

*Communiqué*

**MEETING CONCLUSIONS**

**CEEplus Index Oversight Committee**

Date and venue: 25 September 2025, 11:30, MS Teams (online)

Participant list

Members:

1. Jiří Opletal – Chairperson
2. Attila Varga-Balázs
3. Darja Jermaniš
4. Joanna Sałacińska

**1. Approval of the minutes**

Members accepted the minutes (conclusions) of the last meeting (the meeting conclusions of 27 March 2025).

**2. Proposal for a change in the Rules of the CEEplus Index**

J. Sałacińska presented the CEEplus Index Rules amendments regarding definitions and point 11.3. No comments on the amendments were submitted during Oversight Committee Meeting.

Members accepted the CEEplus Index Rules amendments.

**3. Proposal for the change in the Terms of Reference of the Oversight Committee**

Members discussed the potential consequences of the new legal regime (changes to the BMR) and agreed that it does not affect the current documentation (the Terms of Reference of the Oversight Committee) and management solutions.

Next meeting to be held on 18 December 2025.