

Olten, November 28, 2016

**Agenda of the General Assembly 2016**

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|---|--------------------------|
| 1. Welcome, Agenda  |                          |
| 2. Election of the scrutineers and scribe   | Election                 |
| 3. Protocol of the GA of December 9, 2015   | Approval                 |
| 4. Activity report for CTI Year 2016  | Information / Discussion |
| 5. NTN review (Oct. 17) of CTI year 2016  | Information / Discussion |
| 6. Approval of the new NTN Swissphotonics   | Information / Discussion |
| 7. Annual accounts 2015   | Information / Approval   |
| 8. Status Accounts: CTI Year 2016   | Information              |
| 9. Bylaw amendment (cf "Remark")  | Discussion/Approval      |
| 10. Discharge of the board members  | Discussion / Approval    |
| 11. Business Plan and Budget 2017   | Discussion / Approval    |
| 12. Motions/amendments of the members<br>(to be sent in before November 11, 2016) | Discussion/ Approval     |
| 13. Varia   |                          |

**Remark:**

Agenda point 9: Proposal: a commitment to antitrust laws compliance

[http://www.swissphotonics.net/libraries.files/Swissphotonics\\_AntitrustLawsComplianceFinal.pdf](http://www.swissphotonics.net/libraries.files/Swissphotonics_AntitrustLawsComplianceFinal.pdf)  
should be added to the bylaws.