

## Agreements Guarantees Commission Extract of the minutes of the meeting

## Extract of the minutes of the meeting of AQUIB's Guarantees <u>Commission</u>

 Date:
 04/10/2023
 Start time
 10:00 h

 Mode:
 virtual
 End time
 10:45 h

## **Participants:**

Guarantees Commission	Other participants
Patricia Valcárcel Fernández	There were no other participants
Concha Serrano Alcaide	
Sergio Oreni Gordillo	
María Luisa Blanco Sánchez	
Enrique Barón (secretary)	

## **Agreements**

- **1.** Approval of the Commission's Rules of Procedure.
- **2.** PhD Patricia Valcárcel Fernández is unanimously elected as chair of the Commission.

As the secretary of this Commission, I hereby elaborate this public document with the agreements of the meeting of the Guarantees Commission of October 4, 2023.

**Enrique Barón (secretary)**