

December 2025 Board Meeting

Date: Thursday 11 December 2025 from 12h30-13h45

Location: Online (ZOOM)

Present online: Célia ALVES RODRIGUES - Vanessa BATISTA COUTINHO – Pim GESQUIERE - Sanjee GOONETILAKE - Andrea GRGIĆ – Ute HAMMESFAHR - Elita PETRAITIENĖ - Johanna PEYREDIEU DU CHARLAT - Jan VON PFALER.

Others: Emmanuel Bellis (APEEE Director), Nadege Follon (APEEE accountant), Sophie Tuytens (external auditor)

All related documents were sent to the Board members before the meeting.

I. Agenda Points

1.1. Approval of the agenda.

Agenda approved by acclamation.

Decision: the Board approves the agenda.

II. Agenda points

2.1. Auditors report

Sophie Tuytens, a certified auditor ([Groupe Audit Belgium | Audit Firm in Belgium](#)) hired by APEEE to perform annual audit, presents the report. Report includes overview of annual accounts, activities and internal control. Audit was performed by selective testing of APEEE functioning.

The Auditor's report will be published on the APEEE website after approval. The discussions on the report and approval are foreseen in the next Board meeting (11-12-2025 19h00).

The meeting ended at 13h45.

Next Board meeting date is scheduled on 11 December 2025 19h00.