fondation **BOTNAR** 

# Our Year 2022 Annual Report



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# A message from our Board Chair



2022 was another busy year full of learning and progress at Fondation Botnar. We continued to bring young people, critical voices and actors from all levels together in pursuit of our goal of improving the wellbeing of young people living in cities around the world.

We had countless opportunities to harness new possibilities and test innovative methods to achieve the change we want to see in the world, from launching new partnerships to strengthening digital rights and the mental wellbeing of young people, to engaging with global leaders in urban sustainability at the 11th session of the World Urban Forum.

Building strong relationships with our partners and working together to transform urban systems for the better allows us us to be curious, learn and understand more.

It's been a humbling journey so far.



Fondation Botnar is a Swiss philanthropic foundation based in Basel which was established in 2003 to continue the philanthropic legacy of Marcela and Octav Botnar. The foundation works to improve the health and wellbeing of young people living in cities around the world.

Advocating for the inclusion of youth voices and the equitable use of Al and digital technology, the foundation invests in and supports innovative programs and research and bringing together actors from across sectors to create dialogue and partnerships.



To build on our progress in the last five years and take us into 2023 and beyond, we need to remain fully open to learning and relearning - to be prepared to challenge the status quo and innovate. Only then will we discover the new paths and promises that will eventually lead us to create inclusive and sustainable urban environments fit for young people to thrive.

Thank you to all our partners who have made these achievements possible!

Thomas Gutzwiller

Board Chair, Fondation Botnar



# Listening to young leaders

According to a 2019 Barnardo's report\*, 62% of 16-24-year-olds feel that governments care more about older generations than their own. Despite being the largest generation of young people in history, young people's rights to representation and participation are not being met, as they are often left out of decision making and lack opportunity to drive changes in the city systems they live in.

We talked to two youth collaborators, Michel Zuluaga, Gender Coordinator at Despacio, and Bianca Baluta, OurCluj Co-Creator, to understand their experiences and perspectives on city-level change-making. It is clear that young people face significant challenges when trying to get involved in policy and decision-making processes. By listening to their insights and experiences, we can gain a better understanding of how to improve inclusion and ensure that young people's opinions are taken seriously.



Michel Zuluaga
Gender Coordinator, Despacio



"At the municipal level, young people face discrimination based on age, where the vision of youth is not valued. Many may be invited and physically included on stage, but their ideas are not prioritised."

# How can governments better include young people in policy and decision-making?

"To ensure a fair and equitable approach to addressing societal issues, governments and all members of society should collaborate on new approaches. These should be evaluated through self-assessment and validation from peers, instead of being condescending or paternalistic. Furthermore, policymakers must encourage the education system to provide participation tools, such as youth forums and other dialogues, for the young people they serve."

# What does it mean to be educated as critical citizens, and why is this important?

"Being a critical citizen is not only speaking up about failures but also acting on them to the best of your abilities, whether that's writing a letter to the mayor's office or taking the initiative to change the course of things, as Greta Thunberg did. The baseline is knowing one's rights and duties as an individual and collective."

\* https://www.barnardos.org.uk/news/our-news/young-people-feartheir-future-and-feel-ignored-politicians-according-new-report

# What is the biggest challenge young people face in leading change in their city?

"In my view, the biggest challenge is related to trust. Young people are not seen as essential participants in these processes. Their input, while unique and game-changing, is often not valued. When young people are only included at the surface level, without any power or decision-making ability, they are not truly empowered to contribute."

### How can governments better include young people in policy and decision-making?

"The first step is to create the context for young people to cultivate their critical thinking and to have access to education either through formal or non-formal means. The second step, linked to encouraging young people to be involved, is empowerment and trust. Young people feel empowered and motivated when they see that their opinions, voices and ideas are taken into consideration. In order to fuel their involvement, they need to see they count and that they have an impact. What I consider a permanent tool alongside the process is that governments improve inclusiveness by reaching young people that are not usually involved."

# What does it mean to be educated as critical citizens, and why is this important?

"For me, a critical citizen is someone who has cultivated critical thinking. I believe it is not so important what you think, but rather how you think and assess situations, taking into account the available evidence. The value of the process in how one thinks is essential, especially nowadays when we have such a large amount of available information.



