

# IFRS® Foundation Trustees

## Summary of January 2022 meeting

Contact Henry Rees (hrees@ifrs.org)

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*This document reports on a meeting of the Trustees of the IFRS Foundation, the oversight body of the International Accounting Standards Board (IASB) and the International Sustainability Standards Board (ISSB). The Trustees are responsible for governance of the IFRS Foundation and for delivery of the IFRS Foundation's objectives as set out in the IFRS Foundation Constitution.*

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### Introduction

1. The IFRS Foundation Trustees met by video conference on 25 January 2022.
2. The Chair of the Trustees, Erkki Liikanen, welcomed Jorge Familiar and Keiko Tashiro to their first Trustees meeting following their appointments on 1 January 2022.

### ISSB nominations

3. The Trustees received a report from the Chair of the Nominating Committee about the recently completed current search for Vice-Chair(s) for the International Sustainability Standards Board (ISSB) and an update about the recently launched [search for ISSB members](#).
4. The Trustees were also informed by the Chair of the ISSB about appointment(s) he planned to make for the role of Special Advisor to the ISSB Chair.
5. The Trustee Chair updated the Trustees about related engagement with the IFRS Foundation Monitoring Board the previous day.
6. Subsequent to the meeting, a [press release](#) was issued announcing appointments related to the ISSB.