

Muttenz, October 15, 2015

**Agenda of the General Assembly 2015**

- |   |                          |
|---|--------------------------|
| 1. Welcome, Agenda  |                          |
| 2. Election of the scrutineers and scribe   | Election                 |
| 3. Protocol of the GA of November 25, 2014  | Approval                 |
| 4. Activity report for CTI Year 2015  | Information / Discussion |
| 5. NTN review (Oct. 21) of CTI year 2015  | Information / Discussion |
| 6. Submission of new NTN Swissphotonics   | Information / Discussion |
| 7. Annual accounts 2014   | Information / Approval   |
| 8. Status Accounts: CTI Year 2015   | Information              |
| 9. Discharge/(Re)election of the board members                                    | Discussion / Approval    |
| 10. Business Plan and Budget 2016   | Discussion / Approval    |
| 11. Motions/amendments of the members<br>(to be sent in before November 23, 2015) | Discussion/ Approval     |
| 12. Varia   |                          |