



## Report of the CIVICUS Online Board of Directors Meeting 24 July 2025

The CIVICUS Board of Directors held an online meeting on the 24<sup>th</sup> of July for the sole purpose of approving Board Office holders and constituting the Executive Committee of the Board.

These include:

- Chairperson of the CIVICUS Board of Directors and Chairperson of the Executive Committee
- Vice Chairperson, CIVICUS Board of Directors and Chairperson of the Governance Committee
- Secretary of the CIVICUS Board of Directors and Chairperson of the Membership Committee
- Treasurer of the CIVICUS Board of Directors and Chairperson of the Operations and Audit Committees.

The following Board members were duly recognised as the Board Office holders for the current Board term starting 1 July 2025:

1. Board Chair and Chair of the Executive Committee: **Dr Stellah Bosire**
2. Board Vice Chair and Chair Governance Committee: **Mette Müller Kristensen**
3. Board Secretary and Chair of the Membership Committee: **Yi Kang Choo**
4. Board Treasurer and Chair of the Operations and Audit Committee: **Mario Roset**

During the meeting, the Board approved two operational resolutions at the request of the Secretariat Operations Team.

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