

THAI-ITALIAN CHAMBER OF COMMERCE
16th Floor, Room 1601B,
1126/2 Vanit II Bldg.
New Petchburi Road, Bangkok 10400, Thailand
Tel. 662/2539909, 2558695 Fax. 662/2539896
E-mail: ticc@loxinfo.co.th Website: www.thaitech.org



AGENDA

Annual General Meeting 1/2552/2009

19th March 2009 at 18.30 hrs

Venue: Grand Hyatt Erawan, Amarin 1-3

1. Approval of minute of Annual General Meeting No. 1/2008/2551
2. President's report
3. Honorary Treasurer's report
4. Approval of the Balance Sheet and the Statement of Accounts of 2008
5. Appointment of the auditor for the year 2009
6. Discharge of the Board of Director 2006-2008
7. Election of the new Board of Directors
8. Approval of the new Board of Directors
9. Others



TICC's Activities 2008



EC-THAILAND COOPERATION FACILITY



- Strengthening Geographical Indications food trade flows between EU and Thailand.
- Increasing value of THAI GIs, through the use of the EU logo.

The TICC is developing a project on *Intellectual Property Rights Extension & Geographical Indications Protection*, co-financed by the European Commission.

- Partnership:



Monday 4th February 2008



Project Chamberlink III

The Chamber presented three of Thailand's strategic sectors to the business community in Venice. The project was developed in collaboration with Centro Estero Veneto.

The Secretary General work with the Chambers of Commerce in the Region of Veneto from the 23rd to the 27th. Three abstracts of the market researches presented in Venice are downloadable on our web site [yacht industry](#), [agro-food industry](#) and [infrastructures](#).

From 23rd to 27th February 2008



Seminar on Tradition and Innovation Reinventing Furniture

The seminar was co-organized by TICC and the Bureau of Industrial Sectors Development, and was led by the designer Mr. Philippe Cassen from Domus Academy of Milan, Italy. Assumption University also participated by providing their facilities to the students from various famous Thai Universities for the workshop.



Friday 19th September 2008



Foreign Press Mission to Thailand

Journalists from France, UK, Italy and Switzerland visited Thailand. During their visit, TICC hosted the meeting between the foreign journalists and the European Institutions.

From 10th to 17th May 2008



Alleanza Assicurazioni Visit in Thailand



ALLEANZA ASSICURAZIONI

Generali Group in Thailand organized Alleanza Assicurazioni Visit to Thailand in April 2008. Secretary General gave a presentation on TICC to the trip participants at the Peninsula Bangkok.



Annual General Meeting 2008



The AGM 2008 was held on the 18th of March
at the Dusit Thani Hotel.

18th March 2008



World Convention 2008

The President and the Secretary General of the TICC, attended the World Convention 2008 held in Rimini during October 2008. A series of meetings and workshops took place.

The majorities of the Italian Chambers abroad attended.

From 12nd to 14th October 2008



Get-Together Confindustria Club dei 15

To enhance SME business relationship among Thai-Italian SME entrepreneurs, TICC participated in the mission of Confindustria Club 15. After the day of business meetings, a cocktail for both Thai and Italian businessmen and our members was organized to enjoy networking at Ma Maison, Swissotel Nai Lert Park. During the cocktail Heraraj and Gemopolis had a chance to present their industrial estates.

The sponsors:



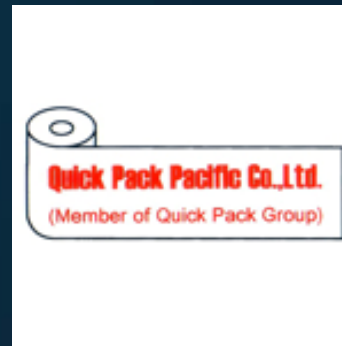
3rd November 2008



European Chamber Golf tournament

TICC along with the European Chambers of Commerce organized a golf tournament at Alpine Golf Club, Klong Luang Pathumtani.

Sponsored by Quick Pack Pacific.



Monday 4th February 2008



Press Trip to Italy

TICC organized a Thai press mission to Italy. The main objective was to give visibility to the Region of Liguria. The journalists visited historical sites and the industrial pasta factory of Agnesi.

Sponsors:



From 8th to 12th of September



Get-Together @ Giusto

TICC organized a Get-Together event at Giusto Restaurant.

Italasia offered a selection of Italian fine wines and Sino-Pacific provided the prizes of the lucky draw.



29th May 2008



Italian Festival 2008

The Italian Festival 2008 was held in the month of June 2008. The TICC has given its cooperation to the Embassy of Italy and the Italian Trade Commission for the success of the event. This Festival included many cultural events such as the Italian Film Festival aimed to promote Italian films to Thai public and acquired a successful feedback.



From 21st May to 30th June 2008



Summit of North Italian Taste

A Gala dinner, in collaboration with Giusto and Bel Guardo was held to promote North Italian Cuisine. This initiative was also a fund raising occasion intended to provide support to the "Camillian Home for Disable Children" (CHDC), a sanctuary to disable, indigent and rejected children.



27th August 2008



The Bridge of Hope Charity Dinner

The Charity Dinner was a success beyond expectations. It was held at the Centara Grand at Central World in Bangkok, managed to raise 1,538,746 Baht for the children living with HIV in the Camillian Social Center in Rayong.

CENTARA
GRAND

& BANGKOK
CONVENTION CENTRE
AT CENTRALWORLD

27th March 2008



GRAZIE PER L'ATTENZIONE



THAI – ITALIAN CHAMBER OF COMMERCE
16th Floor, Room 1601B, Vanit II Building, 1126/2 New Petchburi Rd.,
Bangkok 10400
Tel. 662/2539909, 2558695 Fax. 662/2539896
E-mail: ticc@loxinfo.co.th Website: www.thaitech.org