
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
Luisa Lopera	Secretary of the Board

Content:

1. 2022 Year-end report
2. ICROA and CORSIA update
3. Financial SDG Tool
4. Presentation: Cercarbono's Biodiversity Programme
5. Circular Economy (Global Zero Waste and Cercarbono's Protocol)
6. Juan David Durán Hernandez Resignation
7. Nomination of new CEO
8. Approval of VVBs: Ampere for Renewable energy (Jordan)

Signature of the person in charge:



Carlos Trujillo Echeverri
CEO Cercarbono

