

REGISTRATION FORM

Conference and Annual General Meeting 2009 of the British Chamber of Commerce in Germany e.V.

Please fill in one registration form for each participant and send it back to fax-no. +49 (0)30 206 70 829 no later than 9 May 2009.

Registration for 14 and 15 May 2009, Berlin

Name _____

Position _____

Company _____

Address _____

Postcode, City, Country _____

E-mail _____

Phone / Fax _____

BCCG member yes no

14 May 2009, Berlin

Participation River Cruise & Reception yes no

15 May 2009, Berlin

Participation Annual Conference yes no

Participation Lunch yes no

Participation AGM yes no

Participation BCCG Reception yes no

Participation Fee:

14 May 2009 - River Cruise & Reception

BCCG members: 40,00 Euro p. p. - guests: 60,00 Euro p. p.

15 May 2009 - Conference (incl. Lunch)

BCCG members: 50,00 Euro p. p. - guests: 90,00 Euro p. p.

14 and 15 May 2009 - Package

BCCG members: 75,00 Euro p. p. - guests: 140,00 Euro p. p.

Participation Social Programme - Extra:
morning yes no

afternoon yes no

BCCG members/guests: 15,00 Euro p. p.

Please transfer **in advance** to the BCCG account at:

Merck Finck & Co, Hamburg

Account 30 200 172, Sort Code 200 307 00

IBAN DE 09 2003 0700 0030 2001 72 / Swift MEFIDEMM 200

Or pay in advance by credit card MasterCard/VISA
(visit www.bccg.de/Services).

After receipt of payment you will receive a receipt, which counts as confirmation of participation.

Please note that cancellations can only be accepted if received by BCCG up to eight days before the event – full payment will be due for any cancellations made thereafter.

We thank our sponsors for their generous support of the Conference and the Annual General Meeting 2009



Karin Kampmann - Immobilien

Please note our hotel recommendations and special rates for BCCG members and guests on our website www.bccg.de/Events



We recommend booking well in advance due to several events taking place in Berlin!



Invitation and Programme for the Conference and Annual General Meeting 2009

Thursday 14 May / Friday 15 May 2009
Berlin

Part of the BCCG 90th Birthday Programme



Dear Members and Guests,

You are cordially invited to the Annual Conference and Annual General Meeting 2009 of the British Chamber of Commerce in Germany, organised by our Regional Committee Berlin-Brandenburg in Berlin.

Please find enclosed (reverse side) a registration form and additional information for the AGM. We would particularly like to draw your attention to the interesting conference and social programme that has been arranged for members, their partners and guests.

Please note that participation at the AGM itself is for BCCG members only (on Friday, 15 May 2009, 15.00 - 16.30 hrs, EADS, Potsdamer Platz 1, 10785 Berlin).

Whether or not you are able to attend, other representatives of your company or its subsidiaries are also very welcome at the Annual Conference. Please feel free to inform any colleagues who might be interested to attend, as they are also cordially invited.

Please complete one registration form on the **back for each participant** as soon as possible and return it no later than 9 May 2009. For additional invitations in pdf format, please see our website www.bccg.de.

We are looking forward to welcoming you in the federal capital. Take the opportunity to visit relatives and friends in Berlin.

Best regards,



Norbert Strohschen
President
British Chamber of Commerce in Germany e.V.

ANNUAL CONFERENCE 2009

Programme

Thursday, 14 May 2009, 18.00 - 21.00 hrs

„Berlin under Bridges“

Reception and river cruise with programme on the boat of Grand Hotel Esplanade

Venue: Lützowufer 15, 10785 Berlin

Welcome: HM Ambassador Sir Michael Arthur KCMG
Norbert Strohschen, President BCCG

Friday, 15 Mai 2009, 10.00 - 12.15 hrs

Annual Conference „Education and Elite“
Venue: EADS, Potsdamer Platz 1, 10785 Berlin

- **09.30 hrs Registration / Coffee**

- **10.00 hrs Welcome**

Norbert Strohschen, President BCCG

Dr. Ditmar Staffelt, Senior Vice President EADS

- **10.30 hrs Speeches**

Dr. Jörg Ritter, CEO, Stiftung Neue Verantwortung, Berlin
“A new mind set for Germanys elite“

Thorsten Möllmann, Vice President EADS

“Keyfactors for a sustainable future“

Lord Davies of Abersoch, Minister for Trade & Investment

Dr. Norbert Arndt, Director Engineering,

Rolls-Royce Deutschland Ltd & Co KG

“Research and Development“

Karen Hochrein, EMEIA People Leader, Member of EMEIA

Area Boards Ernst & Young AG

“Achieving Potential“

- **12.30 hrs Lunch**

Venue: Restaurant Diekmann, Alte Potsdamer Str. 5
at Weinhaus Huth, Berlin-Tiergarten

Introduction: Ilka Hartmann,
BCCG Regional Chairman Berlin-Brandenburg

Welcome: Dr. Peter Ammon,
Secretary of State, Ministry of Foreign Affairs

- **15.00-16.30 hrs AGM**

Alternative: Social Programme

09.15 - 12.30 hrs / 14.15 - 16.30 hrs

For further information please visit our website www.bccg.de

- **16.30 hrs Reception at EADS**

Parting words: Norbert Strohschen, President BCCG

YOU WILL FIND THE PROGRAMME ALWAYS
UP TO DATE ON OUR WEBSITE www.bccg.de

ANNUAL GENERAL MEETING 2009

For BCCG members only

Friday, 15 May 2009, 15.00 - 16.30 hrs

EADS

Potsdamer Platz 1

10785 Berlin

AGENDA

Annual General Meeting 2009

1. President's Address
2. Approval of the Minutes of the 2008 Annual General Meeting
3. Annual Report 2008
4. Audited Accounts 2008
5. Budget Provisions 2009
6. Amendment of the Statutes:
Art. 7 paragraph 1 will be changed and the changed sentence reads as follows:
The number of Board Members shall not exceed 15

7. Election of Council (Board)
for re-election and agreed:

Norbert Strohschen as President

Gerd W. Stürz (Member of the Board, Ernst & Young AG)
as Vice President

David Marsh CBE (Chairman, London & Oxford
Capital Markets Plc) as Vice President

Gertrud R. Bergmann (Tax Accountant and
Certified Accountant, RöverBrönner KG)
as Treasurer and Vice President

8. Election of Council Members
for re-election and agreed:

Dr. Hanno Goltz (Oppenhoff & Partner)
as council member

Jörg Waldeck as council member

9. Miscellaneous