



Association
of European
Businesses

LANGUAGES: ENG - RUS

**25 March 2021
17:30 – 19:30**

**Baltschug
Kempinski**
Ul. Balchug 1, Moscow
& Online

ANNUAL GENERAL MEETING 2021

followed by a reception

PROGRAMME

17:00 - 17:30 REGISTRATION & WELCOME COFFEE

17:30 – 18:00 OPENING AND WELCOME SPEECH

Fredrik Svensson, Deputy Chairman of the Council of National Representation (CNR), AGM Chairman

KEY-NOTE ADDRESS

H.E. Markus Ederer, Ambassador of the European Union to the Russian Federation, followed by Questions and Answers

18:00 – 18:40 PRESENTATIONS & REPORTS

Report on AEB activities

Operational Report

Annual report and accounting (financial) statements for 2019

Annual report and accounting (financial) statements for 2020

Financial plan for 2021

Restated Charter

18:40 – 19:00 VOTE

1. Electing the secretary of the Annual General Assembly.
2. Electing vote counters for the Annual General Assembly.
3. Approval of the AEB's annual report and accounting (financial) statements for 2019.
4. Approval of the AEB's annual report and accounting (financial) statements for 2020.
5. Approval of the AEB's financial plan for 2021.
6. Approval of the AEB's restated Charter.
7. Creating assets to enable the AEB to perform income-generating activities (see Appendix 1 hereto).



Association
of European
Businesses

8. Approval of the updated information about the AEB in the Unified State Register of Legal Entities (see Appendix 1 hereto).
9. Instructing the AEB CEO to notify the authorised body of the resolution and file documents to amend the Charter and the information in the Unified State Register of Legal Entities.
10. Confirming the current general composition of the Council of National Representation.
11. Electing a new member of the Auditing Commission.
12. Approval of the AEB CEO's and Board's performance in 2020.
13. Approval of the AEB membership in Euroseeds non-profit international association (Belgium).

19:20 – 19:30 RESULTS & CLOSING

Announcement of the Election Results
Closing of the Annual General Meeting

FOLLOWED BY A RECEPTION