

***DECISIONS Executive Board 03-02-2020***

- 1. Minutes EB-meeting d.d. 27-01-2020** (agenda-item 3)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 27-01-2020.
- 2. Exchange Agreement PUC-Rio** (agenda-item 4)  
The Executive Board decides to sign the Cultural, Educational and Scientific Agreement and addendum with Pontifical Catholic University of Rio de Janeiro (PUC-Rio) and requests the dean of the Engineering Technology faculty to ensure the implementation of the agreement.