

Agenda

36th Annual General Meeting of the Swiss-Japanese Chamber of Commerce

6th May 2021, 16:30
online

1. **Welcome by the President**
2. **Welcome Address by H.E. Kojiro Shiraishi, Ambassador of Japan to Switzerland, SJCC Honorary Chairman**
3. **Minutes of the last AGM**
4. **Annual Report 2020**
 - General report
 - Report Parliamentary Group Switzerland-Japan
5. **Annual Accounts 2020, Auditor's Report**
6. **Budget 2021**
7. **Activities 2021**
 - Update Chamber
 - Update Parliamentary Group Switzerland-Japan
8. **Scholarship Fund 2020**
 - Annual Report, Annual Accounts, Auditor's Report
 - Update 2021
9. **Discharge of the Board and the Executive Committee**
10. **Elections: By-election Board, Auditors**
 - Board of Directors
 - *Vlad Andreev*, Nestle, Zone Asia/Oceania/Sub Sahara Afrika – Regional Manager responsible for Japan/Korea/Oceania cluster
 - *Dr. Andreas Uttenweiler*, Takeda Pharma, Head Patient Value Access & Public Affairs
 - Auditors: PricewaterhouseCoopers AG
11. **SJCC Young Professionals**
12. **Any Other Business**