

**NORWEGIAN – ESTONIAN CHAMBER OF COMMERCE MTÜ (NECC)  
47<sup>th</sup> MANAGEMENT BOARD MEETING on 10.03.2016 at Teachers House, Tallinn.**

**Beginning:** 18:00

**Participants:**

**Board Members:**

Torfinn Losvik

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Jüri Ploom

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Helena Almqvist

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Argo Saul

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Ivars Kapitovics

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Katrin Saar

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Martin Pedersen

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Christian Testman

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Paal Aschjem, Honorary Chairman

**At the minutes:**

Ene Aschjem, secretary of NECC

**Agenda:**

**A For Review and Approval**

47.1 Confirmation of the legitimacy of the meeting

**B For Resolution**

47.2 Election of Chairman and Deputy Chairman

47.3 Timing of Next Board Meeting

**C For Information**

47.4 Closing remarks

## **Discussion of the items on the agenda**

### **A For Review and Approval**

#### 47.1 Confirmation of the legitimacy of the meeting

With 8 out of 8 Management Board members present, the meeting was legally able to adopt decisions.

### **B For Resolution**

#### 47.2 Election of Chairman and Deputy Chairman

The newly elected Board elected Torfinn Losvik as Chairman and Helena Almqvist as Deputy Chairman of the NECC Board.

#### 47.3 Timing of Next Board Meeting

Next meeting will take place Thursday 21 April, commencing at 16:00. Place of the meeting to be informed later.

### **C For Information**

#### 47.4 Closing remarks

Thereafter the agenda of the meeting was exhausted and the meeting was terminated.

*Signatures of all participating Management Board members are available on the first page.*