

**Draft Minutes General Assembly
Europacable Services Ltd.
Europacable Offices**

The General Assembly acknowledged the Europacable Legal Check List, which governs all meetings of Europacable.

The following member companies and member associations were present:

ACOME (by proxy)
Brugg Cables
General Cable Europe
GGCM
Ericsson
FCMA
ICC (by proxy)
Kabelwerk Eupen
Nexans
NKT Cables
OFS
Prysmian Group
Reka Cables
SIPD
SKW
TKF
BCA
Cablebel
Fachverband
Selcable
Sycabel

1. Minutes

The General Assembly approved the Minutes of the General Assembly (ECBLSL/023/12) held in Brussels on 5 June 2012.

2. Cost vs. Budget 2012

The General Assembly noted the report on Cost vs. Budget issued under EB/037/13.

3. Accounts & Auditors Report 2012

The General Assembly noted and approved the Europacable Services Ltd. Accounts and Auditors Report issued under EB/042/13 for 2012 and discharged the Officers & Officials for the year 2012.

4. Budget 2013

The General Assembly approved the Budget for 2013 presented at the meeting (see attachment EB/038revised/13).

5. Subscription Fees 2013/14

The General Assembly approved the subscription fees for company members presented at the meeting.

Class 1	€ 156.500
Class 2	€ 60.750
Class 3	€ 30.350
Class 4	€ 15.150
Class 5	€ 7.200
Class 6	€ 3.200
Class 7	€ 1.600

The General Assembly approved the subscription fees for National Associations for 2013/14 at € 2.500 p.a

6. Appointment of Auditors for 2013

The General Assembly appointed Garners Chartered Accountants with the audit for 2013.

7. Membership

7.1. New Members

The General Assembly noted that Brand-Rex (UK) joined as new member company.

7.2. Delegation of Authority

In accordance with § 4.7. of the Constitution the General Assembly delegated the authority to accept new members to the Executive Board for 2014.

8. Elections

The General Assembly elected:

Mr. Vincent as President until 2015
Mr. Sabonnadière as Vice President until 2015
Mr. Lemaigen as new Vice President until 2016

Mr. Romeo as Chairman of the Executive Board until 2014
Mr. Goblet as Executive Board member until 2015
Mr. Van 't Noordende as new Executive Board member until 2016
Dr. Tremmel as new Executive Board member until 2016

The General Assembly noted the appointments of:

Mr. Vanhille, Chairman ETC until 2016
Mr. Delbrenna, Chairman EPC U until 2015
Mr. Schuh, Chairman EDC until 2015
Mr. Machon, Chairman EPC IND until 2016

9. Next General Assembly

June 2014, to be confirmed