Dear iIEB Members,

As we discussed in our last conference call, we will have a phone call on Friday, December 19th from 8:30 am to 9:30 am Chicago Time.

To connect - Call:

US & Canada Dial: 1-866-740-1260 - Toll-free number

Geneva Dial: 0800705351 - Toll-free number

Access code: 4010695

The main topics for the phone call are listed below:

- 1. Approval of LOI R. Roser and K. Lon 20 mins
- 2. Presentation on the governance C.K. Chang 20 mins
- 3. When do we dissolve the iIEB N. Lockyer 10 mins
- 4. Discussion of the PAC presentation (e.g. who should attend) B. Wilson 10 mins

Thanks

Nigel