

**23<sup>RD</sup> ANNUAL GENERAL MEETING**  
**OF THE NORDIC CHAMBER OF COMMERCE IN THE CZECH REPUBLIC**  
Prague, 8 March 2018

**AGENDA**

1. Opening by the Stefan Lager, President of the Nordic Chamber of Commerce  
*Key Note Speaker: Mr. Jakub DÜRR, Deputy Minister of Foreign Affairs for Europe*

*"The Future of EU: Challenges for Internal Market and Trade"*

2. Election of the AGM Chairman
3. Approval of the Agenda
4. Approval of the Rules of Procedure, Election of Minutes-taker and two Vote-counters
5. Report on the activities of the Chamber
6. Treasurer's report and budget proposal
7. Introduction of new Board Members – election period 2 years
8. Approval of the Board report, budget and auditor's company ADMU s.r.o.
9. Discussion
10. Miscellaneous
11. AGM conclusion

A cocktail will be offered after the formal part of the AGM.

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The following documents are available at the Nordic Chamber office (Václavské náměstí 51, Prague 1, phone 774 123 370) and will be sent out on request:

- Articles of Association of the Chamber
- Audit 2017 in Czech and English language

The following documents will be available at the venue of the AGM:

- Rules of Procedure
- Audit 2017 in Czech and English language (short version)
- Articles of Association
- Magazine – NordicNews 2018 - including Annual Report 2018