

**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

10:00 a.m. Meeting of the IBC Presiding Committee
Plenary Hall

10:30 a.m. Opening of the 22nd IBC Annual General Meeting
Plenary Hall
Dr. Alexey Miller, Chairman of the Management Committee, PJSC Gazprom, President of the IBC International Business Congress e.V.

Welcome Speech
Mr. Sigmar Gabriel, Member of the German Bundestag, former Federal Foreign Minister and Vice-Chancellor, Federal Republic of Germany

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.

3. IBC Vice Presidency

3a) Resignation by Mr. Klaus Schaefer

The proposal: the resignation by Mr. Schaefer shall be accepted.

3b) Election of the IBC Vice President

The proposal: Mr. N. N., Position, Company shall be elected Vice President of the IBC International Business Congress.

4. IBC Presiding Committee Membership

4a) Resignation by Presiding Committee Members

Proposal: the resignations by:
Mr. Clemens Blum, Schneider Electric
Mr. Viktor Borodai, TEV XXI-Vek
Mr. Michael Borrell, Total S. A.
Mr. Wim Groenendijk, N. V. Nederlandse Gasunie
Dr. Andrey Kruglov, PJSC Gazprom
Dr. Dietrich Moeller, Siemens Russia
Dr. Boris Nikitin, International Academy of Technological Sciences Russia
Mr. Ron Pollet, GE Russia

Shall be taken to notice

4b) Election of the IBC Presiding Committee

New applicants:

Mr. Han Fennema, N. V. Nederlandse Gasunie
Mr. Dmitry Kuzovenkov, Baker Hughes
Mr. Arnaud Le Foll, Total Russia
Dr. Alexander Liberov, Siemens Russia
Mr. Leonid Mukhamedov, Schneider Electric
Mr. Denis Panasenko, International Academy of Technological Sciences

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

(the list remains subject to update)

1. **Dr. Oleg Aksyutin**, Deputy Chairman, 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. **Dr. Christian Bruch**, Member of the Executive Board, Linde Group
7. **Dr. Bogdan Budzulyak**, President, Self-regulated organisation ASGiNK
8. **Mr. Cederic Cremers**, Country Chair, Shell Russia
9. **Mr. Roman Dashkov**, Chief Executive Officer, Sakhalin Energy Investment Company
10. **Mr. Danilo Duraković**, President, Comita d.d.
11. **Mr. Dmitry Eroshok**, General Director, GaztechLatina
12. **Mr. Han Fennema**, Chairman of the Executive Board, CEO, N. V. Nederlandse Gasunie
13. **Mr. Uwe H. Fip**, Senior Executive Vice President, Uniper Global Commodities SE
14. **Mr. Ruslan Goryukhin**, Executive Director, Association “New Technologies of Gas Industry”
15. **Mr. Yasuhiko Hashimoto**, Joint Head of EMEA, Mizuho Bank Ltd.
16. **Mr. Aljoša Ivančič**, President, Wandon Establishment
17. **Dr. Nebojša Janković**, Head of Representative Office Russia, Comita d.d.
18. **Dr. Sergey Kalin**, President, Open Technologies
19. **Mr. Masaki Kambayashi**, Deputy CEO, Sumitomo Mitsui Banking Corporation Europe Ltd.
20. **Mr. Hemant Kanoria**, Chairman & Managing Director, SREI Infrastructure Finance Limited
21. **Dr. Elena Kasyan**, Head of Personnel Management Department, PJSC Gazprom
22. **Dr. Sergey Khomyakov**, Deputy Chairman, PJSC Gazprom
23. **Mr. Erik Koebe**, President, Crédit Agricole Corporate & Investment Bank Russia
24. **Mr. Dmitry Kuzovenkov**, President, Baker Hughes Russia and CIS
25. **Mr. Torgeir Kydland**, Vice President Business Development, Equinor ASA
26. **Mr. Arnaud Le Foll**, Country Chair Total Russia and General Director, Total E&P Russia
27. **Dr. Alexander Liberov**, President, Siemens 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 Miliauskas**, Director General, AB Achema
34. **Mr. Leonid Mukhamedov**, Member of the Board, Executive Vice President Europe
Operations, Schneider Electric
35. **Mr. Igor Nechaev**, CEO, Mineral and Chemical Company EuroChem
36. **Mr. Denis Panasenکو**, President, International Academy of Technological Sciences
37. **Mr. Gokhan Saygi**, President, Schlumberger Russia
38. **Dr. Rainer Seele**, CEO, OMV Aktiengesellschaft
39. **Dr. Mikhail Sereda**, Deputy Chairman, PJSC Gazprom
40. **Mr. Janez Škrabec**, Director, RIKO d.o.o.
41. **Mr. Mikhail Slipenchuk**, CEO, IFC Metropol
42. **Dr. Oleg Soskovets**, President, Association of Financial and Industrial Groups of Russia
43. **Mr. Grant Tadevosyan**, Director General, Gazprom Armenia
44. **Dr. Dirk Tröndle**, President, Investment Trade Marketing GmbH
45. **Mr. Thilo Wieland**, Member of the Board of Executive Directors, Wintershall Holding
GmbH
46. **Mr. Vladimir Zharov**, Director General, OOO PARSEK
47. **Mr. Kirill Zhukov-Emelyanov**, Member of the Management Board,
ZAO UniCredit Bank
48. **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 2019

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

6. 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“

N.N., „Law, Banking and Finance”

Mr. Leonid Mukhamedov, „Information and Communication“

Dr. Elena Kasyan, “Human Resources”

12:45 p.m.

End of the Formal Part of the General Meeting

Closing remarks by the IBC President

01:00 p.m.

Entrance Area

Lunch Buffet on the Invitation by Linde, Uniper and

Wintershall

Afternoon Session

02:30 p.m.

Plenary Hall

Panel Discussion on “Natural Gas – Paving the Way to Ecological Economy”

Moderation by Prof. Friedbert Pflueger, Director of the European Centre of Energy and Resource Security (EUCERS), King’s College London

1. Opening Address

by Dr. Alexey Miller, Chairman of the Management Committee, PJSC Gazprom

2. Keynote speech

by Mr. Thomas Bareiss, Parliamentary State Secretary at the Federal Ministry for Economic Affairs and Energy, Federal Republic of Germany

04:30

Closing Remarks

Moderator

06:30 p.m.

Pier Hotel Marriott

Reception and Gala Dinner

Boat “Rheinfantasie”

hosted by Linde, Uniper and Wintershall

Friday, May 31st, 2019

Sessions of the IBC Working Committees

Plenary Hall

10:00 a. m.

Working Committee “Modern Technologies and Prospective Oil and Gas Industry Projects”

Dr. Vitaly Markelov

Nairobi 1 + 2
10:00 a.m.

Working Committee “**Industry, Innovations and Prospective Development**”
Dr. Oleg Aksyutin

Nairobi 3
10:00 a.m.

Working Committee “**Energy**”
Mr. Uwe H. Fip

Nairobi 4
10:00 a.m.

Working Committee “**Business Security**”
Dr. Sergey Khomyakov

Wien 1
10:00 a. m.

Working Committee “**Human Resources**”
Dr. Elena Kasyan

Wien 2
10:00 a.m.

Working Committee “**Information and Communication**”
Mr. Leonid Mukhamedov

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