Minutes of the Framework Convention Alliance for Tobacco Control (FCA) Annual General Assembly

Held on 11-15 July 2022 by written resolution

The General Assembly is chaired by Mr. Laurent HUBER. Mr. Pascal DIETHELM was appointed secretary.

The President noted that the General Assembly had been duly constituted, in particular that the quorum had been reached and that it could validly deliberate, and that the decisions had been taken by a majority well above the qualified majority provided for in Article 24 of the Articles of Association.

Decisions of the General Assembly

The General Assembly adopts the following decisions:

1. Dissolve the Framework Convention Alliance for Tobacco Control (FCA).

2. Decide the going into liquidation of the Framework Convention Alliance for Tobacco Control (FCA).

3. Operate under the name Framework Convention Alliance for Tobacco Control (FCA) during its liquidation.

4. Appoint as liquidators, each with a joint signature of two, the following persons (who are already Board Members registered in the Commercial Register):
   - HUBER Laurent, of Fischingen in Washington, USA,
   - DIETHELM Pascal, of Geneva, in Annemasse, F,

2. Allocate, after the liquidation of the Framework Convention Alliance for Tobacco Control (FCA), any and all positive balance/net assets to the Global Alliance for Tobacco Control (Alliance mondiale pour le contrôle du tabac), a Canadian Not-for-profit Corporation n°1263679-4 with its head office located 1 Nicholas St., Suite 1004, Ottawa ON K1N 7S7, Canada, pursuing a purpose of public interest similar to that of the FCA and benefiting from a tax exemption).

There being no further business, the Chairman adjourned the meeting.

HUBER Laurent
President, FCA

DIETHELM Pascal
Secretary, FCA