

WeProtect Global Alliance Board Meeting

Summary, February 2025

The WeProtect Global Alliance Policy Board met on 25 February 2025

Key Actions Agreed

 <u>Secretariat</u>: The Executive Director updated the Board on a variety of secretariat activities including (1) the finalization of the DEI strategy; (2) a successful Global Task Force meeting; (3) the publication of the Evolving Technologies report and (4) the development of the #MyVoice#MyFuture video.

The Executive Director also highlighted the Alliance's role in supporting the US Cyber Crime Convention and first Intergovernmental Conference on Violence Against Children in Bogotá.

 <u>WeProtect Summit reflections</u>: The Board reflected on the successful 2024 WeProtect Summit in Abu Dhabi. Discussion proposals for co-hosting and planning the next Summit were strongly supported.

<u>Financial</u>: The Chair of the Finance, Risk and Audit Committee (FRAC) proposed 2025 budget which was endorsed by Board members.

 <u>WeProtect Global Alliance Strategy</u>: The Executive Director presented a PESTLE (Political, Economic, Social, Technology, Environmental and Legal Factors) to kick start a discussion on the opportunities and threats impacting the existing and new WeProtect Global Alliance Strategy.

The Executive Director invited Board members to participate in the forthcoming strategic planning discussions to support the development of the new Strategy in order to ensure the Alliance remains impactful and relevant in the coming years.