

## Agenda and Supporting Documents – Annual General Assembly 2023

Date: Tuesday, 6<sup>th</sup> June 2023, 13:30 – 17:00

Place: [Bern, Berner Generationenhaus, Bahnhofplatz 2](#)  
Spittelsaal, 3. OG

### Agenda

Time	Topic	Who
13:30	1. Welcome	RB
	1.1. Approval of the agenda	
	2. Minutes General Assembly 07.06.2022	RB
	3. Annual Report 2022	
	3.1. Presentation	AHA
	3.2. Approval of the annual report	RB
	4. Statues	
	4.1. Revision of Statues	AHA
	4.2. Approval of revised Statues	RB
	5. Membership (Annual Contribution) Fees	
	5.1. Presentation of Membership (Annual Contribution) Fees	AHA
	5.2. Voting of Membership (Annual Contribution) Fees	RB
	6. Accounts 2022 and Budget 2023	RB
	6.1. Presentation of the accounts and budget	AHA
	6.2. Auditor report	
	6.3. Approval of the financial statements 2022	
	6.4. Approval of the budget 2023	
	6.5. Activity plan 2023	
	7. Discharge of the Board	RB
	8. Elections	RB
	8.1. Presentation of Board candidates Adrienne Williams, ABB Carrie Scott, Novartis Florian Strasser, GWF AG Nadia Kaddouri, Swissport Stefania Lallai, MSC Mediterranean Shipping Company	
	8.2. Re-election of the Board	
	8.3. Election auditor accounts 2022: PwC	
	9. Information and Outlook	RB AHA

	9.1. News from UN Global Compact NY: Strategy and activities 9.2. News from our Local Network: Strategic framework 2023-26 9.3. Partnership with Swiss Confederation (SDC/SECO/DHS)	
15:15	Together for a responsible Swiss & Liechtenstein business Global Compact Member stories for inspiration	
16:30	Conclusion followed by a Reception	RB
	RB = Dr. Ruth E. Blumer Lahner; AHA = Antonio Hautle	

15.15-16.30  
 Together for a responsible Swiss & Liechtenstein economy  
 Global Compact Participant stories for inspiration  
 Open Sharing and Learning

We use the opportunity of our gathering to share experiences, best practices and inspirations from our UNGC Swiss & Liechtenstein Participants.

We will have the following short inputs:

Zühlke Engineering – Sustainability Transformation: Francis Frobouurg

Skat Consulting - Working together with developing countries to improve lives: Florian Klingel

Swissport - Responsible transportation: Nadia Kaddouri (TBC)

After these inputs we will have an open Sharing & Learning with all of you. Please bring your ideas, proposals, and inspirations. We will collect your ideas for our ongoing activities - let us know, what works, what you expect and what you can and want to contribute.

The following supporting documents can be found in this link [here](#):

General Assembly 2022 Minutes

Statutes 2023

Statutes Revision Details

Annual Report 2022

PWC Report 2022

Membership (Annual Contribution) Fees

Elections

Thank you for your support!