

# 17<sup>th</sup> ISMN Panel Meeting / 3<sup>rd</sup> Annual General Meeting of the »Internationale ISMN-Agentur e.V.«

29 – 30 June 2009, Bonn, Germany

## Preliminary Agenda

### Venue

LandesMuseum Bonn, Colmantstr. 14-16, 53115 Bonn, Germany

### Monday, 29 June, 2009

3<sup>rd</sup> Annual General Meeting of the »Internationale ISMN-Agentur e.V.«

1. Adoption of the minutes of the Annual General Meeting in Yogyakarta, 2008
2. Report of the Board  
Report of the Treasurer  
Adoption of the Budget
3. Reading of the Report of the Cash Audits
4. Exoneration of the Board
5. Resolution on Membership Fees for 2010
6. Election of the Board
7. Election of an Additional Cash Audit
8. Adoption of the Rules of Procedure
9. Miscellaneous

### 17<sup>th</sup> ISMN Panel Meeting

Progress Reports of the National / Local ISMN Agencies

The Revision of the ISMN Standard: Evaluation

Papers related to music publishing in Germany:

ISMN in Publishing Houses (Susanne Hain, Schott Music)

ISMN in Distribution (Monika Krieg, Harrassowitz)

ISMN in Music Libraries (Dr. Bettina von Seyfried)

Sheet Music goes Digital? (Wolfram Krajewski, DE-Parcon)

The ONIX Family of Standards including ONIX for Sheet Music (Stella Griffiths, International ISBN Agency)

### Tuesday, 30 June, 2009

Continuation of the Panel Meeting.

Visit of the Deutsches Musikinformationszentrum, with paper of Margot Wallscheid

Guided tour of the Beethoven-Haus and 3-D performance of "Fidelio" (Beethoven digital)