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**INVITATION TO THE ANNUAL GENERAL ASSEMBLY MEETING OF AGICOA AS  
PUBLISHED IN THE SWISS OFFICIAL JOURNAL OF COMMERCE WITH SPECIAL  
PROVISIONS FOR INDIVIDUAL MEMBERS**

to be held at the Mandarin Oriental Hotel, 1 quai Turrettini – 1201 Geneva – Switzerland on  
Tuesday, December 9, 2014 at 10:00 am (local time) in the conference room Saint-Gervais.

Agenda

- 1. Opening and various communications
- 2. Approval of the minutes of the General Assembly meeting of May 20, 2014
- 3. Recent developments
- 4. Projects for 2015 including distribution program
- 5. Budget 2015 and AGICOA international fee for 2015
- 6. Changes of the by-laws
- 7. Designation / Election of the new members of the Executive Board
- 8. Miscellaneous
- 9. Closure of the meeting

Special communications to AGICOA's individual members

According to Article 19 of AGICOA's by-laws the individual members are considered to accept, as their delegate to the General Assembly Meeting, (one of) the institutional member(s) of their country, unless they make a statement to the contrary by written letter to AGICOA at least seven days before the General Assembly Meeting. Moreover the individual members willing to participate in the General Assembly Meeting must inform AGICOA of their participating in the General Assembly Meeting and have to notify AGICOA's General Manager of the names of their delegates by e-mail, fax message or letter within the same deadline (Article 22). The number of votes of the individual member is added to the votes of the institutional member(s) of its country of origin if the individual member did not inform AGICOA's General Manager of its wish to attend the meeting according to Article 23(6).

October 14, 2014  
On behalf of AGICOA  
Chris Marcich (President)