

Agenda **33rd Annual General Meeting of the** **Swiss-Japanese Chamber of Commerce (SJCC)**

14 May 2018, 4:00 pm
Zufthaus Safran, 8001 Zürich

- 1. Welcome Address by the President**
- 2. Minutes of the last 32nd AGM (18 May 2017)**
- 3. Annual Report 2017**
- 4. Annual Accounts 2017**
- 5. Auditors Report 2017**
- 6. Budget 2018**
- 7. Activities 2018**
- 8. Scholarship Fund 2017: Annual Report, Annual Accounts, Update**
- 9. SJCC Young Professionals**
- 10. Discharge of the Board and the Executive Committee**
- 11. Elections**
 - Elections Board**
 - Prof. Dr. Christian Schwarzenegger, University Zurich, international relations
 - Koichi Oba, Sika
 - Election Auditor**
- 12. Members: Appointments**
- 13. Any Other Business**

Overview, 14 May 2018:

4:00 pm: **SJCC AGM** (until 5 pm; SJCC Members only)
5:15 pm: **Registration / Welcome Aperitif** open for all Guests
6:00 pm: Presentation by **Yves Serra, CEO Georg Fischer**
7:00 pm: **Dinner**