

**28<sup>TH</sup> ANNUAL GENERAL MEETING**  
**OF THE NORDIC CHAMBER OF COMMERCE IN THE CZECH REPUBLIC**  
Prague, 09 March 2023 at 16.00  
The Mozart Prague hotel, Karolíny Světlé 208/34, Prague 1

**AGENDA**

1. Opening by Björn Mattsson, President of the Nordic Chamber of Commerce

**Keynote Speaker: *Radek Špicar***

*" Challenges of Czech EU Presidency  
in the middle of the War and Energy Crisis "*

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2. Election of the AGM Chairperson
  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 Annual Report, Financial Report, Audit 2022
  8. Approval of the Budget for 2023 and auditor's company ADMU s.r.o.
  9. Discussion
  10. Miscellaneous
  11. 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:

- Audit 2022 in Czech and English language (short version)

The following documents will be sent to all participants:

- AGM Invitation
- AGM Agenda
- Rules of Procedure
- Articles of Association of the Chamber