

## Funder Forum policy plan & financial statements

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### Policy Plan

Established in 2021, Stichting Funder Forum (SFF) is an informal forum of actors and organisations engaged in assessing and discussing the energy transformations that are taking place globally. As a collaborative, coordination is at the centre of the work of SFF. Foundations are the main participants in the network.

#### Strategic Plan

To achieve the objective, SFF works with both global and regional philanthropies to help enhance existing initiatives, or help incubate new initiatives to have the most impact in support of these goals.

The core services provided by SFF to the participants in the network include thematic sessions, identifying gaps and assisting with strategy development, annual gathering of data and a global library of opportunities. At the core of the SFF network lies five pillars for effective coordination: Common agenda; Shared measurement; Mutually reinforcing activities; Continuous communication; Backbone support.

#### Grant making

SFF has the possibility to help resource its partners to help achieve concrete progress regarding the global energy transition, including working with members of the network to enhance overall resource allocation. However, grant-making is not the primary purpose of the organisation. SFF might receive proposals for this resourcing, and the ideal proposal will be clearly defined and analyse the context for change, the objectives of the proposed grant, theory of change and the activities to be undertaken.

SFF will not accept unsolicited proposals but will work with the participants in the informal network to identify opportunities that can create the greatest impact. SFF will not consider proposals for activities outside this scope of activities. SFF will not make grants to support any lobbying activities; provide grants directly to individuals; or in support of any political party or sectarian or religious purposes. SFF will, amongst other things, not fund the following: annual fundraising campaigns; endowments or debt reductions; research and development of technology; demonstration projects; capital construction; the acquisition of land.

#### Supervisory Board Members

Hannah McKinnon (Chair)

Astrid Alexandersen (Vice Chair)

Julie Verville (Secretary)

### Executive Board Members

Fanny Calder (Chair), Executive Director  
Cécile Toubeau (Secretary), Director of Network Development  
Alexander Doukas (Treasurer), Strategy Director

### Remuneration policy

SFF's remuneration policy follows a market-based remuneration policy. This means that it is in line with that of comparable non-profit organisations. Supervisory Board members are only reimbursed for out-of-pocket expenses.

### Fundraising and management of the assets

SFF raises its funds solely by applying for grants from private foundations to support grant making strategies and operations. The Executive Board, with oversight from the Supervisory Board, assigns this income to the relevant grant goals.

### Accounting principles

The annual accounts are to be prepared in accordance with the Guidelines for Annual Reporting, specifically RJ 650 Fundraising Organisations (modified 2017).

## 2023 Financial statement

### Budget forecast 2024

As a relatively new organisation, only established in July 2021, SFF will continue to establish the foundation of the organisation, focusing on staff and operational needs. SFF will expand operations and programme teams to bring in more capacity, as needed and based on scale up in funding.

### Estimated benefits: 2024 budget in USD

Other non-profit organisations	5,130,000
General reserves	0
<b>Total</b>	<b>5,130,000</b>

### Estimated costs: 2024 budget in USD

Salaries & Consultants	2,219,461
Annual event	600,000
Activities	1,800,000
Travel & pollution offset	180,000
Administrative	150,000
Contingency	100,000
<b>Total</b>	<b>5,049,461</b>