Bianca Baluta
OurCluj Co-Creator









# Reflecting on five years

Letter from our CEO, Stefan Germann

In just five years, Fondation Botnar has transformed from a small, temporary office in Basel into a thriving, global network of partners and young leaders committed to improving the wellbeing of young people in growing urban environments. Our collective hard work and dedication have achieved remarkable results, and I am deeply grateful to everyone who has been part of this journey.

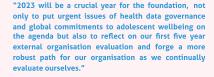
As we continue our efforts to make a difference in young people's lives, I'm delighted to share some personal highlights of the last half-decade.

One of the exciting developments has been our work in the city of Tanga in Tanzania which started in 2018. Tanga is becoming a thriving digital learning hub, made up of many young people who want to move their lives and communities forward. It's an impressive example of what can be achieved when working actively with city stakeholders and young people.

The Our Future Cities Challenge in 2020 was another highlight that aimed to inspire young people worldwide to unlock their potential in innovation and creativity, asking them to learn more about their cities, use their imagination, and share their vision for the future. Witnessing the incredible creativity of the participants was a truly inspiring experience for me, and their contributions continue to inspire me to this day.

As the first fully digital generation, young people are brilliant enablers of our collective future, however, it is important to acknowledge that they are especially susceptible to the risks associated with rapid development of Al, such as involuntary data collection, cyberbullying, online abuse, and exposure to explicit content. This means essential questions need to be raised, such as the need to ensure that developments are based on human rights and that data is owned and equitable. I'm particularly proud that Fondation Botnar supports those actively working to improve this, including our partnership with Amnesty International through the RIGHTS Click initiative. The initiative is currently responding to the needs of a 'digital generation' in Kenya, Argentina, and the Philippines, with a vision to support more countries in the future.

I can't wait to see where the next five years will take us. We remain fully committed to promoting the health and wellbeing of young people in urban environments while keeping their needs at the forefront of our conversations and initiatives.



Read on to discover how in 2022, our work and partners helped to amplify youth voices in changing their cities for the better.







# **Stories of change**

Empowering Tanga as a city for young people

OurCity - OurTanga (TangaYetu)



#### **Project overview**

Tanzania's most northern port city, Tanga, was the first to partner with OurCity in 2018. The TangaYetu initiative supports the transformation of cities into youth-centred places, by enabling young people to take part in project design, implementation and governance.



TangaYetu highlights so far include; the establishment of the first ever STEM park in Tanzania, the development of a digital city platform for improving the use of data in decision making, and the introduction of entrepreneurship and digital literacy training in schools.

In 2022, TangaYetu trained over 1,500 young people in 21st-century skills, while 17 Youth Savings groups with 230 members were formed by local partners. Following the opening of the STEM Park in 2021, over 6,200 young people have been inspired to use STEM and STEAM. A Youth Forum was also established and now has over 500 dynamic participants, positively encouraged to take an active role in TangaYetu projects.





"TangaYetu has made a significant impact on the lives of youth in Tanga. I've seen most of them gain practical skills and knowledge. They will benefit from [this knowledge] for the rest of their lives."

#### 2022 impact:

1,500

young people trained in 21st-century

Youth Savings groups formed by local partners

Virtual Control + A = Select All Control +





# **Stories of change**

**Encouraging youth participation in urban transition in Cluj** 

OurCity - OurCluj



#### **Project overview**

OurCluj is an emergent living lab designed to engage young residents in the transition of their city. Since 2019, a collective of urban innovators in Cluj-Napoca, Romania, set out to reimagine the values that guide urban transition by centring values of care and trust over those of growth and efficiency for collective wellbeing.

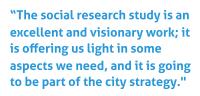


During 2022, OurCluj focused on nurturing relationships and cultivating open dialogue with local partners. A network of projects evolved and expanded, focusing on new approaches to learning and education. OurCluj incubated FIX Cluj, the first co-designed social innovation fund in Romania, supporting young entrepreneurs and building learning communities.

