



Decision no. 5 of the Executive Committee

Date: November 1, 2024

Regarding: Approval of the draft meeting minutes from Comex meeting from October 25, 2024.

§ 1

The Executive Committee approved the draft text of the meeting minutes prepared by the Bureau members.

§ 2

Voting results:

- In favor: 7;
- Not in favor: 0;
- Abstentions: 0;
- Unanswered votes: 4.

§ 3

The meeting minutes is attached to this decision as an integral part the of this decision.

§ 4

The decision comes into force on the day of its adoption.

Pascal Tesch
President

Jacek Slupski
Secretary General