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## **AGENDA\***

**AIRC General Meeting 2023**

**September 22nd, 2023 – Brussels / Belgium**

**Hotel Vandervalk Airport, Culliganlaan 4, 1831 Machelen**

**Wednesday, September 20<sup>th</sup> | Individual arrival during the day and check-in  
19:00 Board Meeting Hotel Vandervalk Airport, room is to be determined.**

**Attention: Board Members only**

**Thursday, September 21<sup>th</sup> | Individual arrival and check-in  
Start of the General Meeting | 09:00 a.m. Hotel Vandervalk Airport**

1. Welcome and opening by the AIRC president | Detlev Thedens
2. Report from the last board meeting and approval of the minutes general meeting Frankfurt 2022 | Detlev Thedens
3. Financial statement 2022 and approval | Thomas Aukamm & Bo Ericsson
4. Discharge of the board | All Members
5. Selection of election supervisor | All Members
6. Election of Board members (president, vice-president, board-members) | All Members
7. Announcement of the election results | Election Supervisor
8. AIRC budget 2023 and approval | Thomas Aukamm
9. Election of accounting supervision | All Members
10. Voting on TOSEF/Turkey as a new member of AIRC | All Members
11. Any other topic (location and date for next general meeting 2024)
12. Short report from the AIRC-Members | Per participant maximum of 10 Minutes

13. BS Summit and Japanese market as new member of AIRC.

14. AZT paint index calculation & work around HV cars in Denmark | Thomas Krebs

15. AFCAR in Brussels - things achieved and more targets to aim at in the independent aftermarket | Sylvia Gotzen AFCAR/FIGIEFA

### **End of AIRC General Meeting**

**01:00 pm: LUNCH**

**Further program:**

#### **Afternoon Thursday 21<sup>st</sup> September, 2023**

02.00 pm: Departure by bus at hotel

02.30 pm: visit Carrosserie Vannerum (Isidoor Crokaertstraat 21, 1731 Asse)

04.00 pm – 07.00 pm: guided tour of Brussels

07.00 pm: Dinner at surprise location in Brussels

11.00 pm: return by bus to the hotel

#### **Friday 22<sup>nd</sup> September, 2023**

09.00 am: departure by bus at hotel

09.30 am: visit carrosserie Karreveld (Nieuwbrugstraat 77, 1830 Machelen)

11.00 am: bus transfer

11.20 am: visit AutoRepairGroup Zaventem (Leuvensesteenweg 434, 1930 Zaventem)

01.00 pm: lunch + transfer to the hotel

Individual departures / flights home

\*Program maybe subject to change – status 2023/08/29