



european corporate governance institute

ECGI Annual General Meeting

Thursday, 24 October 2019

14:30, IESE South Campus | Barcelona, Spain

AGENDA

1. **Welcome and Introduction by the Interim Chair, Guy Jubb**
2. **Approval of the Minutes of the Annual General Assembly (AGM) of Friday 4 May 2018**
To seek approval of the minutes of the Annual General Assembly Meeting of Friday 4 May 2018
3. **Approval of the Minutes of the Extraordinary General Assembly (EGM) of Friday 4 May 2018**
To seek approval of the minutes of the Extraordinary General Assembly Meeting of Friday 4 May 2018
4. **Report on the Activities of the ECGI in 2018**
To seek approval of the 2018 Annual Report and verbal report by the Interim Chair, Guy Jubb.
5. **Presentation and Approval of Accounts for 2018**
To seek approval of the Annual Accounts for 2018.
6. **Discharge of Auditor**
To seek general discharge of the auditor regarding the execution of his function during 2018.
7. **Discharge of Directors**
To seek general discharge of the directors regarding the execution of their functions during 2018.
8. **Director Resignations**
To acknowledge the resignations of Prof. Gerard Hertig (effective 24 August 2018) and Prof. Hideki Kanda (effective 16 September 2019) from the ECGI board.
9. **Executive Director's Report on Future Priorities**
10. **Presentation and Approval of Budgets for 2019 and 2020**
To seek approval of the 2019 and 2020 Budgets.
11. **Approval of Proposed Membership Fees for 2019**
To seek approval to maintain the membership fees, unchanged from 2018 at the following amounts:
Institutional Members EUR 2,500 [+ VAT]
Practitioner Members EUR 250 [+ VAT]
Academic Institutional Members EUR 2,000 [+ VAT]
Academic Members EUR 100 [+ VAT]
Research Members EUR 0
Patron Members EUR 0
12. **Powers to be conferred for the implementation of the resolutions adopted**
It is proposed to grant a proxy to Aurélie Terlinden, as well as to any other attorney at the firm White & Case LLP, rue de la Loi 62, 1040 Brussels, each with the power to act alone and power of substitution in order to complete all necessary or useful formalities with the registry of the competent commercial court and, more precisely, to publish an extract of these decisions in the Annexes to the Moniteur Belge and complete, sign and file Forms I and II thereon.
13. **Other Business – Matters Arising**