

**The BIIU Managing Board Meeting Minutes  
Meeting No. 7, 27 November 2023  
by Email**

**1. Roll-call**

Managing Board Members:

Bernhard WELTEN, Chairperson

James Richard Victor KITCHING, Member

Nader Jalal Mohammed ALAWADHI, Member

Richard R. YOUNG, Member

Dev Kumar PARMAR, Member

**Findings:**

*Board Members were requested to reply on two subjects submitted by email of 22 November 2023 by the Chair, whereas their silence by 24 November 2023 was considered as consent to the proposed decisions.*

**2. New IPOs**

**Decision:**

*The Board Members unanimously accepted the proposal to engage 1-3 IPOs to investigate and prosecute the cases before the Tribunal. As a first IPO, Mr. Giulio Palermo, Italy/Switzerland was elected; the mandate contract with him will be signed in the upcoming days.*

**3. Flat Fee for Unit Members 2023**

**Decision:**

*The Board Members unanimously agreed to pay out to the Unit Members the agreed flat fee for the year 2023 pro rata. In view of their start to work for the BIIU Unit in late July 2023, 50 % of this flat fee will be paid.*

Bern, 27 November 2023

Bernhard WELTEN, Chairperson