



ANNUAL GENERAL MEETING

19 November 2011, 15:00-18:00

Geneva International Conference Centre, CICG, rue de Varembe 17
Room 19 (3rd floor)

Draft Agenda

1. Opening and welcome
2. Adoption of the Agenda
3. Minutes of last Annual General Meeting, 18 Nov 2011
4. Election of the Board
5. Appointment of Auditor
6. Adoption of the
 - Annual Report
 - Financial Report
 - Auditor's Statement
7. Revision of the Statutes
8. Workplan and Budget 2013
9. Any other business