

Annual ECCIL Meeting 2022

Agenda

Date:	Wednesday March 29 th , 2023
Time:	17:30 (registration 17:00-17:30)
Place:	Settha Palace, Vientiane

Item	Description	Responsible
1	Confirmation of the Call	Executive Director
2	Opening of the Meeting	President
3	Review of actions from previous Annual General Meeting	President
4	Acceptance of Minutes of previous Annual General Meeting	Executive Director
5	Annual Activity Report 2022	Executive Director
6	Treasurer's Report, Financial Statement 2022 (Management Accounts)	Treasurer
7	Activity Plan 2023 & Budget 2023	Executive Director
8	Questions to the Executive Committee	President
9	Acceptance of the Amendmed Articles of Association as proposed by the Lao National chamber of Commerce and Industry	President
10	Acceptance of Annual Activity Report 2022	Executive Director
11	Acceptance of Financial Statements for 2022 (Management Accounts)	Executive Director
12	To discuss any other matters notified in writing by Members	President
13	Any Other Business	Executive Director
14	Election of the Executive Board	Executive Director
15	Closing of the Meeting	President