



2013 ANNUAL GENERAL MEETING

**Monday 6 May 2013 at 17.30
Beijing International Convention Center
(Room 307)
8 Beichen Dong Road, Chaoyang District
Beijing 100101, People's Republic of China**

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 2012 AGM held in Copenhagen, Denmark
- 4) President's report on the state of the Association
- 5) Secretary General's annual report for 2012
- 6) Financial report for 2012
- 7) Auditors' report
- 8) Vote on items 5 and 6
- 9) Discharge of the auditors
- 10) Appointment of the auditors for 2013
- 11) 2013 programme of activities
- 12) 2013 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) Any other business