



The Board of Directors of the BBC have the honour and pleasure to inform you that the

Annual Ordinary General Assembly of the Belgian Business Chamber will take place on 22nd June 2016 from 6.00 – 8.00. pm.

Thanks to the kindness of the Ambassador of the Kingdom of Belgium, Her Excellency Mrs Colette Taquet, the meeting will once again be held in the Embassy of Belgium, **ul. Senatorska 34 in Warsaw.**

We encourage all Members who would like to actively contribute to the further development of the Belgian Business Chamber to submit their application for a position on the Board of Directors by sending their CV and a short cover letter (in English) by **12th June 2016.**

The agenda of the General Assembly and details regarding the election process are attached to this e-mail.

After the General Assembly, we would like to invite you to the **Belgium United event at 8.00 pm.** The UEFA Euro 2016 football match between Belgium and Sweden will be broadcasted live and, at the same time, a selection of traditional Belgian beers and dishes will be served.

Please register for both events by filling in the online form available [here](#).

If you already know that you will be unable to attend the General Assembly, please complete the Power of Attorney form attached to this message for your proxy to duly represent you during the meeting. This Power of Attorney will be collected during registration before the opening of the meeting.

We encourage you to invite one of your business partners to the Belgium United event.

The deadline for receiving the completed registration form is **14th June 2016.**

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