EFMD Global Network: Creation and Activities

Budgetary Projections

Proposal of Modification of the Bylaws

Composition of the Board of Directors
LAST EFMD GENERAL ASSEMBLY
22 NOVEMBER 2012

VOTING OUTCOME

99.65%

0.35%

YES

NO
EFMD GLOBAL CONSTELLATION
INTERNATIONAL SUCCESS
REGIONAL PRESENCE

EFMD GLOBAL NETWORK – 650 MEMBERS
EFMD GLOBAL NETWORK OPERATIONS

- Inauguration of new offices
  - Chemin du Grand-Montfleury 48, 1290 Versoix

- Staff recruitment

Miami
Geneva
Hong Kong
FORECAST OF ACTIVITIES

- International offices
  - Hong Kong
  - Miami

- Working on the events calendar
### INCOME
- Membership fees: CHF 833,500
- EDAF fees: CHF 68,000

### EXPENSES
- Staff: CHF 361,000
- Rental fee and charges: CHF 70,500
- Office supplies and other administrative costs: CHF 34,500
- Fees and formation expenses: CHF 45,000
- Trips: CHF 197,000
- Promotion activities: participation in various workshops, seminars, conferences (exhibitors' fees, stand rental, etc…): CHF 52,500
- Miscellaneous expenses: CHF 23,500

<table>
<thead>
<tr>
<th>Expenses</th>
<th>Revenue</th>
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<td><strong>Sub-total</strong></td>
<td>CHF 784,000</td>
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<td><strong>Surplus</strong></td>
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BYLAWS / FINETUNING

- Minor legal aspects
- Creation of offices in Miami and Hong Kong
Laurent Batsch, President, Université Paris-Dauphine, France
Witold Bielecki, Rector, Kozminski University, Poland
Eugenia Bieto, Director General, ESADE Business School, Spain
Jordi Canals, Dean, IESE Business School, University of Navarra, Spain
Laurent Choain, Chief HR Officer, Mazars, France
François-Xavier Cornu, Deputy Director General of Education, Research and Training, CCIP - Chambre de Commerce et Industrie de Paris / Paris Chamber of Commerce and Industry, France
Sue Cox, Dean, Lancaster University Management School, United Kingdom
Fernando D’Alessio, Director General, CENTRUM Católica, Pontificia Universidad Católica del Perú, Peru
Alain Dominique Perrin, Executive Director, Richemont International S.A., Switzerland
Wafa El-Garah, Dean, School of Business Administration, Al Akhawayn University in Ifrane, Morocco
Alberto Grando, Vice Rector for Development, SDA Bocconi School of Management, Italy
Agnes Hofmeister, Dean, Faculty of Business Administration, Corvinus University of Budapest, Hungary
Valery Katkalo, Director of ANO, Sberbank Corporate University, Sberbank of Russia, Russia
Peter Lorange, President & Chairman, Lorange Institute of Business Zurich, Switzerland
BOARD OF DIRECTORS
“COMITE DE DIRECTION”

➤ Peter Little, Deputy Vice Chancellor, Queensland University of Technology (QUT), Executive Dean, QUT Business School, Australia
➤ Michael Page, Provost & Vice President for Academic Affairs, Bentley University, United States of America
➤ Michel Patry, Director General, HEC – Montréal, Canada
➤ Anthony Salcito, Vice-President, World Wide Education, Microsoft Corporation, United States of America
➤ Thomas Sattelberger, former Board Member for Human Resources, Deutsche Telekom AG, Germany
➤ Rebecca Taylor, Dean, The Open University Business School, United Kingdom
➤ Howard Thomas, Dean, Lee Kong Chian School of Business, Singapore Management University, Singapore
➤ Dominique Turpin, President, IMD, Chair, Nestlé, IMD, Switzerland
➤ Harry van Dorenmalen, Chairman, IBM Europe, France
➤ Gerard van Schaik, Former EFMD President, Former Chairman of the Executive Board of Heineken N.V., the Netherlands
➤ Baback Yazdani, Dean, Nottingham Business School, Nottingham Trent University, UK
➤ Zhihong Yi, Vice President, Renmin University of China, Dean, School of Business, Renmin University of China, China