

9 March 2012

Dear Members of swissSIER,

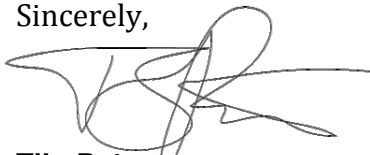
You are cordially invited to attend the Annual General Meeting of swissSIER that will take place at 16:30, Tuesday, 24 March 2012 at Alpenhof, Rütli 489, 3824 Stechelberg, Switzerland.

**Swiss Strategy, Innovation & Entrepreneurship Researchers Association
2012 Annual General Meeting**

Agenda

- **Summary of past year's activities by members of the Board**
- **Approval of the minutes of prior year's general meeting**
- **Approval of the annual financial report**
- **Vote to discharge the board of its duties relative to the previous year**
- **Nomination and election of members the board of swissSIER**
- **Selection of auditing committee for the next year's financial report**
- **Approval of revision of swissSIER Statutes**
 - Addition of Institutional and Corporate membership categories.
- **Plans for 2012-2013 going forward**
 - Membership fee
 - Interest in 2012 Summer Event
 - 2013 Winter Event

Sincerely,



Tilo Peters,
President, swissSIER