



# Annual General Meeting 2023

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30 May 2023 | Zahrada Žofín



**NETHERLANDS  
CZECH**  
CHAMBER  
OF COMMERCE

# Agenda

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- Partial presentation of the Annual Report 2022
- Approval of the Annual Report 2022
- Amendment of the Statutes





# Annual Report 2022

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NCCC TRADERS BY NATURE

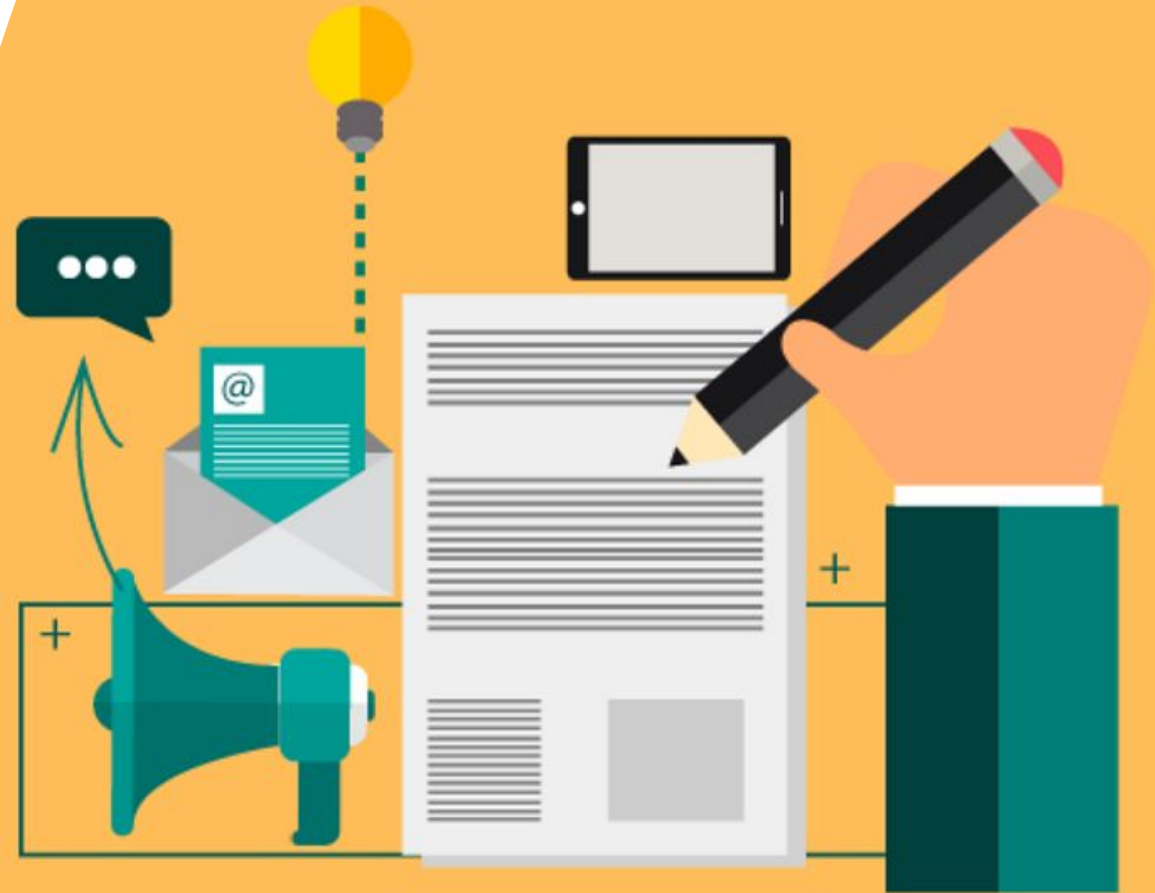


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# Preface

*Developing our 3 programmes to drive sustainable positive impact*

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In 2022, NCCC Traders by Nature embarked on a remarkable journey.

Celebrating our 30<sup>th</sup> anniversary with a memorable benefit evening for Ukraine and the establishment of the Ukrainian-Czech Chamber of Commerce, we set our sights on the highly anticipated Creative Heroes Award, scheduled for April 13, 2023.

To further enhance our initiatives, we welcomed Ariane Semrádová as Deputy Director, enabling us to amplify our efforts in developing our three core programs:

1. Creative Heroes Award
2. On the Road to Smart Industry
3. Young Professionals Charter



# Preface

*2022 Highlight:  
30th anniversary of the NCCC*

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On 10 May 2022, we celebrated the 30<sup>th</sup> anniversary of the Netherlands-Czech Chamber of Commerce with a benefit evening for Ukraine called **30 years of European Solidarity**.

Based on the initiative of our President Pavel Iványi, the Ukrainian-Czech Chamber of Commerce was officially established during this event.





# 1 Events

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We organised 15 networking events for our members in 2022, reflecting the three programmes we focus on.

