

Provisional Agenda of CCB's Extraordinary General Meeting

Rostock, Germany, 14 May 2017

- 1) Opening of the General Meeting
- 2) Election of the Chairperson and the Secretary of the Meeting
- 3) Adoption of the Agenda for the General Meeting;
- 4) Drawing up a list of those entitled to vote;
- 5) The election of two persons to approve the minutes, who will also supervise elections when necessary;
- 6) Check-up whether notification of the meeting was given in accordance with the Constitution;
- 7) Consideration and adoption of 2016 CCB Annual Activities Report (Appendix 1)
- 8) Decisions related to the admission, rescinding of rights and the expulsion of Members and Observers of the Association.
 - Application for Observership as recommended by the Board
 - Withdrawal of Membership rights from Green World (Russia)
- 9) Election of Board Members and Alternates for Sweden and Germany for 2017-2018;
- 10) Any business referred to the General Meeting by the Board or proposed for discussion by an individual Member or Observer
- 11) Closing of the Meeting