

Record of Officers' Meetings and Report to Prime Minister in FY2023

I Board of Directors and Board of Trustees

2023

May 24 Board of Directors convened

1. Reporting on FY2022 activities
2. Reporting on FY2022 settlement of accounts
3. Report on public-interest expenditure planning and implementation
4. Decision on trustee candidates
5. Board of trustees to convene

Item for notice: Report on the status of execution of duties

June 26 Board of Trustees convened

1. Reporting on FY2022 activities
2. Reporting on FY2022 settlement of accounts
3. Report on public-interest expenditure planning and implementation
4. Activities planned for FY2023
5. Budget for FY2023
6. Election of trustee
7. Selection of Signatories for minutes of meeting

October 10 Extraordinary Board of Directors convened

1. Changes to Activities planned for FY2023
2. Changes to Budget for FY2023

2024

March 27 Board of Directors convened

1. Activities planned for FY2024
2. Budget for FY2024

