



Annual General Meeting

April 22, 2010

Swissôtel Conference Centre
Kosmodamianskaya naberezhnaya 52 bld. 7

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) 2009 Balance Sheet, Financial Report and Annual Report
 - b) 2011 Budget
 - c) Elected AEB Committee Chairmen
 - d) New Council of National Representatives (CNR) members
 - e) Candidates for the Audit Commission (AC)
 - f) Candidates for the Executive Board (EB)
 - g) Candidate for the AEB Chief Executive Officer (CEO) position
- 4) **Elections/Votes**
 - a) Confirmation of the election results for the new members of the CNR
 - b) Votes on the 2009 Annual Report, 2009 Financial Report, 2011 Budget
 - c) Election of the Executive Board and the Audit Commission
 - d) Election of the AEB CEO
 - e) Administrative adjustment of the AEB Charter

5) **Speeches**

- a) Address by Mr. Fernando Valenzuela, Head of the Delegation of the European Union to the Russian Federation
followed by Questions and Answers

6) **Results and closing**

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