In addition, a social research study of the OurCluj design processes resulted in a book 'Activating Values in Urban Transitions – A novel approach to Urban Innovation', launched with the mayor and presented during World Urban Forum and Devex World 2022. The study found that the explicit articulation of values of care and trust is essential for creating and sustaining local innovation ecosystems in the Eastern European context and made 10 design recommendations for practitioners in other cities interested in novel ways of working towards wellbeing.







Emil Boc, Mayor of Cluj-Napoca



# **Stories of change**

Tactical city planning with youth in Cali

Healthy Cities for Adolescents, Vivo Mi Calle

#### **Project overview**

Part of the Healthy Cities for Adolescents programme, Vivo Mi Calle focused on improving the wellbeing of young people in low-income neighbourhoods in Cali, Colombia, by empowering them to co-create healthier environments through their active participation in city planning and regeneration processes.





Vivo Mi Calle became a leading light in Cali, Colombia. Working in partnership with youth, it transformed public spaces into safe, enjoyable places and improved the lives of more than 18,000 people. The Bridge of Colors, created with 115 local youth, is a highlight - creating a new, vibrant route for students to walk without the threat of violence. In addition to improving the quality of life for its citizens, the project has also strengthened social cohesion among different communities in the city.



"I think the moment Vivo Mi Calle arrived in Cali, it became the light this neighbourhood needed in order to change."



**18,000** lives impacted

115
local youth co-created The Bridge of Colors



# Moments and milestones

As we celebrate past successes, our team reflects on valuable lessons learned for the future. Read the team's key learnings from 2022.



#### Shared principles for the future of health data governance

Transform Health launched the Health Data Governance Principles to provide a human rights approach to health data governance.



#### **Building healthier cities for** young people

Our Healthy Cities for Adolescents programme completed its first phase - and started its second phase with Ecorys, running until 2025. Phase two will build on existing projects and support new initiatives, adding an additional target country to the original five.



With Amnesty International, we launched a new programme enabling children and young people to co-create digital platforms that protect their rights: RIGHTSClick.



#### Empowering the next generation of Ghanaian entrepreneurs

GSTEP is an inclusive, prize-based education programme that engages Junior High School students in Ghana to use innovation to solve issues in their communities.



#### Using Minecraft to design public spaces

Together with UN-Habitat, we launched the Young Gamechangers Initiative (YGI) at the World Urban Forum, The YGI harnesses innovative digital tools to amplify young people's voices and opinions on the future of equitable city systems for all.



June

#### Milestone achievements in digital health and AI research collaboration

Our partners at I-DAIR signed a memorandum of understanding with WHO. I-DAIR's work increasingly demonstrates the need to bridge the digital health and AI knowledge gap to accelerate progress on the 2030 Agenda.



#### Investing in visionary solutions for behavioural therapy

As part of our market-based approach to philanthropy, we contributed seed funding to Butterfly Learnings to build and scale its behavioural therapy centres and mental wellbeing digital products across India.





#### S2Cities programme concludes successful pilot year

S<sup>2</sup>Cities has concluded its pilot year in Bandung, Indonesia and Envigado, Colombia, with young people participating in capacitybuilding activities and innovation challenges.

#### Innovating for young people's mental wellbeing

We launched Being, an international mental health initiative that funds and supports research into innovative vouth-focused approaches.

October

**December** 

July

### September

#### **Expanding OurCity to Latin** America

We added Latin American cities Manta in Ecuador and Barranquilla in Colombia to our global OurCity initiative, which leverages local strengths, community engagement and digital technologies to transform cities to ensure young people's wellbeing.



#### **Driving youth employment** opportunities through digital technology

Yoma, the youth agency marketplace, continued to grow with more than 160,000 young people registered and 25,000 certificates issued to their digital CVs, linking young people to opportunities in the digital economy.





# Taking our learnings with us

As we celebrate the successes of the past year, our team reflects on lessons learnt to take into the future. Read the team's key learnings from 2022.

# 01.

Young people as partners

In 2022, we were reminded of how critical it is for young people to take a central role in determining the future of our cities. We made an effort to actively collect a broad and diverse range of ideas and narratives from young people, for example by attending the 11th session of the World Urban Forum and launching our #MyCityMyOice campaign. Moving forward, our priority is to equip young people with the appropriate platforms and tools to act as agents of change in urban planning processes and policies in our programmes, events, and other digital spaces.





