



INSTITUTE FOR FINANCIAL  
INTEGRITY AND SUSTAINABILITY

## IFIS BOARD OF DIRECTORS Meeting AGENDA

**Date:** 19 January 2026  
**Time:** 12.00 – 14.00 CET  
**Place:** Cercle Munster

**Invitees:** Maurice Bauer, Martin Flaunet, Jed Grant, Eila Kreivi, Glenn Meyer, Anthony-Smith Meyer, Krisztina, Szenci, Mike Van Kauenbergh, Hugo Woestmann

**In attendance:** Jenny Oestreicher

### AGENDA

1. Presence (Schedule A)
2. Approval of the agenda
3. Approval of the minutes of the Board meeting of 27 October 2025 (Schedule B)
4. Venue for upcoming Board meetings & luncheon events
5. Relationship and events update
6. Flagship event
7. Date next Board meeting
8. Any other business

Directors may attend the Board of Directors meeting in person or give a power of attorney to another director of their choice. A power of attorney is enclosed with this convening notice for this purpose. It should be noted that each director may hold only one proxy.

**Attachments:**  
Schedule A – Proxy  
Schedule B – Minutes BOD 100625