

February 4, 2026

CALL TO MEETING

Executive Committee Members

As per instructions of Alberto R. Costa Berrios, President of the Executive Committee, you are invited to an ordinary meeting of the Executive Committee that will be held on Thursday, February 12, 2026, at 5:00 p.m., at Executive Administration Conference Room. You may opt to participate in the meeting via the following link:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 250 688 612 344 93

Passcode: yt6Kg3FB

We include the draft of minutes of the meeting held on October 23, 2025 and November 20, 2025, for you to revise and comment. The draft of the agenda that we will be developing is also included.

Cordially,

Jorge Luis Cosme Oyola
Secretary

