



## **19<sup>th</sup> ISMN Panel Meeting / 5<sup>th</sup> Annual General Meeting of the »Internationale ISMN-Agentur e.V.«**

**13 September 2011, Pretoria, South Africa**

### **Agenda**

*Venue*

Committee Room, National Library of South Africa, Proes Street 228, Pretoria

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**TUESDAY, 13 SEPTEMBER, 2011**

9.45 – 10.00 h

#### **Registration**

10.00 h – 17.00 h

#### **OPENING: Welcome addresses**

John Tsebe, National Librarian, National Library of South Africa

Hartmut Walravens, Chairman, Association of the International ISMN Agency

Ceremonial act on signing of the contract between the National Library of South Africa and the International ISMN Agency

#### **SESSION I: 5<sup>th</sup> Annual General Meeting of the »Internationale ISMN-Agentur e.V.«**

Opening of the Chairman of the General Assembly

1. Adoption of the Minutes of the Annual General Meeting in Lisbon, 2010
2. Reports of the Board:
  - Report of the Chairman
  - Report of the Treasurer
3. Reading of the report of the Cash Audits
4. Exoneration of the Board
5. Resolution on membership fees for 2012
6. Adoption of the budget
7. Miscellaneous

13.00 h – 14.00 h

*Light Lunch*

## **SESSION II: 19<sup>th</sup> ISMN Panel Meeting**

1. Progress reports of the national / regional ISMN agencies
2. Results of the IA website project
3. Report on ISBN (Stella Griffiths, International ISBN Agency)
4. ISMN and ISRC – relationships, registries and revenue (Paul Jessop, International ISRC Agency, UK)
3. The archive, disciplinarity and renewal: the DOMUS perspective (Prof. Stephanus Muller, DOMUS - Documentation Centre for Music, Stellenbosch)
4. Sustainability of indigenous music in the modern world (Dr. Sello Galane, KAMR Kgapane African Music Records and Free Kiba Music Foundation, Oliefantsfontein)
5. Further discussions and contributions

19.00 h

*ISMN dinner at  
Moyo Fountains Restaurant  
Fountains Valley Road  
Groenkloof Nature Reserve  
Groenkloof, Pretoria*

*We wish you a pleasant stay in Pretoria and hope for a fruitful meeting!*

### ***Additional information for ISMN members:***

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).