



April 17, 2014
Swissôtel Conference
Centre
17:00 – 20:00
Kosmodamiyanskaya
naberezhnaya, 52, bld.7

Annual General Meeting 2014 followed by a Reception

AGENDA

1) Opening of the Annual General Meeting

- Reiner Hartmann, Board Chairman
- Victor Khristenko, Head of Eurasian Economic Commission

2) Reports

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

3) Presentations

- a) 2013 Balance Sheet, Financial Report and Annual Report
- b) 2015 Budget
- c) Candidates for the Board
- d) Candidates for the Auditing Commission (AC)
- e) Council of the National Representation (CNR)
- f) Committee Chairpersons
- g) Charter changes
- h) Board Rules changes

4) Elections/Votes

- a) Votes on the 2013 Annual Report, 2013 Financial Report, 2015 Budget
- b) Election of new Board members
- c) Election of new Auditing Commission members
- d) Confirmation of the Council of the National Representation
- e) Approval of the Charter changes
- f) Approval of the Board Rules changes

5) Speeches

Address by Mr. Vygaudas Ušackas, 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

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b) Closing of the Annual General Meeting

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