AUGUST 31, 2022

MEETING OF THE BOARD OF DIRECTORS

VIA VIDEOCONFERENCE

FINAL DECISION

Reference	Decisions
BOD/2022/08-03	**Recruitment and Selection of a New Chief Executive Officer** The Board of Directors: 1. Expresses its appreciation to the Chair and Vice-Chair for leading the recruitment and selection of a new Chief Executive Officer on behalf of the Board of Directors, as well as members of the CEO Selection Committee; 2. Further thanks Charles North, GPE DCEO, for his service as Acting CEO; 3. Notes the recommendation of the Selection Committee on the proposed CEO candidate; 4. Endorses the recommendation of Laura Frigenti as the new GPE CEO, with an appointment effective December 1, 2022.