

**The BIIU Managing Board Meeting Minutes  
Meeting No. 9, 20 December 2023  
by Email**

**1. Roll-call**

Managing Board Members:

Bernhard WELTEN (Chairperson)

James Richard Victor KITCHING, member

Nader Jalal Mohammed ALAWADHI, member

Richard YOUNG, member

Dev Kumar PARMAR, member

**Findings:**

*The Board Members were requested to reply on the request submitted by email of 18 December 2023 by the Chair, whereas their silence by 20 December 2023 was considered as consent to the proposed decision.*

**2. Additional IPO**

**Decision:**

*The Board Members unanimously agreed to engage Mrs Mamal Rmeity as additional IPO to investigate and prosecute the cases before the Tribunal. The mandate contract will be signed shortly and it corresponds to the contract signed with the first IPO, Mr Giulio Palermo.*

Bern, 20 December 2023

Bernhard WELTEN (Chairperson)