

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

**Date:** 02/02/2024  
**Mode:** virtual

**Starts:** 10:00  
**Ends:** 10:45

**Participants**

**Advisory Commission**

**Other participants**

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Martí Casadesús Fa  
Antoni Buades Capó  
Marta Fonolleda Riberaygua  
Elena Montero Domínguez  
Vanessa Prados Carrión  
Néstor Torres Darias  
Enrique Barón (secretary, AQUIB)

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No other persons  
attending the meeting.

**Agreements reached**

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1. The Self-Assessment Report (SAR) can be presented to the AQUIB Board of Directors.

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 February 2, 2024

**Enrique Barón (secretary)**