



International
Business Congress

**IBC INTERNATIONAL BUSINESS CONGRESS e.V.
TWENTY FIRST ANNUAL GENERAL MEETING
NEW-DELHI, INDIA, 26 – 27 April, 2017,
HOTEL ANDAZ AEROCITY DELHI**

AGENDA

Thursday, April 26th, 2018

09:00 a.m. Registration of participants
Lobby

Sessions of the IBC Working Committees

Ballroom I Working Committees “**Industry, Innovations and**
10:00 a.m. **Prospective Development**” and Working Committee “**Energy**”
Dr. Oleg Aksyutin and Mr. Uwe H. Fip

Ballroom II Working Committee “**Modern Technologies and**
10:00 a. m. **Prospective Oil and Gas Industry Projects**”
Dr. Vitaly Markelov

Studio 3 Working Committee “**Information and Communication**”
10:00 a.m. *Mr. Clemens Blum*

Studio 4 Working Committee “**Business Security**”
10:00 a.m. *Dr. Sergey Khomyakov*

Studio 6 Working Committee “**Human Resources, Education and**
10:00 a.m. **Science**”
Mrs. Elena Kasyan

Studio 7 Working Committee “**Ecology and Healthcare**”
10:00 a.m. *Dr. Nebojsa Jankovic*

13:00 -14:00 **Lunch on the Invitation by SREI Infrastructure Finance**
Foyer **Limited**
Ballroom I+II &
Foyer Studios

07:00 p.m.
Foyer Ballroom I+II

Reception hosted by SREI Infrastructure Finance Limited

07:30 p.m.
Ballroom I+II

Gala Dinner hosted by SREI Infrastructure Finance Limited

Friday, April 27th, 2018

10:00 a. m.
Ballroom II

Meeting of the IBC Presiding Committee

10:30 a.m.
Ballroom I+II

Opening of the 21st IBC Annual General Meeting

Dr. Alexey Miller, Chairman of the Management Committee, PJSC Gazprom, President of the IBC International Business Congress e.V.

Welcome Address

*Mr. Narendra Modi, Prime Minister
Republic of India*

Welcome Address

*Mr. Hemant Kanoria, Chairman & Managing Director
SREI Infrastructure Finance Limited*

Plenary Session

1. Report by the Board and Submission of the Certified Financial Statements for the Fiscal Year 2017

*Mr. Udo Völker,
Co-ordinator of the IBC Board of Executive Directors*

The proposal: the certified Financial Statements for the Fiscal Year 2017 together with the Report by the Board shall be approved.

2. Formal Approval of the IBC Bodies

2a) Formal Approval of the President and the Vice-President for the Fiscal Year 2017

The proposal: formal approval of the President Dr. Alexey Miller and the Vice-President Mr. Klaus Schäfer for the Fiscal Year 2017 shall be given.

2b) Formal Approval of the Presiding Committee for the Fiscal Year 2017

The proposal: formal approval of the Presiding Committee for the Fiscal Year 2017 shall be given.

2c) Formal Approval of the Executive Board for the Fiscal Year 2017

The proposal: formal Approval of the Members of the Executive Board for the Fiscal Year 2017 shall be given.

3. Election of the President and the Vice-President of the IBC

3a) President

The proposal: Dr. Alexey Miller, Chairman of the Management Committee, PJSC Gazprom, Moscow, shall be elected President of the IBC for the next two years term of office.

3b) Vice President

The proposal: Mr. Klaus Schäfer, CEO Uniper SE, shall be elected Vice President of the IBC for the next two years term of office.

4. IBC Presiding Committee Membership

4a) Resignation by Presiding Committee Members

Proposal: the resignations by:
Dr. Alexander Landia, EuroChem
Dr. Olivier Lazare, Shell
Mr. Hiroyuki Muraoka, Sumitomo Mitsui Banking Corporation
Mr. Yury Vodopyanov, IFC Metropol

Shall be taken to notice

4b) Election of the IBC Presiding Committee

New applicants:

Mr. Cederic Cremers, Shell Russia
Mr. Masaki Kambayashi, Sumitomo Mitsui Banking Corporation
Mr. Hemant Kanoria, SREI Infrastructure Finance Limited
Mr. Igor Nechaev, EuroChem
Mr. Mikhail Slipenchuk, IFC Metropol

The proposal: the following persons shall be elected
Members of the IBC Presiding Committee.

(the list remains subject to update)

