2012 ANNUAL GENERAL MEETING

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

First 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 2012-2015
18) Any other business