

**24<sup>TH</sup> ANNUAL GENERAL MEETING**  
**OF THE NORDIC CHAMBER OF COMMERCE IN THE CZECH REPUBLIC**  
Prague, 27 March 2019

**AGENDA**

1. Opening by Nils Jebens, President of the Nordic Chamber of Commerce

*Key Note Speaker: Ms. Adriana Krnáčová,  
Former Mayor City of Prague*

**“FUTURE DEVELOPMENT OF PRAGUE”**

2. Election of the AGM Chairman
3. Approval of the Agenda
4. Approval of the Rules of Procedure, Election of Minutes-taker and two Vote-counters
5. Report on the activities of the Chamber
6. Treasurer’s report and budget proposal
7. Approval of the Board report, budget and auditor’s company ADMU s.r.o.
8. Discussion
9. Miscellaneous
10. AGM conclusion

A cocktail will be offered after the formal part of the AGM.

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The following documents are available at the Nordic Chamber office (Václavské náměstí 51, Prague 1, phone 774 123 370) and will be sent out on request:

- Articles of Association of the Chamber
- Audit 2018 in Czech

The following documents will be available at the venue of the AGM:

- Rules of Procedure
- Audit 2018 in Czech and English language (short version)
- Articles of Association