

Children and War Foundation
Registered in Bergen, Norway

Business Register Number 882 577 252

Annual Report 2021

Improving children's lives after wars and disasters

REFERENCE AND ADMINISTRATIVE INFORMATION

The Children and War Foundation is incorporated in Bergen, Norway, and registered in Norway by Stiftelsestilsynet (The Foundation Authority) and Brønnøysundsregisteret (The Brønnøysund Registry).

This annual report (NO: "årsmelding") consists of an extract of the annual reports both from the Board of Directors (BoD) and Board of Research and Implementation (BRI), with additional information about the purpose and organisation of the Foundation, and a summary of the activities the foundation has executed or been involved in.

The Norwegian formal annual reports ("styrets årsberetning") and accounts for 2021 are attached.

THE PURPOSE OF THE FOUNDATION

The Children and War Foundation aims to promote international research into the short- and long-term effects that war, war-like situations and disasters have on children and their families. The foundation works to obtain and collect grants from various financial sources, and then allocate these to specific research projects.

The Foundation develop evidence-based interventions, i.e., to prepare, compile and maintain manuals that may be used to help the children and their families, and implement such evidence-based interventions.

The Foundation make results of the research available to the public to increase the general and international understanding of the effects of war, warlike situations and disasters on children and their families.

The Foundation maintains the manuals and material developed and makes them available to the public. It furthermore administers training in the use and implementation of the manuals on at a cost only basis, but may ask for reasonable fees and request donations to be able to maintain the manuals and materials and develop new ones relevant to the purpose of the Foundation.

The Foundation strives to minimize its own costs, and to ensure that the grants and contributions received shall be allocated to the activities mentioned above.

As in 2020, due to the COVID-19 situation all physical activities have been cancelled or been transformed into digital format. Thus in 2021, as the year before, the financial resources have been limited. Due to these factors, the extent of CAW's outgoing activities has been quite limited in 2021, but there have been quite a few online trainings, cf. report from BRI.

THE BOARD OF DIRECTORS

Members and meetings

In 2021, the foundation's Board consisted of the following members:

Inger Hygen (Chair from 6th September)
Unni Heltne (Chair January to 6th September)
Ragnhild Dybdahl
Maria Callias
Hege Solbakken
Jacob Grieg Eide
Maren Hjortland

The Board has held eight meetings in 2021:

14th January, 17th February, 8th April, 21st June, 6th September, 27th September, 3rd November, 6th December.

All meetings were held either digitally in whole, or as physical meetings in Bergen combined with video link.

Main activities of the Board of Directors

The Board has focused on compliance, strategy, fundraising and formalizing an agreement with CAW UK, which was approved as a separate Charity in May 2021.

Compliance.

The Board has reviewed and revised the By-laws, set off with a GDPR compliance project, established a digital document archive, and worked out necessary internal routines and documents in order to safeguard that our activities are performed in a safe and compliant manner.

Strategy

The Board acknowledged that CAW is in need of a strategy process in order to make sure the Foundation meets its purpose defined in the By-laws, that the organization is structured sensibly, and has the necessary resources. As part of this, a strategic planning of fundraising activities is necessary to make it possible to reach the defined purposes within research and training.

Fundraising

The Board has spent quite some time on identifying relevant contributors and writing applications. The work resulted in an agreement with the Grieg Foundation, financing +/- 10 projects over a two-year period, with a total contribution of MNOK 1 to the projects. The agreement entered into force in January 2022 and will be in effect throughout 2023. The agreement was very important, safeguarding funding for important new projects requested from BRI.

Formalizing agreement with CAW UK.

Children and war (UK) was finally, after a very long process, approved and registered as a separate UK Charity in May 2021. Following this, the two charities worked out and entered into a cooperation agreement, reflecting that they are working for a common goal, with common tools, but are nevertheless separate and independent legal entities, which must comply with their respective national laws and regulations. The agreement states that CAW holds all intellectual property rights to name, logo, material developed etc., but CAW (UK) is entitled to use and utilize it, free of charge.

THE BOARD OF RESEARCH AND IMPLEMENTATION

Members and meetings

At the end of 2021, the foundation's Board of Research and Implementation consisted of the following members:

Ragnhild Dybdahl, Chair
Unni M. Heltne
William Yule
Richard Meiser-Stedman
Patrick Smith
Masa Al-kurdi
Rita Rosner
Harald Bækkelund

Atle Dyregrov has with draw from the board and has been thanked for his valuable contributions

The board held 5 meetings in 2021, all digital

- 21.01
- 09.04
- 11.06
- 21.09
- 26.11

Main activities of the board of research and implementation

Due to the lock down of most societies the training activities in 2021 has been digital. But this situation has given us the opportunity both to develop and test out digital trainings material and methods. So far it seems that digital trainings in many situations can function as well as physical trainings. An experience that can be used more effectively in situation where we cannot be physically present.

