



## **Annual General Meeting (AGM) 2016**

Wednesday, July 6, 2016, 14.30-15.30 Amber Hall 8, South Wing, Level 2 MICO

- 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. Presentation of WG activities
- 4. 2017 conference in Helsinki
- 5. Localisation of the 2018 conference in the USA
- 6. Discussion about the strategic orientations for 2016-19
- 7. Elections of the new UMAC board
- 8. Further topics