

**CCCIJ 6th Annual General Meeting 2020 - ONLINE**  
**4 February 2021**

**AGENDA**

1. Annual Report 2019
2. Report on the Statement of Accounts for 2019 (P/L sheet 2019 vs. previous year 2018)
3. Auditors Report 2019
4. Elections 2020 – Proposal of the new Members of the Board and voting
5. Introducing of the Annual Plan 2020 (already report)
6. Presentation of Budget for 2020 (already report)