



Annual General Meeting (AGM) 2014

Saturday, 11 october 2014, 11.45 am Bibliotheca Alexandrina, Alexandria, Egypt

- 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 report
- 3. Resolution on the protection of University Museums Collections
- 4. Strategic orientations for 2014-16 and the general operating of UMAC
- 5. The 2015 conference in Manila
- 6. Further topics