

Agenda of the Annual General Meeting 2015

on Friday, 20 November 2015, 5:30 p.m. at Facultés universitaires St. Louis, Boulevard du Jardin Botanique 43, Brussels

- 1. Opening remarks/Welcome
- 2. Presentation and adoption of Annual Report
- 3. Presentation and adoption of Accounts
- 4. Election of Members of the Management Board
- 5. Information on the publication of the Wroclaw conference
- 6. Discussion of further activities in 2016
- 7. Any other competent business
- 8. Closing remarks