



2011 ANNUAL GENERAL MEETING

**Thursday 26 May 2011 at 18.00
Yarmaka, Nizhny Novgorod, Russian Federation**

Second Call

AGENDA

- 1) Approval of the agenda
- 2) Election of members to the TII Board of Management – casting of votes
- 3) Adoption of the minutes of the 2010 AGM held in Düsseldorf, Germany
- 4) President's report on the state of the Association
- 5) Secretary General's annual report for 2010
- 6) Financial report for 2010
- 7) Auditors' report
- 8) Vote on items 5 and 6
- 9) Discharge of the auditors
- 10) Appointment of the auditors for 2011
- 11) 2011 programme of activities
- 12) 2011 budget
- 13) Vote on items 11 and 12
- 14) Discharge of the Board of Management
- 15) Announcement of the results of the Board elections
- 16) Election of retiring Board members to the "Jury d'honneur"
- 17) Vote on the principle of a possible merger with ProTon Europe
- 18) Any other business