

Brugg-Windisch, December 4, 2019

Agenda of the General Assembly 2019

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| 1. Welcome, Agenda | |
| 2. Election of the scrutineers and scribe | Election |
| 3. Minutes of the GA of November 28, 2018 | Approval |
| 4. Activity report for Innosuisse Year 2019 | Information / Discussion |
| 5. NTN review (Oct. 28) of Innosuisse year 2019 | Information / Discussion |
| 6. Annual accounts 2018 | Information / Approval |
| 7. Status Accounts: Innosuisse Year 2019 | Information |
| 8. Discharge/(Re)election of the board members | Discussion / Approval |
| 9. Business Plan and Budget 2020 | Discussion / Approval |
| 10. Application for new NTN | Discussion / Approval |
| 11. Motions/amendments of the members
(to be sent in before October 30, 2019) | Discussion/ Approval |
| 12. Varia | |