

**Agenda of the General Assembly 2012 of  
*The New Club of Paris e.V.*  
on May 30<sup>th</sup> , 2012**

**Location:**

**Les Salons de la Maison des Arts et Metiers / Club d'Iéna  
9 bis, Avenue d'Iéna  
75116 PARIS (16<sup>th</sup> Arrondissement, close to World Bank Institute office)**

**starting at 19:00 = 7:00 p.m.**

**Chair and moderation: President Leif Edvinsson**

- 1. Report on activities** (L.Edvinsson)
  - 1.1 Review of activities in the past period
  - 1.2 Ambassador reports on country activities
- 2. Research programme / thematic issues** (A. Bonfour, P. Stahle)
- 3. Publications, dissemination and social networking**
  - 3.1 "The NCP Book" (L. Edvinsson)
  - 3.2 Production and distribution of NCP authorized publications (A. B.)
  - 3.3 Social network strategy (G. Koch)
- 4. 2012/2013 Perspective** (L. Edvinsson)
  - 4.1 Strategic budget for 2012/2013
  - 4.2 Urgencies and priorities
  - 4.3 Next winter workshop(J.J. Mertens)
- 5. Memberships and fees** (G. Koch)
  - 5.1 Acceptance of new members
  - 5.2 Change in fee regulation
  - 5.3 Change in period to mid year
- 6. Financial report** (G. Koch)
  - 6.1 Report on the finances
  - 6.2 Acceptance of Financial report and release of the Board
- 7. Election of Board members** (chaired by oldest member attending)
- 8. Corporate Rules**, in specific for the Board (P. Stahle)
- 9. Miscellaneous and issues introduced by participants** (in advance)

**After the General Assembly at 20:30 (8:30 p.m.), a dinner preceded by a rejoining reception will be served at the same premises.**