



MINUTES OF THE EXECUTIVE BOARD MEETING OF 23 APRIL 2020

Present:

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

Employee representatives: Mona H. Sørensen and Kjersti-Gro Lindquist

Management: Andreas Andersen, Bjarne Gulbrandsen, Jane Haugland, Runar Malkenes, Marius Ryel, Kirsten Steinberg and Birger Vikøren

There were no comments on the meeting notice and agenda.

The Executive Board approved conducting the meeting via videoconference.

Item 67/2020 Presentation on topics related to the appointment of a new CEO of NBIM and letter from Norges Bank's Supervisory Council about the matter.

Discussion documents: -Letter from Norges Bank's Supervisory Council of 23 April 2020
-News item from Norges Bank of 20 April 2020 with attachment
-Timeline for appointment of new NBIM CEO

The Governor presented the topics that were raised in the Supervisory Council's letter in response to the appointment of a new CEO of NBIM.

The Executive Board discussed the matter and decided that an extraordinary meeting would be held on Tuesday 28 April for consideration of a draft letter with answers to questions from Norges Bank's Supervisory Council.

Item 68/2020 Any other business

There was no other business.

Members of the Executive Board:

Øystein Olsen
Jon Nicolaisen
Ida Wolden Bache
Karen Helene Ulltveit-Moe
Kristine Ryssdal
Arne Hyttnes
Nina Udnes Tronstad
Hans Aasnæs
Benedicte Schilbred Fasmer

Employee-elected board members:

Mona Helen Sørensen
Kjersti-Gro Lindquist