

**RESOLUTIONS OF THE XL SESSION OF THE BOARD OF
DIRECTORS
JUSTICE STUDIES CENTER OF THE AMERICAS**

In Santiago de Chile on September 30, 2020 at 10 a.m. (Chile time), the Board of Directors met via video conference. In attendance were Daniel Petrone (President), George Thomson (Vice President) and Board members Margarita de Hegedus, Jenny Murphy, Patricia Pérez and Maytrie Kuldip. By virtue of Article 13 of its Statutes and Articles 18 and 19 of its Regulations, the Board hereby resolves:

1. To note the Financial Report that covers through September 2020 presented by the Executive Director. The report includes projections through December 2020, and forecasts a reduction in the annual budget deficit from US\$-130,885 (through June) to US\$-42,925 (current projection).
2. This significant decrease in the estimated deficit for 2020 is based on: a) a decrease in the execution of the GAC project from 80 to 60%; b) a decrease in the execution of the INL project expansion; c) an increase in JSCA consultancies from US\$31,360 to US\$86,460 (adding the ABA-ROLI consultancies and GIZ-Berlin project); d) the voluntary contribution promised by the Government of Chile in the amount of US\$50,000; e) the 5% voluntary salary decreases taken by the Administration and Finance Director and the Executive Director for compensation not financed by multi-year projects; and f) a general reduction in spending.
3. To recognize the Executive Director for the steps that he has taken to increase the Center's income and continue to control spending.
4. To thank the Executive Director and Board member Patricia Pérez of Chile for securing a commitment from the Government of Chile to make its voluntary contribution.
5. To congratulate the JSCA staff for having continued to work from home, maintaining the research capacity and training financed by multi-year projects and developing new consultancies that have generated new income for the institution.
6. To encourage the Board members to redouble their efforts to secure voluntary contributions from their home countries or other potential funding sources for the Center, particularly in view of the current financial situation and health crisis.
7. To schedule the annual December Board meeting, which will be held remotely or in person as necessary, and to ask the Executive Director to plan it in coordination with the President and Vice President.

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