



**INVITATION TO THE ANNUAL GENERAL ASSEMBLY MEETING OF AGICOA WITH
SPECIAL PROVISIONS FOR INDIVIDUAL MEMBERS**

to be held at the Novotel Montfleury Cannes Hotel, 25 Avenue Beauséjour - 06400
Cannes - France on Tuesday, May 23, 2017 at 10:00 a.m. (local time) in the conference
room Californie.

AGENDA

1. Opening and various communications
2. SEKAM Membership Status
3. Approval of the minutes of the General Assembly meeting of May 17, 2016
4. Management report for the year 2016
5. Approval of the annual accounts for the year 2016
6. Discharge of the Board Members and the Management
7. Recent developments and perspectives for the year 2017
8. New Conflict Rules
9. Keynote speaker
10. Questions and answers
11. Closure of the meeting

SPECIAL COMMUNICATION TO AGICOA'S INDIVIDUAL MEMBERS

Individual members are requested to inform AGICOA's General Manager of their participation in the General Assembly by appointing a delegate by May 16, 2017. In case individual members do not communicate their participation within the above stated deadline, their voting rights shall be exercised by the institutional member(s) of their country of origin, as set forth in Article 23, paragraph (6) of AGICOA's by-laws, who shall represent the said individual members in absence of a written statement of objection foreseen in Article 19 of AGICOA's by-laws to be provided by May 16, 2017.

Please use the following contact details for your reply:

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Direct fax: +41 22 340 34 32

April 4, 2017
On behalf of AGICOA
Chris Marcich (President)