# **02.**Being open to seeing risk differently

Rather than working with traditional impact measurement systems that tend to take a 'success or fail' view of the world, we are developing more bespoke feedback loops that allow the young people and communities that our programmes support to provide insights and feedback as they progress. This new approach is already underway in the OurCity initiative.



In 2022, we signed a contract with UN-Habitat for the Young Gamechangers Initiative in Minecraft, which encapsulates Fondation Botnar's spirit: putting young people at the centre of creating their cities, enabled by the creative use of digital technology.

To meaningfully improve the lives of young people, we must aim to use technology for good, drive much-needed democratic change and involve young people in our work. New digital solutions must be deeply rooted in their needs, wants, and characteristics, with equity and effectiveness at their centre. In 2023, we will continue to light the way by funding research or programmes that bring together stakeholders to build ethical frameworks for digital technology.



# **04.** Listening and learning

While self-reflection and realisation were crucial learnings, so was listening to our community of young people, practitioners, experts, and partners. From attending the Philea Forum, the Al for Good Summit, and the World Health Summit to experimenting with user-generated content for videos from youth leaders in cities – we have learnt so much this year by connecting with and listening to young people from around the world. These reflections will help in holding ourselves to a higher standard moving forward.









In 2022 the Foundation Board approved grants for the following new projects and programmes, with a total funding amount of CHF 64m. In 2021 we initiated our new venture philanthropy approach to invest in early-stage startups whose products and services maximise positive impact on young people's health and wellbeing. Investments awarded in 2021 and 2022 are listed in the table below.