The events can be divided into the following categories according to their topic and format:

- Innovation & Circularity
- High-level networking
- Networking & Fun
- Topical events
  - *People & Work*
  - *Finance & Accounting*



# 1.1 Innovation & Circularity

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## Data analytics – how to use information effectively

Online with **Lukáš Zeman** | EK Partners  
8 September 2022

Data analytics is perceived more as a challenge to overcome than an opportunity.

During this QuickStop event, Lukáš tried to reveal how to navigate data, what to keep track of and most importantly, how to improve your business using data.





# 1.2 High-level networking events

## New Year's Reception 2022

20 January 2022

*Ambassador's Residence*

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H.E. Mr. Daan Huisinga, Ambassador of the Kingdom of the Netherlands, and the NCCC Traders by Nature organized together the New Year's Reception 2022.

Despite the public health restrictions in force, we were happy to meet our dear members in person again.









## 1.2 High-level networking events **Economic Lunch Briefing NCCC & AmCham**

26 April 2022

*Alcron Hotel*

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**Vojtěch Benda** (CNB), **Jakub Seidler** (Czech Banking Association) and **Michal Nebeský** (Citibank) shared their views on the economic outlook for the world, the EU and the Czech Republic reflecting the war in Ukraine and the effect of the sanctions against Russia.

The main topics were inflation (by Michal Nebeský), monetary policy (by Vojtěch Benda) and no less interesting was to listen to the current development of the confidence indicators (by Jakub Seidler).





# 1.2 High-level networking events

## 30 Years of European Solidarity

10 May 2022

*Impact Hub Praha*

After an introduction by Pavel Iványi, NCCC President, and following speeches of H.E. Mr. Jevhen Perebyjnis, Ambassador of Ukraine, H.E. Mr. Daan Huisinga, Ambassador of The Netherlands, and Marian Piecha, Deputy Minister of Industry & Trade, the official founding ceremony took place.

Next, all present learned how a Dutch auction works (and donated generously) and anxiously anticipated the outcome of the tombola. The 30 years of European solidarity event was a benefit evening for the Ukraine; proceeds of the ticket sales, donations, auction, and tombola were donated to the benefit of Ukrainian people and business. Thank you, Partners: Impact Hub Praha, ING Česká republika, NN, Shell, Albert Česká republika, KLM Royal Dutch Airlines, Philips, The HEINEKEN Company, XR Leaders, Dialog Media, Zátíší Group, TREBITSCH HOLDING SE Czech Whisky, and all participants to make this such a memorable event.









# 1.2 High-level networking events

## Prinsjesdag

*20 September 2022*

*Refectory of the Dominican Monastery*

Our keynote speaker, **Artur Sychov**, Creator of the metaverse Somnium Space, took us to the open, social and persistent virtual reality world that we could see on the screen thanks to his VR set, while he was physically with us at the Refectory. What an amazing experience!

The Ambassador of the Kingdom of the Netherlands, **H.E. Mr. Daan Huisinga**, summarized the Troonrede (King's speech from the throne to the Dutch Parliament). **Jana Melníková**, representing the Eduzměna foundation, charity partner of Prinsjesdag 2022, introduced their efforts towards structural change of the Czech (primary) education system based on the Dutch model. Our new Deputy Director, **Ariane Semrádová**, was also introduced.







## 1.2 High-level networking events **Economic Lunch Briefing NCCC & UKRCHAM**

12 October 2022

*The Grand Mark Prague*

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We were happy to have **Marek Mora**, Deputy Governor of the Czech National Bank, **Jakub Seidler**, Chief Economist of the Czech Banking Association, and **Michal Skořepa**, Economist of Česká spořitelna as the speakers at our first joint event ever with the Ukrainian-Czech Chamber of Commerce.

The current inflation rate, somewhat sleepy real estate market and the uncertain economic development were the contents of the presentations followed by lively discussion with the engaged audience.





## 1.3 Fun & Networking

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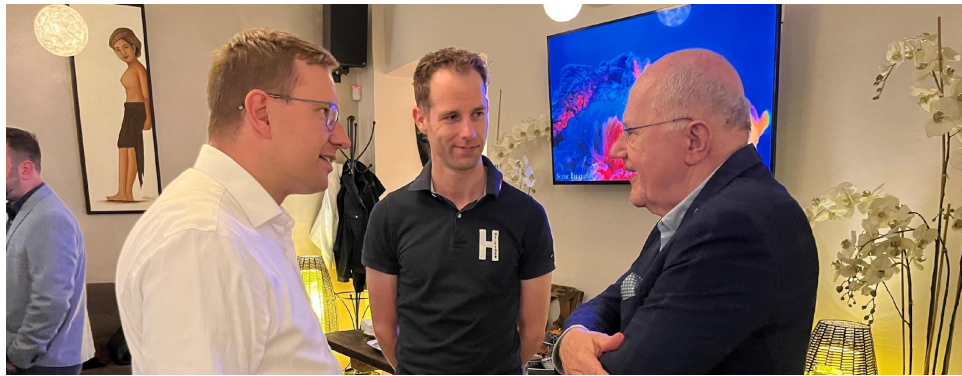
Speed Business Meeting with  
4 chambers of Commerce  
31 March 2022, online

