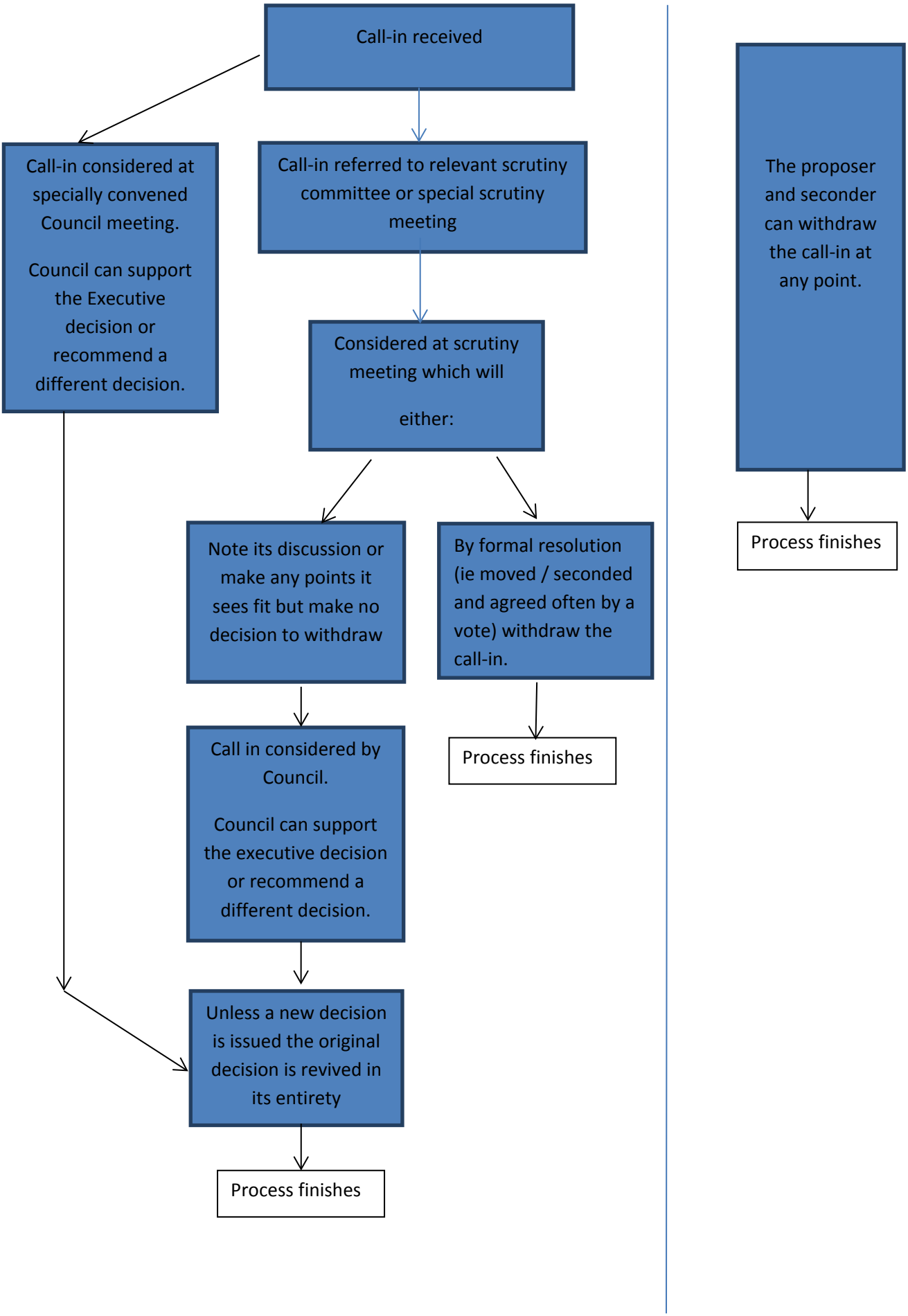5 Member Call-in of Published Executive Decision – meeting process