

Children and War Foundation
Registered in Bergen, Norway

Business Register Number 882 577 252

Annual Report 2019

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).

The Foundation is also recognized in the UK by HMRC to receive Gift Aid on donations from UK taxpayers.

This annual report (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 annual report for 2019 has been delayed, as the level of activity has been very much influenced by the covid pandemic.

The Norwegian formal annual reports ("styrets årsberetning") and accounts for 2019 are attached.

THE PURPOSE OF THE FOUNDATION

The Children and War Foundation aids and supports children who are affected by war, warlike situations, and disasters as well as their families by providing knowledge- and evidence-based interventions.

The Foundation focuses on the following activities:

- promote and support research concerning the short- and long-term effects of war, warlike situations and disasters on children and their families
- 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 works to obtain and collect grants, contributions, and other kinds of financial support for its activities.

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.

GOVERNANCE AND MANAGEMENT

The bodies of the Children and War Foundations, according to its By Laws adopted in January 2017, are:

- The Board of Directors
- The Board of Research and Implementation
- The Board of Overseers

THE BOARD OF DIRECTORS

The members of the Board of Directors who served from 1 January 2018 to the date of this report were:

- Harald S. Kobbe (Chair. First elected January 2017)
- Unni Heltne (Member. First elected January 2017)
- Maria M Callias (Member. First elected May 2017)
- Hege Solbakken (Member. First elected May 2017)
- Jacob Grieg Eide (Member. First elected February 2018)

The members of the Board of Directors are elected for a period for 2 years. To secure continuity, the terms of Kobbe and Heltne were considered to expire in 2018, while Callias, Solbakken and Grieg Eide terms expire in 2019. Kobbe and Heltne were re-elected for a further 2 years term in meeting in June 2018. Solbakken and Grieg Eide were elected for two new years in 2019. Solbakken applied for and was granted a one year leave due to elected mebership in the city concil of Bergen.

The Board of Directors has held six meetings in 2019:

- 4 January
- 12. February
- 7. May
- 18. June
- 15. October
- 3. December

All in Bergen and/or on video

Main activities of the Board of Directors

The priorities of the Board of Directors in 2019 have been as follows:

- Continue the development of a new Web-page.
- Work to further elaborate and clarify the communication and division of tasks and responsibilities between the two boards.
- Establish a budget for 2020.
- Improving the funding of CAW.

The work on the website has been a priority also in 2019 and have required quite a lot of revising and restructuring of existing material and also production of new. Several members of the BOD has done a great effort to accomplish this. The first version of the new website and a draft of a new graphical profile was finished in July 2019. There is however still need of further revision of the content, and BOD member Maria Callas and the UK group has developed an overview of material that requires further development.

Regarding the funding of the Foundation an application for funding was sent to the Grieg Foundation, but unfortunately turned down. Members of the BOD will work to develop a new application based on the feedback from the Grieg Foundation.

THE BOARD OF RESEARCH AND IMPLEMENTATION

The members of the Board of Research and Implementation who served from 1 January 2017 to the date of this report were:

- Unni M. Heltne (Chair. Elected January 2017)
- Atle Dyregrov (Elected January 2017)
- William Yule (Elected January 2017)
- Patrick Smith (Elected January 2017)
- Ragnhild Dybdahl (Elected January 2017)
- Richard Meiser-Stedman (Elected January 2017)
- Masa Al-kurdi (Elected January 2017)
- Tori Snell (Elected January 2017)

According to the By-Laws, Article 9, second paragraph, Unni M. Heltne served as both Chair of the Board of Research and Implementation and member of the Board of Directors.

Tori Snell with drew from the Board in 2019

The Board of Research and Implementation held three meetings in 2019:

11. March in Bergen and on video

17. June in Bergen

6. December in London

BRI arranged a conference 12. March to sum up the experiences from using the TrT- method with unaccompanied minors in Europe. The conference resulted in a decision for revise The Children and War manual to a version more suitable for unaccompanied minors.

