

London, United Kingdom,  
Sunday 15<sup>th</sup> Tower of London, Banqueting Suite at 13.00-14.45

Agenda  
Chair Milene Chiovatto

1. Opening - Agenda
2. Adoption of the minutes of the General Assembly 2016 in Milan
3. Core Reports
  - a) President's activity report (Milene Chiovatto)
  - b) Secretary's report (Ani Avagyan)
  - c) Treasurer's report and budget 2017/2018 (Ayumu Ota)
4. Regional Reports
  - a) Africa (Victoria Phiri Chitungu)
  - b) North America (Therese Quinn)
  - c) South America (Margarita Laraignée)
  - d) Asia (Ayumu Ota)
  - e) Europe (Mário Antas)
5. Communication Report (Jorge Arturo Albuja Tutivén)
6. Board members' Reports
  - a) Best practice (Marie-Clarté O'Neill)
  - b) Professional development (Michael Gyldendal)
  - c) Research Network (Colette Dufresne)
  - d) Special projects (Arja van Veldhuizen)
7. Publications
  - a) ICOM Education (Colette Dufresne-Tassé, Stéphanie Wintzerith)
  - b) other publications
9. Next Conferences
10. Comments/issues from the membership

**Milene Chiovatto**

Presidente

CECA ICOM

55 11 3324-0940

[mchiovatto@pinacoteca.org.br](mailto:mchiovatto@pinacoteca.org.br)

[www.pinacoteca.org.br](http://www.pinacoteca.org.br)