

**MINUTES OF THE
SWITZERLAND ARMENIA CHAMBER OF COMMERCE 5TH GENERAL ASSEMBLY
FEBRUARY 6TH 2026, BERN**

Place: Zentroom, Bahnhofplatz 10B, 3011 Berne
Chairperson: Mr. Mike Baronian
Secretary: Mrs. Goar Sekhian Sanfilippo
Treasurer: Mr. Hrant Sahakyan

AGENDA

1. Opening address by the President, Mr. Mike Baronian
2. Presentation of the 2023–2024 activities, by Mrs. Goar Sekhian Sanfilippo
3. Treasurer’s report, by Mr. Hrant Sahakyan
4. Election of the new Board of Directors

Present members: Mike Baronian, Goar Sekhian Sanfilippo, Hrant Sahakyan, Kalust Zorik, Daniel Papazian, Nune Magoyan

Motions from Members: Charles Eggli and Vahé Gabrache

1. Opening of the Meeting

The Chairperson opened the meeting at 14:30 and welcomed the members and stakeholders.

Verification of Quorum:

- Total members - 13
- Members present - 6, by proxy - 2, total - 8
- The quorum was reached.

Approval of the Agenda: The following agenda was presented.

1. Opening address by the President, Mr. Mike Baronian
2. Presentation of the 2023–2024 activities, by Mrs. Goar Sekhian Sanfilippo
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4. Election of the new Board of Directors

No additional agenda Items were presented.

Motion to approve the agenda

Proposed by Mr. Mike Baronian, seconded by Mrs. Goar Sekhian Sanfilippo.

2. Presentation of the 2023–2024 activities, by Mrs. Goar Sekhian Sanfilippo

Representing Armenia today is both a responsibility and a strategic necessity. In a challenging geopolitical environment, maintaining visibility, credibility, and institutional presence in Switzerland is essential, particularly where official representation is limited.

2023 Highlights

- Business Promotion and Innovation Day (Vanadzor)
30 participating companies, recorded content, and symbolic tree planting.
The event revealed a need for deeper training in international trade methodology and investment readiness.

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2024 Highlights

- Market Focus Armenia (Geneva, with CCIG) – Limited external participation.
- Business Promotion Day (Tsaghkadzor & Yerevan) – Expanded format; limited engagement in individual training sessions.
- Launch of Armenia Commerce Connect in partnership with ICC Armenia.
Technical and operational adjustments are ongoing.

2025 Developments in Armenia

- Participation in E-logitec (via ICC).
- Continued promotion of Armenia Commerce Connect.
- Limited company engagement due to short-term business focus and administrative reluctance.
- A targeted communication strategy is planned for 2026.
- Subscription model: €60/year per company, shared between ICC, SACoC, and the web developer.
- Ministry of Economy contacted to support dissemination.

Market Survey Initiative:

Objective – Identify Armenian market needs and match them with Swiss companies.

Continuation depends on budget allocation.

2025 Developments in Switzerland

- Swiss-Armenian Green Development Meeting (October 2025)
Preparation for a high-level Swiss delegation to Armenia ahead of COP17 (October 2026).
Key themes include renewable energy, sustainable construction, ICT, agritech, logistics, finance, engineering, responsible mining, circular economy, and academic partnerships.

2026 Outlook, Armenia

Planned Swiss delegation prior to COP17 (14–16 October 2026 TBD).

Following the withdrawal of SG-E and JCC, the initiative will proceed independently.

2026 Outlook, Switzerland

A promotional event in Bern is planned, depending on the availability of the Swiss Ambassador to Armenia.

2027 Outlook, Armenia: to be determined.

2027 Outlook, Switzerland

We propose reinstating the Davos-format business dinner to strengthen networking between Swiss and Armenian stakeholders.

3. Treasurer's report, by Mr. Hrant Sahakyan

Financial Report - See attached

Approval of Annual Accounts: Motion to approve the financial statements for the year 2023, 2024.

Decision: Approved

Discharge of the Board: Motion to discharge the Board for the financial 2023, 2024.

Decision: Approved

4. Election of the new Board of Directors

Reconduction of Executive Team, consisting of: Mike Baronian, Goar Sekhian Sanfilippo, Hrant Sahakyan, Nune Magoyan. Elected for the term: next 2 years

The outgoing President reiterated his intention to resign and proposed that the candidacy of Mr. Kalust ZORIK for the position of Chairperson be considered.

Mr. ZORIK expressed his gratitude for the nomination and stated that he would consider accepting the position only if it could be held jointly as a co-chairperson with another individual. It was noted that the current bylaws do not provide for such a role and that an amendment would be required to allow this arrangement. The bylaws were consulted, discussions were held, and it was concluded that a revision of the bylaws may be necessary.

The resignation of the Chairperson was acknowledged; however, he was requested to continue performing his duties for a minimum period of three months in order to allow sufficient time to engage additional members and to organize the re-election of the Chairperson.

5. Miscellaneous

Discussion about the upcoming events in Armenia and Switzerland (see §2)

Strategic Outlook / Future Projects as per the §2 report

Closing of the Meeting

The Chairperson closed the meeting at 17:00

Signatures

Place: Bern

Date: February 6th 2026

