



April 24th, 2019
Renaissance Monarch
Hotel Moscow,
Leningradsky Prospekt
31A bld. 1
Andreevsky Hall
17:00 – 19:00

Annual General Meeting 2019 followed by a Reception

AGENDA

(last updated on 16.04.2019)

1) Opening and Welcome Speech

- **Lodewijk Schlingemann**, Chairman of the Council of National Representation (CNR), AGM Chairman
- Welcome address by **Markus Ederer**, Ambassador of the European Union to the Russian Federation, followed by Questions and Answers
- Key-note speech by **Andrei Sharonov**, President, Moscow School of Management SKOLKOVO, followed by Questions and Answers

2) Reports

- a) Report on AEB activities
- b) Operational Report
- c) Report of the Council of National Representation (CNR)
- d) Report of the Auditing Commission (AC)

3) Presentations

- a) 2018 Financial and Annual Report
- b) Amendments to 2019 Budget
- c) 2020 Budget
- d) Membership Fees beginning from 2020
- e) Candidate for the Auditing Commission (AC)
- f) Candidate for the CEO position
- g) Council of the National Representation (CNR)

4) Elections/Votes

- a) 2018 Financial and Annual Report
- b) Amendments to 2019 Budget to allocate 150 000 Euro to acquiring new skills in digital communication and marketing, retraining of the

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AEB staff members in accordance with the new demands and challenges, upgrading of hardware and software in the AEB office

- c) 2020 Budget
- d) Approval of Membership Fees beginning from 2020
- e) Confirmation of the Council of the National Representation (CNR)
- f) Election of Auditing Commission (AC) member
- g) Election of the CEO

5) Results and closing

- a) Announcement of the Election Results
- b) Closing of the Annual General Meeting

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