

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

**Date:** 06/03/2023

**Mode:** in-person

**Starts:** 9:00h.

**Ends:** 14:00h.

**Participants**

<b>Advisory Commission</b>	<b>Other participants</b>
Antoni Buades Capó	Paula Ramis de Ayreflor
Elena Montero Domínguez	(Technical director AQUIB)
Marta Fonolleda Riberaygua	
Martí Casadesús Fa	
Néstor Torres Darias	
Vanessa Prados Carrión	
Enrique Barón (secretary)	

**Agreements**

- 1.** Internal Operating Rules of the Advisory Commission approved.
- 2.** Mr. Martí Casadesús unanimously elected as president of the Commission.
- 3.** Modification of AQUIB's Code of Ethics approved.
- 4.** The actual composition of the Commission of Study Programmes Evaluation (CET) is ratified.

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 March 6, 2023.

**Enrique Barón (secretary)**