



Annual General Meeting 2011

April 5, 2011

Swissôtel Conference Centre
Kosmodamianskaya naberezhnaya 52 bld. 7

17:00 – 20:00 (Registration from 16:15)

Followed by a Reception

AGENDA

(last updated: 22.03.2011)

- 1) **Opening of the Annual General Meeting**
- 2) **Reports**
 - a) Report on AEB activities (Chairman of the Board)
 - b) Operational report (Chief Executive Officer)
 - c) Report of the Council of National Representatives (Chairman of the CNR)
 - d) Report of the Auditing Commission (AC) (Chairman of the AC)
- 3) **Presentations**
 - a) 2010 Balance Sheet, Financial Report and Annual Report
 - b) 2012 Budget
 - c) New Council of National Representatives (CNR) members
 - d) Candidates for a new Auditing Commission (AC) member
 - e) Committee Chairpersons
 - f) AEB Charter changes
 - g) AEB Board Rules
- 4) **Elections/Votes**
 - a) Confirmation of the election results for the new members of the CNR
 - b) Votes on the 2010 Annual Report, 2010 Financial Report, 2012 Budget
 - c) Election of a new Auditing Commission member
 - d) AEB Charter changes
 - e) AEB Board Rules

5) **Speeches**

- a) Address by Mr. Fernando Valenzuela, 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
- b) Closing of the Annual General Meeting