



Association
of European
Businesses

April 20, 2017
Renaissance
Moscow Monarch
Centre Hotel
17:00 – 20:00
Leningradskiy Prospekt
31 A bld.1

Annual General Meeting 2017 followed by Reception

AGENDA (draft)

Last updated: 29.03.2017

1) Opening and Welcome Speech

- **Lodewijk Schlingemann**, Chairman of the Council of National Representation (CNR), AGM Chairman
- Welcome address by **Vygaudas Ušackas**, European Union Ambassador to the Russian Federation
- Key-note speech by **Tatyana Valovaya**, Member of the Board (Minister) on the Main Areas of Integration and Macroeconomics, Eurasian Economic Commission, followed by Questions and Answers
- Key-note speech by **Mikhail Zadornov**, President & Chairman of the Board, VTB 24, followed by Questions and Answers

2) Reports

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

3) Presentations

- a) 2016 Financial and Annual Report
- b) 2017 and 2018 Budget
- c) Candidates for the Auditing Commission (AC)
- d) Council of the National Representation (CNR)

4) Elections/Votes

- a) Votes on the 2016 Annual and Financial Report
- b) 2018 Budget
- c) Election of a new Auditing Commission (AC) member
- d) Confirmation of the Council of the National Representation (CNR)

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5) Results and closing

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