

Via ZOOM, December 14, 2020

Agenda of the General Assembly 2020

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| 1. Welcome, Agenda | |
| 2. Election of the scrutineers and scribe | Election |
| 3. Minutes of the GA of December 4, 2019 | Approval |
| 4. Activity report for Innosuisse Year 2020 | Information / Discussion |
| 5. NTN review (Oct. 19) of Innosuisse year 2020 | Information / Discussion |
| 6. Annual accounts 2019 | Information / Approval |
| 7. Status Accounts: Innosuisse Year 2020 | Information |
| 8. Acceptance of audit report | Approval |
| 9. Discharge of the board members | Discussion / Approval |
| 10. (Re)election of the board members | Discussion / Approval |
| 11. Future of Swissphotonics/NTN InnoBooster Swissphotonics | Discussion / Approval |
| 12. Motions/amendments of the members
(to be sent in before November 30, 2020) | Discussion/ Approval |
| 13. Varia | |