



**Twenty First Annual General Meeting
of the IBC International Business Congress e.V.
Hotel “Andaz Aerocity”
New Delhi, 26 – 27 April, 2018**

Agenda

Thursday, April 26th, 2018

Hotel Lobby 09:00 a.m.	Registration of Participants
	Sessions of the IBC Working Committees
Ballroom I 10:00 a.m.	Working Committees “ Industry, Innovations and Prospective Development ” and Working Committee “ Energy ” <i>Dr. Oleg Aksyutin and Mr. Uwe H. Fip</i>
Ballroom II 10:00 a.m.	Working Committee “ Modern Technologies and Prospective Oil and Gas Industry Projects ” <i>Dr. Vitaly Markelov</i>
Studio 3 10:00 a.m.	Working Committee “ Information and Communication ” <i>Mr. Clemens Blum</i>
Studio 4 10:00 a.m.	Working Committee “ Business Security ” <i>Dr. Sergey Khomyakov</i>
Studio 6 10:00 a.m.	Working Committee “ Human Resources, Education and Science ” <i>Mrs. Elena Kasyan</i>
Studio 7 10:00 a.m.	Working Committee “ Ecology and Healthcare ” <i>Dr. Nebojsa Jankovic</i>
Foyer Ballroom I+II & Foyer “Studios” 01:00-02:00 p.m.	Lunch on the Invitation by SREI Infrastructure Finance Limited
Foyer Ballroom I+II 07:00 p.m.	Reception hosted by SREI Infrastructure Finance Limited
Ballroom I+II 07:30 p.m.	Gala Dinner hosted by SREI Infrastructure Finance Limited

Friday, April 27th, 2018

Ballroom II
10:30 a.m.

Meeting of the IBC Presiding Committee

Ballroom I+II
11:00 a.m.

Opening of the 21st IBC Annual General Meeting **Welcome Address**

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

Welcome Address

*Mr. Amitabh Kant, Chief Executive Officer,
National Institution for Transforming India Aayog*

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, Chief Executive Officer, 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:

Dr. Christian Bruch, Linde Group

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. Christian Bruch**, Member of the Executive Board, Linde Group
10. **Dr. Bogdan Budzulyak**, President, Non Commercial Partnership OSGINK
11. **Mr. Cederic Cremers**, Country Chair, Shell Russia
12. **Mr. Roman Dashkov**, Chief Executive Officer, Sakhalin Energy Investment Company
13. **Mr. Danilo Duraković**, President, Comita d.d.
14. **Mr. Dmitry Eroshok**, General Director, GaztechLatina
15. **Mr. Uwe H. Fip**, Senior Executive Vice President, Uniper Global Commodities SE
16. **Mr. Ruslan Goryukhin**, Executive Director, Association “New Technologies of Gas Industry”
17. , **Mr. Wim Groenendijk**, Director International Business, N.V. Nederlandse Gasunie
18. **Mr. Yasuhiko Hashimoto**, Joint Head of EMEA, Mizuho Bank Ltd.
19. **Mr. Aljoša Ivančič**, President, Wandon Establishment
20. **Mr. Nebojša Janković**, Head of Representative Office Russia, Comita d.d.
21. **Dr. Sergey Kalin**, President, Open Technologies
22. **Mr. Masaki Kambayashi**, Deputy CEO, Sumitomo Mitsui Banking Corporation Europe Ltd.
23. **Mr. Hemant Kanoria**, Chairman & Managing Director, SREI Infrastructure Finance Limited
24. **Mrs. Elena Kasyan**, Head of Personnel Management Department, PJSC Gazprom
25. **Dr. Sergey Khomyakov**, Deputy Chairman, PJSC Gazprom
26. **Mr. Erik Koebe**, President, Crédit Agricole Corporate & Investment Bank Russia
27. **Dr. Andrey Kruglov**, Deputy Chairman, PJSC Gazprom
28. **Mr. Torgeir Kydland**, President Statoil ASA Russia
29. **Mr. Peter van der Linde**, Group Director, Royal Boskalis Westminster

30. **Dr. Klaus Mangold**, CEO, Mangold Consulting GmbH
31. **Dr. Vitaly Markelov**, Deputy Chairman, PJSC Gazprom
32. **Mr. Mario Mehren**, Chairman of the Board of Executive Directors,
Wintershall Holding GmbH
33. **Dr. Vyacheslav Mikhalenko**, Member of the Board, PJSC Gazprom
34. **Mr. Ramunas Miliauskas**, Director General, AB Achema
35. **Dr. Dietrich Möller**, President, Siemens AG Russia
36. **Mr. Igor Nechaev**, CEO, Mineral and Chemical Company EuroChem
37. **Dr. Boris Nikitin**, President, Russian Academy of Technological Sciences
38. **Mr. Ron Pollett**, Vice President GE, President & CEO for GE Russia/CIS
39. **Mr. Gokhan Saygi**, President, Schlumberger Russia
40. **Dr. Rainer Seele**, CEO, OMV Aktiengesellschaft
41. **Dr. Mikhail Sereda**, Deputy Chairman, PJSC Gazprom
42. **Mr. Janez Škrabec**, Director, RIKO d.o.o.
43. **Mr. Mikhail Slipenchuk**, CEO, IFC Metropol
44. **Dr. Oleg Soskovets**, President, Association of Financial and Industrial
Groups of Russia
45. **Mr. Grant Tadevosyan**, Director General, Gazprom Armenia
46. **Dr. Dirk Tröndle**, President, Investment Trade Marketing GmbH
47. **Mr. Thilo Wieland**, Member of the Board of Executive Directors, Wintershall Holding
GmbH
48. **Mr. Vladimir Zharov**, Director General, OOO PARSEK
49. **Mr. Kirill Zhukov-Emelyanov**, Member of the Management Board,
ZAO UniCredit Bank
50. **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”

12:30 p.m.

End of the Formal Part of the General Meeting
Closing remarks by the IBC President

Foyer Ballroom I+II
12:30 - 02:00 p.m.

Lunch
on the Invitation by SREI Infrastructure Finance Limited

Afternoon Session

Ballroom I+II
02:00 p.m.

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

Moderation

by Dr. Dietrich Möller, President, Siemens AG Russia

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

5. **“Title”**
by Mr. Jinghui Tian
Vice President,
PetroChina Company Ltd.

6. **“Title”**
by Mr. Mario Mehren
Chairman of the Board of Executive Directors,
Wintershall Holding GmbH

Discussion

05:00 p.m.

Closing Remarks

Moderation

by Dr. Dietrich Möller, President, Siemens AG Russia

Program is subject to change