

21. ORDINARY MEETING 3^d – 4th of October 2017
Aker ASA Main Office, Fornebuporten, Bærum

Agenda

TIME	SUBJECT	RESPONSIBLE
<u>3^d October</u>		
10:00 – 10:20	Opening of meeting.	Atle Tranøy
10:20 – 10:30	Minutes	
	• Minutes from EWC 15 th – 16 th May 2017	Atle Teigland
10:30 – 12:00	Reports from delegates/prep for meeting with CEO	All delegates
12:00 – 13:00	Lunch	
13:00 – 14:45	Separate sessions AKSO/Akastor	Dean Watson COO AKSO ASA Kristian Røkke CEO Akastor ASA
14:45 – 15:00	Break/Networking	
15:00 – 16:30	Aker ASA	Øyvind Eriksen, CEO Aker ASA
	• Operational & financial status	
	• Future market	
	• Strategy/ambitions	
19:00	Dinner	
<u>4th October</u>		
09:00 – 09:30	Sum up from yesterday's meeting	All delegates
09:30 – 10:45	Digitization in Aker	Stein Danielsen and Andrzej Golebiowski, Cognite AS
10:45 – 11:00	Break	
11:00 – 12:15	Aker Biomarine	Kristine Hartmann AKBM AS
12:15 – 13:15	Lunch	
13:15 – 14:00	Internet for GWC	Atle Teigland
14:00 – 14:30	Further GWC work	All delegates
14:30 – 14:45	Summarising and closing of meeting	Atle Tranøy