urban food systems         Zamba, Zimbabwe 19,551,682           Being: mental health initiative - Phase 1         Grand Challenges Canade         Coloribia. Ecuador, Egyst. 14,598,518         2022-2024           Advancing Children's Rights in Palestine and Israel         University College Cork         Incompany Children's Rights in Palestine and Israel         University College Cork         EUR 7,251,380         2022-2028           Sizatating impact at Scale: Transforcing, Jamin in Mys to the Government Brough a cross-sector approach by the Government Brough and the Government Brough B	Project	Organisation	Countries	Amount	Timeline
Advancing Children's Rights in Palestine and Israel  University College Cox  Israel, Palestine  Lex 7,251,380 2022-2025  Israel Palestine  Lex 7,251,380 2022-2025  Israel Palestine  Lex 7,251,380 2022-2025  Israel Palestine  Lex 7,251,380 2022-2025  Lex 6,000 2003-2025  Lex 6,000 2		Hivos			2023-2027
Direct International   Tanzania	Being: mental health initiative - Phase 1	Grand Challenges Canada	Ghana, India, Indonesia, Morocco, Romania, Senegal,	14,598,518	2022-2024
the Government through a cross-sector approach.    WILINGEF Romania Programme Response to the Ukrainian Crisis Plasse 2   Cluj Innovation and Experiment Fund	dvancing Children's Rights in Palestine and Israel	University College Cork	Israel, Palestine	EUR 7,251,380	2022-2025
Crisis Phase 2   Switzerland & Lischtenstein		D-tree International	Tanzania	USD 3,434,913	2022-2026
Educatic C-EDU   Committee for UNICEF Romania Response to the Ukrainian Crisis   Committee for UNICEF ROMAN   Committee for UNICEF   Romania   CHF 1.500.000   2022   2020   20			Romania	CHF 3,000,000	2023-2025
OurCity: Manta	Cluj Innovation and Experiment Fund	Asociatia Cluster de Educatie C-EDU	Romania	EUR 1,500,000	2023-2026
OurClipt   Kofordua		Switzerland & Liechtenstein			
Curcity: Co-creating OurCity					
Social					
Reciciamos Juntos - Phase 2	DurCity: Koforidua	STAR Ghana Foundation	Ghana	USD 1,108,990	2023-2026
Socio Systemic Complexity Evaluation of the Transformation of the Moroccan Education System Covernance Community Based Learning & Understanding Ecosystems for the Transformation of the Moroccan Education System Covernance Coverna	JurCity: Co-creating OurCluj	SDG CoLab	Romania	CHF 1,016,000	2023-2025
Transformation of the Moroccon Education System Community-Based Learning & Understanding Ecosystem Community-Based Learning & Understanding Ecosystem Moritoring, Evaluation and Learning Framework for Curcilul Roral Senses LTD Romania USD 380,000 2022-2025 Global CHF 380,000 2022-2025 Global CHF 380,000 2022-2025 Global CHF 380,000 2022-2025 Global CHF 378,399 2022-2025 TU/WHO Focus Group Al4Health Phase 2 International Telecommunication Union Development Development Check Based Vouth Initiative (Cataput) Fording International Telecommunication Union Telecommunication Telecommunicat	Reciclamos Juntos – Phase 2	Julius Baer Foundation	Colombia	CHF 450,000	2023-2025
for the Transformation of the Moroccan Education System   Foundation for Human   Development			Morocco	EUR 385,928	2022-2024
Digital Innovation, Technologies, and the Right to Health Romey Logal & Ethical Issues Network on HIV and AIDS (KELIN) UNITE - Global Parlamentarians Network ITUWHO Focus Group Al4Health Phase 2 Informational Telecommunication Union (ITU) Developing the Basel Youth Initiative (Cataputi) Policy Hub on Digital Health UNITE - Global Parlamentarians Network Informational Telecommunication Union (ITU) Prodeplation Basel Maternal, Adolescent & Child Health Programme in Jember Informational Telecommunication Union (ITU) Prodeplation Basel Maternal, Adolescent & Child Health Programme in Jember Information, and education STEM Park Tanga: Career Ladder and Development SSGS Working Group on Structural Constraints of Scaling Innovation STEM Park Tanga: Career Ladder and Development SSGS Working Group on Structural Constraints of Scaling Innovation Reimagning Comprehensive Primary Healthcare for Young PAPI Projekt Inspire LTD Tanzania Global GHF 377.313 2022-2024 Global GHF 377.313 COLOMBIA, Education Global GHF 375.800 2022-2024 Global GHB 375.800 COLOMBIA, Education GLOBAL COLOMBIA, Education Global GHB 375.800 COLOMBIA, Education GLOBAL COLOMBIA, Education GLOBAL COLOMBIA, Education GLOBAL COLOMBIA, C	community-Based Learning & Understanding Ecosystems or the Transformation of the Moroccan Education System	Foundation for Human	Morocco	EUR 384,916	2022-2024
