

On February 12th of 2009 at 15:00 was held meeting of Board of Management, where have been discussed subjects, such as:

1. Information on produced work of 2009;
2. Working plans and directions for 2010;
3. Giving delegating responsibilities to members of management board;
4. Organize meeting with Chairman of Government Mr. L. Varshalomidze at the end of February;
5. Excepting a new member – LTD “BAUER-GEORGIA”;
6. Results of negotiation with audit company;
7. Chinese investors visiting program in Batumi;
8. Organizing seminar with IFC at the end of March;
9. Information on budget and balance of 2009;

10. Other issues.

The meeting attended all members of management board, also a substitute member and trustee board chairman.