

Agenda Members Assembly

Swiss Food Research (SFR)

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| Date: | 21.3.2019 |
| Place: | Zurich |
| Location: | Assembly at Technopark Zurich |
| Time: | 08:50-10:00 |
| Participants: | Members of Swiss Food Research, Board of Swiss Food Research |
| Lead: | Michael Kleinert, President Swiss Food Research |
| Protocol: | Peter Braun, CEO Swiss Food Research |

Agenda Members Assembly (subject to change)

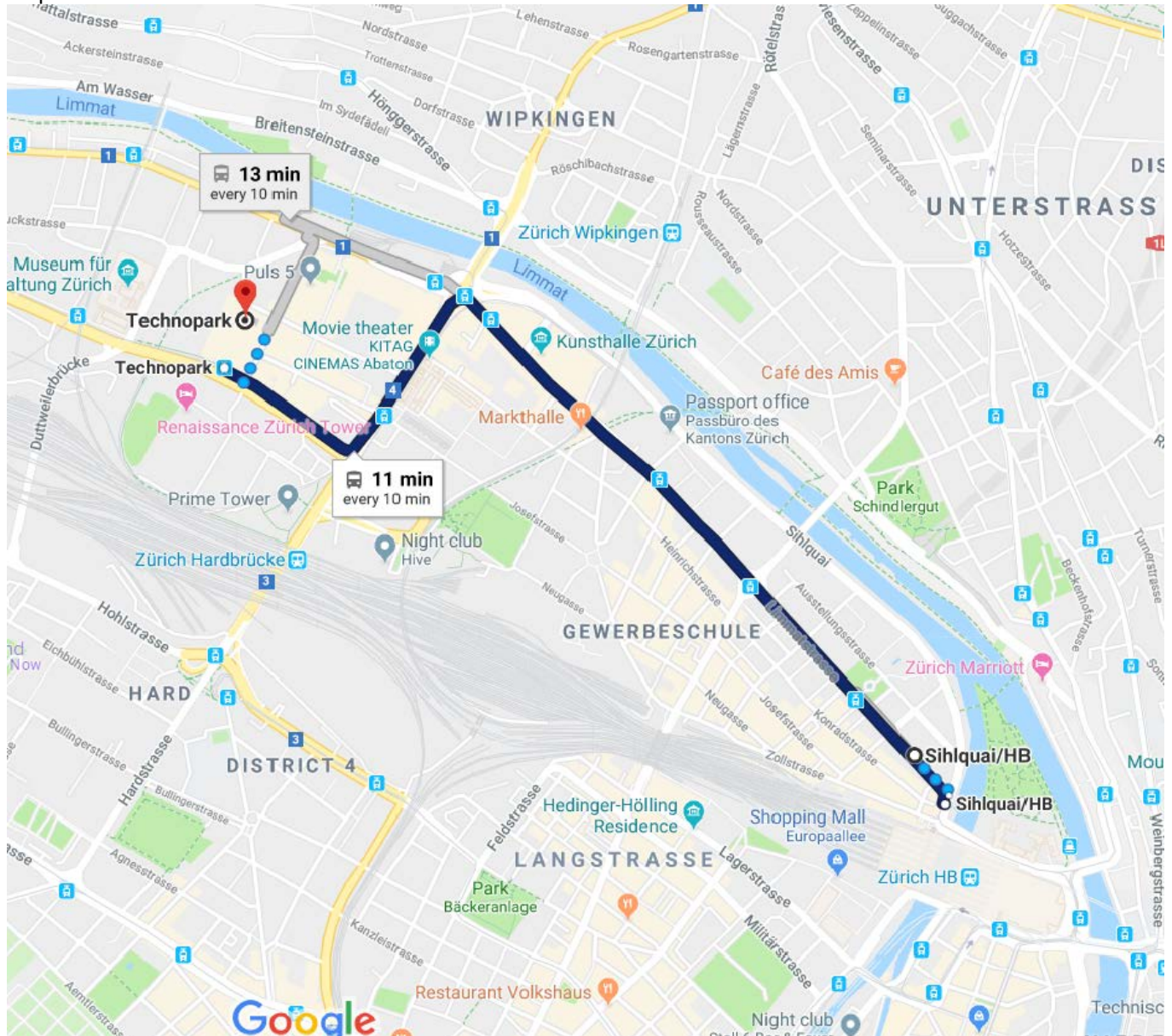
1. Welcome, Introduction, Absences, Presentation of Agenda
2. Proposals from members - to be discussed at point 14
3. Call for Quorum – Feststellen der Beschlussfähigkeit
4. Election of responsables for counting and protocol - Wahl des Stimmzählers und des Protokollführers
5. Approval of last protocol from meeting on March 22nd, 2018
6. Report on activities in 2018
7. Financial report 2018
8. Request: Approval of financial report 2018
9. Request: Discharge from liability for executive office and board - Antrag auf Entlastung der Geschäftsstelle und des Vorstands
10. Election of new / replacing board members
 - a. Leaving the board: Petra Lüdin, Agroscope – will be replaced by Fabian Wahl, Agroscope
 - b. Leaving the board: Michael Kleinert, ZHAW – will be replaced by Selcuk Yildirim, ZHAW
 - c. Leaving the board: Urs Reinhard, ex Fial – candidate to be announced
11. Election of new president – Michael Kleinert will take over more responsibilities in his current job and therefore will not be able to fulfill the responsibilities as president of Swiss Food Research anymore. Michael Kleinert knows Swiss Food Research from its beginning and always supported the network in a great manner. Candidate to be announced

12. Election of financial auditor for 2019
13. Planning 2019 – 2020
14. Requests & Proposals from members
15. Varia
16. Official closure of assembly

Estimative planning

| Time | Topic | Location | |
|---------------|---|-----------------|-----------|
| 08:30 | Welcome and Registration – Coffee & Snacks | Technopark ZH | |
| 08:50 | Opening of the Assembly | | President |
| 10:00 | Closure of formal part | | President |
| 10:10 | Welcome & opening of Agro- Food Innovation Forum | Technopark ZH | |
| 10:10 – 17:30 | Agro–Food Innovation Forum | | |
| 17:30 | Apéro riche & Networking | | |

Map:



Directions:

By train:

You can easily reach Zurich by train. From the train station you can either enter the tram at Sihlquai or take a S-train to Zurich Hardbrücke. Please allow for 15-20 min. travelling time.

Tram 4 exit at Technopark

Tram 8 / 17 exit at Förrlibuckstrasse

By car:

If you want to come by car there is also parking space available at Technopark.