



## MINUTES OF THE EXECUTIVE BOARD MEETING OF 10 JUNE 2020

### Present:

Executive Board: Øystein Olsen, Jon Nicolaisen, Ida Wolden Bache, Karen Helene Ulltveit-Moe, Kristine Ryssdal, Arne Hyttnes, Nina Udnes Tronstad and Hans Aasnæs

Employee representatives: Mona H. Sørensen (items 105-106) and Kjersti-Gro Lindquist (105-106)

Management: Alexander Behringer (item 105), Bjarne Gulbrandsen (105-106), Runar Malkenes (105), Marius Ryel (105), Kirsten Steinberg (105), Birger Vikøren (105)

There were no comments on the meeting notice and agenda.

The Executive Board approved conducting the meeting via videoconference.

### **Item 105/2020 Briefing on the status of the appointment of the new CEO of Norges Bank Investment Management (NBIM)**

Discussion document: Oral briefing by the Governor

The Governor presented the status of the ongoing dialogue between the Executive Board and the Supervisory Council. The Governor also presented the status of the work to follow up the appointment of Nicolai Tangen.

The Executive Board had an exchange of views and took note of the presentation.

### **Item 106/2020 Any other business**

There was no other business.

### **Items for information:**

-