MARCH 24, 2023

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISION

BOD/NO/2023/03-01 – LOCATION OF BOARD MEETINGS:

The Board of Directors:

1. Welcomes the establishment of a standardized process for identifying and selecting the location of GPE Board meetings;
2. Approves the process set out in Annex A and the revisions to the Board and Committee Operating Procedures set out in Annex C of BOD/NO/2023/03-DOC 01.