



Preliminary Agenda

Euroshareholders General Assembly

The Hague, the Netherlands

Friday, 28th October 2011

11.00 -13.00 Members only session

1. Approval of the agenda (resolution item)
2. Approval of the minutes of the General Assembly on March 25th, 2011 in Istanbul (resolution item)
3. Membership applications: UBIR and EFES (European Federation of Employee Share Ownership) (resolution item)
4. Report of the Nomination Committee
5. Election of the board members, of the president and of the vice-presidents (resolution item)
6. Appointment of secretary general (resolution item)
7. Finalization of the new bylaws (resolution item)
8. Membership fees rules
9. EC funding
10. Activity report of the General Secretariat
11. 2011 membership fees

13.00 Lunch

14.30 -16.30 Session open to quests

12. Presentations by:

- Mr. Steven Maijor, Chair of European Securities and Markets Authority (ESMA)



- Ms. Béatrice Richez-Baum, Secretary General of ECODA (European Confederation of Directors' Associations)
- Mr. Robin Edme, former Eurosif director, on what's in Socially Responsible Investment (SRI) for individual investors

13. Update on what's going on in Brussels (see 3rd quarter's 2011 EuroNews) and on the EuroVote project

14. Dates of the next Euroshareholders meetings:

- ✓ **16th March 2012** General Assembly in Brussels tbc.
- ✓ **September 2012** General Assembly in Ljubljana, Slovenia tbc.
- ✓ **December 2012** DSW's International Investors' Conference in Wiesbaden
- ✓ 2013 meeting in Italy tbc.