



EUROMETAL GENERAL ASSEMBLY FRANKFURT 01 DECEMBER 2016

PRESIDENCY ISSUES

EUROMETAL – European Federation of Steel, Tubes and Metals Distribution & Trading

Federation registered in Switzerland

Federation Seat: Güterstrasse 78, CH-4010 Basel

Federation Office: 202b, rue de Hamm, L-1713 Luxembourg

M: office@eurometal.net; F: +352 26 459 205; T: +352 621 146 296



**EUROMETAL GENERAL ASSEMBLY FRANKFURT,
SHERATON AIRPORT HOTEL.10 DECEMBER 2016, 10.00 HRS**

AGENDA

The agenda of the General Assembly is proposed as follows:

- 1. Quorum of the General Assembly**
- 2. Opening of the General Assembly by EUROMETAL President**
- 3. Presentation on Lobbying: Wood versus Steel: Norbert Thumfart**
- 4. Presentation and approval of activity report 2016, including reports by chairmen of EUROMETAL working groups.**
- 5. Presentation and approval of financial statements 2015, estimate 2016 of financial statement, EUROMETAL Treasurer**
- 6. Update on EUROMETAL compliance guidelines matters: Henseler & Partner**
- 7. EUROMETAL Presidency: approval of cooptation of new members Daniel Guinabert and Julian Verden**
- 8. EUROMETAL Action Plan for 2017**
- 9. EUROMETAL Budget 2017 – Income & Expenses Forecast**
- 10. Other EUROMETAL matters.**



EUROMETAL GENERAL ASSEMBLY FRANKFURT 10 DECEMBER 2015

STATUTORY RENEWAL OF EUROMETAL PRESIDENCY

Daniel Guinabert, AMDS, and Julian Verden, STEMCOR Distribution, have been coopted as Presidency members during Presidency meeting of 24 June 2016.

Both nominations are to be confirmed by General Assembly



TOP PROFESSIONALS CONSTITUTE EUROMETAL PRESIDENCY AND MANAGEMENT

EUROMETAL PRESIDENCY BOARD IS CONSTITUTED BY:

JENS LAUBER, CEO TATA STEEL DISTRIBUTION EUROPE, PRESIDENT
ROBERT KAY, CHAIRMAN FERONA, FIRST VICE PRESIDENT
MIKAEL NYQUIST, CEO TIBNOR, VICE-PRESIDENT
JOHAN ROSSEEL, PRESIDENT GRYPMAFER, VICE-PRESIDENT
CESARE VIGANO, MANAGING DIRECTOR AMCLN, VICE PRESIDENT

OLIVER ELLERMANN, GENERAL MANAGER. BDS, MEMBER
ROBERTO GONZALEZ, CEO TIRSO GROUP, MEMBER
DANIEL GUINABERT, CEO AMDS BD DOWNSTREAM, MEMBER
MICHEL JULIEN-VAUZELLE, DIRECTOR GENERAL FFDM, MEMBER
ALEXANDER JULIUS, CEO MACROMETAL, MEMBER
ROBERTO LUNARDI, PRESIDENT ASSOFERMET, MEMBER
NORBERT THUMFART, CEO WEYLAND, MEMBER
JULIAN VERDEN, MANAGING DIRECTOR STEMCOR EUROPE, MEMBER

EUROMETAL MANAGEMENT:

DIRECTOR GENERAL: GEORGES KIRPS; TREASURER: HANS KOHLER, CEO KOHLER AG
OFFICE MANAGER: RICARDO SILVA