

**COMMITTEES OF THE BOARD OF DIRECTORS
2026 – 2027**

AUDIT AND RISK COMMITTEE

René van Hell (Chair)
Tamás Vojnits (Vice-Chair)
Liliana de Sá Kirchknopf
Luca Lazzaroli
Catherine Stewart
José Tavares
Marco Zanni

BUDGET AND ADMINISTRATIVE AFFAIRS COMMITTEE

Elke Kallenbach (Chair)
Brendan O'Connor (Vice Chair)
David Avarello
Magali Cesana
Ivan Ivannikov
Ichiro Oishi
Elisabeth Vitzthum
Deniz Yilmaz

FINANCIAL AND OPERATIONS POLICIES COMMITTEE

Magnus Rystedt (Chair)
Vanessa MacDougall (Vice Chair)
Elena Aparici
Reinhard Felke
George Holding
Kyunghée Kim
Jon Nicolaisen
Damian Szostek

BOARD STEERING GROUP

Liliana de Sá Kirchknopf (Chair)
Catherine Stewart (Vice Chair)
René van Hell
Tamás Vojnits
Elke Kallenbach
Brendan O'Connor
Magnus Rystedt
Vanessa MacDougall
Milica Delević
Tom Edmondston-Low

**ETHICS COMMITTEE 2026 – 2027
(A BOARD OF GOVERNORS' COMMITTEE)**

Ichiro Oishi (Chair)
Catherine Stewart (Vice Chair)
René van Hell
Magali Cesana
Magnus Rystedt
Substitutes
Elisabeth Vitzthum
Vanessa MacDougall
Tamás Vojnits