

**Extraordinary Meeting of the GPA Executive Committee**

**December 17, 2024**

**Date:** December 17, 2024

### Item 1: Welcome, Objectives, and Adoption of the Agenda

Commissioner Josefina Román Vergara welcomed the members of the Executive Committee and highlighted the importance of this extraordinary session.

Quorum was verified.

### Item 2: Succession of the GPA Presidency

The imminent dissolution of the INAI, due to a constitutional reform in Mexico, was announced, prompting the need to appoint a new presidency for the Global Privacy Assembly (GPA).

Three options were presented:

1. Electing an interim presidency until October 2025.
2. Appointing a regular presidency for a full two-year term, as outlined in the GPA’s Rules and Procedures.
3. Convene an emergency online ballot of the membership to elect the Chair.

The Bulgarian Commission for Personal Data Protection, was elected as the Interim Chair, until October 2025 by unanimity vote

Commissioner Román Vergara thanked the members of the Committee for their support and emphasized the importance of a smooth and inclusive transition.

### Closure

After addressing all items on the agenda, the session concluded with a message of gratitude from Commissioner Josefina Román Vergara. She reiterated her appreciation to the Executive Committee members and officially closed the extraordinary meeting.

The Commissioner Ventsislav Karadjov thanked the Executive Committee for its confidence and accepted the position of Acting Chairman.