



April 21, 2016
Swissôtel Conference
Centre
17:00 – 20:00
Kosmodamiyanskaya
naberezhnaya, 52, bld.7

Annual General Meeting 2016 followed by a Reception

AGENDA

(draft, last updated 01.03.2016)

1) Opening and Welcome Speech

Aage V. Nielsen, Chairman of the Council of National Representation (CNR)

Moderation (regarding point 2 and 3 of the agenda):
NN, tbc

2) Reports (podium discussion)

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

3) Presentations

- a) 2015 Financial and Annual Report
- b) 2016 and 2017 Budget
- c) Candidates for the Board
- d) Candidates for the Auditing Commission (AC)
- e) Candidate for the CEO position
- f) Council of the National Representation (CNR)
- g) Committee chairpersons

4) Elections/Votes

- a) Votes on the 2015 Annual and Financial Report
- b) 2017 Budget
- c) Election of new Board members
- d) Election of new Auditing Commission (AC) members
- e) Election of the CEO
- f) Confirmation of the Council of the National Representation (CNR)

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5) Speeches

- Address by Mr. **Alexander Shokhin**, President, Russian Union of Industrialists and Entrepreneurs (RSPP), followed by Questions and Answers
- Address by H.E. Mr. **Vygaudas Ušackas**, Head of the Delegation of the European Union to the Russian Federation, followed by Questions and Answers (tbc)

6) Results and closing

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