

The next meeting of Board of Trustees was arranged in the International Investors Association on the 2<sup>nd</sup> of December of current year.

Several issues were handled:

1) Introduction of a candidate for the position of General Secretary to Board of Trustees.

2) Associations working plan for the immediate future.

1. Chairman of the Board of Trustees Mr. Cemal Bilgingulluoglu introduced Mr. Iason Tsertsvadze's candidate for the position of General Secretary to the Board members. The Board approved Mr. Tsertsvadze's candidate and assigned specific duties to him, as a part of job description.

2. The Working Plan included conducting consultations with the Parliamentary Committee on Sectoral Economy and Economic Policy Issues on investment legislation and developing legal procedures in this sphere, with the goal of improving doing business activities for member companies, facilitating measures for investing in Georgia with regard to informational, organizational and legal support to potential investors and other issues important for investors and investments.