

AGENDA

Annual General Assembly 2013, COPENHAGEN The Admiral Hotel 9.15 am, Friday 7th June 2013

1. Chairman's Welcome, and Committee Update

2. Minutes of previous meeting - Sydney 22nd February 2013.

Approval & matters arising

Confirmation of decisions made at Sydney, where meeting was below quorum:-

- Approval of minutes of Parma meeting, 6th October 2012
- Ratification of Shepherd Finkelman Miller & Shah LLP as members of IAG

3. Accounts 2012 - Review and Approval of audited financial statements

4. Host firm presentation

Ellebye Advokater

5. Committee and Auditor Elections*

Candidates

Committee: Second term as a Committee member, continuing as Treasurer: Paolo Alinovi

Auditor (annually elected): - Andreas Hahn (Hahn & Partner)

6. Presentations from existing members

Burns Levinson, Fernando Scornik Gerstein, Ten Holter Noordam, Codex

Coffee break c.1040-1110

6. Discussion groups – Topic: The why and how of IAG

7. Future meetings – presentation on Budapest, 4-6 October 2013, from host firm Kalman Szilasi Sarkosy and Partners

8. Discussion group reports Short reports from the item 6 discussion groups

9. Any other business

Lunch c.1230-1400

11. Guest speaker: -

Jan Falck Schmidt, CEO and founder, Falck Schmidt Defence Systems

"How is a medium sized company, situated in a small city in a small country with 95 % export, able to continuously grow during the financial crisis"

12. Specialist Groups session

International Business Transactions Group, Litigation, Tax, Employment/ Labour Law
Real Estate/ Commercial Property

General close of meeting expected c.1600. Individual Specialist Groups may continue longer if they wish.

** Elections will be by secret ballot even where unopposed. Ballot papers will be distributed to members at the General Assembly. Members not attending the GA may appoint another delegate to represent them and act as proxy, but no delegate may act as proxy for more than one Member. Any member wishing to appoint a proxy should send an appropriate fax or email addressed to the Chairman, c/o the IAG administration office, by Tuesday 4th June.*