

1 January 2013

Dear Members of swissSIER,

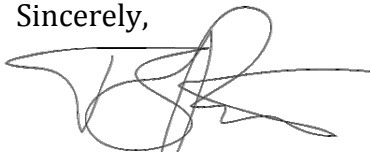
You are cordially invited to attend the Annual General Meeting of swissSIER that will take place Tuesday, 15 January at 10:00. The location of the meeting will be The Alpenhof, Rütli 489, 3824 Stechelberg, Switzerland.

Swiss Strategy, Innovation & Entrepreneurship Researchers Association
2013 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**
- **Plans for 2013-2014 going forward**
 - Membership fee
 - 2014 Winter Event

Sincerely,



Tilo Peters,
President, swissSIER