
MINUTES OF THE BOARD MEETING

Attendees:

Name	Position
Carlos Trujillo Echeverri	CEO Cercarbono
Federico Hoyos	Board member
Ousmane Fall Sarr	Board member
Patricio Lombardi	Board member
Juan David Duran	Board member

Content:

1. Definition of the public comment process for the projects.
2. Approval of VVBs: 4KEarthscience
3. Fee structure for 2023 (VVBs fee and account creation fee).
4. Financial SDG Tool
5. Projections 2023

Signature of the person in charge:



Carlos Trujillo Echeverri
CEO Cercarbono

