

Decision Register COMEX Meeting 20 April

Ref	Decision	Authority	Status
D-01	Previous meeting minutes to be approved by email within 48 hours of this meeting.	COMEX	Agreed
D-02	All Bureau decisions ratified unanimously.	COMEX	Agreed
D-03	Jacek Slupski tasks to be redistributed among Bureau members and Iryna Mazheika during his medical leave.	Bureau	Agreed
D-04	Cash flow approved.	COMEX	Agreed
D-05	Draft budget approved.	COMEX	Agreed
D-06	Congress documents to be sent to Member Federations no later than 13 May 2026.	Bureau	Agreed
D-07	Legal Commission to review three Member Federation proposals and provide formal opinion.	COMEX	Agreed
D-08	New voting system to be selected from two candidates being evaluated; decision by end of that week.	Bureau	Agreed
D-09	Technical Director appointment to proceed after Congress.	Bureau	Agreed
D-10	Reminders to be sent to Member Federations re FIE Material Aid survey.	Secretariat	Agreed