19th ISMN Panel Meeting / 5th Annual General Meeting of the »Internationale ISMN-Agentur e.V.«

13 September 2011, Pretoria, South Africa

Venue
National Library of South Africa, 228 Proes Street, Pretoria, South Africa

Preliminary Agenda

Tuesday, 13 September, 2011, all day

5th Annual General Meeting of the »Internationale ISMN-Agentur e.V.«

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 for 2012

19th ISMN Panel Meeting

Progress reports of the national / regional ISMN agencies

Results of the IA website project

The music department of the National Library of South Africa (lecturer to be named)

Domus and music publishing in South Africa (Prof. Stephanus Muller, Domus)

Additional information for members of the International ISMN Agency:

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 15 July 2011** 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 Pretoria on 15 and 16 September), all participants are welcome to attend both meetings.
A training seminar for African ISBN agencies, organised by the International ISBN Agency, will take place on 14 September. The International ISMN Agency will present an introduction into the ISMN standard there.