

Minutes GLEIF Board of Directors Meeting

Meeting 54. Board of Directors Meeting

Date	2020-06-18	Time	15:00–16:15 CET	Place	Video conference call
Present	GLEIF Board of Directors				
	Gerard Hartsink (Chair)			Steve Joachim (Chair-elect)	
	Nabil Al-Mubarak			Amy Kabia (Director-elect)	
	Jefferson Braswell			Humaid Mudhaffr (Director-elect)	
	Hany Choueiri			Javier Santamaria (Director-elect)	
	Changmin Chun				
	Daniel Cotti			LEI ROC observers	
	Robin Doyle			Francois Laurent (LEI ROC Vice Chair)	
	Daniel Goroff				
	Salil Kumar Jha			Other Attendees	
	Wolfgang König			Thomas Sprecher – Secretary of the Board	
	Alfredo Reyes Krafft			Veronika Norman – Head of Board	
	Hiroshi Nakatake			Secretariat	
	Monica Singer				
	Kam Keung Tse				
	Henrique Vergara				
	Zaiyue Xu				
Absent	Sandra Boswell (Director)				
	Elemér Terták (Director)				

No	Topics
1	Opening by the Chair
	<p>The Chair of the Board, Gerard Hartsink, opens the meeting.</p> <p>The Chair determines the presence of a quorum. He informs that the meeting was duly convened, and the agenda and documentation were provided to the Board prior to the meeting. The Board accepts the agenda at hand.</p>
2	Approval of the previous meeting minutes
	<p>Given a short sequence of Board meeting calls, the Board Chair offers Directors to adopt the minutes of the previous meeting in the meeting of 25 June in order to allow more time for review. The Board Members agree to postpone the adoption of the minutes of the previous meeting accordingly.</p>

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3 Topics for Information and recommendations

The Chair of the Special Committee, Nabil Al-Mubarak, supported by the Members of the Committee, Hany Choueiri and Daniel Goroff, present the results of the report and recommendations of the Special Committee (SC). The Committee recalls the mandate of the SC to review the GC's work for the succession process, the purpose and guiding principles for writing the report supported by an external consultant and relevant recommendations to the Board. A discussion takes place.

The acting GC Chair informs the Board that the SC has executed its task and the Board and its Chair should take care of the next steps.

The Board agrees to re-table the report on the Board meeting's agenda of 25 June so that all Directors could review the SC report and the proposed recommendations made. Until then, Board members are invited to put forward any questions or comments to the SC Chair.

(16 votes in favor, 0 abstention, 0 in favor)

4 AoB

No further comments are raised.

June 2020

Gerard Hartsink
Chairman of the Board

Veronika Norman
Secretary of the Meeting