



AACC

جفوة التجارة العربفة الخمسافوف
AUSTRO-ARAB CHAMBER OF COMMERCE
ÖSTERREICHISCH-ARABISCHE HANDELSKAMMER

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DRAFT AGENDA

19th MEETING OF THE BOARD OF DIRECTORS of the AACC and 18th GENERAL ASSEMBLY of the AACC

Monday, November 24th, 2008 11:00 am
Hotel Hilton Vienna Am Stadtpark. Klimt Banquet Room. 1st floor
A-1030 Vienna

1. Approval of the Agenda BD & GA)
2. Approval of the Minutes of the previous session (BD & GA)
3. Report by President Dkfm. Dr. Herbert Stepic (GA)
4. Financial Report by Dr. Alfred Strommer (GA)
Treasurer & Co-ordinator of AACC Activities
5. Discharge (GA)
 - a) of the Treasurer
 - b) of the Board of Directors
 - c) of the Executive Board
6. Approval of the amendments to the Statutes of the AACC, 2/3 majority required (GA)
7. Secretary General (BD)
 - a) Joint Proposal of Union of Arab CC and Executive Bureau of AACC
 - b) Appointment by Board of Directors
8. Other Matters

(BD) = Board of Directors
(GA) = General Assembly