



43rd CPIC GENERAL ASSEMBLY held on 27 April 2013 in Brussels

Beneficiaries present	28
Proxies distributed	129
Proxies not attributed	0 (5 invalid)

AMENDMENTS TO THE STATUTES AND THE BY-LAWS

The Assembly accepted two amendments to the Statutes, Articles 11 and 12, and one amendment to the By-Laws, Art. 10, concerning a change in the basis for calculating the value of shares, to bring CPIC into line with the currently applicable provisions concerning collective investments. The value of shares is calculated at the end of the month during which CPIC receives the beneficiary's notice of withdrawal.

The Assembly also accepted two other amendments to the Statutes, both of them making it possible to ratify the current practice and to spell it out with greater precision. One of these concerns Art. 7 bis of the Statutes dealing with amounts transferred freely to CPIC by other funds or institutions, the sum of which is blocked on the individual accounts until the beneficiary concerned reaches his or her sixtieth birthday. The other concerns Art. 12 dealing with sums not assigned on account of the fact that they are not claimed by the beneficiaries. In such cases, CPIC has the right to recoup the costs of searching for an address and/or the rightful claimants to such benefits.

TIGHTENING UP THE PROCEDURE FOR SEARCHING FOR BENEFICIARIES

CPIC has concluded a framework contract with a company called Capitaux Recherche Déshérence (CRD), which is specialised in tracing beneficiaries still alive whose address has been lost and also if they have died without this being reported and if they have no close relatives. CPIC will only invoke this contract once all the other possible means of finding the beneficiaries have been exhausted. The costs occasioned by these searches will be charged to the beneficiary sought or to his or her rightful claimants and deducted from his or her capital.

WEBSITE

In the course of the first quarter of 2013, CPIC activated a new presentation on its website. It has been completely revised and is more functional and attractive.

INSURANCE PLAN B

On 1 January 2012, a new contract of group life insurance for the death risk (Insurance Plan B) came into force, bringing the plan into line with new legal requirements.

ELECTIONS

The Assembly re-elected its vice-president, Daniel André, for a new period of office of three years.

REMINDER TO BENEFICIARIES

- IF THERE IS ANY CHANGE IN YOUR ADDRESS OR YOUR NAME, DO NOT FORGET TO INFORM THE SECRETARIAT.
- CONSIDER WHETHER YOU OUGHT TO UPDATE YOUR BENEFICIARY CLAUSES.