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Policy Hub on Digital Health  UNITE - Global Parliamentarian Network to End Infectious Diseases TUWHO Focus Group Al4Health Phase 2 Telecommunication Peveloping the Basel Youth Initiative (Catapuli) Pereloping the Basel Youth Initiative (Catapuli) Pereloping the Basel Youth Initiative (Catapuli) Pereloping access to (left) health care, in Jense Indonesia Information and education STEM Park Tranga Career Ladder and Development Projekt Inspire LTD Tanzania CHF 378,329 2022-2023 TSEM Park Tranga Career Ladder and Development Projekt Inspire LTD Tanzania CHF 378,329 2022-2023 Total Park Tranga Career Ladder and Development Projekt Inspire LTD Tanzania CHF 377,313 2022-2023 Total Park Tranga Career Ladder and Development Projekt Inspire LTD Tanzania CHF 377,313 2022-2023 Total Park Tranga Career Ladder and Development Projekt Inspire LTD Tanzania CHF 377,310 2022-2024 Total Career Ladder and Development Projekt Inspire LTD Tanzania CHF 377,310 2022-2024 Total Career Ladder and Development Projekt Inspire LTD Tanzania CHF 377,310 2022-2024 Total Career Ladder and Development Projekt Inspire LTD Tanzania CHF 377,310 2022-2024 Total Career Ladder and Development CHA-HABITAT) CHA-BITAT) CHA-BITAT) CHA-BITAT CHA-BITAT) CHA-BITAT CHA-BIT	igital Innovation, Technologies, and the Right to Health	Issues Network on HIV and	Global	CHF 380,000	2022-2024
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Maternal, Adolescent & Child Health Programme in Jember - Indonesia Improving access to (tele -) healthcare - Indonesia Improving access to (tele -)	TU/WHO Focus Group Al4Health Phase 2	International Telecommunication Union	Global	CHF 378,293	2022-2024
- Indonesia; Improving access to (tele ) Fiesthicare, multiform, and education and improvement of the project Improvement of the	Developing the Basel Youth Initiative (Catapult)		Switzerland	CHF 378,290	2022-2023
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People and Adolescents  Youth 2030 Cities Phase 2  United Nations Human Settlements Programme (IN-HABITAT)  Grant Development Support  University of St. Gallen  Global  University of St. Gallen  Global  University of Geneva  Anne Frank Frods  Save the Children Romania  Crisis  Research, Capacity Development, and Global Dialogue  Apends on Empowering Philamthropy to Lead the Ethical  and inclusive At Revolution  My Data Our Health - Mobilising East African Partners to  Emsure Better Protection of Health Data  Consortium (KANCO)  Working Isopher to build a better future for youth with  disabilities in Morocco  The Humanites, Young People's Lives and Wellbeing in  Documenting the evolution of Primary Health Care in  Research (CeRiH)  Center for Reforms  Center for Reforms  Research Capacity  Center (CRIH)		Foundation for Technical	Global	CHF 375,800	2022-2024
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Ensure Better Protection of Health Data  Consortium (KANCO)  EnableMe Foundation  Morocco  EUR 182,150  2022-2023  The Humanilles, Young People's Lives and Weilbeing in Opiglat Times  Documenting the evolution of Primary Health Care in Itarcania  Centre for Reforms.  Increasina  Centre for Reforms.  Increasina  Centre for Reforms.  Increasina  Centre Reforms.  Research (CRRHH)  Research (CRRHH)	Agenda on Empowering Philanthropy to Lead the Ethical	University of Geneva	Global	CHF 343,404	2022-2025
disabilities in Morocco The Humanities, Young People's Lives and Wellbeing in Fundatia Nous Europa Global CHF 100.000 2023-2026 Documenting the evolution of Primary Health Care in Tanzania  Centre for Reforms, Innovation, Health Policies and Implementation Research (Cellife)			Kenya, Tanzania, Uganda	USD 325,992	2022-2024
Documenting the evolution of Primary Health Care in Tanzania  Centre for Reforms, Innovation, Health Policies and Implementation Research (CRIH)  Centre for Reforms, Innovation, Health Policies and Implementation Research (CRIH)		EnableMe Foundation	Morocco	EUR 182,150	2022-2023
Tanzania Innovation, Health Policies and Implementation Research (CeRIHI)		Fundatia Noua Europa	Global	CHF 100,000	2023-2026
		Innovation, Health Policies and Implementation	Tanzania	CHF 100,000	2022-2023
	Kulturprogramm Sonnhalde Gempen	Sonnhalde Gempen	Switzerland	CHF 100.000	2022



