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## MINUTES OF THE BOARD MEETING

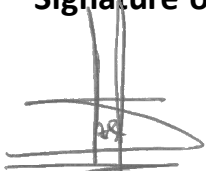
### Attendees:

Name	Position
Alex Saer	CEO Cercarbono
Federico Hoyos	Board member
Patricio Lombardi	Board member
Carlos Trujillo	Board member
Ousmane Fall Sarr	Board member
Luisa Lopera	Secretary of the Board

### Content:

1. ICROA, CORSIA & ICVCM Update
2. Financial SDG Tool
3. Biodiversity Program
4. Circular Economy
5. Events Participation (Panamá, Mexico, Cali, Japan, COP)
6. COP Results
7. Others
8. Priorities for 2024
9. VVBs Approval

### Signature of the person in charge:



**Alex Saer**  
CEO Cercarbono

