

To
Members of Swissparks.ch

Berne, 21 April 2021

G E N E R A L A S S E M B L Y 2 0 2 1

Dear Member

We are pleased to invite you to our Annual General Assembly that will take place

Thursday, 20 May 2019, 10.00 – 12.30

Video conference via Zoom

P R O G R A M

- | | |
|---------------|---|
| 10.00 – 11.00 | General Assembly (statutory part) |
| 11.00 | Keynotes Session |
| 11.00 – 11.15 | Factors that Contributed to Unprecedentedly Rapid COVID-19 Vaccine Development
Dr. Bettina Ernst, Board Member Swiss Biotech Association |
| 11.15 – 11.35 | Q/A Session |
| 11.35 – 12.00 | How PP Partnership Can Solve the Problem of the Vaccination Crises
Dr. Frank Grossmann, Founder, Director, Board Member
Foundation OrphanHealthcare
Member of the technology center grow Waedenswil |
| 12.00 – 12.20 | Innovaud - Integration of Foreign Direct Investment (FDI) and Local Innovation Fostering in one Cantonal Agency
Patrick Barbey, CEO Innovaud |
| 12.20 | Final Conclusions and Take-aways |
| 12.30 | Closure |

For the **statutory part**, the board proposes the following agenda:

A G E N D A

1. Welcoming remarks and approval of the agenda
2. Election of a vote counter
3. Approval of the minutes of the General Assembly May 19, 2020
4. Approval of the annual report 2020
5. Approval of the profit / loss statement 2020
6. Approval of the auditor's report 2020
7. Discharge of the management board
8. Re-Elections for 2021 and 2022:
 - René Hausammann, President of the Board
 - Jean-Philippe Lallement, Vice-President of the Board
9. Election of the auditors:
 - Daniela Valiani, Head of Finances & Administration Innovaud
 - Markus Hartmann, Head of Finances & Controlling TECHNOPARK Zürich
10. Approval of the standing orders of membership fees
11. Approval of the budget 2021
12. Other business
 - Status Report Pilot Run Impact Analysis
 - Workshop 1/2021
 - GEW Switzerland
 - Swissparks.ch on LinkedIn

Looking forward to seeing you online,

Swissparks.ch

A handwritten signature in black ink, consisting of the letters 'RH' followed by a horizontal line.

René Hausammann, President

Enclosures

Minutes of General Assembly 19 May 2020, Annual Report 2020, Profit/Loss Statement 2020, Auditor's Report 2020, Budget 2020, GEW Report 2020