Let the Summer Begin (BAMM!)  
22 June 2022, Garuda Restaurant

Let's end this year with a BAMM!  
8 December 2022, Písecká brána











**Let's end this year  
with a BAMM!**





# 1.4 Topical events

## *People & Work*

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### QuickStop events

Online with our members

**Employer Branding: Authenticity, diversity & community building**, with **Kristian Voldrich** | College Life, 8 June 2022

**Why can some companies hire and others can't**, with **Blake Wittman** | GoodCall, 2 November 2022





## 1.4 Topical events | *People & Work*

### The Corporate Journey of Bram Neervoort and Albert retailer

24 November 2022

Netherlands Embassy & Na Slamníku

We were happy to organize our first joint event with the Czech Alumni of Dutch Universities, with support of the Embassy of the Kingdom of the Netherlands in Prague.

**Bram Neervoort**, Digital and Technology Vice President and Board member of Albert Czech Republic, shared not only his corporate journey within Albert, but he also offered interesting insights on the retail industry and current business challenges. The audience was extremely engaged and posed a number of questions to Bram.





# The Corporate Journey of Bram Neervoort and Albert retailer





# 1.4 Topical events

## *Finance & Accounting*

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### QuickStop events

Online with our members

**Data-driven tax technology**, with **KEEYNS** by **Taxperience**, 22 February 2022

**Trading and mining of crypto assets: What are the tax and accounting implications?**, with **Jan Tecl** | EK Partners, 4 May 2022





# 1.5 Other events

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## Annual General Meeting

25 May 2022, online

At this member-only event, we presented the **Annual Report 2021**, informing about events, activities and the economic shape of our chamber in 2021.





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- Newsletter & social media channels
- Extended events offer
- Cooperation with member NGOs
- Jury meeting Creative Heroes Award



## 2.2 Newsletter & social media channels

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The electronic Newsletter is issued four times a year and it brings information about our current agenda, upcoming and recent events, and new members. Finally, it offers exposure opportunities for members who can present their achievements and news.

We strengthened using the following social media channels in 2022, especially in connection with our Creative Heroes Award and other events: LinkedIn, Facebook, YouTube, Twitter and Instagram.





## 2.3 Extended events offer

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NCCC Traders by Nature are always ready to support events and activities that contribute to creating a sustainable positive impact on well-being and prosperity. We offered our members participation in events organised by our partners:

- Active Matchmaking event: On the Road to Smart Industry (JIC, Brainport Industries Eindhoven and Smart Industry Netherlands)
- Official launch of the RETHINK project (CEO-led initiative of major companies in the Czech Republic)
- Innovation Forum on Climate Change and Energy Security (RETHINK)
- Concert for the Republic: Jac van Steen conducting Smetana's 'Má vlast Culture of Innovation
- Prague European Summit 2022 (Institute of International Relations Prague and EUROPEUM Institute for European Policy)





## 2.4 Cooperation with member NGOs



Non-profit organisations put creating positive impact on society into practise by realising their meaningful projects. That is why we believe it makes sense to support them, and we encourage our members to do so, too.

Therefore, the [Salvation Army](#), [MILA](#), and newly [Eduzměna](#) are usually charity partners of our Flower Power Spring Party and/or Prinsjesdag events.





## 2.4 Cooperation with member NGOs | Eduzměna

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We were happy to welcome a new NGO member on board, Eduzměna, which strives for achieving systemic change in the Czech education system. To gain inspiration, Eduzměna organized a study trip for educational leaders to the Netherlands because they rank first in the world when it comes to children's happiness at schools.

Eduzměna became a charity partner of our Prinsjesdag 2022 event with this project.





# 3 Members

	December 2022	May 2023
Patron	11	11
Partner	3	5
Corporate	34	32
NGO	6	6
Personal	14	16
Young Professionals	13	6
Total members	81	76



# 3 Members (cont)

	New members for		Resigned members in	
	2022	2023	2022	2023
<b>Patron</b>		Atlantis Management	Impact Hub (downgrade)	
<b>Partner</b>	ABB	ORGREZ Group Etnetera Flow		
<b>Corporate</b>	Dialog Media KOKS Group Naturamedicin Granton Litfin Gebrüder Weiss	Impact Hub (downgrade) Bevo International	ESP Holding Bottomline Mazars Weinhold Legal CRV Hackerly	Glatzová & Co.
<b>NGO</b>		Eduzměna	Nadační fond vzdělávání a podnikání	



