

Annual General Meeting (AGM) 2013

Wednesday, 14 august 2013, 10 AM
Cidade das Artes, Barra da Tijuca - Rio de Janeiro

0. Adoption of the agenda
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. Elections of the new board
4. Places of the 2014 and 2015 conferences
5. Resolution on the protection of University Museums Collections
6. Strategic orientations for 2013-16 and the general operating of UMAC
7. Further topics