



31/05/2019

AGENDA

FROM 08H30 – 13H15

VENUE: HELSINKI CITY HALL (POHJOISESPLANADI 11–13, HELSINKI)

1. Final minutes of the Council of Presidents meeting on 22 November 2018

The minutes are attached for ease of reference

2. Exchange of views with Finnish Prime Minister

3. Report by the President and Director General

- key developments since the last meeting with special focus on the results of the EP elections

4. Political and economic outlook in Member States

- Austria
- Sweden
- discussion

5. China

- strategic discussion for the preparation of a new BusinessEurope position paper on China

COFFEE BREAK AND GREETINGS BY A REPRESENTATIVE OF THE CITY OF HELSINKI

6. Priorities for the next EU institutional cycle

- Up-date on BusinessEurope work
- Preparation of message to be sent to Commission President-designate before summer break

7. Brexit

- Update on latest developments
- Discussion on actions to be taken by BusinessEurope and its members

8. BUSINESSEUROPE a.i.s.b.l. General Assembly

- a. Approval of Accounts 2018
- b. Discharge of BUSINESSEUROPE's Executive Committee
- c. Updated list of Vice-Presidents
- d. Updated list of Executive Bureau
- e. Updated list of Executive Committee/Board of Directors
- f. Updated list of companies member of the Advisory and Support Group

9. Any other business