

**Agenda General Assembly
Europacable Services Ltd.
6 June 2012 – (14.00h)
Sheraton Airport Hotel, Bruxelles**

[Acknowledgement of the Europacable Legal Check List for Meetings \(see Annex\)](#)

Welcome and Opening by the President.

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| 1. Finance |
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- 1.1. Approval of the Minutes (ECBLSL/017/11)
- 1.2. Cost vs. Budget 2011 (EB/022/12)
- 1.3. Approval of the Accounts & Auditor's Report 2011 (EB/026/12)
- 1.4. Discharge of Officers & Officials for 2011
- 1.5. Approval of the Budget 2012 & Outlook Budget 2013 (EB/023/12)
- 1.6. Approval of the subscriptions fees 2012 (EB/029/12, **to follow**)
- 1.7. Appointment of the Auditors 2012
It is proposed to charge Garners Chartered Accountants with the audit for the year 2012.

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| 2. Membership |
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- 2.1. Overview Current Membership
- 2.2. Terminations
Due to the failure to meet its financial obligations for 2011/2012 the GA is asked to terminate the membership of AEI Cables (UK)
- 2.3. New Members
The GA is asked to accept TKF (NL) as new member and Borealis as associate member of Europacable Services Ltd.

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| 3. Europacable EEIG |
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With all Europacable EEIG members expected to be present and to avoid calling a separate meeting it is proposed to deal with 2 formalities at the General Assembly of Europacable Services Ltd.

- 3.1. Approval of Accounts 2011 (ECBL/C/325/12)
- 3.2. Subscription Fees 2012

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| 4. Any Other Business |
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| 5. Next Meeting |
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Closure

COMPETITION LAW CHECKLIST FOR EUROPACABLE MEETINGS

| DON'T | DO |
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| Do not discuss or exchange commercially sensitive information with other companies, including for example information on: | Ensure strict performance in areas of: |
| Prices, including: <ul style="list-style-type: none"> Individual company/ industry prices, raw materials or other purchasing prices, price changes, price trends, price differentials, discounts, trade margins or any other element of pricing, allowances, credit terms, etc. Terms and conditions of purchase or sale | Oversight/ supervision: <ul style="list-style-type: none"> Have a Europacable representative at each meeting Consult with appropriate counsel on all questions which might be related to competition law Limit meeting discussions to agenda topics Provide each attendee with a copy of this checklist, and have a copy available for reference at all meetings |
| Production, including: <ul style="list-style-type: none"> Individual company data on costs, production, capacity, inventories, sales, etc. Investment levels, production planning or output levels Changes in Individual company/ industry production capacity or inventories, etc. | Recordkeeping: <ul style="list-style-type: none"> Have an agenda and minutes which accurately reflect the matters discussed Ensure the review of agendas, minutes and other important documents by appropriate staff or counsel, in advance of distribution Fully describe the purposes, structures and authorities of the group |
| Transportation rates: <ul style="list-style-type: none"> Rates or rate policies for individual shipments, including basing point systems, zone prices, freight, etc. | Vigilance: <ul style="list-style-type: none"> Object to any discussion or meeting activities which appear to violate this checklist; ask for such activities to be stopped so that the appropriate legal check can be made by legal counsel and disassociate yourself from any such discussion or activities. For the attendees of a meeting at which discussions appear to violate this checklist, have your objection recorded in the minutes of the meeting; leave the meeting should such discussions continue and have this recorded in the minutes of the meeting. |
| Market procedures, including: <ul style="list-style-type: none"> Plans of individual companies concerning the design, production, distribution or marketing of particular products, including proposed territories or customers Company bids for contracts for particular products, company procedures for responding to bid invitations Matters relating to actual or potential individual suppliers or customers Matters that might have the object or effect of influencing market conduct Blacklist or boycott customers or suppliers | Fringe meetings: <ul style="list-style-type: none"> Be particularly cautious about competitive information being exchanged in informal gatherings and fringe meetings before/after trade association meeting. If such competitive information is discussed, make known your objection and leave the conversation. |

Status: February 2012