

INEM



**International Network for
Environmental Management**

INEM General Members' Conference and Members Meeting 2009

**November 24th / 25th 2009
Hamburg, Germany**

**The INEM Conference is attached to the B.A.U.M. e.V.- 25th anniversary conference.
INEM members and guests are invited to attend the B.A.U.M. e.V. conference from
November 23rd / 24th 2009.**

Participants (max. 50)

- INEM members
- potential future partners and members
- representatives from internationally operating enterprises
- scientists

24. November 2009

- 14:00
"Responsible Entrepreneurship – a challenge for company leaders and for INEM",
Ludwig Karg & Prof. Gergely Toth, KOVET
- 15:00
„SMEs and global responsibility using the example of the solar economy - experience, activities and needs”
*Hans Ruedi Schweizer, Ernst Schweizer AG**
- 15:45
Break
- 16:00
Sustainability in an international corporation: AUDI AG – experiences, activities and needs”, *Laslo Vagdalt, AUDI Hungary**
- 17:00
Entrepreneurial CSR - a question of entrepreneurship, public relations or science fiction? Key Note Speech by Prof. Schaltegger, CSM Lüneburg*
- 18:00
Bilateral Talks
- 19:00
Dinner with time to have a lively exchange

25. November 2009

- 08:30
Keynotes from potential partners about handling in a CSR-network, activities, projects, (4x15 min) e.g. *CSR Europe, BITC, UPJ, BSR,*
- 09:30
CSR activities in INEM
2 minute flashlights per INEM member
- 10:00
Work Session I
What expectations as to CSR do companies nowadays have to meet? What future demands will be put on them? Facilitator: NN
- 11:00
Work Session II
Which competencies has INEM to help companies meet these demands? Which further competencies do we need and how can we gain them? Facilitator: NN
- 12:00
Conclusions
Presentation of work session results
Adoption of Memorandum of Understanding for future INEM involvement, Facilitator: Ludwig Karg
- 12:30
Lunch

**INEM GENERAL MEMBERS' MEETING
2009**

(Formal invitation and agenda will be sent
to members in due time)

25. November 2009

14.00

Formalities

- Adoption of the agenda
- Assignment of the rapporteur
- Counting of members present and represented
- Approval of the minutes of the last General Members' Meeting

14.10

Activity report

Ludwig Karg and Heinz Werner Engel

14.30

Approval of the statement of accounts and discharge of the Board of Trustees
Balances for 2005 - 2008 will be presented and discussed.

15.00

Election of the Board of Trustees and the Chairman of the Board

All tenant times have expired. Members are requested to give proposals for members of board to the chairman prior to the meeting.

Statutes say that the Board of Trustees shall comprise at least five (5) and at most nine (9) voting members, including the Chairman and at least one (1), up to three (3) Vice-Chairs.

Also on the Board of Trustees, however with non-voting status, is the Executive Director, thus he or she does not need to be elected by the General Members' Meeting. Candidates will have an opportunity to shortly present them-selves before voting.

15.30

Approval of the membership fees for Full Members for the year 2010

A new regulation shall be put in place that better reflects the situation of various affiliated and standby members. The Board of Trustees will present a proposal.

15.45

Approval of the budget for the year 2010

Appointment of an auditor for the annual balance 2010

16:00

End of Members Meeting

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