



To the Members of European Trade Association for Business and Commerce

## **EXTRAORDINARY GENERAL MEETING 2017**

European Association for Business and Commerce (EABC) hereby invites its members to attend the Extraordinary General Meeting on

**Wednesday 11<sup>th</sup> October 2017**

to be held at British Chamber of Commerce Thailand (BCCT), Room: British Business Centre, 7th Floor, 208 Wireless Road Building, Lumpini, Pathumwan, Bangkok, Thailand.

### **AGENDA**

16.00- 17.00 **Registration**

17.00

#### **Welcoming**

State the quorum

Explanation of Extraordinary General Meeting

Report of current development and Position Paper 2018

Mr. Rolf-Dieter Daniel

President, European Association for Business and Commerce (EABC)

#### **Program**

1. Presentation and adoption of the audited Financial Report 2016

2. Presentation and Election of Auditors for the Business Year 2017

3. Amendment of Bylaws

4. Presentation of EABC Business Plan after the EU Grant – EABC next

5. Presentation of candidates standing for election to the Board of Directors

6. Election of members of the Board of Directors

#### **Keynote Speech during the vote counting of Board of Directors “The regulatory challenges of Bitcoin and other cryptocurrencies”**

1. Mr Kraisorn Rueangkul Partner, DFDL

2. Sachdev Kunal Bir Singh Regional Legal Advisor, DFDL

7. Election Results and Confirming Good Standing Status of the new Directors

#### **Photo Session**

Onwards

**European Networking Night** (finger foods and drinks until 20:00)

