

WeProtect Global Alliance Board Meeting

Summary, June 2025

The WeProtect Global Alliance Policy Board met on 16 and 17 June 2025.

Key Actions Agreed:

- Secretariat: Board members were updated on key areas of the Executive Director's Report, including (1) ongoing momentum following the December 2024 Global Summit; (2) updates on a restructure of the Secretariat led by the Chief Operating Officer; (3) the recent sixth meeting of the Global Taskforce; (4) the ongoing multistakeholder dialogue on age assurance.
- **Financial:** The Executive Director provided updates on funding developments including a new multi-year core funding grant.
- **Strategic:** The Executive Director updated the Board on the implementation of the final six months of the current strategic period (2023-2025). The Board discussed an overview of the 2023-25 strategy review followed by discussion of the upcoming strategic planning process for the 2026-28 period.
- **Empowerment and youth engagement:** The Executive Director updated the Board on the "My Voice, My Future" youth insights report, to be published at the end of June.
- **Finance and CSEA:** ECPAT International briefed the Board about the financial aspects of child sexual exploitation and abuse (CSEA), followed by perspectives from the financial industry and law enforcement.
- Embedding Human Rights principles: The Chair introduced a session on key themes and values drawn from the UN Convention on the Rights of the Child (UNCRC).
- <u>CSEA Terminology Guidelines:</u> ECPAT International provided an overview to the Board of the Second Edition of the Child Sexual Exploitation and Abuse Terminology Guidelines (formerly the Luxembourg Guidelines), led by ECPAT International in collaboration with multiple partners.