# 3 Members (cont)

	New members for		Resigned members in	
	2022	2023	2022	2023
<b>Personal</b>	Pavel Vaněk Laurens Rinkes (downgrade) Jan van Rijsoort (downgrade) Viktor Spinka	Jana Pellarová Jiří Petrák	Bert van der Maas Nunzio Totaro	
<b>Yng Pros</b>			Steven Slezak Karolína Dědovská Petra Krejsová Karel Pivnička Vítek Janda Matěj Faltus Adrian Drozdek	



# 4 Board of Directors Nomination 2023

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**Pavel Iványi** (President)

**Jan-Willem Eykma** (Vice-President), EY

**Jakub Erenyi**, TMF Czech Republic

**Rudolf Fontijn**, Linea Recta

**Erik Fortgens**, ING Bank

**Jiří Mareček**, Albert Czech Republic

**Marcin Molin**, Philips

**David Röling**, Embassy of the Kingdom of the Netherlands

**Wiegert Smallegange**, Voerman Czech

**Daniel Vagaský**, Shell Czech Republic

**Blake Wittman**, Goodcall





# 4 Board of Directors

## Movers 2021-22

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Resigned Board member:

**Maurick Schellekens**, NN Životní pojišťovna





# 4 Board of Directors

## General information

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The Board of Directors met five times in 2022 to discuss strategic as well as operational topics. Regular topics included:

- financial (budget) reviews,
- upcoming events and feedback from recent events,
- marketing strategy, and
- strategic development and planning of the NCCC activities.

The Board wants to express its gratitude to the staff of the Netherlands Embassy and especially to the Ambassador **H.E. Daan Huisinga**, as well as **David Röling**, Deputy Head of Mission, for their enthusiastic cooperation and support during the year 2022 and especially for providing the space for the NCCC office at the premises of the Netherlands Embassy.





# 5 Verification Board

## Current members & nomination 2022-23

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Currently, the Verification Board consists of two members who review the chamber's accounts of the previous calendar year. The Board of Directors would like to nominate the same members also for the upcoming period 2022-2023:

**Aleš Jakubík**, Jakubík Consulting

**Gijs Boot**, Greater Europe Real Estate Opportunities

The Board of Directors would like to thank both Verification Board members for their good work and careful check of the Chamber's economic activity.





# 6 Financial report 2022

## Declaration of the Verification Board

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The Verification Board reviewed the financial statements of the Netherlands-Czech Chamber of Commerce (hereinafter "the Chamber") for 2022.

The Verification Board notes that:

- Revenues in the financial year 2022 totaled CZK 2,451 thousand CZK, of which revenues from the main activity amounted to 1,897 thousand CZK and revenues from economic activity amounted to 553 thousand CZK.
- The costs in the financial year 2022 totaled CZK 2,479 thousand, of which the costs of the main activity amounted to CZK 1,937 thousand CZK and costs of economic activity amounted to 542 thousand CZK.

Despite the difficult situation associated with the economic development and high inflation in the Czech Republic, the management of the chamber managed to achieve an acceptable economic result, which in 2022 after tax amounted to -28,000 CZK.

The Verification Board notes that, to the best of its knowledge, it is apparent from the financial statements and other documents submitted to the Verification Board, that the financial statements show in all material respects the fair value of assets, liabilities, receivables, equity, financial position, and economic condition of the Chamber as of 31.12.2022.

With regards to the above-mentioned, the Verification Board thanks the management of the Chamber for its excellent work and responsible management in 2022 during difficult times, and proposes that the members of the Chamber approve the financial statements of the Chamber for the year 2022.



# 7 Financial review 2022

## NCCC - ACTUAL vs BUDGET 2022 & BUDGET 2023

Financial Results (in CZK)

	BUDGET 2022	ACTUAL 2022	BUDGET 2023
Net Revenues from membership dues	1 794 200	1 896 766	2 031 400
Other revenues (advertising)	0	0	0
<b>REVENUES</b>	<b>1 794 200</b>	<b>1 896 766</b>	<b>2 031 400</b>
Staff costs	-1 982 895	-1 564 507	-2 247 040
Rent & office expenses	-148 260	-108 880	-123 000
Other services and expenses	-133 100	-119 652	-148 000
<b>OPERATIONAL EXPENSES</b>	<b>-2 264 255</b>	<b>-1 913 664</b>	<b>-2 518 040</b>
<b>OPERATIONAL RESULT (BEFORE EVENTS)</b>	<b>-470 055</b>	<b>-16 898</b>	<b>-486 640</b>
Revenues from events & activities	814 750	553 136	2 005 000
Expenses from events & activities	642 000	-549 744	-1 785 000
<b>NET RESULT FROM EVENTS</b>	<b>172 750</b>	<b>3 392</b>	<b>220 000</b>
Other revenues and expenses	0	-15 441	-10 000
<b>OTHER REVENUES AND EXPENSES</b>	<b>0</b>	<b>-15 441</b>	<b>-10 000</b>
<b>NET ACCOUNTING RESULT</b>	<b>-297 305</b>	<b>-28 947</b>	<b>-276 640</b>



# 7 Financial review 2022 (continued)

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At the end of 2022, NCCC's cash position was CZK 965,000. The cash position mid-May 2023 was CZK 1.032 million.