The external activities of BRI have been low due to the COVID-pandemic, but BRI has had an extensive discussion on strategy and priorities. The focus has been on which project to prioritize, whether to team up with other organisations and how to develop the organisation further. The conclusion of the discussion has been forwarded to BOD.

Project and trainings in 2021

- Establishment of cooperation with War Child Holland: Zoom training of Syrian refugees. Responsible Masa el Kurdi.: Teams from Lebanon, Syria and Gaza participated in trainings of TRT. Very successful trainings, highly competent group. Positive experience using model of training core group first, then larger group.
- Support of training TRT + Parenting by Dr. Ala El Khani
- Global Mental Health course at the University of Bergen. Unni: Part of International semester at Center for Crisis Psychology, UiB. Semester divided into three parts: global mental health, crises and disasters, and student projects. TRT was included in the crises course. Students are from Norway, Nepal, and Vietnam.

FINANCIAL STATEMENT

During 2021, the foundation had book revenues of totally NOK 136 243.

The expenses have consisted of covering costs in connection with various training activities, translation of manuals, accounts and compliance, WEB-page etc. The expenses are amounting to total NOK 104 907.

The operating profit was NOK 31 336 compared to NOK -122 090 in 2020, and the annual profit after interest income was NOK 31 444 vs. NOK -130 815 2020. The foundation's equity was NOK 536 332 vs. NOK 736 607 per 31.12.2020. The reason for the drop in equity was the split with CAW (UK). The Foundation has no debt.

The foundation's activities do not pollute the external environment and the Board can confirm that the presumption for continued operation is present.

APPENDIXES:

- Annual accounts 2021
- Styrets årsberetning 2021 (Official annual report in Norwegian)

STIFTELSEN BARN OG KRIG CHILDREN AND WAR
Resultatregnskap 2021

DRIFTSINNEKTER	Note	2021	2020
Tildeling fra The Hirschel Foundation		-	23 701
Tildeling fund raising events	2	26 335	-
Tildeling fra War Child	2	23 298	-
Tildeling fra selskaper (norske)		75 000	75 000
Inntekter fra treninger (UK)		-	28 237
Tildeling fra private og selskaper UK	2	11 610	27 874
Sum inntekter		136 243	154 812
 DRIFTSKOSTNADER			
Utgifter treninger (Masa al Kurdi)		66 029	137 172
Fast Name (Årsavgift domenenavn)		2 802	2 492
Lotteri- og stiftelsestilsynet - årsavgift		1 540	1 540
Utgifter ifbm styremøter		-	3 235
Arbeid for BRI (M Gupta)		-	3 353
Utgifter Board of Research & Impl		-	11 710
Tripletex - årsavgift		2 706	2 505
Revisjons- og regnskapshonorar	1	17 554	21 141
CAW Webside		11 005	-
Advokathonorar (UK)		-	49 645
Treninger UK		-	18 819
Månedsgjebyr Just Giving: GBP 126		-	209
Gave		-	1 217
Utgifter Kluge budtjeneste		-	388
Oversettelse av manual		640	20 250
Banktransaksjonskostnader/gebyrer/årsavg		2 631	3 226
Sum driftskostnader		104 907	276 902
 DRIFTSRESULTAT		 31 336	 -122 090
 FINANSINNEKTER OG FINANSKOSTNADER			
Renteinntekter		108	1 186
Valutatap (disagio)		-	9 912
ÅRSRESULTAT		31 444	-130 816
Overføringer:			
Overføring annen egenkapital		31 444	-130 816

STIFTELSEN BARN OG KRIG CHILDREN AND WAR
Balanse

EIENDELER	Note	2021	2020
Bankinnskudd		536 332	504 888
GBP konto	3	0	231 719
Sum omløpsmidler		536 332	736 607
SUM EIENDELER		536 332	736 607
EGENKAPITAL			
Innskutt egenkapital			
Grunnkapital		50 000	50 000
Sum innskutt egenkapital		50 000	50 000
Opptjent egenkapital			
Annen egenkapital	3	486 332	686 607
Sum opptjent egenkapital		536 332	686 607
Sum egenkapital		536 332	736 607
Sum Gjeld		0	0
SUM EGENKAPITAL OG GJELD		536 332	736 607

Bergen, 23. mai 2022

Unni Helene

Unni Helene

Styremedlem

Inger Hygen

Inger Hygen

Styrets leder

Ann Heub

Ann Heub

Styremedlem

Ann Lindboe

Ann Lindboe

Styremedlem

Monica Hannestad

Monica Hannestad

Styremedlem

Ragnhil Dygdahl

Ragnhil Dygdahl

Styremedlem

STIFTELSEN BARN OG KRIG CHILDREN AND WAR NOTER

Regnskapsprinsipper:

Årsregnskapet er satt opp i samsvar med regnskapsloven og god regnskapsskikk for små foretak.

a) Driftsinntekter

Gaver inntektsføres på tildelingstidspunktet. Salg inntektsføres på salgstidspunktet.

