

FICE MEETING AUGUST 11, 2008

Topics:

1. Forming the Foreign Investors' Council in Estonia – FICE

The meeting decided to form FICE as a steering committee.

No membership fees at the moment and no legal body - a Council with members from each Chamber. No need for logo nor website in the beginning.

2. Chairman of FICE

Jens Christiansen from the Danish – Estonian Chamber of Commerce was elected FICE's first Chairman.

3. Secretary of the FICE

Kristiina Sikk from the Swedish Chamber of Commerce in Estonia was elected FICE Secretary.

4. Aim of FICE

To act as a lobby group in contacts with the Estonian Government and Governmental bodies. Meetings with the Government twice a year. Coordinating joint speaker events under the name of FICE - max 4 times per year.

5. Immediate Action Plan

* Consolidate the proposals for the Estonian Action Plan and present them to the Government.

* Arrange a meeting with Prime Minister Ansip.

6. Estonian Action Plan for Growth and Jobs 2008-2011

It was decided to present FICE's proposals under 5 main headlines with appr. 3 bullet points under each headline. Chambers to send their proposals to Kristiina by Wednesday August 13. Press release to be sent out on Friday August 15.

Protocolled by,

Kristiina Sikk
Secretary FICE
SCCE Ombudsman

12.08.2008