



LANGUAGES: ENG – RUS

25 April 2024
17:00 – 19:00

ANNUAL GENERAL MEETING 2024

Soglasie Hall
Moscow,
Prospekt Mira, 36,
bld. 1

PROGRAMME

16:30 - 17:00

REGISTRATION & WELCOME COFFEE

17:00 – 17:05

OPENING SPEECH

Marc Dellaert, Chairman of the Council of National Representation (CNR), AGM Chairman

17:05 – 17:50

PRESENTATIONS & REPORTS

- Strategic Outlook
Ilona Zekely, Chairman of the AEB Board
- Annual Business Report for 2023,
Tadzio Schilling, AEB CEO
- Auditing Commission Report
René Pischel, Chairman of the AEB Auditing Commission
- Financial Plan for FY24 & FY25 Membership Fee Approach
Tadzio Schilling, AEB CEO
- Statutory and Housekeeping Issues
 - a) Introduction of _____ as an external audit entity for 2024 - 2026
 - b) Composition of the Council of National Representation
 - c) Newly elected Committee Chairpersons
 - d) Introduction of Board & Auditing Commission candidates**Marc Dellaert**, Chairman of the AEB CNR

17:50 – 18:00

Q&A

18:00 – 18:10

VOTING

18:10 – 18:40

PANEL DISCUSSION

18:40 – 18:55

Q&A

18:55 – 19:00

RESULTS & CLOSING

- Announcement of the Results
 - Closing of the Annual General Meeting
- Marc Dellaert**, Chairman of the AEB CNR

FOLLOWED BY A NETWORKING RECEPTION