

Agenda for the 52th International (CNI) Meeting, at Feldman Daxon Partners, Toronto, April 20 (– April 22), 2016

Meeting (+ Hotel)	: Sheraton Centre Toronto Hotel
Address	: 123 Queen St. W., Suite 100, Toronto, M5H 2M9 Canada
Т	: (001) 416-361-1000
W	: <u>http://www.sheratontoronto.com</u>

Wednesday, April 20, 2016, overview

18.30	Welcome Reception (Churchill Room)	All
13.00-17.00	OIP Board Meeting (Club Boardroom – 43rd Floor)	OIP Board
12.00-13.00	OIP Board Meeting – Executive Session (Club Boardroom-43rd Fl)	OIP Board
13.00-14.00	CNI Partner Lunch (Pinnacle Room – 43rd Floor) (possibility to go on with the meeting after 14.00 hrs)	CNI Partners
10.30-13.00	CNI Partner Meeting (Pinnacle Room – 43rd Floor)	CNI Partners
09.30-10.30	CNI Board Meeting (Pinnacle Room – 43rd Floor)	CNI Board/ Alied de Cock

Wednesday, April 20, 2016

09.30	CNI Board Meeting	CNI Board /
(60 min)		Alied de Cock
10.30	CNI Partner Meeting	All
(150 min)	We propose the following topics:	
	1. Start of the Meeting:	
	• Welcome	
	Approval of Minutes of the last meeting (Berlin, September 2015)Actions as mentioned in Minutes.	
	2. CNI Finance	
	• Figures 2015	
	• Proposal Budget 2016.	
	3. CNI referral business (Jerry Knock)	
	4. Adaption CNI's Shareholder Agreement, payment conditions (Damian Menzies)	
	5. White Spots	
	• Jerry Knock: feed back of visit potential new Italian Partner (OP Solution)	
	• Kim Holst in search of Nordic Partners and feed back of visit potential partner in Sweden (Starck & Partner)	
	• Jacques Bussy in search of potential new partner in German CH	



Wednesday, April 20, 2016 (cont'd)

	6. OIGP Inc. formation docs7. What are your expectations for the OIGP Global meeting: Things	
	you'd like to get from the meeting	
	 8. Prepare some sections of the OIGP meeting The Modern Learner – Delivering Relevant Products in Today's Marketplace Disruptive ideas in the marketplace – What might be holding your business back? Partner "Best Practice" sharing – Always requested and always a highlight, the highly engaging discussion and sharing of a practical nature will reap big benefits for participants The future of OIGP from a practical view (formation docs) OIGP Business Development and Growth Strategy 9. OIGP's Technology 10. Kim likes to share his experience with itim/Hofstede, being now certified to use the product (as follow up to Alessia's presentation in Berlin) 	
	 11. Meeting schedule Paris meeting Autumn, Date? 2017? 	
13.00	End of Meeting when finished	
13.00 (60 min)	Lunch	All
14.00	Possibility for extension, room is reserved all day.	