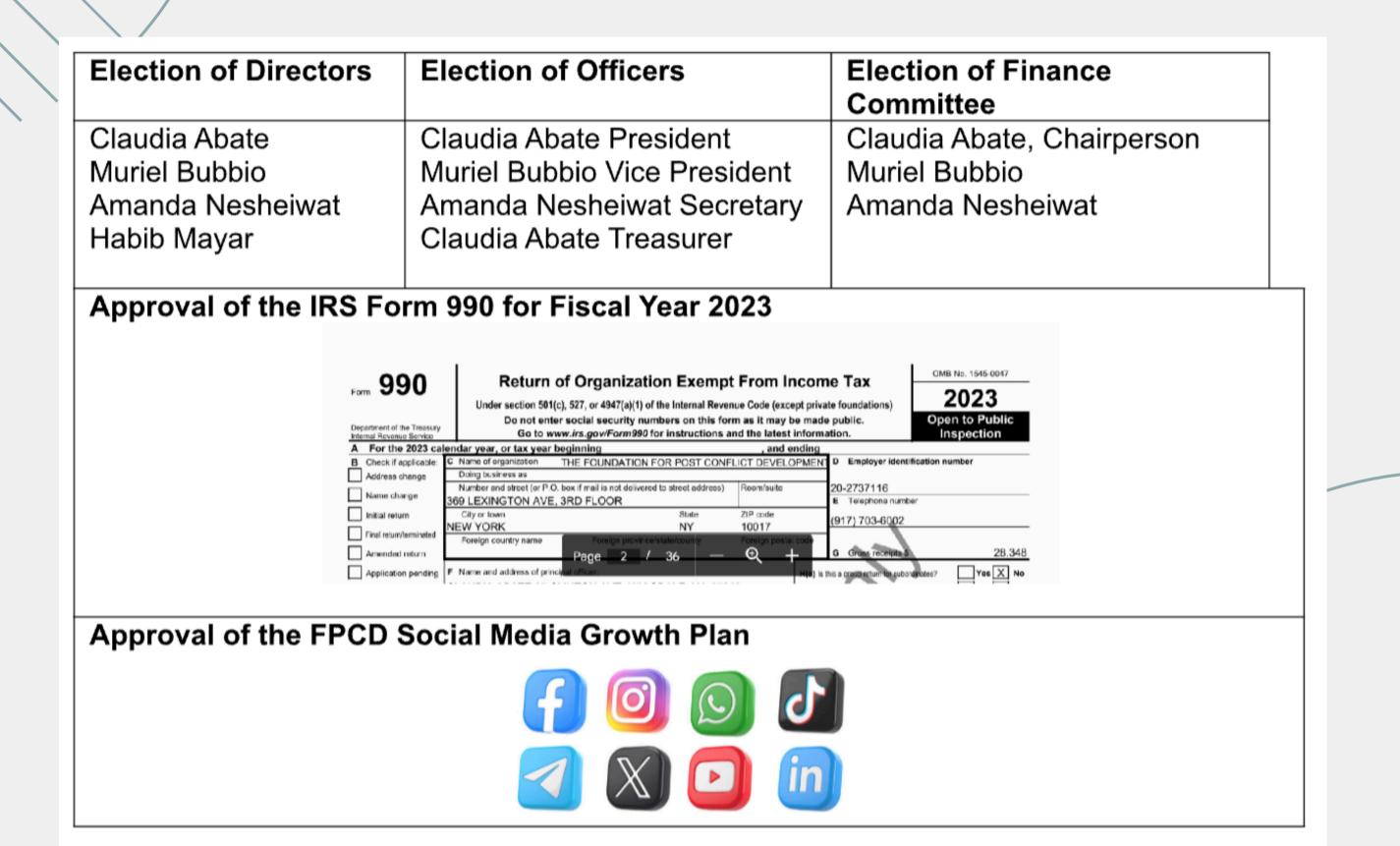
- Closure of Board Meeting and refreshments
- Guest depart by 10:30AM