Tilskudd inntektsføres i den periode kostnadene de skal dekke påløper

b) Omløpsmidler/Kortsiktig gjeld

Omløpsmidler og kortsiktig gjeld omfatter normalt poster som forfaller til betaling innen ett år etter balansedagen. Omløpsmidler vurderes til laveste verdi av anskaffelseskost og antatt virkelig verdi.

Note 1 Honorar til revisor er kostnadsført med kr.17 554 inkl. mva.
Det er ikke gitt lån eller stilt sikkerhet til fordel for medlemmer av stiftelsens styre.

Note 2 Valutakurs samme måned som tildelingen

Note 3 Den 3. desember 2019 ble det fattet følgende vedtak i styret i CAW:
"As the DNB closed its CAW UK account due to internal policy considerations, all funds from that account were transferred to the Norwegian based accounts. It is agreed between the UK group and the chair of the board that GBP 21 000 shall be transferred back once the account at Prism is established to enable the UK group to continue its very important work for the CAW." 17. mai 2021 ble "CHILDREN AND WAR (UK)" registrert som stiftelse i UK (1194478) og beløpet på kr 231 719 ble dermed overført til stiftelsen i UK. Beløpet som stod på bankkontoen er blitt ført mot egenkapitalen i 2021. Regnskapsmessige splittelse mellom stiftelsene ble følgelig formalisert i 2021.

ÅRSBERETNING 2021

STIFTELSEN BARN OG KRIG/CHILDREN AND WAR FOUNDATION

Stiftelsen Barn og Krig, Children and War Foundation, har som formål å fremme internasjonal forskning vedrørende de kort- og langsiktige virkninger som krig, krigslignende og katastrofepregede situasjoner har på barn og deres familier. Stiftelsen arbeider for å samle inn forskningsmidler fra ulike finansielle kilder, og deretter bevilge disse videre til konkrete forskningsprosjekter.

Stiftelsen er registrert hos Lotteri- og stiftelsestilsynet, og har sitt hovedkontor i Bergen. Stiftelsens vedtekter ble vedtatt endret av styret i desember 2021. Det ble i den forbindelse besluttet at Forskningsrådet endrer navn til Styret for Forskning og Implementering, «BRI». Stiftelsens Råd fjernes fra vedtektene og Rådets funksjon erstattes av BRI.

Ved utgangen av 2021 besto stiftelsens styre av følgende medlemmer:

Inger Hygen (leder)
Unni Heltne
Maren Hjortland
Maria Callias
Hege Solbakken
Jacob Grieg Eide
Ragnhild Dybdahl

Styret har hatt 8 styremøter i 2021, den 14. januar 2021, 17. februar 2021, 8. april 2021, 21. juni 2021, 6. september 2021, 27. september 2021, 3. november 2021 og 6. desember 2021.

Ved utgangen av 2021 hadde Styret for Forskning og Implementering følgende medlemmer:

Ragnhild Dybdahl (leder) Unni M. Heltne Richard Meiser-
Stedman William Yule
Masa Al-kurdi
Rita Rosner
Patrick Smith
Harald Bækkelund

Alba Sanchez Banoun har deltatt som frivillig assistent

Styret bemerker at stiftelsen i 2021 bl.a. har arrangert flere treninger knyttet til de manualene som stiftelsen har utviklet for å hjelpe barn som er utsatt for krig og krigslignende situasjoner og andre arrangementer. Stiftelsen har i denne forbindelse mottatt gaver og tilskudd fra ulike hold.

Stiftelsen har i løpet av 2021 hatt bokførte inntekter i forbindelse med slike tildelinger på til sammen kr 136.243.

Utgiftene har bestått i å dekke kostnader i forbindelse med domenenavn, årsavgifter, oversettelse av manual mv. Videre har stiftelsen i 2021 hatt utgifter med og støttet ulike prosjekter. Utgiftene utgjør til sammen kr 104.907.

Driftsresultatet var kr 31.336 mot kr -122.090 i 2020, og årsresultatet etter renteinntekter var kr 31.444 mot kr -130.815 i 2020. Stiftelsens samlede egenkapital og gjeld var pr. årsskiftet kr 536.332 mot kr 736.607 pr. 31.12.2020. Endringen skyldes overføring av midler tilhørende den engelske stiftelsen Children and War (UK) som i 2021 ble skilt ut som egen stiftelse.

Stiftelsen har i 2021 inngått en finansieringsavtale med Grieg Foundation med tilskudd til stiftelsens prosjektarbeid for perioden 2022 og 2023, med i alt kr 1 000 000, fordelt med kr 500 000 pr år.

Det er ikke tegnet forsikring for styremedlemmer.

Stiftelsens virksomhet forurensrer ikke det ytre miljø og styret kan bekrefte at forutsetningen for fortsatt drift er tilstede.

Bergen, den 23. mai 2022



Inger Hygen



Unni Heltne



Ragnhild Dybdahl



Anne Lindboe



Anri Hebib



Monica Hamrestad