

Kyoto, Japan
Tuesday, 3rd September, Room E at 05.10-06.00

Agenda
Chair Milene Chiovatto

1. Opening - Agenda
2. Adoption of the minutes of the General Assembly 2018 in Tbilisi, Georgia
3. New CECA Board
4. Core Reports (5 minutes max.)
 - a) Activity report (plans, achievements, ways of delivery, still to come) (Milene Chiovatto)
 - b) Secretary's report (Ani Avagyan)
 - c) Administrative affairs report (Anne-Marie Émond)
 - d) Treasurer's report and budget 2019 (Ayumu Ota)
 - e) Election report (Arja van Veldhuizen) and Election Observers Team (To be determined)
5. Regional Reports
 - a) Africa (Victoria Phiri Chitungu)
 - b) USA and Canada (Therese Quinn, Anne-Marie Émond)
 - c) Latin America and the Caribbean (Margarita Laraignée)
 - d) Asia Pacific (Ayumu Ota)
 - e) Europe (Mário Antas)
6. Communication Report
 - a) Web and Social Media (Jorge Arturo Albuja Tutivén)
7. Board members' Reports
 - a) Best practice (Marie-Clarté O'Neill)
 - b) Research Award (Colette Dufresne-Tassé)
 - c) Research Network (Colette Dufresne-Tassé)
 - d) Special projects (Arja van Veldhuizen)
8. Publications
 - a) ICOM Education 29 (Stéphanie Wintzerith)
9. Next Conferences
10. Comments/issues from the membership

Milene Chiovatto

Presidente

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