

Development Policy Foundation - annual report 2015

1. Name of the Foundation: Development Policy Foundation

2. Registered office and address: Warsaw, Poland

ul. Dobra 4 m. 70, 00-388 Warsaw

3. Date of entry in the National Court Register: 30.09.2010

4. KRS: 0000366800 5. Regon No.: 14260411000025

6. Members of the Board:

Wojciech Szpociński, President of the Board

Sylwia Szparkowska, Member of the Board

7. The statutory objective of the Foundation:

- Promoting the development of civil society, human rights, self-management and subjectivity groups and regional communities il okalnych.

- Promoting economic growth and blocks, zenia quality of life (social welfare, health and environmental), especially in the regions and communities marginalized and disadvantaged socially and economically.

- Action to improve the situation of the social and economic situation in Poland, the European Union and developing countries and countries undergoing the process of transition of political and socio-economic modernization.

- Action for sustainable development, especially in the Focus Area ares degraded, valuable natural and to groups and communities economically and socially disadvantaged, including through the promotion and development of tourism.

- Action for equal, open participation in culture and public life and their active formation, in particular by disadvantaged groups and communities, and young people.

- Action to raise the quality of education, including the dissemination of non-formal education and lifelong.

- Promoting the dissemination of the bownego methods of dispute resolution, in particular with the use of mediation, the mediation business.

- Support for non-governmental organizations, authorities and local regi rheology in the process of democratic and economic modernization.

- Support for the democratic and transparent decision-making P ROCEDURE at central, regional and local levels.

- Dissemination of knowledge on policy and development aid, contributing to its enhancement of its effectiveness and ownership, and support for reflection and debate on

international policy, especially the foreign policy of the Republic of Poland and the European Union.

- Action to increase the importance of the Republic of Poland and the European Union in the global international system.
- Supporting widely and in volunteering.
- Support for international and cross-border cooperation at central, regional and local level.

7. Scope of statutory activity and realization of statutory objectives

The Foundation pursues its objectives by:

- Creation, development and dissemination of studies, publications, studies on development policy, economy and sustainable development;
- Creating and sharing databases;
- Support for NGOs and local authorities in the effective use of available development assistance for them;
- Cooperation with individuals, national and foreign institutions conducting activities within the scope of the Foundation's activities;
- Collaboration with universities, central, regional and local authorities, organizations non-governmental organizations, both in Poland and abroad;
- Collaboration with the media to promote development policy issues and sustainable development;
- organization of conferences, seminars, workshops, training sessions and study visits;
- Granting scholarships and organizing internships for both Polish and developing beneficiaries.

The most important activities of the Foundation which fulfill the Foundation's objectives:

- In 2015, the Foundation carried out a project "Construct the change: citizen prompted O-ring in Hola Prys tan, boost social engagement fo r UKR for V4". The aim of the task was to create an online tool / monitoring tool for engaging civil consultation involving innovative architects from V4. The project was financed by the Visegrad Fun d in the amount of 264 000 PLN. Home www.gopriplus.org .Partners: Hola Prystan mayoralty, the AU, the International Center for Transition Democratical HU, SK Pedal What nsulting, the Institute for European Policy Europeum CZ, Regional Development Center Top Kaya, UKR. Architects: +48 Design Group, Vladimir Balda CZ.

2015 - "Design change: the revitalization of the common Holej Prystani the south of Ukraine" t ation to the Ministry of Foreign Affairs in the amount of 271 920 PLN. The project consisted of interfering in the common space of Hole Prystani, based on the results of public consultations conducted on-line and charette with the participation of architects. The full decision-making process was completed - a ferry stop was built in Hole Prystani. They organized a study tour to the Polish covering the best experience in the field of tourism and support for income diversification in gym. Website www.gopriplus.org

Projects in Ukraine were part of a wider support for local institutions and civil society in Ukraine, including in the south of Ukraine partnership y BRD-net.

- 2015 Project "Moldovan culinary trails - registration and promotion of local products and regional Calarasi region." MFA grant in the amount of PLN 237,890 project aimed at supporting the Moldovan registration of regional and local products in accordance with European protection schemes - support the Ministry of Agriculture and the patent office within MD approximation of law and the EU. The project was also supported by a local NGO in Calarasi - creating cycling paths and building a tourism product that supports local development. A study tour to Poland was conducted. The first non-wine products were found in Moldova: Nimorink's fruit distillate and rose petal jam. Page: www.codrute.org FB Moldavian Culinary Routes. Partner zy: Miscarea Ecologist din Moldova, Casa Parintaesca Calarasi, Moldova, Local Action Group Vistula Terra Culmensis.

