

Burgdorf, November 15, 2017

**Agenda of the General Assembly 2017**

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|--|--------------------------|
| 1. Welcome, Agenda   |                          |
| 2. Election of the scrutineers and scribe  | Election                 |
| 3. Protocol of the GA of December 9, 2016  | Approval                 |
| 4. Activity report for CTI Year 2017   | Information / Discussion |
| 5. NTN review (Oct. 18) of CTI year 2017   | Information / Discussion |
| 6. Strategy 2020   | Information / Approval   |
| 7. Annual accounts 2016  | Information / Approval   |
| 8. Status Accounts: CTI Year 2017  | Information              |
| 9. Discharge/(Re)election of the board members   | Discussion / Approval    |
| 10. Business Plan and Budget 2018  | Discussion / Approval    |
| 11. Motions/amendments of the members<br>(to be sent in before October 30, 2017)   | Discussion/ Approval     |
| 12. Varia  |                          |
| 13. Ultra-thin, ultra-uniform light sources based on a single nanostructure optical fiber<br>Dr. Simon Riviet, L.E.S.S. SA |                          |