

**Extract from the meeting minutes of AQUIB's Advisory Board**

**Date:** 15/12/2023  
**Mode:** virtual

**Starts:** 10:05  
**Ends:** 11:20

**Participants**

<b>Advisory Commission</b>	<b>Other participants</b>
Antoni Buades Capó	
Elena Montero Domínguez	
Martí Casadesús Fa	Carlos García Reyes
Néstor Torres Darias	(AQUIB). Presents item
Vanessa Prados Carrión	3 of the agenda
Enrique Barón (secretary)	

Excuses her presence: Marta Fonolleda Riberaygua (shares her comments on the documents discussed)

**Agreements reached**

1. Thematic analysis protocol approved.
2. Internal and external communication protocol approved.
3. Protocol for R+D+I evaluations approved.
4. The proposal of members for the partial renewal of the commission is considered appropriate.

As the secretary of this Commission, I elaborate this public document with the agreements reached by the Advisory Commission of AQUIB in its meeting of December 15, 2023

**Enrique Barón (secretary)**