

19 April 2015

ETF General Meeting – Agenda 2015

Dear Members,

Here you can find the agenda for the GM on 17th of May 2015 in Oulu, Finland.

Kind regards,

Michiel Tilley
ETF Secretary

Agenda for the ETF General meeting:

Welcome word (*Rafael Centenera* - ETF president) **13:30 pm**

Word of secretary (*Michiel Tilley* – ETF secretary)
(Pointing out the statutes and choosing two additional persons to count votes)

On the agenda:

1. Minutes from the GM 2014 to be agreed - *Secretary*
2. Report from the Board – *President and Secretary*
3. Treasurer's report 2014 – *Treasurer: Florian Polensky.*
4. Report from the Financial Control Committee - *Robert de Buyser*
(*Robert will not be present – Secretary will read this report*)
5. Report from the ETC® Committee – *Matthias Fahrni*
6. Farewell of Vice-President Christoph Meier and election of new Vice President

7. The regulation of collaboration between ETF and ETC®
(*has been decided by the Board and is brought to the GM for final approval*)
8. VDP issue – bad skin quality of african skins – *Martin Berndt and Daniel Salzer*
9. VVP issue – Belgian market concerning biocides – European regulations – *Michiel Tilley*

10. Date and venue of next general meeting - *President*
11. Any other competent business

Closing the meeting at

16:00 pm