



Association
of European
Businesses

April 25th, 2018
Renaissance
Moscow Monarch
Centre Hotel

Leningradskiy
Prospekt 31 A bld.1

17:00 – 20:00

Annual General Meeting 2018 followed by a Reception

AGENDA

(last updated on 19.04.2018)

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

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) 2017 Financial and Annual Report
- b) 2018 and 2019 Budget
- c) Candidates for the Board
- d) Candidates for the Auditing Commission (AC)
- e) Council of the National Representation (CNR)
- f) Committee chairpersons
- g) Permanently acting Arbitration Institution

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4) Elections/Votes

- a) 2017 Annual and Financial Report
- b) 2019 Budget
- c) Establishment of permanently acting Arbitration Institution¹
- d) Confirmation of the Council of the National Representation (CNR)
- e) Election of Auditing Commission (AC) members
- f) Election of Board members

5) Results and closing

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

¹ Please see Annex 1.

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Annex 1.

4) Elections/Votes

c) Establishment of a permanently acting Arbitration Institution

- on the establishment of the permanently acting Arbitration Institution "AEB Arbitration court" under the Non-profit making partnership "Association of European Businesses";
- on approval of the Rules of the permanently acting Arbitration Institution "AEB Arbitration court" and the Regulation on arbitration fees and costs of the permanently acting Arbitration Institution "AEB Arbitration court";
- on approval of the recommended list of arbitrators of the permanently acting Arbitration Institution "AEB Arbitration court";
- on appointment of the Chairperson of the permanently acting Arbitration Institution "AEB Arbitration court" on proposal by the General Director of the AEB;
- on applying for permission to perform the functions of the permanently acting Arbitration Institution "AEB Arbitration court" to the Council on the improvement of arbitration procedures at the Ministry of Justice of the Russian Federation in accordance with the established order of application;
- on empowerment of the Board on proposal by the General Director to amend the Rules and the Regulation on arbitration fees and costs of the permanently acting Arbitration Institution "AEB Arbitration court";
- on empowerment of the Board on proposal by the General Director to amend the recommended list of arbitrators of the permanently acting Arbitration Institution "AEB Arbitration court".

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