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## CALL FOR MEETING

*Date:* 2013-05-11

*Meet. date:* 28 May 2013

*Start:* 09:00 *End:* 11:30

*Location:* Statoil,  
Stavanger

*From:* Nils Sandsmark

*Meet. Resp.:* Oskar M. Fredagsvik

*Min. by:*

*To:* POSC Caesar Members

*CC:*

*Title:* **PCA Annual Meeting 2013**

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The Annual Meeting is the supreme body of the POSC Caesar Association (PCA). The Annual Meeting will be held **28 May, 09:00-11:30 CET at Statoil's offices, Vassbotnen 23, Sandnes, Norway, the R.ST-VB S1029 Auditorium**. 11:30 Transportation to Sola Strand Hotel – 12:00 Lunch at the hotel

As a member of POSC Caesar, you are welcome to attend the Annual Meeting in person, and this year we are also planning to make it possible to attend over the web. Details will be sent out later.

Proposed agenda for the Annual meeting:

By General Manager:

1. Approval of call for meeting
2. Approval of agenda
3. Election of chair person for the meeting

By chair person:

4. Election of a person to write the minutes
5. Election of two persons to sign the minutes
6. Approval of election process and of the new elected members of the Board of Directors
7. Progress, status and plans for PCA
8. JORD - Progress, status and plans
9. New strategy for PCA
10. Approval of the Annual Report and the Financial Statement for 2012
11. Approval of Plans and Budget for 2013
12. AOB