

**Agenda General Assembly SIEF**  
**Derry, June 18, 2008, 18.15-20.00 hrs**

1. Opening
2. Choice for acting chair and secretary of the meeting
3. Approval of the agenda
4. Approval of the minutes of SIEF's General Assembly in Marseille, April 29, 2004 (available as handout)
5. Report of the President over 2004-2007/8
6. Report of the Vice President in charge of the Secretariat/Finances over 2004-2007/8
7. Reports from the chairs of the Working Groups
8. Proposals for new SIEF Working Groups
  - a. Cultural Heritage and Property (proposal available as handout)
  - b. Historical Approaches in Cultural Analysis (prop. available as handout)
  - c. Others
9. Election of the new members of the SIEF Board (precirculated to members; list available as handout)
  - a. election at large of new boardmembers
  - b. voting by secret ballot of the president and the two VPs
10. Proposals for Bylaw changes (precirculated to members; available as handout)
11. Proposal for the next SIEF congress in 2011
12. Other Business
13. Closing