

## **Annual General Meeting (AGM) 2015**

*Tuesday may 12, 2015 4.50 pm  
University of Santo Tomas, Manila, Philippines*

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. Strategic orientations for 2015-16 and the general operating of UMAC
4. The 2016 conference in Milano
5. The location of the 2017 UMAC conference: a proposition from Universities of Helsinki and Jyvaskyla
6. Further topics