



Annual General Meeting

April 23, 2009

Hotel Baltshug Kempinski Moscow

ul. Baltshug,1 Moscow 115035

17:00 – 20:00 (Registration from 16:15)

Followed by a Reception

AGENDA

- 1) **Opening of the Annual General Meeting**
- 2) **Reports**
 - a) Report on AEB activities (Chairman of the Executive Board)
 - b) Operational report (Chief Executive Officer)
 - c) Report of the Council of National Representatives (Chairman of the CNR)
 - d) Report of the Audit Commission (AC) (Chairman of the AC)
- 3) **Presentations**
 - a) Presentation of the 2008 Balance Sheet, Financial Report and Annual Report
 - b) Presentation of the 2010 Budget
 - c) Presentation of the new Council of National Representatives (CNR) members
 - d) Presentation of the candidates for the Audit Commission (AC)
 - e) Administrative adjustment of the AEB Charter
- 4) **Elections/Votes**
 - a) Adoption of the election results for the new members of the CNR
 - b) Votes on the 2008 Annual Report, 2008 Financial Report, 2010 Budget
 - c) Adoption of the administrative adjustment of the AEB Charter
 - d) Election of the new member of the Audit Commission
- 5) **Speeches**
 - a) Address by Mr. Marc Franco, Head of the Delegation of the European Commission to the Russian Federation
 - b) Speech by Mr. Arcady Dvorkovich, Aide to the Russian President on Economic Issues
Followed by Questions and Answers
- 6) **Results and closing**
 - a) Announcement of the Election Results
 - b) Closing of the Annual General Meeting