



ANNUAL GENERAL MEETING

Monday, 6 May 2019, Haus zum Rüden, Limmatquai 42, CH-8001 Zurich



Dear Member,

We are very pleased to invite you to the **24th Annual General Meeting** of the Swiss-Asian Chamber of Commerce, which will be followed by a presentation by **Ambassador Erwin Bollinger**, Head of Bilateral Economic Relations and Delegate of the Federal Council for Trade Agreement, and **Simon Bosshart**, Director Asia Pacific and China, Switzerland Tourism.

Program:

16:45 – 17:00 hrs	Registration and Aperitif, Haus zum Rüden, Zurich
17:00 – 18:00 hrs	Annual General Meeting , Room Gothic
18:15 – 18:35 hrs	Presentation by Ambassador Erwin Bollinger on: Doing business and investing in Asia – the importance of FTAs
18:35 – 18:55 hrs	Presentation by Simon Bosshart on: Asian tourists discover Switzerland - Challenges and Opportunities for the destination Switzerland in Asia
18:55 – 19:15 hrs	Q&A
19:15 – 21:00 hrs	Dinner , room Constaffel
21:15 hrs	Approx. End

After the presentation, a sit-down-dinner will follow. The tables at the dinner will be divided into the countries making up the chamber, where the relevant Ambassador will be the table host.

We look forward to warmly welcoming you on the occasion of the 24th Annual General Meeting.

Yours sincerely,
Swiss-Asian Chamber of Commerce

Dr. Urs Lustenberger
President

Agenda Annual General Meeting:

1. Minutes of the Annual General Meeting of 8 May 2018, Haus zum Rüden, Limmatquai 42, CH-8001 Zurich
2. Annual Report 2018
3. Balance Sheet and P&L Statement for 2018 / Audit Report 2018 / Budget 2019 / SCS Services GmbH
4. Membership Fees
5. Discharge of Board Members for 2018
6. Elections to the Board and election of the Auditors
7. Outlook Activities in 2019
8. Miscellaneous

The Annual General Meeting is kindly co-supported by



Registration:

Please register by returning the form below to the Swiss-Asian Chamber of Commerce, P.O. Box 1073, 8032 Zurich, faxing 041/620 88 03 or e-mailing sacc@sacc.ch by Monday, **22 April, 2019**. The cost of the event is CHF 140.00 for Members. You will receive the confirmation, including the invoice, after your registration. Cancellations will be accepted until 30 April, 2019; 10.00 a.m.; otherwise a full no-show charge applies.

Firm/Organization: _____

Name: _____ First Name: _____

Name: _____ First Name: _____

Address: _____

Phone: _____ E-Mail: _____

Date/Signature: _____

Meal Preference: Normal Vegetarian