Despite difficult political, and harsh socio-economic circumstances, the NCCC managed to outperform its budget (-29k actual vs -297 budgeted net accounting result). We managed to increase revenue from membership relative to the previous year and to budget. At the same time, costs were lower than budgeted due to a later than anticipated start of our Deputy Director, and lower costs for marketing activities,

The NCCC budgeted a loss of CZK 276k CZK for the full financial year 2023, primarily because of higher staff costs that will not be fully offset by increased revenue.





# 8 Growing Together: Nurturing our Community in 2023-2024

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We are looking forward to our next months, growing our community through:

- New events
- A more engaging and impactful Creative Heroes Award
- Strengthening Communication Channels
- Engaging Board Meetings
- Government help
  - Creative Vouchers
  - Incoming Mission
- Strategic Partnerships





## 8.1 Our Events

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QuickStop Economic Lunch Briefing QuickStop  
BAMM! Flower Power Spring Party  
Creative Heroes Award BAMM!  
QuickStop Prinsjesdag Economic Lunch Briefing QuickStop  
New Year Reception Annual General Meeting  
NCCC in regions and many more



# Events Calendar 2023

## Up until now

### January

QS Accounting and Tax News

New Year's Reception

### February

QS with Granton - AI

### March

Merkuria guided tour

### April

Creative Heroes Awards

Workshop w/ Jury member  
Alena Huberova

Economic Lunch Briefing  
with Nordic Chamber

### May

QS New EU Directive NIS2  
(cybersecurity)

Energy Buddhism w/  
Studentska Hyberniska

AGM & Flower Power  
Spring Party





# HIGHLIGHT OF THE YEAR:

## Creative Heroes Awards Czech Republic 2023

13 April 2023

ŠKODA MUSEUM, Mladá Boleslav

During this festive evening celebrating the impact of creative thinking, the five Creative Heroes Czech Republic 2023 received awards in their respective categories of contribution to people, society and the environment.

The assembled audience in the ŠKODA Museum in Mladá Boleslav voted for one Creative Superhero.

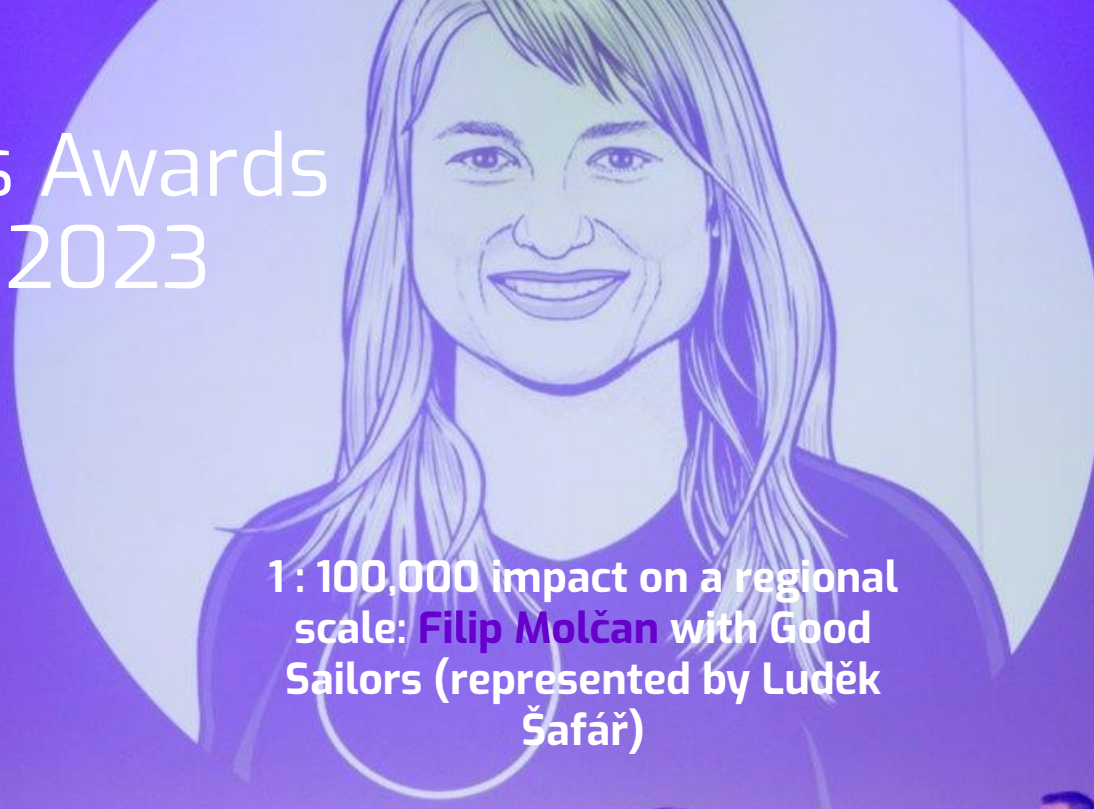
**Stanislava Bezdíček Králová**  
from the [University of Vienna](#)  
was elected Creative Superhero  
Czech Republic 2023 for her  
unique research project in  
custom-made medicine.

