

**COMMITTEES OF THE BOARD OF DIRECTORS
2021 – 2022**

AUDIT COMMITTEE

David Avarello (Chair)
Gerhard Hütz (Vice Chair)
Çağatay İmirgi
José Leandro
Jens Lundsgaard
Yann Pouëzat
Caspar Veldkamp
Sergey Verkashanskiy

BUDGET AND ADMINISTRATIVE AFFAIRS COMMITTEE

Wioletta Barwicka-Lofthouse (Chair)
Leander Treppel (Vice Chair)
Shigeto Hiki
Philip Lindsay
Felipe Martínez
Jari Partanen
Remigi Winzap

FINANCIAL AND OPERATIONS POLICIES COMMITTEE

Sarah Fountain Smith (Chair)
Eva Cassel (Vice Chair)
José Brito
Peter Curwen
Klára Król
Manuela Nenna
Michael Offer
Director for the USA

BOARD STEERING GROUP

Caspar Veldkamp (Chair)
Çağatay İmirgi (Vice Chair)
David Avarello
Wioletta Barwicka-Lofthouse
Eva Cassel
Sarah Fountain Smith
Gerhard Hütz
Leander Treppel
Kazuhiko Koguchi

**ETHICS COMMITTEE 2021 – 2023
(A SUBSIDIARY BODY OF THE BOARD OF GOVERNORS)**

Jens Lundsgaard (Chair)
Manuela Nenna (Vice Chair)
Felipe Martínez
Michael Offer
Klára Król
Substitutes
Gerhard Hütz
Eva Cassel
Vacant 3rd position