

Annual General Meeting (AGM) 2012

Thursday, 11 September 2012,
National Library Board – Singapore

0. Adoption of the agenda

0bis. Co-optation of G. Weisinger as interim secretary

1. Short summary of the annual report on activities, work and membership

2. Discussion of the report and formal approval of the actions of the Board and of the financial situation

3. Presentation of WG activities – Meetings on Thursday during lunch time

- Strategic plan would be actualized by IMM + PS

- Publication & communication policy:

- New rules for UMACJ: calendar

- Editorial board will be constituted to assist the editors

- Thematic issues decided in Lisbon will deal with political museum topics, in collaboration with other organizations (CECA, etc.) – 1st volume planned for 2014

- Each regional network has to advocate UMACJ in its area

- Newsletter should be a communication tool for UMAC, shorter, and more frequent

- The website should be an interactive tool for communication

4. Places of the 2014 and 2015 conferences

5. 2013 conference in Rio (Jose LIRA)

6. Further topics