TAKE ME  
THERE!





# Creative Heroes Awards Czech Republic 2023 (winners)



1 : 1,000,000,000 impact  
on an international scale &  
Creative SuperHero 2023:  
Stanislava Bezdíček  
Králová from the  
University of Vienna

1 : 100,000 impact on a regional  
scale: Filip Molčan with Good  
Sailors (represented by Luděk  
Šafář)

1 : 1 Impact on a personal  
scale: David Škrobánek  
with Dobrý táta



1 : 1,000,000 impact on a  
national scale: Johanna  
Nejedlová with Konsent

1 : 1,000 impact on a local  
scale: Leoš Jiřele with  
Solea



# Creative Heroes Awards Czech Republic 2023

TAKE ME  
THERE!

CELEBRATING  
THE IMPACT  
OF CREATIVE  
THINKING





# Events Calendar 2023

## What to look forward to

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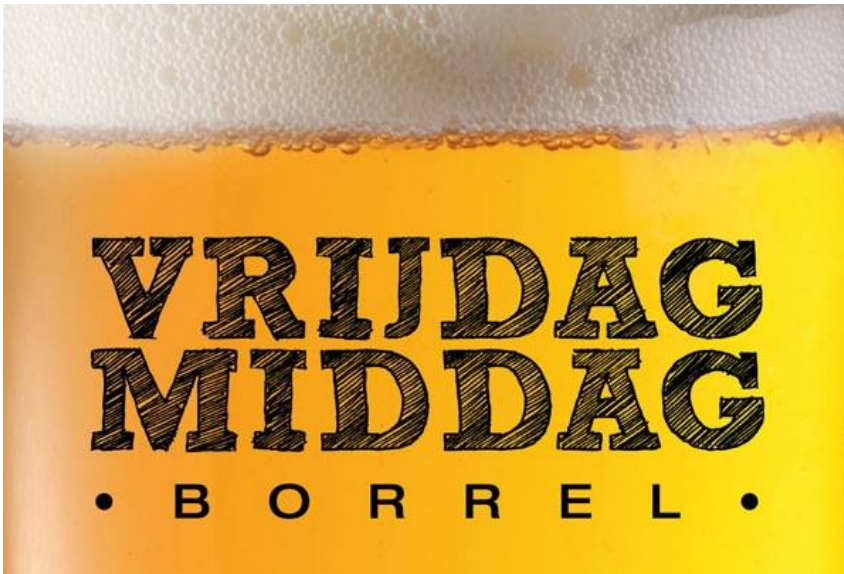
<b>June</b>	<b>Connecting People and Places (Prague &amp; Brno)</b>	<b>Vrijmibo</b>	<b>Wine tasting w/ Spanish Chamber</b>
<b>July</b>	<b>Vrijmibo</b>		
<b>August</b>	<b>Vrijmibo</b>	<b>Bike ride w/ members</b>	
<b>September</b>	<b>Smart industry conference, Olomouc</b>	<b>Vrijmibo</b>	<b>Prinsjesdag</b>
<b>October</b>		<b>Vrijmibo</b>	<b>Economic Lunch Briefing</b>
<b>November</b>		<b>Vrijmibo</b>	<b>Visit of the W hotel</b>
<b>December</b>	<b>BAMM Christmas Event</b>	<b>Vrijmibo</b>	



# Staying Connected

## Summer Events for our Members' Enjoyment and Engagement

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Vrijmibo - every third Friday of each month  
Starting on June 16. Will continue through Summer.



Electric Bike Ride to Divoká Šárka  
Last week of August



# Connecting Communities: Strengthening Bonds and Expanding Reach through Regional Events

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First event in Brno, together with the NL Embassy, and our members KOGAA and CTP.

**June 8, 2023, Clubco, Brno**



First event in Olomouc, together with the Olomouc District Chamber of Commerce

**October 5, Vystaviste Flora, Olomouc**



# Empowering Our Community: Members at the Helm of Inspiring Events

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## **Future Mobility**

KLM, Business Lease



## **Cyber Security**

Cybrella, Microsoft



## **To be defined**

Shell's wishes



## **Architecture & Urbanism**

on the initiative of KOGAA



## 8.2 A more engaging Creative Heroes Award

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- Showcasing the talents of Creative Heroes beyond the Award
- Harnessing the Power of Our Jury
- The Creative Heroes Award Podcast - Amplifying Impact through Inspiring Interviews



# Expanding Horizons: Showcasing the talents of Creative Heroes beyond the Award

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With an abundance of exceptional finalists for the Creative Heroes Award, we are inspired to take our collaboration to new heights.

