



## THE SEVENTEENTH ANNUAL GENERAL MEETING

**Saturday 6 April 2019, 12 pm – 1 pm, São Paulo, Brazil**

**Aberje's Office (Aberje – Brazilian Association for Business Communication) - Rua Amália de Noronha, 151 - 6º floor - São Paulo - Brazil - 05410-010**

### AGENDA

1. Apologies for absence
2. Minutes from the Annual General Meeting held on 21 April 2018 in Oslo Norway
3. Annual Report 2018 and Chair's highlights
4. Report of the Nominating Committee and election of incoming board members
5. Financial Report
6. Approval of amendments in the bylaws
7. Any other notified business