1. **Dr. Oleg Aksyutin**, Member of the Board, PJSC Gazprom
2. **Mr. Viktor Babaryko**, Chairman of the Board, Belgazprombank
3. **Mr. Dušan Bajatović**, CEO, JP Srbijagas
4. **Mr. Yevgeny Basalay**, President, IPIGAZ LLC
5. **Mr. Clemens Blum**, Executive Vice President Industry Business, ExCom,
Schneider Electric
6. **Mr. Joerg Bongartz**, Managing Director Regional Management CEE, Deutsche Bank
AG
7. **Mr. Viktor Borodai**, President, TEV- XXI Vek
8. **Mr. Michael Borrell**, Senior Vice President, Continental Europe-Central Asia,
Total S.A.
9. **Dr. Bogdan Budzulyak**, President, Non Commercial Partnership OSGINK
10. **Mr. Cederic Cremers**, Country Chair, Shell Russia
11. **Mr. Roman Dashkov**, Chief Executive Officer, Sakhalin Energy Investment Company
12. **Mr. Danilo Duraković**, President, Comita d.d.
13. **Mr. Dmitry Eroshok**, General Director, GaztechLatina
14. **Mr. Uwe H. Fip**, Senior Executive Vice President, Uniper Global Commodities SE
15. **Mr. Ruslan Goryukhin**, Executive Director, Association “New Technologies of
Gas Industry”
16. **Mr. Wim Groenendijk**, VicePresident, International Affairs and Regulation,
N.V. Nederlandse Gasunie
17. **Mr. Yasuhiko Hashimoto**, Joint Head of EMEA, Mizuho Bank Ltd.
18. **Mr. Aljoša Ivančić**, President, Wandon Establishment
19. **Mr. Nebojša Janković**, Head of Representative Office Russia, Comita d.d.
20. **Dr. Sergey Kalin**, President, Open Technologies
21. **Mr. Masaki Kambayashi**, Deputy CEO, Sumitomo Mitsui Banking Corporation Europe
Ltd.
22. **Mr. Hemant Kanoria**, Chairman & Managing Director, SREI Infrastructure Finance
Limited
23. **Mrs. Elena Kasyan**, Head of Personnel Management Department, PJSC Gazprom
24. **Dr. Sergey Khomyakov**, Deputy Chairman, PJSC Gazprom

25. **Mr. Erik Koebe**, President, Crédit Agricole Corporate & Investment Bank Russia
26. **Dr. Andrey Kruglov**, Deputy Chairman, PJSC Gazprom
27. **Mr. Torgeir Kydland**, President Statoil ASA Russia
28. **Mr. Peter van der Linde**, Group Director, Royal Boskalis Westminster
29. **Dr. Klaus Mangold**, CEO, Mangold Consulting GmbH
30. **Dr. Vitaly Markelov**, Deputy Chairman, PJSC Gazprom
31. **Mr. Mario Mehren**, Chairman of the Board of Executive Directors,
Wintershall Holding GmbH
32. **Dr. Vyacheslav Mikhalenko**, Member of the Board, PJSC Gazprom
33. **Mr. Ramunas Miliuskas**, Director General, AB Achema
34. **Dr. Dietrich Möller**, President, Siemens AG Russia
35. **Mr. Igor Nechaev**, CEO, Mineral and Chemical Company EuroChem
36. **Dr. Boris Nikitin**, President, Russian Academy of Technological Sciences
37. **Mr. Ron Pollett**, Vice President GE, President & CEO for GE Russia/CIS
38. **Mr. Gokhan Saygi**, President, Schlumberger Russia
39. **Dr. Rainer Seele**, CEO, OMV Aktiengesellschaft
40. **Dr. Mikhail Sereda**, Deputy Chairman, PJSC Gazprom
41. **Mr. Janez Škrabec**, Director, RIKO d.o.o.
42. **Mr. Mikhail Slipenchuk**, CEO, IFC Metropol
43. **Dr. Oleg Soskovets**, President, Association of Financial and Industrial
Groups of Russia
44. **Mr. Grant Tadevosyan**, Director General, Gazprom Armenia
45. **Dr. Dirk Tröndle**, President, Investment Trade Marketing GmbH
46. **Mr. Thilo Wieland**, Member of the Board of Executive Directors, Wintershall Holding
GmbH
47. **Mr. Vladimir Zharov**, Director General, OOO PARSEK
48. **Mr. Kirill Zhukov-Emelyanov**, Member of the Management Board,
ZAO UniCredit Bank
49. **Dr. Dmitry Zhuravlev**, General Director, Gazprom Avtomatizatsiya

The above - mentioned persons have declared their preparedness to take up the position as Member of the Presiding Committee if elected.

5. Appointment of an Auditing Company for the Fiscal Year 2018

The proposal: the company “PricewaterhouseCoopers”, Berlin, shall be appointed the auditing company for the Fiscal Year 2018.

6. Progress Reports by the Working Committees Chairpersons

Dr. Vitaly Markelov, “Modern Technologies and Perspective Oil and Gas Industry Projects”

Dr. Oleg Aksyutin, „Industry, Innovations and Prospective Development“

Dr. Nebojsa Jankovic, “Ecology and Healthcare”

Mr. Uwe H. Fip, „Energy“

Dr. Sergey Khomyakov, „Business Security“

Dr. Andrey Kruglov, „Law, Banking and Finance”

Mr. Clemens Blum „Information and Communication“

Mrs. Elena Kasyan “Human Resources, Education and Science”

12:00

End of the Formal Part of the General Meeting

Closing remarks by the IBC President

12:00 -02:00 p.m.

Foyer

Ballroom I+II

Lunch on the Invitation by SREI Infrastructure Finance Limited

Afternoon Session

02:00 p.m.

Ballroom I+II

Conference on “Natural Gas a Clean Fuel for India and the World”

Moderation by Mr. N.N.

Position, Company

1. Opening Address
by Dr. Alexey Miller, Chairman of the Management Committee, PJSC Gazprom
2. “Title”
by Mr. Hemant Kanoria, Chairman & Managing Director, SREI Infrastructure Finance Limited
3. “Title”
by Mr. Klaus Schäfer, Chief Executive Officer, Uniper SE - tbc
4. “Title”

by , Position, CNPC

- 5. "Title"
by N. N., Position, Wintershall Holding GmbH

Discussion

05:00 p.m.

Closing Remarks
Moderator

Program is subject to change