

**CECA General Assembly
Activity Report
Secretary-Treasurer**

My first words are for my colleagues, members of the Board, who have responded rigorously to the various requests from the Secretary Treasurer of the CECA. The current pandemic situation has required us to deploy unprecedented means to ensure the proper functioning of CECA, in order to adequately pursue our mandate.

Board Meetings

Usually, the CECA Office meets face-to-face at the annual conference. This year, because of the extraordinary situation in which we find ourselves, we have been able to put in place a new way of operating, within the timeframe presented by ICOM.

At a first meeting of the Board on the Zoom platform, we discussed the options available to us regarding the continuation of the CECA's activities. It should be noted that, from now on, documents produced by the office will be in the three official languages of ICOM, and these documents will be kept in our archives on digital media. The objective of the second Zoom meeting of the Board was to provide ourselves with the means to continue our activities and to organize in 2020 a virtual annual meeting with our members during a General Assembly of the CECA. Thus, guidelines were developed for the presentation of the various activities of the Board members on the CECA website and for synchronous presentations during the General Assembly on Zoom. Finally, a third Zoom meeting of the Board allowed us to finalize our various actions during the Annual General Meeting of the CECA and also to discuss the budget projection for 2021.

Preparation for the CECA General Assembly

In order to be able to meet our members during a virtual General Assembly, various modalities have been put in place to allow the Bureau to present a report on the various activities undertaken during the year and to answer questions from participants.

Other Activities of the Secretary

During this first year as Secretary, I have supported, when necessary, the work of all the members of the Bureau in the deployment of their various functions. In addition, I am a member of the network of International Committee Secretaries organized by Remko Jansonius of DEMHIST in order to keep abreast of the various issues that challenge us in our role as Secretary.

Treasurer's Financial Statement

The CECA's 2020 financial report will be presented at the General Assembly together with a budget projection for the year 2021.