

**ASSOCIATION INTERNATIONALE DU DROIT NUCLEAIRE - AIDN
INTERNATIONAL NUCLEAR LAW ASSOCIATION - INLA**

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LE PRESIDENT
THE PRESIDENT

***TO THE MEMBERS AND HONORARY
MEMBERS OF INLA***

Brussels, 7 September 2011.

Dear Member,

Convocation to the Ordinary General Assembly.

On behalf of the Board of Management I have pleasure in inviting you to attend the Ordinary General Assembly of INLA to be held on Monday 24 October 2011 at 11.30 a.m. at the Electrabel Offices [Board Room], Place du Trône 1, 1000 Bruxelles.

The proposed Agenda is as follows :

1. Adoption of the Agenda.
2. Constitution of the Assembly's Secretariat (article 18 of the Statutes).
3. Quorum (article 19 of the Statutes).
4. Report of the Board of Management on the activities of the Association.
5. Report on the accounts of INLA by the Auditors.
6. Approval of the draft budget and of the accounts as of 31.12.2010 (article 15 of the Statutes).
7. Statutory elections (article 15 of the Statutes) :
 - Determination of the number of members of the Board of Management to be appointed.
 - Board of Management for the term 2012/2013.
 - Auditors.
8. INLA Prize.

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In application of the Terms of Reference of the General Assembly, as revised on 4 October 2007, you will find attached the names of the Board members who apply for re-election as well as the names of the Board members who will not stand for re-election.

Members of the Association, who wish to do so, may introduce their candidature for election to the Board of Management. As provided by the Terms of Reference, in order to be valid, candidatures together with a curriculum vitae must reach the Secretary General at least 21 days prior to the date of the General Assembly.

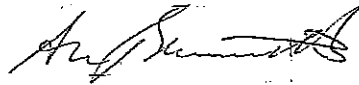
It is reminded that according to article 15 of the Statutes, the General Assembly consists of all ordinary members who have paid their membership fees.

You will receive at a later date, the list of candidates and other meeting documents.

Members who cannot attend the General Assembly are invited to return, before 15 October 2011, to the Secretary General of INLA, the enclosed proxy duly filled and signed.

As provided under Article 19 of the Statutes, in the case the quorum would not be constituted, a second General Assembly may be convened on 24 October 2011 at 3 p.m., same venue.

Yours sincerely,



Alvin J. SHUTTLEWORTH
President