

Minutes

of the

## Meeting

of the

## Members of the Board of Trustees

of the

Foundation for the International Prevention of Genocide and Mass Atrocities

On February 3rd 2020, members of the Board of Trustees of the Foundation for the International Prevention of Genocide and Mass Atrocities held their annual meeting at the Central European University in Budapest.

In attendance was Mr. György Tatar, Chair of the Board of Trustees of the Foundation, Mr. Enzo Maria Le Fevre Cervini, Vice-Chair of the Board of Trustees, Mrs. Erzsébet Kaponyi, Mr. István Lakatos, Mr. Andrea Bartoli (through skype), Mr. Mathias Moschel, Mr. Peter Tóth, Member of the Supervisory Board, Mr. György Kurucz, Vice-President of the University of Károli Gáspár Reformed Church and Mr. Zsolt Enyedi, Vice-President of the CEU.

The Board of Trustees (BoT) discussed and approved the activities of the Foundation in 2019 and set objectives for the activities in the year 2020.

Main discussion points of the meeting:

- The BoT encouraged the Foundation to continue the activities in the vanguard spirit of the work undertaken during the previous years.
- The Foundation should further seek to apply pragmatic approach, build bridges, conduct dialogues, address the tensions between identities and inclusion, and engage youth.
- The BoT discussed and approved the concepts of projects shared with the members of the BoT during the preparation of the meeting.

- One of the project concepts should be kept on the agenda but it needs further development and should be submitted to the BoT for approval.
- In case of the project on Multipolar Task Force, the Vice-President of the CEU has offered to host the kick off meeting.
- The members of the BoT have encouraged the Foundation to widen the scope of the activities to the Central European region if appropriate.
- The BoT has supported the idea to elaborate new and intellectually challenging concepts of projects which are also aimed at the follow up of the ongoing projects.
- The BoT took note with regret of the hack of the Foundation website.
- Members of the BoT have been invited to use their broad network and international reputation to disseminate the news about the activities of the Foundation that may also contribute to the efforts to ensure some core funding for covering the daily expenses of the organization.

Budapest, February 11th, 2020

Dr. Gyorgy Tatar

Dr. Enzo Maria Le Fevre Cervini