#### Take the FPCD Cultural **Diplomacy Pledge**



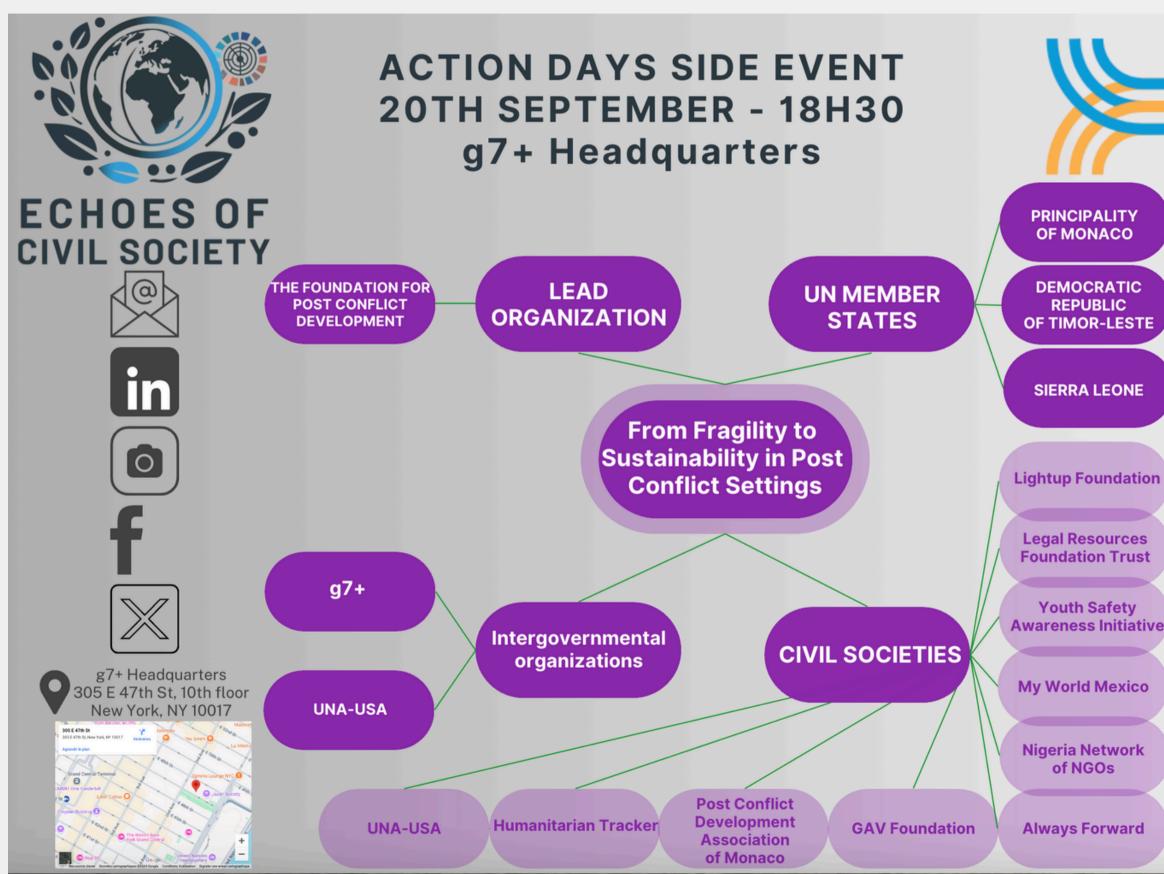


## FPCD 19TH ANNUAL BOARD MEETING GOVERNANCE MATTERS



### FPCD MONACO





### EXECUTIVE DIRECTOR'S REPORT

Internship program

11 interns: 6 from Rowan University; 5 other universities (3 US, 1 Monaco, 1 Australia)

