



EUROPEAN BUSINESS REGISTER

---

***EBR EEIG GENERAL MEETING  
AND  
ISA GENERAL ASSEMBLY  
AGENDA***

---

Meeting Date: 25 May 2016

Meeting Location: Luxembourg

---

## **MEETING LOCATION**

Venue: Chambre de Commerce Luxembourg 7, rue Alcide de Gasperi, Luxembourg-Kirchberg

Date: 25 May 2016

Time: 09:30 CET

## AGENDA

1. Welcome and logistics
2. Election of chairman for the meeting
3. Election of secretary for the meeting
4. Consideration of the motion that the meeting has been duly convened
5. Approval of the meeting agenda
6. Chairman's Report / Presentation of the 2015 Annual Report (document attached)
7. Results 2015
  - a. Presentation of the 2015 financial results (document attached)
  - b. Presentation of the findings of the Audit Committee
  - c. Presentation of the Auditor's report
  - d. Resolutions by EEIG members
    - Resolution on the adoption of the income statements and balance sheet
    - Resolution on appropriations with respect to the EEIG's profit or loss for the preceding fiscal year
    - Resolution on discharge from liability of the Board of Managers for the accounting period
    - Resolution on discharge from liability of the Auditor
8. EBR Service Update
  - a. Traffic and Partners update
  - b. Review 2015 projects
9. Legal update
  - a. Proposal for Service Level Agreement revision (2 documents attached)
    - Vote by the EEIG Members
  - b. Terms of usage – update with correct reference (2 documents attached)
10. EBR Future (3 documents attached)
11. Action Plan 2016 (document attached)
12. Financials 2016 (document attached at item 7.a)
13. Nomination Committee
  - a. Presentation of candidates for the Board
  - b. Election of new Board members
    - Vote by EEIG members

- c. Confirmation of the decisions made by e-mail on the appointments to the  
Nomination and Audit Committees
- 14. Next General Meeting and ISA General Assembly
- 15. AOB