

Appointment of Board of Directors

Insamlingsstiftelsen NRC Flyktinghjälpen Sverige ("NRC Sweden")

As stated in the statutes of NRC Sweden,

- The Board's overall responsibility is to manage the foundation's funds and the distribution of these in line with the foundation regulations (Sw: stiftelseförordnande) and the foundation's mandate.
- The Board shall be comprised of three Board members. The term of service for a member of the Board is three years. Members can be reappointed by the NRC Sweden Board for up to two consecutive periods and a maximum of nine years. The same applies to the Chair of the Board.
- Board members receive no compensation for their appointment.
- The term of service for a member of the Election Committee is three years. Members can be reappointed by the NRC Sweden Board for up to two consecutive periods and a maximum of nine years.

For the appointment of Board members,

- Once a Board member's term of service is at its end or if a Board member or Deputy Board member decides to resign, the Election Committee shall meet to review potential nominees. The nominees will be presented to the Board for them to elect a new Board member. The elected Board member will take up their roles at the subsequent Board meeting.
- The Administration of NRC Sweden ensures that relevant stakeholders and authorities, such as NRC in Norway, the County Administrative Board of Stockholm ('Länsstyrelsen i Stockholm'), and the Swedish Fundraising Control ('Svensk Insamlingskontroll'), are informed of changes in the Board.
- All new Board members and Deputy Board members shall receive an introduction upon assuming their roles, regarding the operations, organisation, finances, and the responsibilities of the Board. All relevant documents, including NRC Sweden Statutes, strategy, budget, Code of Conduct, protocols dating a year back, the previous annual report for NRC Sweden, as well as guiding documents on financing, fundraising, delegation of authority, and Board of Directors Rules of Procedure will be shared with the new Board member or Deputy Board member.