



Annual General Meeting 2013

April 18, 2013

Swissôtel Conference Centre
Kosmodamianskaya nabereshnaya 52 bld. 7

17:00 – 19:00 (Registration at 16:15)

DRAFT AGENDA

1). Opening of the Annual General Meeting

- Welcome Speech – Reiner Hartmann, Chairman of the Board
- Address by Fernando Valenzuela, Head of the Delegation of the European Union to the Russian Federation

2). Reports

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

3). Presentations

- a) 2012 Balance Sheet, Financial Report and Annual Report
- b) 2014 Budget
- c) Candidates for the AEB Auditing Commission (AC)
- d) Candidate for the AEB Chief Executive Officer position
- e) AEB Council of the National Representation (CNR)

4). Elections/Votes

- a) Votes on the 2012 Annual Report, 2012 Financial Report, 2014 Budget
- b) Election of new AEB Auditing Commission members
- c) Election of the new AEB Chief Executive Officer
- d) Confirmation of the AEB Council of the National Representation

5). AEB Member Survey 2013 results

6). Results and closing

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

Followed by AEB Grand Reception 2013 starting at 19:00.