- The project "Innovative tools and the creation of al ARCI international cooperation Podlasie local governments, with special emphasis on the countries of the Baltic Sea Area Neighborhood / Eastern Partnership". Grant of the Ministry of Foreign Affairs of the Republic of Poland under the program "Citizenship and self-governmental dimension of public diplomacy" of 95 337. The project has created a generator of invitations for projects (conclusions, expert cooperation) and a conference on international cooperation of local governments - with special regard to the beneficiaries of Scandinavian countries and V4 , as well as the needs analysis of beneficiaries MD, UKR, BY, TUN. The partner of the project was the Union of Rural Communes of the Podlaskie Voivodship.

- The New Path of the Ishkashim School of Volunteering is a way to support Gulu Gyoh's organization in its local development efforts. Project co-financed by the International Solidarity Foundation from the Polish Ministry of Foreign Affairs and the Education for Democracy Foundation under the RITA program transformed in the region by the Polish-American Freedom Foundation. Within the framework of the project new educational paths were created within the framework of the Iszkoszim Volunteer School. supported the education of music / instrument construction and clay / clay vessels by equipping teachers in the Ishkashim region in Tajikistan. In addition, the path of medicinal plants was promoted. By working with an architect I supported the creation of the Volunteer Center in the Pamir Mountains in AVJ (under construction). Page: www.gornobadakshan.org

- the Foundation was a partner in the project "Women's Cooperatives in the Pamir Mountains" implemented by Peipsi CTC Estonia aiming to promote female entrepreneurship in the Pamir Mountains. The project was complementary with FPR's activities at Pamir. The project is being continued in 2016.

- In 2015, within the framework of the program "Promoting Polish culture abroad - Promise 2016", activities planned in Georgia at the beginning of 2016 will be prepared. The project consisted of on the signing of partnership letters with Georgian organizations.

- The Foundation supported the project Pukhavichy, Minsk Voblast-Svir-Komarovo 2.0: A partnership of local NGOs and public institutions for the rehabilitation of the mentally disabled in Belarus; Adaptation of the model developed in Svirze to the needs of other institutions wbrzeski implemented by the Association for Children with Special Needs. The project was the development of therapy in boarding houses in Belarus and the development of social entrepreneurship conducted by the institution.

- The Foundation supported the implementation of the project "Using Polish experience for the development of financially sustainable social and professional entrepreneurship of mentally disabled people" implemented by the RITA program from the Polish American Freedom Foundation by two partner Life Line Gurjaani and the Wbrzeskie Association for the Support of Children with Special Needs. The project was aimed at equipping a local Georgian organization with a day care center for the mentally handicapped in tools for raising funds for statutory activities. Purchased m, in. kiln for ceramics and pottery wheel, ONEL trained medical staff, organized a promotional event.

- The Foundation supported a project implemented by essentially PressClub Poland from the FSM Elect Fix Kairouan: towards real self-government in Tunisia. The Foundation is also a member - founder of the Loka Inego Fund created in Kairouan whose purpose is the development of the region.

- The Foundation supported the project "Social Slow Food: Permanent source of income and effective social integration for the disabled and socially excluded from the resort TEMI" implemented by the Association of Community Development Puznica in Georgia implemented by the MFA program of Polish Development Assistance 2016. The project created m .in. The kitchen allows tasting / conducting social entrepreneurship at the center for the mentally handicapped and people excluded from Temi in Gremi, Georgia.

- Continue to support launch Business Incubator in Belarus, a project implemented by EcoHome BY - grant the European Commission Representation in Belarus / EC on the BY. The project aims to train local entrepreneurs / businesses innovative, inclusive and providing them with micro-grants for the development of their own business ventures. This is the first project of its kind addressed to entrepreneurs in Belarus - currently under registration in the Ministry of Economy BY. FPR prepared a project application on volunteer basis and participated in its negotiations with the European Commission. There will also be a project p wsprealizowac of its registration by the Ministry of Economy BY - but in 2015 the project had still not been registered.

- In Myanmar / Burma Yangon he worked with in the negotiation and preparation of grant for micro-stoworzenie inikubatora inicjatyw China in the State, Western Burma / Myanmar: Basic Agency for Community Development (ABC / www.abcmmm.org), a grant request to be lights UNDEF edition (UN Democracy Fund). Commencement of operations: 2016

8. The most important legal events in the activities of the Foundation in 2015 r.

Change in the composition of the Council of the Foundation - Tadeusz Iwański resigned from the Board.