 Associated status since 2009 with the UN Department of Global Communications

Advocacy Events and Exchanges



### EXECUTIVE DIRECTOR'S REPORT

#### **Timor-Leste visit August 2024**

#### **Courtesy Meetings**

- State and Government Officials: President, Prime Minister, Minister of the Council of Minister, Foreign Minister, Minister of Health, Secretary of State for Equality
- Visited the g7+ HQ and met with H.E. Secretary-General Helder da Costa and team
- Madre Marcal of the Cannossian Sisters

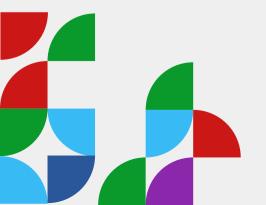
#### **Board Resolution:**

 Prioritize support for the Prince Rainier III Maternity Clinic so it may expand the facility and meet the community needs, including midwife capacity building.











## MEMORANDUM OF UNDERSTANDING WITH THE G7 PLUS

In 2022, in the presence of HSH Prince Albert II and H.E. Prime Minister Xanana Gusmao, the FPCD signed an MoU with the g7plus in their Lisbon Headquarters in the sidelines of the UN Ocean Conference.





## G7+ AND FPCD ROADMAP

#### 2022

LULL					
DAT	ΤE	EVENT	Actions/ Outcomes		
Jan	uary-June	Negotiations on MoU contents	Finalization of MoU		
Jun	е	Mou signing Ceremony at g7+ European HQ in Lisbon, Portugal in sidelines of UN Ocean Conference	Commitment to work together, cross promote respective work		
22, 5:00 Mor	otember 2024 Opm naco sion	FPCD Extraordinary Board meeting in presence of HSH Prince Albert with participation of g7+ Leadership	Strengthen common work		

#### 2023

Spring	G7+working visit to Monaco	Strengthen common work
September	Election of g7+ Deputy Secretary General	Strengthen common work, alignment
	as Board Member of FPCD	on advocacy

#### 2024

EVET					
June	Civil Society Conference in Nairobi Kenya	FPCD delegation promoted joint			
	Theme "Summit of the Future"	advocacy work with g7+			
Aug	FPCD Mission to Timor-Leste	Visit to g7+ Dili HQ, courtesy call;			
		strengthen joint advocacy work			
		Met with Prime Minister			
September	Civil Society Action Day in sidelines of the	Concept Note submitted to UN "from			
20	Summit of the Future	Fragility to Sustainability" cosponsored			
		by Echoes of Civil Society, Permanent			
		Missions of Monaco and Timor-Leste			
		and g7+.			
Sept. 23, 2024	FPCD Extraordinary Board meeting in	Commit to future conferences			
Monaco	presence of HSH Prince Albert with	<ol> <li>Core meeting in Monaco</li> </ol>			
Mission	participation of g7+ Leadership	<ol><li>Civil Society Conference</li></ol>			

#### 2025 and beyond

June (tbc)	G7+ core group meeting in Monaco with FPCD	Concept Note being designed
	Workshop in sidelines of UN Ocean Conference	TBD
tbd	FPCD Anniversary events	g7+ invited
Tbd	Proposal from Prime Minister Gusamo/ Eminent Person of g7+ Civil Society Peace Conference in Africa ( or Lisbon)	Concept note to be defined with elements from Prime Minister:  Participants: Civil Society of Conflict Affected countries Invite HSH Prince Albert Former PM of Cambodia Intellectuals from civil society Theme: Role of civil society in a positive way Coordinate for development and youth so they can contribute to development in their countries Highlight each country of the g7+'s particularity and 2-3 different ways they solve their problems Outcome: g7+ can have a conclusion to send to all the countries of the g7+ Show world and UN there are many ways to achieve peace (and not send weapons) Show we are trying to solve own problems.



# THANKS YOU FOR YOUR ATTENTION OF EACH ENLIGY COME DEED ECLIMENTS

PLEASE ENJOY SOME REFRESHMENTS

