

**Secretariat**

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The following items arise from the Information Technology (IT) Committee meeting of January 25, 2023. They are presented to the Board of Governors for information.

during the reporting period of October 1, 2022 and December 31, 2022, pursuant to their respective authorities under the *Policy on Approval of Contracts and Designation of Signing Authority*.

It was reported that there was one IT contract approved by the Vice-Principal (Administration and Finance)

are new reporting requirements on digital transformation plans (annually) and the strategies of d