



SWEDISH CHAMBER OF COMMERCE IN CHINA

ANNUAL GENERAL MEETING - AGENDA

Address: George's Bar & Restaurant, Hotel Éclat
No. 9 Dongdaqiao Road Parkview Green FangCaoDi,
Chaoyang District, Beijing 100020
中国朝阳区东大桥路9号侨福芳草地北京怡亨酒店

Date: Friday, 20 April, 2018
Time: 12:00-15:00

1. OPENING OF THE MEETING
2. ESTABLISHMENT OF ELECTORAL REGISTER
3. ELECTION OF CHAIRMAN, SECRETARY AND TWO SIGNATORIES OF THE MINUTES
4. BOARD RESIGNS
5. ACTIVITY REPORT 2017
6. FINANCIAL REPORT 2017
7. DISCHARGE OF LIABILITY FOR THE BOARD
8. ELECTION OF NEW BOARD
9. ELECTION OF ELECTORAL COMMITTEE
10. ELECTION OF AUDITORS
11. ACTIVITY PLAN 2018
12. BUDGET 2018
13. OTHERS
14. MEETING CLOSED