

AGENDA
IAG International Open Meeting & Assembly
VILNIUS

9.30am, Friday 1st October 1999

0930 – 1100

Chairman's Welcome

Administrative Items

1. Minutes of Boston General Assembly, May 1999

- 1.1 Matters arising
- 1.2 Approval

2. Membership Matters

- 2.1 Ratification of New Members

*Dr. Appelhagen & Partner, Lawyers, Braunschweig
Brown & Brown LLP, Accountants, Boston*

3. Financial Report

Budget

4. New Directory Format

5. Sub Committees Letter from Chairman

*The role of the sub committees
Preliminary/interim report from IAG Brand sub committee*

6. EEIGs report

7. Future Meetings

8. Any Other Business

Presentations from Observers

1100 – 1130 Coffee

1130 – 1230

Technical Session 1

Doing business in Lithuania and countries in Eastern Europe

Presented by:

Ramun Dulevicien from the host firm, UAB Bishop & Robertson Chalmers and
Jim Warnock from Morison Bishop, Scotland

1230 – 1430 Lunch

1430 – 1515

Technical Session 2

The EEIGs – a practical look at the work of the EEIGs in EU projects with particular emphasis on Eastern Europe

Presented by Denis Philippe, Simonet Kelder Philippe Domont Lories & Mertens, Brussels and
Nick Burnett, Wollastons, Chelmsford

1515 – 1600

Technical Session 3

Last Minute Millennium issues

Presented by George Rourke, Director of IT, Bentley Jennison, Birmingham

1600 Close of Meeting