

**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 Registration of participants
Entrance Area

11:30 Meeting of the IBC Presiding Committee
Plenary Hall

12:00 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 Voelker,
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: tbc shall be elected Vice President of the IBC International Business Congress.

4. Structural changes within the IBC

Changes of Articles of Association

*by Mr. Nathan Gelbart, Partner,
PricewaterhouseCoopers AG*

The proposal: a vote for the following modification of Articles of Association:

1) New E-Mail Address

Art. 9.9.

2) President and Vice-President

Art. 10.1.

3) The Presiding Committee

Art. 11.3.1.

4) The Board of Directors

Art. 12.1. / 12.3. / 12.4. / 12.5 / 12.6

5. IBC Presiding Committee Membership

5a) 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. Ruslan Goruykhin, New Technologies of Gas Industry

Mr. Wim Groenendijk, N. V. Nederlandse Gasunie

Mr. Yasuhiko Hashimoto, Mizuho Bank Ltd.

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

5b) 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. Keith Martin, Uniper SE
Mr. Leonid Mukhamedov, Schneider Electric Industries
Mr. Denis Panasenko, International Academy of Technological Sciences
Dr. Famil Sadygov, PJSC Gazprom
Mr. Shinsuke Toda, Mizuho Bank

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, National Leasing Company for Industry Development LLC
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. Aljoša Ivančič**, President, Wandon Establishment
15. **Dr. Nebojša Janković**, Head of Representative Office Russia, Comita d.d.

16. **Dr. Sergey Kalin**, President, Open Technologies
17. **Mr. Masaki Kambayashi**, Deputy CEO, Sumitomo Mitsui Banking Corporation Europe Ltd.
18. **Mr. Hemant Kanoria**, Chairman & Managing Director, SREI Infrastructure Finance Limited
19. **Dr. Elena Kasyan**, Head of Personnel Management Department, PJSC Gazprom
20. **Dr. Sergey Khomyakov**, Deputy Chairman, PJSC Gazprom
21. **Mr. Erik Koebe**, President, Crédit Agricole Corporate & Investment Bank Russia
22. **Mr. Dmitry Kuzovenkov**, President, Baker Hughes Russia and CIS
23. **Mr. Torgeir Kydland**, Vice President Business Development, Equinor ASA
24. **Mr. Arnaud Le Foll**, Country Chair Total Russia and General Director, Total E&P Russia
25. **Dr. Alexander Liberov**, President, Siemens Russia
26. **Mr. Peter van der Linde**, Group Director, Royal Boskalis Westminster
27. **Dr. Klaus Mangold**, CEO, Mangold Consulting GmbH
28. **Dr. Vitaly Markelov**, Deputy Chairman, PJSC Gazprom
29. **Mr. Keith Martin**, Member of the Board, Chief Commercial Officer, Uniper SE
30. **Mr. Mario Mehren**, Chairman of the Board of Executive Directors, Wintershall Dea GmbH
31. **Dr. Vyacheslav Mikhalevko**, Member of the Board, PJSC Gazprom
32. **Mr. Ramunas Miliauskas**, Director General, AB Achema
33. **Mr. Leonid Mukhamedov**, Member of the Executive Committee, Executive Vice President Strategy, Schneider Electric Industries SAS
34. **Mr. Igor Nechaev**, CEO, Mineral and Chemical Company EuroChem
35. **Mr. Denis Panasenkov**, President, International Academy of Technological Sciences”
36. **Dr. Famil Sadygov**, Deputy Chairman, PJSC Gazprom
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. **Mr. Shinsuke Toda**, Executive Officer, Deputy Head of Europe, Middle East and Africa, Mizuho Bank Ltd.

45. **Dr. Dirk Tröndle**, President, Investment Trade Marketing GmbH
46. **Mr. Thilo Wieland**, Member of the Board of Executive Directors, Wintershall Dea 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.

6. 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.

7. 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. Alexander Dushko, „Law, Banking and Finance”

Mr. Leonid Mukhamedov, „Information and Communication“

Dr. Elena Kasyan, “Human Resources”

14:25 **End of the Formal Part of the General Meeting**
Closing remarks by the IBC President

14:30 **Lunch Buffet on the Invitation by Linde, Uniper and**
Entrance Area **Wintershall Dea**

Afternoon Session

15:30 **Panel Discussion on “Natural Gas – Paving the Way**
Plenary Hall **to Ecological Economy”**

Moderation by Prof. Dr. 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

The members of the panel discussion are:

Dr. Oleg Aksyutin, Deputy Chairman, PJSC Gazprom

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

Mr. Jiao Fangzheng, Vice President, China National Petroleum Corporation

Mr. Han Fennema, Chairman of the Executive Board, CEO, N. V. Nederlandse Gasunie

Dr. Timm Kehler, CEO, Zukunft Erdgas e. V.

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

Dr. Bernhard Reutersberg, Chairman of the Supervisory Board, Uniper SE

17:00 **Closing Remarks**
Moderator

18:15 **Reception and Gala Dinner**
Pier Hotel Marriott Boat “Rheinfantasie”
hosted by Linde, Uniper and Wintershall Dea

Friday, May 31st, 2019

Sessions of the IBC Working Committees

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

Nairobi 1 + 2 10:00	Joint Working Committee Meeting “ Industry, Innovations and Prospective Development ” and “ Information and Communication ” <i>Dr. Oleg Aksyutin and Mr. Leonid Mukhamedov</i>
Nairobi 3 10:00	Working Committee “ Energy ” <i>Mr. Uwe H. Fip</i>
Nairobi 4 10:00	Working Committee “ Business Security ” <i>Dr. Sergey Khomyakov</i>
Wien 1 10:00	Working Committee “ Human Resources ” <i>Dr. Elena Kasyan</i>
Wien 3 10:00	Working Committee “ Ecology and Healthcare ” <i>Dr. Nebojsa Jankovic</i>

* A light lunch buffet on the invitation by Linde, Uniper and Wintershall Dea will be available from 13:00 – 14:00 in the entrance area.

Program is subject to change