

MEETING OF THE COMMITTEE OF ALTERNATES

Mexico City, Mexico
March 27, 2026

Durango 54, Colonia Roma Norte, Cuauhtémoc, 06700, Mexico City, Mexico

FRIDAY
27
MARCH
2026

- 08:45 - 09:00 **Welcome Coffee**
- 09:00 - 11:00
1. **Formal approval of the minutes of the session of August 29, 2025 held in Mexico City, Mexico**
 2. **Preliminary Activities Report 2025**
 3. **Exercised Budget 2025**
 4. **Modified Budget 2026**
- 11:00 - 11:30 **Recess and photo taking**
- 11:30 - 13:30
5. **CEMLA Financial Statements as of December 31, 2025**
 6. **Retirement Plan Financial Statements as of December 31, 2025**
 7. **Report on relevant aspects of the Retirement Plan as of December 31, 2025**
 8. **Program of the CXX Meeting of Governors of Central Banks members of CEMLA to be held in Roda de Bará, Tarragona, Spain, on May 8, 2026**
 9. **Documents for the Board of Governors**
 - a. **Minutes of the Board of Governors meeting held on October 14, 2025 in Washington, D.C., United States of America**
 - b. **Agenda of the Board of Governors to be held on May 8, 2026 in Roda de Bará, Tarragona, Spain**
 - c. **Proposed decisions for the Board of Governors**
- 14:00 **Barbecue at CEMLA facilities**
- 19:00 **Dinner offered by the DG of CEMLA to the members of the Committee of Alternates**

SATURDAY
28
MARCH
2026

- 07:00 - 17:00 **Visit to the archaeological site of Xochicalco and the magical town of Tepoztlán, in the State of Morelos**
Attendees will be picked up at the Four Points Hotel.