

Stichting AgoRAP

Policy Plan

ANBI Name:	Stichting AgoRAP
Contact details:	Markus Steigenberger, Secretary-Treasurer, Email: steigenberger@agorap-institute.org Website: https://www.agorap-institute.org/
Address:	John M. Keynesplein 10, 1066 EP Amsterdam, The Netherlands
CCI (KvK) number:	42081699
RSIN:	8696.21.804

Policy Plan

Established in 2026, Stichting AgoRAP (the **Foundation**) serves the public benefit by promoting science and research, environmental protection, and climate protection at national, European, and international levels. The Foundation operates exclusively in the public interest. It does not aim to generate profit and shall not serve private interests other than incidentally and in furtherance of its public benefit purpose. At least 90% of its activities serve the public benefit, in line with ANBI requirements.

Strategic Plan

The Foundation seeks to advance knowledge, collaboration, action in support of science, environmental protection, and climate protection.

To achieve these objectives, the Foundation may:

- support, initiate, and promote activities, projects, and collaborations that contribute to the public benefit;
- facilitate the development, exchange, and dissemination of knowledge among research institutions, civil society organisations, public authorities, and private sector actors;
- commission, conduct, or support research, analysis, and other forms of knowledge production;
- support organisations and initiatives pursuing similar public benefit objectives;
- organise and support meetings, workshops, conferences, publications, and other activities that contribute to the public benefit;
- provide financial and non-financial support to organisations pursuing comparable charitable objectives, including ANBI-qualified organisations and equivalent foreign entities; and
- undertake any activities that contribute to or support the achievement of the Foundation's public benefit objectives.

Activities in 2026

2026 is the Foundation's establishment year. Activities have focused on set-up and preparation.

Key actions include:

- legal establishment of the Foundation in the Netherlands;
- development of governance structures and internal policies;
- preparation of strategic and operational plans;
- engagement with researchers, civil society organisations, philanthropic funders, public authorities, and other relevant stakeholders;

- identification and development of research, environmental, and climate-related initiatives aligned with the Foundation's objectives;
- exploration of partnerships, collaborative projects, and charitable grant-making opportunities; and
- provision of grants or other forms of support to organisations whose activities advance the Foundation's public benefit objectives.

Executive Board Members

- Katherine Heather Dixon, Chairperson
- Markus Steigenberger, Secretary-Treasurer

Supervisory Board Members

- David Harry Moskovitz
- Rebecca Anne Collyer
- Rudolf Andreas Kraemer
- Douglas Hunter Ogden

Remuneration policy

The Foundation's remuneration policy follows a market-based approach and is in line with that of comparable non-profit organisations. Board members with policy-making responsibilities are not remunerated for the performance of their board duties. They may, however, be reimbursed for reasonable expenses incurred in connection with their role and may receive non-excessive attendance fees, in accordance with the Articles of Association and applicable Dutch law. Executive Board members may also be employed by the Foundation under an employment agreement. In such cases, remuneration shall be determined by the Supervisory Board and shall be reasonable and proportionate to the responsibilities of the position and consistent with the Foundation's charitable objectives.

Fundraising and management of the assets

The Foundation raises its funds solely by applying for grants from private foundations to support its activities and operations. The Executive Board allocates this income to the relevant programme goals. A part of the income is re-granted to organisations with ANBI status, in support of activities aligned with the Foundation's public-benefit objectives. The remaining funds are used to cover the Foundation's annual operating costs.

Should the Foundation support organisations (without ANBI-status) who pursue comparable charitable objectives, the following conditions shall apply.

- The recipient shall apply the financial support provided by the Foundation exclusively for activities or projects that directly serve one or more of the Foundation's public benefit objectives as set out in its articles of association (the **Purpose**). The recipient represents and warrants that the financial support shall not be used for any commercial or profit-driven purpose, nor for any purpose unrelated to, or inconsistent with, the Foundation's public benefit objectives.
- The Foundation shall maintain an active involvement with the recipient in connection with the Purpose, to ensure that the use of the financial support is and remains aligned with its public benefit objectives. Prior to providing any financial support, the Foundation shall verify that no board member of the Foundation – nor any related person or entity – holds any role as founder, director, shareholder, capital provider or employee in the recipient organisation.
- The precise scope and form of such involvement and the cooperation between the parties

shall be determined in good faith by mutual agreement, provided that such involvement shall in any event serve to safeguard that the financial support is used in accordance with the Foundation's public benefit objectives. Upon reasonable request by the Foundation, the recipient shall provide such information as is reasonably necessary to enable the Foundation to verify that the financial support is being applied in accordance with the Purpose.

All financial support provided by the Foundation shall be recorded as such in its financial administration and reflected in its policy plan. If the Foundation determines, acting reasonably, that the financial support is not or no longer being applied in accordance with the Purpose, the recipient shall, upon written notice, repay to the Foundation (a) any portion of the financial support that is not yet expended as well as (b) any portion of the financial support that was expended but not in accordance with the Purpose.

Accounting principles

The annual accounts are to be prepared in accordance with the Guidelines for Annual Reporting, specifically RJ 650 Fundraising Organisations (modified 2017).

2026 Financial forecast

Budget forecast 2026

Philanthropy/ Foundations	100, 000
Total	100, 000

Estimated costs: 2026 budget in USD

Salaries & Consultants	60,000
Programme expenses	25, 000
Research	0
Administration	15, 000
Financial reserver	0
Total	100, 000