



AGENDA

of the general meeting of the **European Society of Paediatric and Neonatal Intensive Care Medicine**, an association with full legal capacity, having its registered office in The Hague (the Netherlands), and address at: Ch 1211, Genève 1 (Switzerland), 1-3 Rue du Chantepoulet, listed in the Commercial Register of the Chamber of Commerce under number 27269721 (the '**Association**'), held in Montreux (Switzerland) at the Montreux Music & Convention Centre (2M2C) on 25 May 2016 at 19:00.

1. Opening of the meeting.
2. Resolution to approve the minutes of the General Meetings held in Vilnius on 11 June 2015 and Barcelona on 18 October 2014.
3. Resolution to dissolve the Association as from 25 May 2016.
4. Resolution to disburse the positive balance after liquidation of the Association to the association under the laws of Switzerland (to be established before 25 May 2016): European Society of Paediatric and Neonatal Intensive Care, with address: CH-1207 Genève (Switzerland), rue François-Versonnex, 7 (c/o Kenes International Organizers of Congresses SA) ('**ESPNIC new**').
5. Resolution to have ESPNIC new takeover all contracts to which the Association is a party, subject to the agreement of each particular supplier.
6. Resolution to appoint as custodian, who will keep the books, records and other data carriers of the Association after it has ceased to exist: ESPNIC new.
7. Any other business to be discussed.
8. Closing of the meeting.