Recognizing their creative potential, we are committed to creating **additional events and opportunities** to showcase their work.

From collaborative **workshops** and thought-provoking **panel discussions**, our aim is to foster a vibrant community that nurtures and celebrates the talents of our Creative Heroes.





# Unleashing Creative Expertise: Harnessing the Power of Our Jury

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These remarkable individuals, renowned in their respective fields, bring a **wealth of expertise** and creative insight to our prestigious award program.

The **majority** of our jury members have decided to **stay** with us for the upcoming edition of the Creative Heroes Award.

This level of dedication and continued involvement speaks volumes about their commitment and investment in the growth and success of the award.



# Let's be creative! Podcast

## Amplifying Impact through Inspiring Interviews

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The **Let's be creative!** podcast, created by **Vojta Kolav and Pavlína Louženská**, two of our jury members, is a great marketing tool that magnifies our impact while showcasing the remarkable individuals connected to the award.

Through short (10 minute-episodes) interviews, our audience gains valuable perspectives, inspiration, and practical knowledge from those who have excelled in their fields.

Join us on this enlightening podcast series as we celebrate creativity, foster innovation, and empower aspiring individuals to unlock their own creative potential.



[Listen to me now](#)



## 8.3 Enhancing Member Connections: Strengthening Communication Channels

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- Survey
- Website & Community platform
- Emailing and newsletters
- Enhanced presence on Social Media



# Members' survey

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## What are the most pressing problems facing your business?

1. Finding New Customers / Identifying New Sales Channels
2. Attracting and Retaining Employees
3. Keeping up with Industry Trends

## Did you know that ...

- you can receive deals and discounts from other chamber members - **80% did not**
- you may suggest event speakers and topics relevant to your business - **60% did not**
- we have a quarterly Newsletter? **45% did not** (non-members 40%). 66% of those who receive claim they read it, though.





# Members' survey

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**What do you like about our Newsletter?** (both members and non members have the same answer)

1. Members' news
2. Events
3. Director's intro
4. Sponsorship opportunities

**What is your preferred method of receiving communications from the Chamber?**

1. Email - 76%
2. LinkedIn - 18%



# Members' survey

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What time of day do you prefer to attend networking events?

## PHYSICAL

1. Evening (5-7pm)
2. Late Evening (After 7pm)
3. Morning (9-11am)
4. Lunch (11am-2pm)

## ONLINE

1. Afternoon (2-5pm)
2. Morning (9-11am)
3. Lunch (11am-2pm)

## Implemented steps

- Creation of a "THIS IS US" leaflet and landing page
- Tried a new schedule for our QS event
- Close attention given to emailing and social media





# Website and Community platform

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Our new website was launched in February 2020, followed the online Community platform in April 2020. Since then, we have been working on improving both so that our members and friends can easily find what they are looking for.

Currently (May 2023), we have 529 registered Community members, representing 238 organisations.



# Emailing and newsletters

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For each event, members and friends of the Chamber receive **invites and reminders**. They also receive a quarterly newsletter, and a monthly **CHA newsletter** in the months preceding the event.

We not only send emails to invite our community to our events. **Partner events, and member events**, if relevant, are also being forwarded.

As our members want to keep receiving information through email. We do not plan on switching to a different tool for the time being.





# Enhanced presence on Social Media

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We have amplified our presence on social media platforms, engaging with our community on a **more frequent basis**.

Through **LinkedIn and Instagram** we are dedicated to fostering meaningful connections, sharing exciting updates, and creating a dynamic space where members can actively participate.

It enables us to reach individuals whom we may not have connected with otherwise. By engaging on these platforms, we have welcomed **new participants to our events**, from diverse backgrounds and locations.





## 8.4 Engaging & Energizing

### Adding a dash of fun to our Board Meetings

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Proposal: Incorporate a fun and engaging program into our board meetings

Purpose: Stimulate creativity and innovative thinking & Boost morale and team dynamics, foster stronger connections among all of us.

- Bike tour in Šárka. with ekolo.cz
- Cooking class Christmas dinner
- Strategic planning workshop
- Company visit
- Game night / Pub quiz / ...
- Guided tour of an exhibition





# Enhancing Innovation: Leveraging Creative Vouchers for Growth

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"Kreativní Vouchery" refers to a program in the Czech Republic that translates to "Creative Vouchers" in English. It is an initiative aimed at supporting the development and growth of creative industries.

The program works by offering vouchers that can be used to **cover the costs** of various services necessary for creative projects, such as **marketing**, branding, **design**, consulting, **video creation**, mobile app creation, and many other activities.

