

**Draft Minutes General Assembly
Europacable Services Ltd.
10 June 2011, Hotel Sheraton, Brussels Airport**

The following member companies and member associations were present:

ACOME
Brugg Cables
Draka
General Cable/Silec
GGCI (by proxy)
ICEL
Kabelwerk Eupen
Nexans
OFS
Prysmian
SIPD
SKW
Tele-Fonika (by proxy)
TKF
Tratos
Waskönig & Walter (by proxy)
AICE (by proxy)
BCA
Cablebel
Fachverband
Selcable

ACC – Mr- Lencot
EWWG – Mr. Mayoud

Apologies were received for AEI Cables, Ericsson, ICC, NKT, OFS, Reka, Sycabel.

1. Minutes

The General Assembly approved the Minutes of the General Assembly (ECBLSL/013/10) held in Paris on 25 November.

2. Accounts & Auditors Report 2010

The General Assembly noted and approved the Europacable Services Ltd. Accounts and Auditors Report (ECBLSL/014/11) and discharged the Officers & Officials for the year 2010.

3. Elections

Mr. Norbert Bluthé was elected Vice Chairman of the Executive Board.

4. Next Meeting

To be announced

Please note that copies of the presentations given at the General Assembly have been uploaded to the Europacable website.