

Burgdorf, November 28, 2018

**Agenda of the General Assembly 2018**

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|---|--------------------------|
| 1. Welcome, Agenda  |                          |
| 2. Election of the scrutineers and scribe   | Election                 |
| 3. Protocol of the GA of November 15, 2017  | Approval                 |
| 4. Activity report for CTI/Innosuisse Year 2018                                   | Information / Discussion |
| 5. NTN review (Oct. 24) of CTI/Innosuisse year 2018                               | Information / Discussion |
| 6. Annual accounts 2017   | Information / Approval   |
| 7. Status Accounts: CTI/Innosuisse Year 2018                                      | Information              |
| 8. Discharge of the board members   | Discussion / Approval    |
| 9. Election of new board members  | Discussion / Approval    |
| 10. Business Plan and Budget 2019   | Discussion / Approval    |
| 11. Motions/amendments of the members<br>(to be sent in before November 11, 2018) | Discussion/ Approval     |
| 12. Varia   |                          |