9. According to the National Court Register, the Foundation conducts business activity in the following areas:

- works related to the renovation and restoration of historical sites and buildings,
- Printing and reproduction of recorded media,
- tourist accommodation and short-stay accommodation,
- other accommodation,
- food service activities,
- publishing,
- activities related to the production of films, video recordings, television programs, recordings sound and music,
- activities in the field of sound and music recordings,
- Broadcasting and subscription programs,
- information service activities,
- rental and management of own or leased real estate,
- management advice,
- other technical studies and analyzes,
- research in the field of social sciences and the humanities,
- advertisement,
- market research and public opinion,
- other professional, scientific and technical activities,
- employment-related activities,
- the activities of tour operators,
- tourist information activities,
- photocopying, document preparation and other specialist services
- office support activities
- activities related to the organization of congresses, conferences and symposia,
- extramural forms of education,
- activities supporting education,
- creative activities related to culture and entertainment,
- the activities of libraries, archives and museums and other cultural activities,
- activities of other member organizations, not classified elsewhere,
- other service activities not elsewhere classified

- the leading activity is concerning, publishing, business information service, other professional, scientific and technical (advice, consultancy), activities related to the organization of congresses, conferences and symposia, other service activities, not classified elsewhere (translation)

10. Resolutions of the Board of the Foundation

Resolutions of the Foundation's Board in 2015 concerned:

- adoption of the substantive and financial report for 2014
- Sylwia Szparkowska's mandate to coordinate projects financed by FSM and RITA
- Aleksandra Piasecka's authorization to coordinate projects from the V4 and Ukraine funds from the Ministry of Foreign Affairs
- Agata Koziej's mandates for coordinating the project implemented in Moldova from the Ministry of Foreign Affairs

11. Financial data (based on the additional information)

The amount of revenues earned in 2015, with the separation of their sources

Paid benefits provided by the Foundation within the framework of the statutory objectives, taking into account the costs of these benefits

The Foundation did not conduct statutory activity for consideration.

Financial result of conducted business activity and percentage of income from business activity to income from other sources

The profit from the business is PLN 5,607.45. That represents 0.6% of revenues from other sources.

Information on costs incurred (based on the profit and loss account and additional information)

- implementation of statutory objectives 1.022.972,56
- administration (rents, telephone charges, postage, etc.), 6.037,80
- business activity, 0,00
- other costs 568,56

Facts about: number of persons employed in the foundation, broken down by occupied posts and with the separation of persons employed exclusively in business activity,

Information on the total amount of remuneration paid by foundations, divided into salaries, bonuses, bonuses and other benefits, with the exclusion of all remuneration of persons employed exclusively in business: Foundation does not employ employees

Information about the amount of annual or average monthly remuneration paid jointly to members of the board and other governing bodies, and to persons exclusively managing economic activity, broken down by remuneration, awards, bonuses and other benefits: The Foundation does not pay remuneration to members of the Management Board or the Board.

Information on expenses for remuneration from civil law contracts: In 2014, expenses were incurred for civil contracts in the **amount of 81,620.71 gross**.

Information on loans granted by the Foundation of cash, divided by their height, indicating the borrowers and the conditions for granting loans and giving the base of that statute granting such loans: the Foundation does not grant any loans

the amounts included in the bank accounts, the value of the purchased bonds and the amount of shares acquired or shares acquired in commercial law companies, with the indication of those companies, acquired real estates, their intended use and the amount spent on such acquisition, acquired other fixed assets, liabilities foundation included in the relevant financial statements related sporząd for statistical purposes -

Information about the measures on the accounts at the end of 2 01 5 n and the end of the year 5 201 for rach unkach was collected and in hand 8192.71 at Bank Pekao SA in Warsaw and MBank Bank

The value of assets: **34,904.58**

The value of liabilities: **34,904.58**

Liabilities: **126,739.77 zł**

In 201 5 Foundation did not acquire any bonds, shares, stocks or real estate.

Information about the Foundation's settlements under the incumbent tax liabilities, as well as information on tax declarations.

The Foundation pays taxes on an ongoing basis

The Foundation makes annual declarations of PIT-4R, PIT-8AR and CIT-8.

Minutes of the Management Board meeting

Development Policy Foundation

based in Warsaw

of 01.04.2015

The Management Board of the Development Policy Foundation at its meeting on April 1, 2016 adopted the following resolutions:

Resolution No. 1 of the Management Board of the Development Policy Foundation dated 01.04.2016 on the coordination of projects

1. The project "Moldavian culinary trails - registration and promotion of local and regional products of the Calarasi region" financed by the Ministry of Foreign Affairs of the Republic of Poland is coordinated by Agata Koziej
2. The "Construct the change: citizen prompted O-ring in Hola Prystan, a boost for social engagement for V4 UKR" the decision of the Board coordinates Aleksandra Piasecka
3. The project "Design change: the revitalization of the common Holej Prystani the south of Ukraine," the decision of the Board coordinates Aleksandra Piasecka
4. The "New Path iszkaszimskiej School Volunteer way to support the organization in Gulu Gyoh its activities for local development" coordinated by Sylwia Szparkowska
5. Innovative tools and the creation of al ARCI international cooperation Podlasie local governments, with special emphasis on the countries of the Baltic Sea Area Neighborhood / Eastern Partnership
6. The coordination of the projects will be confirmed by appropriate contractual contracts after receiving a positive decision to finance the project and sign donor contracts.
6. Co-operation with partners in Tunisia, Tajikistan, Belarus and Georgia is coordinated by Wojciech Szpociński

The meeting was closed