

The Management Board requests the presence of the **Statutory Members** of the
"Koninklijke Nuclea vzw" on **Tuesday 5 December 2017 at 17h30**
in the **Nuclea meeting room** for the annual

General Meeting of the Members

AGENDA

1. Introduction from the Chair
2. Appointment of the Secretary for the General Meeting of the Members
3. Activity report
4. Financial report 2016
5. Treasurers' report
6. Appointment of the treasures for 2018
7. Budget 2018
8. Membership fee 2018
9. Answer to written questions
(delivered at the Nuclea secretariat by 27 November 2017 at 17h00)
10. Explanation of the voting mechanism
11. Introduction of the candidates
12. Voting
13. Counting of the votes
14. Results of the votes
15. Closing statement

To be able to take part in the vote, the 2016 membership fee must be received by the Nuclea secretariat by Monday 27 November 2017 at 17h00 at the very latest.

Power of Attorney is available from the Nuclea secretariat.

For the Management Board

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Irène Mertens
Chair