

Preliminary Agenda
EuroInvestors Board Meeting

The Hague, the Netherlands

Friday, 27th October 2011

*Venue: VEB office
Amaliastraat 7
The Hague, Netherlands*

14.00 Start of the meeting

Items for decision:

1. Approval of the agenda (resolution item)
2. Approval of the minutes of the Board Meeting on April 1st , 2011 in Brussels (resolution item)
3. EFI Trade mark registration and challenge by a Danish firm “Euroinvestor A/S”
4. EC funding
5. Finance Watch
6. 2011 membership fees
7. Dates of the next board and general assembly meetings
 - ✓ 15th March 2012 Board Meeting and General Assembly in Brussels tbc.
 - ✓ September 2012 Board Meeting in Ljubljana, Slovenia
 - ✓ December 2012 DSW’s International Investors’ Conference in Wiesbaden
 - ✓ 2013 GA +BM possibly in Barcelona (Spain) on invitation of ADICAE

Items for discussion/information:

8. Activity report of the Managing Director
9. Recent and upcoming events in Brussels

19.00 Aperitif and a welcome dinner (informal) at the restaurant MAX (Prinsestraat 42-A, The Hague)