

Agenda

1. Introductory statement by the Governor
2. Report on operations during the financial year ending 31 December 2012
3. Statutory elections:

Proposals for decisions:

- Regents: renewal of the terms of office of Messrs Rudy De Leeuw, Gérald Frère and Jean-Louis Six
 election of Mr Pieter Timmermans to replace Mr Rudi Thomaes
- Censors: renewal of the terms of office of Messrs Luc Carsauw and David Szafran
 election of Mrs Mia De Schamphelaere to replace Baron Paul Buysse
 election of Mrs Christ'l Joris to replace Mr Philippe Grulois