

February 19, 2021

iNADO Board Meeting, Jan 20, 2021; 9h00 – 11h00 (CET)

Via Teleconference

### **Record of Decisions**

Present: M. Ask (Chair) (MA), H. Ram (HR), K. Uchitani (KU), M. Rynkowski (MR), P. Lindblom (PL), N. Paterson (NP), L. Mortsiefer (LM), Onke Ngwane (ON).

In attendance: J. Leyva (CEO)

#### **I. Adoption of the agenda**

The agenda was approved with one amendment.

##### **Item 2.1. Proposed dates for 2021 Annual General Assembly**

The proposed date for the 2021 Annual General Assembly (March 31) was not approved and was deferred to a decision in writing. Subsequently, **April 16** was approved as new date.

##### **Item 2.2. Records of Decisions of Board Meetings and AGM on Website**

The Governing Board approved unanimously the publication of Records of Decisions of General Assembly and Board Meetings on iNADO Website.

#### **II. Next Board Meeting**

**The next Governing Board Meeting is scheduled for Wed. April 14, 9 am. one day before the Annual General Assembly.**