

**IBC INTERNATIONAL BUSINESS CONGRESS e.V.
TWENTY SECOND ANNUAL GENERAL MEETING
BONN, GERMANY, 30 – 31 May, 2019,
WORLD CONFERENCE CENTER, MAIN BUILDING**

DRAFT AGENDA

Thursday, May 30th, 2019

09:00 a.m. Registration of participants
Entrance Area

10:30 a.m. Meeting of the IBC Presiding Committee
Room „Genf“

11:00 a.m. Opening of the 22nd IBC Annual General Meeting
Room “Genf”
Dr. Alexey Miller, Chairman of the Management Committee, PJSC Gazprom, President of the IBC International Business Congress e.V.

Welcome Address

N. N. , Representative of German Government, Federal Republic of Germany

Joint Welcome Address

*Mr. Klaus Schaefer, Chief Executive Officer,
Uniper SE, IBC Vice President*

*Mr. Mario Mehren, Chairman of the Board of Executive Directors,
Wintershall Holding GmbH*

*Dr. Christian Bruch, Member of the Executive Board,
Linde Group*

Plenary Session

- 1. Report by the Board and Submission of the Certified Financial Statements for the Fiscal Year 2018**
*Mr. Udo Völker,
Co-ordinator of the IBC Board of Executive Directors*

The proposal: the certified Financial Statements for the Fiscal Year 2018 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 2018**

The proposal: formal approval of the President

Dr. Alexey Miller and the Vice-President Mr. Klaus Schaefer for the Fiscal Year 2018 shall be given.

2b) Formal Approval of the Presiding Committee for the Fiscal Year 2018

The proposal: formal approval of the Presiding Committee for the Fiscal Year 2018 shall be given.

2c) Formal Approval of the Executive Board for the Fiscal Year 2018

The proposal: formal Approval of the Members of the Executive Board for the Fiscal Year 2018 shall be given.

IBC Presiding Committee Membership

3a) Resignation by Presiding Committee Members

Proposal: the resignations by:

Mr. Clemens Blum, Schneider Electric

Mr. Michael Borrell, Total S. A.

Mr. Wim Groenendijk, N. V. Nederlandse Gasunie

Dr. Dietrich Moeller, Siemens Russia

Dr. Boris Nikitin, International Academy of Technological Sciences Russia

Mr. Ron Pollet, GE Russia

Shall be taken to notice

3b) Election of the IBC Presiding Committee

New applicants:

Mr. Han Fennema, N. V. Nederlandse Gasunie

Mr. Dmitry Kuzovenko, Baker Hughes

Mr. Arnaud Le Foll, Total Russia

Dr. Alexander Liberov, Siemens Russia

Mr. Leonid Mukhamedov, Schneider Electric

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. Joerg Bongartz**, Managing Director Regional Management CEE, Deutsche Bank AG
6. **Mr. Viktor Borodai**, President, TEV- XXI Vek
7. **Dr. Christian Bruch**, Member of the Executive Board, Linde Group
8. **Dr. Bogdan Budzulyak**, President, Self-regulated organisation ASGiNK
9. **Mr. Cederic Cremers**, Country Chair, Shell Russia
10. **Mr. Roman Dashkov**, Chief Executive Officer, Sakhalin Energy Investment Company
11. **Mr. Danilo Duraković**, President, Comita d.d.
12. **Mr. Dmitry Eroshok**, General Director, GaztechLatina
13. **Mr. Han Fennema**, Chairman of the Executive Board, CEO, N. V. Nederlandse Gasunie
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. Yasuhiko Hashimoto**, Joint Head of EMEA, Mizuho Bank Ltd.
17. **Mr. Aljoša Ivančić**, President, Wandon Establishment
18. **Mr. Nebojša Janković**, Head of Representative Office Russia, Comita d.d.
19. **Dr. Sergey Kalin**, President, Open Technologies
20. **Mr. Masaki Kambayashi**, Deputy CEO, Sumitomo Mitsui Banking Corporation Europe Ltd.
21. **Mr. Hemant Kanoria**, Chairman & Managing Director, SREI Infrastructure Finance Limited
22. **Mrs. Elena Kasyan**, Head of Personnel Management Department, PJSC Gazprom
23. **Dr. Sergey Khomyakov**, Deputy Chairman, PJSC Gazprom
24. **Mr. Erik Koebe**, President, Crédit Agricole Corporate & Investment Bank Russia
25. **Dr. Andrey Kruglov**, Deputy Chairman, PJSC Gazprom
26. **Mr. Dmitry Kuzovenko**, President, Baker Hughes Russia
27. **Mr. Torgeir Kydland**, Vice President Business Development, Equinor ASA
28. **Mr. Arnaud Le Foll**, Country Chair Total Russia and General Director, Total E&P Russia
29. **Dr. Alexander Liberov**, President, Siemens Russia
30. **Mr. Peter van der Linde**, Group Director, Royal Boskalis Westminster
31. **Dr. Klaus Mangold**, CEO, Mangold Consulting GmbH
32. **Dr. Vitaly Markelov**, Deputy Chairman, PJSC Gazprom
33. **Mr. Mario Mehren**, Chairman of the Board of Executive Directors, Wintershall Holding GmbH

34. **Dr. Vyacheslav Mikhalenko**, Member of the Board, PJSC Gazprom
35. **Mr. Ramunas Miliauskas**, Director General, AB Achema
36. **Mr. Leonid Mukhamedov**, Member of the Board, Executive Vice President Europe Operations, Schneider Electric
37. **Mr. Igor Nechaev**, CEO, Mineral and Chemical Company EuroChem
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.

4. Appointment of an Auditing Company for the Fiscal Year 2019

The proposal: the company “PricewaterhouseCoopers”, Berlin, shall be appointed the auditing company for the Fiscal Year 2019.

5. Progress Reports by the Working Committees Chairpersons

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

Dr. Nebojsa Jankovic, “Ecology and Healthcare”

Mr. Uwe H. Fip, „Energy“

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

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”

01:00 p.m. **End of the Formal Part of the General Meeting**
Closing remarks by the IBC President

01:30 a.m. **Lunch Buffet on the Invitation by Linde, Uniper and Wintershall**
Entrance Area

Afternoon Session

03:00 p.m. **Conference on “Natural Gas – Paving the Way to Ecological Economy”**
Room “Genf”

Moderation by Mr. Stephan Kohler, Chairman of the Supervisory Board, Zukunft Erdgas e. V.

Discussion

05:00 p.m. **Closing Remarks**
Moderator

07:00 p.m. **Reception and Gala Dinner Boat “Rheinfantasie”**
Pier Hotel Marriott
hosted by Linde, Uniper and Wintershall

Friday, May 31st, 2019

Sessions of the IBC Working Committees

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

Nairobi 1 Working Committee “**Energy**”
10:00 a.m. *Mr. Uwe H. Fip*

Nairobi 2 Working Committee “**Business Security**”
10:00 a.m. *Dr. Sergey Khomyakov*

Nairobi 3 + 4 Working Committee “**Industry, Innovations and Prospective Development**”
10:00 a.m. *Dr. Oleg Aksyutin*

Wien 1 Working Committee “**Human Resources, Education and Science**”
10:00 a. m. *Mrs. Elena Kasyan*

Wien 2 Working Committee “**Information and Communication**”

10:00 a.m.

Mr. Clemens Blum

Wien 3

10:00 a.m.

Working Committee “**Ecology and Healthcare**”

Dr. Nebojsa Jankovic

* A light lunch buffet on the invitation by Linde, Uniper and Wintershall will be available from 01:00 p.m. – 02:00 p.m. in the entrance area.

Program is subject to change