
MINUTES OF THE BOARD MEETING

Attendees:

Name	Position
Alex Saer	CEO Cercarbono
Federico Hoyos	Board member
Patricio Lombardi	Board member
Carlos Trujillo	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, México, Cali, Japan, COP)
6. Strategic Planning
7. Others
8. VVBs Approval

Signature of the person in charge:



Alex Saer
CEO Cercarbono

