

14th ANNUAL ASSEMBLY: TOGETHER WE MAKE A DIFFERENCE

PROPOSED AGENDA

Monday, 27 July from 10:00h – Thursday, 30 July, by 23:59h

- 1. Assembly opening and welcome speech Vladimir Novaković, President of NALED MB / Molson Coors India
- 2. Insight into video notes, materials and voting

Adoption of the Proposal on the appointment of Assembly Chairman

Adoption of the proposed program and Minutes from the previous Assembly session

Usvajanje predloga izmena i dopuna Poslovnika Skupštine

Adoption of the proposed amendments to the Assembly Rules of Procedure

Adoption of the Financial and Auditor's reports for 2019 Ksenija Ristić Kostić, Partner / BDO Serbia

Adoption of the Report on NALED activities and the implementation of Strategic plan for 2019/20 Violeta Jovanović, NALED Executive Director

<u>Adoption of NALED Strategic plan revision with Action plan for 2020/21</u> Željko Tomić, President of E-Government Alliance / OSA Jelena Ristić, Vice President of Fair Competition Alliance / Mastercard Vladimir Čupić, President of Food and Agriculture Alliance / ALTA Bank Una Ljubičić, President of Healthcare Alliance / Pfizer Jelena Kiš, President of Environment Protection Alliance / Ball Packaging Europe Aleksandra Trešnjev, Vice President of Propertu and Urbanism Alliance / Chamber of Enforcers of the Republic of Serbia

3. Online survey and discussion

Friday, 31 July, from 12:00 to 13:00h *LIVE BROADCAST*

4. Conclusion of the Assembly

<u>Quorum and voting results report</u> Dragan Penezić, Chairman of NALED Assembly / BAT

Addresses and messages by leaders of partner institutions

5. Ceremonial award of "NALED Award" Leaders of international community