

18th ISMN Panel Meeting / 4th Annual General Meeting of the »Internationale ISMN-Agentur e.V.«



14 – 15 September 2010, Lisbon, Portugal

Venue

Biblioteca Nacional, Campo Grande, 83, 1749-081 Lisboa, Portugal

Preliminary Agenda

Tuesday, 14 September, 2010, afternoon

Visit to an institution of the Portuguese music sector

In the evening: ISMN dinner

Wednesday, 15 September, 2010, all day

4th Annual General Meeting of the »Internationale ISMN-Agentur e.V.«

1. Adoption of the minutes of the Annual General Meeting in Bonn, 2009
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 2011

18th ISMN Panel Meeting

Progress Reports of the National / Local ISMN Agencies

Paper on ISMN related to copyright questions (Dr. Bettina von Seyfried)

Paper related to music publishing in Portugal (lecturer to be named)

A detailed program will be forwarded to you as soon as possible.

Additional information:

Please feel free to suggest topics for the agenda which you think should be discussed during the meeting. Please note: Proposals for the agenda of the Annual General Meeting (TOP 2) should reach the International ISMN Agency in writing until 2 August 2010 at the latest (in accordance with § 7.2 of the Statutes).

In case you cannot take part in the meeting, you may transfer your voting right for resolutions that might be decided upon during the Annual General Meeting to a participating member.

Participating members can represent a maximum of two non-participating members (in accordance with § 8.4 of the Statutes).

As the ISMN AGM and Panel meetings are aligned with the Panel meeting of the International ISBN Agency (which takes place in Estoril, near Lisbon, on 13 and morning of 14 September), all participants are welcome to attend both meetings.