The Board of Research and Implementation shall i.e.:

- Assess relevant research projects concerning the short- and long-term effects of war, war-like situations and disasters on children and their families
- Advise the Board of Directors as to which projects should be supported by the Foundation
- Advise the Board of Directors as to which sums should be set aside for each project
- Advise the Board of Directors regarding collaboration with other partners
- Assist the Board of Directors in seeking funding for projects
- Follow up and revise research projects on behalf of the Foundation
- Prepare, compile, and maintain evidence-based material, i.a. manuals that may be used to help the children and their families exposed to war, war-like situations and disasters
- On behalf of the Foundation ensure the implementation of such material
- Advise the Board of Directors as to which sums should be allocated to finance the activities of the Board of Research and Implementation in the yearly budgets and report to the Board of Directors of its activities within 1 May each year.

Main activities of the Board of Research and Implementation

Training of trainers:

- **Uganda, 25.-27. June.** Makerere University, Kampala. Unni Heltne trained 12 priests and other religious leaders mainly working with refugees and locals in Northern Uganda. The training was conducted in cooperation with Christine Mbazi at Makerere University and Editar Kamusine who was participant at the training in October 2018, and now served as a co-trainer.
- **Dokhut, Northern-Iraq, 13.-16. September.** Unni Heltne trained a group of 20 social workers, health professionals and volunteers working for the organisations Jazda and Step un. Both organisations working for homecoming Jazedi refugees being victims of captivity, slavery, and attempt to genocide from ISIS.
- **Tampere, Finland, 18.-20, September.** Unni Heltne trained a group of school psychologist working with refugee children in Tampere area. The training was organised by the University of Tampere and would be a part of an evaluation study of TrT in Finland, led by Professor Raija-Lena Punamaki
- **Training of trainers online Syria.** Date: Oct 2019 – Responsible: INSAN
Input by CAW: training by Masa, sum: 2,200 UK pounds; result: End of training report, 150 children before ToT training, 6 trainers.
- **TRT Training & ToT Independent Doctors Association (IDA) Syria.** Date: Aug – Nov 2019.
Responsible: IDA; input by CAW: Trained by Masa. Sum: 11,900 GBP. Results: End of training report & data file; 23 trainers, 218 children during life cycle of the project.

Projects:

BRI has focused on the following projects in 2019:

- Revising the manual Children and War based on the experiences made with using the manual for unaccompanied minor refugees in Europe. Responsible Willian Yule, to be finished in 2020
- TRT + parenting Date: 2017 – ongoing; Responsible Univ of Manchester; Input from CAW on the project and content of the program, Followed up by Patrick Smith
- Refugees/Fear of water. A call was published by Caw for a project with a funding of 50 000 NOK, nobody have so far applied. The project is put on hold. Responsible: Unni Heltne and Atle Dyregrov
- Olfactory intrusion. The project is planned for 2020. Responsible Willian Yule
- Follow up original training of Ukraine professionals. Original training by Willian Yule and Elin Hordvik; booster training by Bill and Laura Tomlinson. Local University and group continue programme of implementation and research.
- Brazilian favelas TRT pilot study; Date: 2019-2020; Responsible Ian Barron Univ of Mass; Input by CAW: Training by Unni and Catelina Frachia. The project is ongoing.

In addition to these activities BRI has concentrated on developing routines for approving projects, involvement in research projects and guidelines for approving trainings. Furthermore, focusing of the future strategy for BRI. The result of this work has been reported to BOD.

The BRI have also organised a new translation of the Children and war manual into Arabic. After the latest revision of the English manual, an updated version was needed. Due to disagreement between the translators of the first version and the new one, it was necessary to have a third translation going through and synchronize the two earlier version.

The members of the BRI have nominated new members of the board to be elected to join the board in 2020, these are:

Harald Bekkelund, Norway
Rita Rosner, Germany
Eva Alisic, Australia

THE BOARD OF OVERSEERS

The members of the Board of Overseers who served from 1 January 2017 to the date of this report were:

- Cole Dodge
- Florence Baingana
- Maia Gedevanishvili
- Nigel Fisher
- Richard Bryant
- Rosalie Kwong
- Stephen Regel
- Tom Ollendick
- Youssouf Oomar
- Emily Holmes
- Joop de Jong

CAW-UK SUPPORTERS COMMITTEE, the UK group

For the activities of the UK support group, please find their annual report for 2019 attached.

