







**Voting procedure:**

In favour: Director Figueiredo, Director Karia, Director Rubenok, Director Buraga, Director Levitt.

Opposed:

Abstain: Director Wang, Director Shapiro.

d. Motion to approve members of CSSA and UNICEF for their respective motions during confidential session - **APPROVED** (unanimous)

**Voting procedure:**

In favour: Director Figueiredo, Director Karia, Director Wang, Director Buraga, Director Levitt, Director Shapiro.

Opposed:

Abstain: Director Wang.

**5. Confidential**

**6. Adjourn**

Bryan                  Pres