

17th Annual General Meeting 2017

Wednesday, September 6, 2017
University of Helsinki, 3.30-5.00 PM

AGENDA

0. Adoption of the Agenda.
1. Minutes AGM 2016, Milan
2. Apologies for absence
3. President's Annual Report
4. Committees: Auditors', Election and UMAC Award
5. Treasurer's Annual Report
6. UMAC Bylaws (Amendment)
7. New Working Groups: Best Practices and Teaching Tools
8. Launch of New UMAC website | New UMAC Worldwide Database
9. Reminder of UMAC's Advocacy Tools: UMAC's Guidelines on Importance, Responsibility, Maintenance, Disposal & Closure of University Museums and Collections (2007) and UMAC's Rio Resolution on the Protection of University Collections (2013)
10. UMAC Journal upgrade
11. Official Launch of P-MUS (ICOM Special Project UMAC-ICTOP-AAMG-Universeum)
12. Next Conferences
13. Announcement of the UMAC Award 2017
14. AOB