



European Capital Markets Institute (ECMI) – Annual General Meeting of Members

Date: Tuesday, 8 November 2016

Time: 17:30 to 19:00, CET

Place: CEPS, Place du Congrès 1 / Congresplein 1, Brussels 1000, Belgium

Agenda

1. Approval of the minutes of the 2015 AGM
2. Approval of the annual accounts for the year 2015
3. Approval of the simplified auditor's report on the annual accounts for the year 2015
4. Membership situation
5. Board membership – DTCC
6. Academic Board (2 new members)
7. Research programme
8. New research staff
9. Outcome of the first ECMI call for papers
10. Other matters arising

With best regards,

A handwritten signature in black ink, appearing to read 'Karel Lannoo', is written above the printed name.

Karel Lannoo

ECMI General Manager