



First Meeting:

Date: Thursday, 9 February 2017 at 17:00.

Location: the Foundation's head office

In attendance: 12 trustees

Issues discussed:

1. Approval of inventory and valuation of assets and annual accounts, consisting in the documents established in article 333 8 of Law 4/2008, 24 April, of the third book of the Civil Code of Catalonia, relating to legal entities, at the close of the financial year ending 31 December 2016.
2. Approval of report of activities and financial management of the board for 2017.
3. Approval of settlement of ordinary income and expenditure budget for 2017.
4. Development and activities of the Grífols Foundation UVIC–UCC Chair of Bioethics. Summary of activities of the Chair during 2016: in research, teaching and publications. Proposed activities for 2017 and expansion of structure with new partner.
5. Calendar and planned activities of Foundation for 2017.
6. Approval of ordinary budget for 2017.