

June 17, 2026

CALL OF MEETING


Executive Committee Members

By instruction of Dr. Alberto R. Costa Berríos, Chair of the Executive Committee, you are hereby invited to attend the regular meeting of the Executive Committee to be held on Wednesday, June 24, 2026, at 5:00 p.m. in the Executive Administration Conference Room. You may also choose to participate virtually through the following link:

Microsoft Teams – Need help?
Join the meeting now
Meeting ID: 250 688 612 344 93
Passcode: yt6Kg3FB

Enclosed please find the draft minutes of the meetings held on April 30, 2026, and May 21, 2026, for your review and comments. Also enclosed is the draft agenda that will be discussed during the meeting.

Sincerely,



Jorge Luis Cosme Oyola
Secretary

khr