

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



14 – 15 September 2010, Lisbon, Portugal

## Venue

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

## Preliminary Agenda

### Tuesday, 14 September, 2010, 15:00

15:00 Visit of the National Library together with the ISBN Panel group. Presentation on the BNP and the BN Digital, visit of the Reading Room, visit to a small exposition of Portuguese printed music

16:30 Departure (by bus) for Lisbon points of interest and Fado show until about 20:30

21:00 ISMN dinner at Hotel Mundial, Praça Martim Moniz nr. 2, 1100-341 Lisboa

### Wednesday, 15 September, 2010, all day, Biblioteca Nacional, starting at 10 a.m.

4<sup>th</sup> 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
3. Report of the Treasurer
4. Adoption of the budget
5. Reading of the Report of the Cash Audits
6. Exoneration of the Board
7. Resolution on membership fees for 2011

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

Progress Reports of the National / Local ISMN Agencies

Music publishing in Portugal (Clara Assunção)

A publisher's experience with ISMN (lecturer to be named)

A new administrative program for ISMN (Wolfram Krajewski)

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

Creating a new future for digital distribution (Wolfram Krajewski)

The meeting will be closed with a visit of the Music Department of the National Library of Portugal.

### **Additional information:**

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).