

DECISIONS Executive Board 02-06-2025

1. **Minutes EB-meeting d.d. 26-05-2025** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 26-05-2025.
2. **Appointment director Finance a.i.** (agenda-item 3)
The Executive Board decides to appoint drs. Renata Oosterkamp as acting director of the Finance department. The appointment is effective from June 17, 2025 and will last until the new director of Finance will start.