Vocational Training for Social Visionaries	kanthari Foundation Switzerland	Global	CHF 99,634	2022-2023
Grant Development Support	National Research Foundation (NRF)	Colombia, Ecuador, Egypt, Ghana, India, Indonesia, Morocco, Romania, Senegal, South Africa, Tanzania, Vietnam	CHF 58,895	2022
Tanga Youth Technology Skills & Employability Programme	The StepWise Foundation	Tanzania	USD 52,500	2022
Grant Development Support	Wello Association	Romania	CHF 50,000	2022-2023
Initial Financing Kick Foundation	Kick Foundation	Switzerland	CHF 50,000	2022
Grant Development Support	Hivos	Colombia, Ecuador, Indonesia, Zambia, Zimbabwe	EUR 35,050	2022
Grant Development Support	Centrul pentru Jurnalism Independent	Romania	CHF 15,000	2022
Grant Development Support	The SecDev Foundation	Morocco	CHF 15,000	2022
Grant Development Support	Intercultural Institute Timisoara	Romania	CHF 15,000	2022

#### Venture philanthropy investments 2021 - 2022

Company	Sector	operation	Amount	Description
RxAII	Health services	Nigeria and other African countries	USD 250,000	RxAll connects wholesalers with hospitals and pharmacies through an online marketplace for certified medications while also providing a drug authentication device to combat the issue of sub-standard and falsified drugs.
Resolute Robotics	Education	South Africa	USD 140,000	Resolute offers robotic kits and online robotics/coding courses for both schools and individuals.
Total 2021			USD 390k	
Company	Sector	Main countries of operation	Amount	Description
Tpaga	Financial services	Colombia	USD 350,000	Tpaga is a FinTech platform that provides a digital wallet and related financial services, such as advance wage payment, small loans, insurance, and investment options.
HoyTrabajas	Access to employment	Colombia, Mexico	USD 250,000	HoyTrabajas is a digital platform that matches job seekers, particularly low-skilled workers, with vacancies and supports SMEs with HR capacities.
GoMyCode	Education	Tunisia and other African countries	USD 200,000	GoMyCode is an EdTech platform offering affordable and high-quality digital skill training.
AFG	Access to employment	Nigeria and other African countries	USD 250,000	AFG connects African companies needing consulting services with freelance consultants.
54gene	Health services	Nigeria and other African countries	USD 350,000	54gene is building a genomic database of the African genome and offers molecular diagnostics.
Edves	Education	Nigeria and other African countries	USD 250,000	Edves is an EdTech platform for K-12 schools, offering e-learning and school administration services.
Butterfly Learnings	Health services	India	USD 293,000	Butterfly Learnings uses Applied Behavioral Analysis therapy to diagnose and treat children with behavioural and developmental issues.
Credable	Financial services	Tanzania	USD 250,000	Credable is a digital banking platform that connects businesses seeking to offer banking services to their customers with financial institutions seeking to reach customers digitally.
Cuéntame	Health services	Mexico and Colombia	USD 200,000	Cuéntame is a mental health platform for employees offering diagnoses and mental health treatments.
smartBeemo	Education	U.S., Colombia, Mexico, Chile	USD 300,000	smartBeemo is a Spanish-language e-learning platform that provides courses in business and entrepreneurial skills.
ProTalento	Education	Colombia	USD 350,000	ProTalento offers skilling programs in digital, English, and soft skills, as well as education financing and job placement for young people pursuing a tech career.
Prescinto	Environmental sustainability	India	USD 349,000	Prescinto uses data science to detect the causes of renewable energy power plant capacity loss, caused by dust, soiling, icing, malfunctions, and wiring deficiencies, to improve plant performance on a platform.
Total 2022			USD 3.4m	

# **Financial statements**

Accounting is based on the Swiss GAAP FER 21 standard for charitable social non-profit organisations by the provisions of Swiss law, particularly Articles 957 to 962 of the Swiss Code of Obligations on commercial bookkeeping and accounting. The annual financial statements of the foundation present an accurate and fair view of the foundation's assets, as well as its financial and earnings position. Funds are recognised when the Foundation Board decides on the expenditure. In each case, the entire amount is recognised as an expense. Future payment obligations are recognised as current or non-current liabilities. Payments to funding recipients are recognised as a reduction in liabilities.

INCOME STATEMENT	1.1 31.12.2022 mCHF	1.1 31.12.2021 mCHI
Financial Result		
Securities income incl. fees	-598.07	419.84
NET INCOME	-598.07	419.8
Direct project costs according to the foundation's deed		
Funding contributions	-64.02	-69.8
GROSS PROFIT	-662.09	349.9
Operational expenses		
Personnel expenses incl. remuneration	-5.29	-4.9
Material expenses	-8.80	-6.8
Depreciation and valuation adjustments on fixed asset items	-3.51	-0.66
Extraordinary result	-0.20	-0.2
NET PROFIT	-679.89	337.4
(before allocation to organisation capital)		

	,		
BALANCE SHEET	2022 mCHF	2021 mCHF	
ASSETS			
Current Assets			
Cash and cash equivalents	79.10	82.97	
Other current receivabls	13.15	13.33	
Non-current Assets			
Securities	3,422.74	4,110.68	
Furniture, office equipment	0.18	0.20	
Property	4.71	4.86	
TOTAL ASSETS	3,519.88	4,212.04	
LIABILITIES			
Short-term liabilities	1.70	1.28	
Short-term provisions for funding contributions	82.55	75.03	
Deferred income and accrued expenses	1.16	1.06	
Long-term provisions for funding contributions	86.04	106.36	

3,348.43

3,519.88

4,028.31

4,212.04

### Governance

Fondation Botnar is a foundation established in Basel in 2003 to carry on the philanthropic work of the Botnar family. It is a member of SwissFoundations, an umbrella organisation of charitable foundations in Switzerland, and follows the guidelines and recommendations of the Swiss Foundation Code (2021).

