



# Meeting of the Board of Trustees

## 25 April 2016

### Agenda

---

1. Reading of the minutes of the previous meetings held on 22 April and 9 November 2015 which had already been approved and signed at the end of those meetings (annex)
2. Renewal of Board positions. Renewal in their posts of the Trustees Mr. Arcadi Calzada and Dr. Rainer Storb (annex)
3. Approval, if appropriate, of the Legal Compliance Programme and designation of a Compliance Officer (two annexes)
4. Information on scientific programmes and grants. Annual Report (annex)
5. Josep Carreras Leukemia Research Institute. Status report (annex)
6. Administrative issues. Josep Carreras Leukemia Research Institute
  - 6.1 Proposed granting of a loan to the Jose Carreras Institute. (annex)
  - 6.2 Acknowledgement of the effects of a future capital increase (annex)
7. Reception apartments (annex)
8. Information on REDMO (annex)
9. Fund-raising activities. (annex)
10. Strategic Plan update
11. Proposal to close the 2015 financial year (annex)  
Annual Report and Accounts (annex)
12. Proposed budget for 2016
  - 12.1 Proposal to increase funding for the construction and equipping of the IJC including ratification of the agreements of the Delegate Committee on 1 March.
  - 12.2 Proposal to donate a stereology and deviation equipment Phase 1 (annex)
13. Activity Report for 2015 (annex)
14. Information on compliance with the agreement by the Board of Trustees on 22 April 2015 concerning Temporary Financial Investments in 2015 (annex)
15. Information on compliance with legislation on the prevention of money laundering, Code of Ethics, and Code of Good Practice (annex)
16. Any other business

The annexes are available to members of the Board of Trustees at the website address mentioned in the message accompanying this Agenda