FINANCIAL STATEMENT

In 2018, the foundation entered into an agreement with Plan Norge, which finance trainings and research, partly in cooperation with Plan Norge. The agreement has given revenues in 2018 and 2019, and has a limit of NOK 1 000 000. The revenue is being recorded when the corresponding expenses occur.

During 2019, the foundation had book revenues of totally NOK 1 007 828, partly from Plan Norge, and partly from other gifts and funding, including from the UK group.

The expenses have consisted of covering costs in connection with the web pages, domain names, annual fees, travelling costs in connection with board meetings etc. Furthermore, the foundation has had expenses with and supported various projects. The expenses are amounting to total NOK 917 825.

The operating profit was NOK 90 003 vs. NOK 85 029 in 2018, and the annual profit after interest was NOK 119 138 vs. NOK 106 145 in 2018. The foundation's equity and debt were at the turn of the year NOK 867 422 vs. NOK 1 297 768 per 12/31/2018

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

APPENDIXES:

- Accounts 2019
- Styrets årsberetning 2019 (Official annual report in Norwegian)

STIFTELSEN BARN OG KRIG CHILDREN AND WAR
Resultatregnskap 2019

DRIFTSINNTEKTER	Note	2019	2018
Donasjoner fra privatpersoner (norske)		0	0
Tildeling fra PLAN Norge	3	549 483	500 000
Tildeling fra selskaper (norske)		267 032	106 540
Inntekter fra treninger (UK)		46 983	63 043
Tildeling fra Just Giving (private og selskaper UK)	2	144 330	188 583
Forskudd fra Plan Norge	3	0	500 000
Periodisering forskudd/ubrukte midler	3	0	-549 483
Sum inntekter		1 007 828	808 683
DRIFTSKOSTNADER			
Prosjekter/treninger/kurs		196 840	536 249
Utgifter treninger (PLAN Norge midler)		369 966	
Leie av møterom		2 500	0
Fast Name (Årsavgift domenenavn)		1 469	1 469
Lotteri- og stiftelsestilsynet - årsavgift		1 540	1 540
Reiseutgifter ifbm styremøter		9 377	42 333
Arbeid for BRI (M Gupta)		5 488	0
Utgifter Board of Research & Impl		50 852	55 511
Utgifter andre møter		7 425	6 946
Tripletex - årsavgift		2 603	2 385
Revisjons- og regnskapshonorar	1	24 729	23 960
Ny Webside		178 251	44 330
Treninger UK		55 471	0
Månedsgjebyr Just Giving: GBP 126		2 220	2 544
Gave		992	0
Utgifter Kluge budtjeneste			263
Banktransaksjonskostnader/gebyrer/årsavg		8 102	6 124
Sum driftskostnader		917 825	723 654
DRIFTSRESULTAT		90 003	85 029
FINANSINNTEKTER OG FINANSKOSTNADER			
Renteinntekter		293	220
Valutagevinst (agio)		28 842	21 077
Valutatap (disagio)			-181
ÅRSRESULTAT		119 138	106 145
Overføringer:			
Overføring annen egenkapital		119 138	106 145

STIFTELSEN BARN OG KRIG CHILDREN AND WAR
Balanse

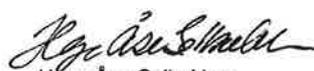
EIENDELER	Note	2019	2018
Bankinnskudd		867 422	265 758
GBP konto		0	532 010
Fordringer		0	500 000
Sum omløpsmidler		867 422	1 297 768
SUM EIENDELER		867 422	1 297 768
EGENKAPITAL			
Innskutt egenkapital			
Grunnkapital		50 000	50 000
Sum innskutt egenkapital		50 000	50 000
Opptjent egenkapital			
Annen egenkapital		817 422	698 285
Sum opptjent egenkapital		817 422	698 285
Sum egenkapital		867 422	748 285
Forskuddsbetalt inntekt (ubrukt pr 31.12/forskudd Plan Norge)	3	0	549 483
Forskudd fra Plan Norge		0	0
Sum Gjeld		0	549 483
SUM EGENKAPITAL OG GJELD		867 422	1 297 768

