



## **2012 ANNUAL GENERAL MEETING**

**Wednesday 25 April 2012 at 18.00  
Aalborg University in Copenhagen  
Frederikskaj 10A, 2450 Copenhagen SV  
Denmark**

### **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 2011 AGM held in Nizhny Novgorod, Russia
- 4) President's report on the state of the Association
- 5) Secretary General's annual report for 2011
- 6) Financial report for 2011
- 7) Auditors' report
- 8) Vote on items 5 and 6
- 9) Discharge of the auditors
- 10) Appointment of the auditors for 2012
- 11) 2012 programme of activities
- 12) 2012 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) Announcement of the election of the TII President for the period 2012-2015
- 18) Any other business