#### **Foundation Board**

The Board of Fondation Botnar comprises at least five members. Board members are elected for three-year terms and can be re-elected (as of 2015) for up to twelve years of service.

#### Committees and commissions

The Audit & Risk Committee, HR & Organisational Committee, Philanthropy Committee, and Investment Commission hold responsibility for specific tasks described on Fondation Botnar's website.

#### **Audit and supervision**

KPMG AG, Viaduktstrasse 42, 4002 Basel, Switzerland, is appointed Fondation Botnar's statutory auditor. It audited the foundation's 2022 annual financial statements and recommended their approval. The supervisory authority of Fondation Botnar is the Federal Department of Home Affairs, Foundation Supervision, Bern, Switzerland.

#### Asset management

The assets of Fondation Botnar are invested in adherence to the principles of sustainable institutional asset management. These principles are published on our website as "Investment Beliefs and Principles". In 2022 Fondation Botnar continued the build-up of private markets asset classes, which were introduced in 2021 as a complement to the core Strategic Asset Allocation.



Organisational capital

TOTAL LIABILITIES

# **Foundation team**



#### Chair

Thomas Gutzwiller

Vice Chair Flavia Bustreo

#### **Board Members**

Otto Bruderer Martin Lenz Amalie Molhant Proost Elsbeth Müller Florian Schweitzer

# Marcel Tanner Honorary Chair

Flavia Bustreo

Peter Lenz (Chair until 2019)

#### Audit & Risk Committee

Martin Lenz (Chair) Amalie Molhant Proost

#### HR & Organisational Committee

Otto Bruderer Martin Lenz Elsbeth Müller (Chair)

#### **Philanthropy Committee**

Amalie Molhant Proost Elsbeth Müller Florian Schweitzer Marcel Tanner (Chair)

#### **Investment Commission**

Otto Bruderer (Chair)
Urs Ernst
Thomas Gutzwiller
Susanne Haury von Siebenthal
(Deputy Chair)

#### **Management Office**

Illan Acher, Young Professionals Programme
Adria Berani, Young Professionals Programme
Stefanie Besmens, People & Office Administrator (from September)
Theresa Budzinski, Young Professionals Programme
Aline Cossy-Cantner, Chief Development Officer
Manuel Crain, Young Professionals Programme
Stefan Germann, Chief Executive Officer

Susanna Hausmann-Muela, Chief Programme Officer Thuy Anh Huynh-Le, Grants & Finance Administrator

Ursula Jasper, Governance & Policy Lead

Heike Albrecht, Risk & Compliance Manager

Marcus Jenal, Strategic Learning & Evaluation Lead (from September)

Siddhartha Jha, Al & Digital Innovation Lead Mateja Kostic, Administration Trainee (until September)

Sary Lock, IT & Digital Platform Lead (from October)

Manuela Mächler, Philanthropy Committee Secretary (from January)

Kiara Marvuglio, Engagement & Communications Manager

Szandra McCrory, Executive Assistant Eva Moldovanyi, Programme Manager

Zur Oren, Partnerships Coordinator

Beatrice Schibler, Research Programme Manager

Alexander Schulze, Global Health for Young People Lead (from February)

Karin Schumacher, Chief Operating Officer Sushant Sharma, Chief Investment Officer Samira Stauffiger, Grants Administrator

David Suhr, Strategic Learning & Evaluation Manager (until April)

Rineke Veenendaal, Communications Strategist Antoine Veyrassat, Senior Portfolio Manager

Daniela Weber, Venture Philanthropy Investment Manager (from September)

Bea Weibel, Office Administrator (until August)





#### image Credit

Being, Butterfly Learnings, Despacio, DreamOval Foundation, OurCluj, Roland Váczi, S2Cities, UN-Habitat, Vivo Mi Calle





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