

ICC Albania General Assembly Meeting

Meeting 2024/01

21 October 2024, 16:00

Xheko Imperial Hotel, Gold Orchid, 12th floor

Agenda

1. **Opening**
2. **ICC Albania in 2021-2024** (*Ms. Bilgen Aldan Chairwoman*)
3. **Year 2021-2024 financial reports.** (*For approval*)
4. **Approval of the list of members** (*For approval*)
5. **Approval of the address of the legal seat of ICC Albania** (*For approval*)
6. **Elections of ICC Albania Board members and Chair.** (*voting and approval*)
7. **Miscellaneous.**

Documents enclosed:

1. *Executive Board election procedures and related documents*
2. *Financial Statement declared at the General Tax Directory for year 2021-2023.*
3. *Resolution for the change of the legal seat address of ICC Albania*
4. *Other, to be submitted.*