These vouchers can be redeemed with approved service providers.  
**Our graphic designer is.**

Kreativní Vouchery acts as a catalyst for innovation, helping creative professionals and businesses access specialized expertise and resources that they may not have been able to afford otherwise.

The amount of the voucher ranges from **50 000 to 200 000 crowns**.



# Enhancing International cooperation with the Incoming Mission

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An incoming mission is a grant provided by the Czech government to support international cooperation and business development.

The grant covers various expenses related to the visit, such as travel, accommodation, local transportation, and other associated costs.

The maximum amount of eligible costs paid, for one incoming mission is **120 000 crowns**.

The primary goal of the incoming mission grant is to encourage international collaboration, strengthen economic ties, and promote the exchange of expertise and ideas between the Czech Republic and other countries.

Example of events : networking, business matchmaking, conference, seminars, fair trades ...





## 8.6 Growing impact through Strategic Partnerships

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By partnering up, we can leverage collective strengths and resources, amplifying our **positive impact** to create transformative and far-reaching outcomes **on people, society and the environment**.

- Alumni
- Organisations for youth and Universities
- INCIEN
- Chambers of Commerce





# Expanding Horizons: Collaborating with Alumni and Youth Associations for a Transformative Future

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We are thrilled to start partnering up with **Alumni from Dutch universities** and local Czech youth associations.

- Investing in the future: We firmly believe that the young generation holds immense potential to shape the future and drive positive change.
- Shared values and vision: Our partnerships are rooted in a shared commitment to empowering and equipping the next generation with the skills, knowledge, and resources they need to make a lasting impact.

**Current partners** : CADU (Czech Alumni of Dutch Universities), KudyKampus, Studentska Hybernaska

**Potential partners** : Charles University, Prague City University Europeum, ...





# Building Bridges: Collaborating with local organisations and Chambers of Commerce

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Collaborating with **INCIEN** and Local Chambers of Commerce for a Sustainable Future

We are happy to collaborate with institutions such as the INCIEN, the Institute for Circular Economy. We unite in our commitment to driving **sustainable practices and fostering a circular economy**.

Through this partnership, we aim to guide our members in the adoption of circular practices, reduce waste, and create a regenerative economy that benefits both businesses and the environment.

In parallel, our collaborations with local chambers of commerce, such as the **District Chamber Olomouc**, focuses on the dynamic field of **smart industry**. By joining forces, we are harnessing the power of innovation and technology to drive transformative progress within our business community.

These partnerships are founded on a shared vision of a sustainable and smart future. Together, we can create a positive impact that transcends boundaries and paves the way for a greener, more prosperous world.





# Thank you for your attention & support

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NIZOZEMSKO-ČESKÁ OBCHODNÍ KOMORA

ČESKOMORAVSKÁ 2420/15 | 190 00 – PRAGUE 9 | CZECH REPUBLIC

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# Amendment to the Statutes

## Legal amendments

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- o Art 1 Name and Seat
  - o in 1.1 excluded: the law according to which the NCCC
- o Art. 3 Funds
  - o 3c added: state subsidies
  - o 3d rephrased without change of the meaning: revenues related to Chamber's activities
- o Art. 4 Membership
  - o 4.1 extended: membership is tied to a person and is not transferable
- o Art. 5 Rights and Obligations of Members
  - o 5.1 extended: additional proposals of members to be discussed at GM
- o Art. 6 Bodies of the Chamber - 6.1 General Meeting
  - o new 6.1.1 added: GM is the highest body which consists of all members
  - o new 6.1.3 extended: extraordinary GM and 100% attendance of members
- o Art. 6 Bodies of the Chamber - 6.2 Board of Directors
  - o 6.2.1 extended: number of Board members = 15
  - o 6.2.6 extended: 100% attendance of Board members





# Amendment to the Statutes (cont)

## Legal amendments

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- o Art. 6 Bodies of the Chamber - 6.3 Presidium
  - o 6.3.1 extended: Presidium is the statutory body
- o Art 7 Decision-making Outside the Bodies of the Chamber
  - o 7.2 extended: per rollam decision-making
  - o 7.3 extended: the process of remote (online) decision-making specified
  - o rollam decision-making
  - o 7.6 extended: forms of the acceptable power of attorney
  - o new 7.7 added: time limit for voting
  - o new 7.9 added: voting through e-mail
  - o new 7.10 added: announcement of the voting results



# Amendment to the Statutes (cont)

## NCCC amendments

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- o Art. 6 Bodies of the Chamber - 6.3 Presidium
  - o 6.3.2 specified: unlimited re-election of the President and Vice-President
- o Art. 6 Bodies of the Chamber - 6.4 Reviewing Accountants
  - o 6.4.1 specified: 2 reviewing accountants
- o Art. 11 Final Provisions
  - o new 11.2 added: Czech version of the Statutes prevails, in case of discrepancies

