

DECISIONS Executive Board 19-04-2022

- 1. Minutes EB-meeting d.d. 11-04-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-04-2022.
- 2. Vision on Integral Safety** (agenda-item 3)
The Executive Board decides to adopt the UT vision on Integral Safety Management and the accompanying mindset and basic principles. The advice of the UC has been taken into account: an explanation with examples has been added to the vision.
- 3. Mandaatoverzicht financiële aangelegenheden** (agenda-item 4)
The Executive Board decides to adopt the revised “mandaatoverzicht financiële aangelegenheden” and make it effective as of 2 May next.