



AGENDA

IBU ANNUAL GENERAL MEETING 2017

Berlin; May 30, 2017 14.00 – 16.30 CEST

AMERON Hotel ABION Spreebogen Alt-Moabit 99, 10559 Berlin

Chair of the Meeting: Hans Peters, Chairman of the IBU Board

- 1. Welcome**
- 2. Call for Quorum**
- 3. Approval of Agenda Items and Motions**
- 4. Approval of Minutes of the Annual General Meeting 2016**
- 5. Management's Report**
- 6. Auditor's Report**
- 7. Discharge of Board and Management**
- 8. Election of the President**
- 9. Election of the Auditor**
- 10. Election of the Board**
- 11. Future Strategies and Scope of Tasks 2017/18**
- 12. Resolution on the Budget for 2017**

- overleaf Agenda Supporting Programme AGM 2017 -

Focusing on details.
Seeing the big picture.

