

	56th MEETING OF THE PIOB FOUNDATION 26 NOVEMBER 2019 MADRID	Agenda Item 0
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Madrid, 12 November 2019,

To Board Members of the Fundación Public Interest Oversight Board (PIOB).

Dear Member:

On behalf of the Chairman, Eddy Wymeersch, you are hereby requested to attend the 56th meeting of the Board of the Fundación Public Interest Oversight Board (PIOB), to be held in Madrid on November 26, 2019 at 14:30 at the PIOB Headquarters in Madrid, Oquendo 12, 28006, to discuss the following:

AGENDA

1. Approval of the summary of minutes of the 55th PIOB Foundation Board Meeting.
2. Activity Report from the Chairman and Secretary General.
3. Financial update to 30th September 2019.
4. 2020 Action Plan for the Spanish Protectorado.
5. Election of audit committee members.
6. Annual review of staff.
7. Other matters.
8. Delegation of Authority.

Relevant materials are attached.

Best Regards,

Gonzalo Ramos
Secretary of the Patronato