

Minutes of the Board of Directors of 27 June 2023

President: Tara O'Grady

Treasurer: Giulia Schiavoni

Board Members: Albert Alejo, Alison Smith, Carmelo Palma, Michele Cermele,
Marco Perduca is unable to attend

Invitees: Guglielmo Gebbia, Control Body. Confirms receipt of invite, unable to attend
Niccolò Figà Talamanca, subsequently appointed Secretary General

The Board of Directors of Non c'è pace senza giustizia has convened at 14h00 on 27 June 2023 for its inaugural meeting. All members are present except for Marco Perduca, who has sent his regrets. Mr Gebbia, representing the Control Body has also acknowledged receipt of the invitation and conveyed his good wishes but will not attend.

The Board of Directors proceeds to appoint the Secretary General, in the person of Niccolò Figà-Talamanca, reserving the right to subsequently attribute to him specific powers of representation (Resolution no. 1).

The Board of Directors takes note of the communication of the lawyer Guido Camera dated 22 June 2023 ((-Omissis-)).¹ Regardless of the occurrence of the eventuality envisaged above, the Board of Directors decides to revoke the mandate of the lawyer Guido Camera, with immediate effect. It also decides to revoke, with immediate effect, the mandate of the lawyer Emmanuel Roger France (Resolution no. 2).

Furthermore, and regardless of whether or not the management of the crisis has actually been conditioned as envisaged above, the Board of Directors resolves to initiate a timely review of NPSG institutional response to the arrest of Niccolò Figà-Talamanca, the decisions taken and acts undertaken, including impact statements from those concerned, with a view to proposing recommendations to the Board of Directors and to the Assembly for future actions to be undertaken, as well as to define an adequate operational protocols to be adopted in the event of occurrences of a similar nature (Resolution no. 3).

In order to further strengthen the governance structures of the Association in light of the new Statute adopted on 26 June, the Board of Directors resolves to adopt an organizational and management model of the Association, together with the internal control and supervision procedures covered by Legislative Decree 231/2001, reserving the right to evaluate at a forthcoming meeting of the Board of Directors offers received from qualified professionals able to offer assistance and advice based on the specific needs of the Association (Resolution no. 4).

The Board of Directors mandates the Treasurer to open and manage bank accounts on behalf of the Association, giving her all broader powers in this regard, including the power

¹ In consideration of the ongoing judicial investigation, the Board of Directors resolves to omit the publication of the part of the Minutes in double round brackets (()), and to replace it with the words OMISSIS until the conclusion of the judicial procedure itself (Resolution 2bis).

to sign relevant contracts, to deposit her signature and to further authorize others to the deposit of signature and manage the current accounts under the Treasurer's responsibility (Resolution no. 5).

The Board of Director resolves to hold an induction session where Board members can be briefed on ongoing programs and projects of the organisation from the operation team at the first opportunity, preferably in-person and, if possible, within the month of July, (Resolution no.6).

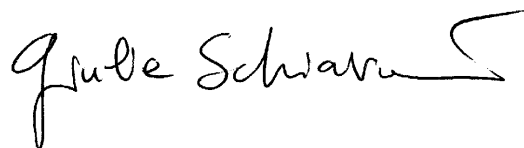
Instructs the Secretary General to ensure that all board members have access to an official email address with the domain @npwj.org, to be used for all Board correspondence in compliance with NPSG data policies and procedures ([English](#), [Italian](#)).

Further instructs the Secretary General to engage with relevant stakeholders, including partners, donors, and institutions, to share these deliberations with them.

There being no other business, the meeting was concluded at 14h56.



Tara O'Grady
President



Giulia Schiavoni
Treasurer/Verbalising Secretary