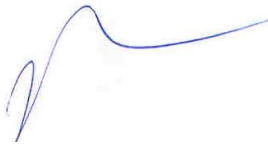


PROJECT SYNDICATE

THE WORLD'S OPINION PAGE

December 11th, 2016, PROJECT SYNDICATE BOARD OF TRUSTEES CONFERENCE MINUTES

1. The Board reviewed the end of Annual Report.
2. The Board reviewed the end of year budget balance and account balances.
3. The Board discussed the OSF grant to develop a reader supported strategy, and agreed upon a preliminary project plan and timeline for regular check-ins and meetings.
4. The Director presented the third year results from the Gates Foundation project.



Nicolas Chatara-Morse
Prague, Czech Republic

PROJECT SYNDICATE
P.O. Box 130
Prague 2, 120 21
Czech Republic

Phone +420 226 218 355
project-syndicate.org
@ProSyn