## EUROUZ ANNUAL GENERAL MEETING





# STRENGTHENING TIES, EXPLORING OPPORTUNITIES: THE FUTURE OF EUROPE-UZBEKISTAN ECONOMIC COOPERATION

**Date:** May 1st, 2024

Time: 15:00-18:00, Tashkent time

**Venue**: InterContinental [IHG] Tashkent, Shahrisabz street 2, 100000, Tashkent, Uzbekistan, -1 Floor, Amudarya hall (Convenient entry from parking behind the

hotel).

Language: English

#### **Event program:**

15:00-15:10 - Welcome Coffee

15:10-15:15 - Welcome Remarks

Louis Skyner

# 15:15-15:20 - Review of the agenda of the day

Oybek Shaykhov

#### 15:20-15:30 - EUROUZ Board Chairman's Keynote address

Prof. Dr. Klaus Mangold

#### 15:30-15:50 - Secretary General's Report

Oybek Shaykhov

- Overview of the past year's achievements and challenges;
- Overview of EUROUZ members and membership engagement strategies;
- Overview of Government and EU relations strategy;
- Insight into the EUROUZ Secretariat: Vision, Team, and Operational Procedures;
- Report of past events and insights into events strategy.

## **15:50-16:05 - Committee Reports**

• Healthcare & Life-Sciences Committee [HL-S]

Zafar Vakhidov

• ESG & Compliance Committee [ESG-C]

Natalia Pishchaeva

• HR & Capacity Building Committee [HR-C]

Anna Burova

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#### 16:05-16:15 - Secretary General's Report Oybek Shaykhov

- Review of Current Corporate Governance Structure;
- Review of Financial Report and Budget;
- Presentation of the voting and election process.

# 16:15-17:00 - Future Strategic Directions & Members' Forum (see separate document for Agenda)

- Presentation and discussion on strategic initiatives for the upcoming year, followed by an open forum for members to raise issues, suggestions, and feedback.
- Members vote on presented subject matters

## 17:00-17:10 - Closing Remarks and Adjournment

• Closing Remarks - an Outlook for EU-Uzbekistan Economic Cooperation from Board Member

#### 17:10-18:00 - Networking Reception