

Agenda

1. Introductory statement by the Governor
2. Report on operations during the financial year ending 31 December 2011
3. Statutory elections:

Proposals for decisions:

Regents: renewal of the terms of office of Mr Rudi Thomaes and Mesdames Sonja De Becker and Michèle Detaille

election of Mr Marc Leemans to replace Mr Luc Cortebeeck

election of Mr Jean-Louis Six to replace Mrs Martine Durez

Censors: renewal of the terms of office of Messrs Philippe Grulois, Jean-François Hoffelt and Bernard Jurion