Bergen, 29. juni 2020


Unni Heltne
Styremedlem


Harald S. Kobbé
Styrets leder/daglig leder


Maria Callias
Styremedlem


Høge Åse Solbakken
Styremedlem


Jacob Grieg Eide
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.24.729 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 Annen driftsinntekt gjelder ubrukte midler fra Plan Norge pr 31/12/18 og forskudd Plan Norge periodisert fra 2018. Avsetningen på Kr 549.483 er inntektsført i sin helhet i 2019.

ÅRSBERETNING 2019

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 Stiftelses- og lotteritilsynet, og har sitt hovedkontor i Bergen. Nye vedtekter for stiftelsen ble utarbeidet i 2017. Det ble i den forbindelse besluttet at stiftelsen skal ha et Styre, et Forskningsråd og et generelt Råd.

I 2019 har stiftelsens styre hatt følgende medlemmer:

Harald S. Kobbe (leder)
Unni Heltne
Maria Callias
Hege Solbakken
Jacob Grieg Eide

Styret har hatt 6 styremøter i 2019, den 4. januar i Bergen/London (ekstraordinært møte), den 12. februar i Bergen, den 7. mai (ekstraordinært telefonmøte), den 18. juni i Bergen, den 15. oktober i Bergen og 3. desember i Bergen.

Ved utgangen av 2019 hadde stiftelsens Forskningsråd følgende medlemmer:

Unni M. Heltne
Atle Dyregrov
William Yule
Patrick Smith
Tori Snell
Masa Al-kurdi
Ragnhild Dybdahl
Richard Meiser-Stedman

Ved utgangen av 2019 hadde stiftelsens Råd, jf. vedtektens artikkel 12 flg, følgende medlemmer:

Cole Dodge
Florence Baingana
Maia Gedevanishvili
Nigel Fisher
Richard Bryant
Rosalie Kwong
Stephen Regel
Tom Ollendick
Youssef Oomar
Emily Holmes
Joop de Jong

Styret bemerker at stiftelsen i 2019 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, også gjennom en støttegruppe i Storbritannia, og har inngått en avtale med Plan Norge som bl.a. vil finansiere treninger og forskning, dels i samarbeid med Plan Norge. Denne avtalen ga inntekter i 2018 og 2019, og har en økonomisk ramme på 1 MNOK.

Stiftelsen har i løpet av 2019 hatt bokførte inntekter i forbindelse med slike tildelinger på til sammen kr 1.007.828. Inntekter fra Plan Norge føres tidsmessig når det foreligger korresponderende utgifter.

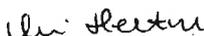
Utgiftene har bestått i å dekke kostnader i forbindelse med arbeid med web-sider, domenenavn, årsavgifter, reiseutgifter ifbm styremøter mv. Videre har stiftelsen i 2019 hatt utgifter med og støttet ulike prosjekter, med til sammen kr 917 825.

Driftsresultatet var kr 90.003 mot kr 85.029 i 2018, og årsresultatet etter renteinntekter var 119 138 mot kr 106.145 i 2018. Stiftelsens egenkapital og gjeld var pr. årsskiftet kr 867 422 mot kr 1.297.768 pr. 31.12.2018.

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

Utbrudd av Corona-virus og Covid-19 første halvår 2020 har ført til at ordinært styremøte berammet til den 9. juni 2020 er utsatt. I stedet avholdes et kort ekstraordinært styremøte den 29. juni 2020 med begrenset personlig oppmøte og ellers oppkobling på videokonferanse til behandling av enkelte nødvendige saker. Et utsatt ordinært styremøte til bl.a. behandling av valg og utvidet årsrapport vil bli avholdt så snart smittesituasjonen og reiserestriksjoner gjør det forsvarlig, trolig i august 2020.

Bergen, den 29. juni 2020


Unni Heltne


Harald S. Kobbe


Maria Callias


Hege Solbakken


Jacob Grieg Eide