



Stichting European Climate Foundation

RSIN: 819062753

1. Our role & strategy

The European Climate Foundation (ECF) was established in The Hague in early 2008 as a 'foundation of foundations' to collaborate in ensuring Europe's transformation to a low-carbon economy. It was established as a major philanthropic initiative to promote climate and energy policies that greatly reduce Europe's greenhouse gas (GHG) emissions and to help Europe play an even stronger international leadership role to mitigate climate change. We aim to be the smartest place in Europe for funding climate change mitigation strategies, by identifying the opportunities for intervention – the 'sweet spots' where philanthropic investment can make a real difference.

2. Members of the ECF Supervisory Board, as of December 31, 2018:

Mr. Stephen Brenninkmeijer (Chair)

Ms. Charlotte Pera

Mr. Leonardo Lacerda

Ms. Mary Robinson

Mr. Pascal Lamy

Mr. Jonathan Pershing

Ms. Kate Hampton

Ms. Antha Williams

Ms. Connie Hedegaard

3. Management Board

In 2018 the Management Board of ECF consisted of Prof. Laurence Tubiana as CEO and Dr. Christoph Wolff as a Managing Director until 31 Maty 2018. As from 1 June 2018, Prof. Tubiana is the only member of ECF Management Board.

4. Remuneration of Supervisory Board and Management Board

The members of the Supervisory Board do not receive remuneration. There are also no other financial relationships.

The total amount of remuneration paid in 2018 to the Management board amounts to 408,672 EUR (including pension and social securities).

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5. Objectives

1. The foundation is established to pursue the following objectives:
 - a. to promote climate and energy policies pertaining the promotion of greenhouse gas emission reduction; to promote and contribute to the international role of Europe in limiting climate change; to further and promote efficient and safe energy consumption; to sustainably develop clean technologies relating to energy consumption; and to minimize harmful emissions (including ozone gas emissions) in view of climate change; and
 - b. to educate and raise awareness among the general public regarding the topics described in sub-paragraph "a" above and regarding any related topics, all in the broadest sense
2. The ECF aims endeavor to realize its objectives by raising funds and accepting donations, and subsequently by organizing programs and re-granting its financial means to achieve its objectives.
3. The ECF shall be a non-profit organisation.

6. ECF's financials

Balance Sheet			Statement of Benefits and Costs		
	2017	2016	Benefits	68,726	59,473
	000 EUR	000 EUR	Direct costs	64,494	53,926
Assets	58,628	53,823	GM&A	1,159	5,027
Fixed	250	228	Result	3,073	520
Current	58,378	53,595			
Equity and Liabilities	58,628	53,823			
Equity	12,140	8,027			
Liabilities	46,488	45,796			

7. Accounting principles

ECF's financial statements have been prepared in accordance with the guidelines for annual reporting 650 "Fundraising institutes" of the Dutch Accounting Standard Board.

Donations and costs are attributed to the year to which they relate. Donations are only included when realized before balance sheet date. Losses and risks originating before the end of financial year are taken into account, if they have become known before preparation of the financial statements.