

SIEF
International Society for Ethnology and Folklore
General Assembly
Tartu, 2 July 2013, 18.30-19.45 hrs

Proposals for additional agenda items can be submitted to SIEF's secretariat (sief@meertens.knaw.nl), to be received not later than Thursday, 27 June 2013.

Agenda

1. Opening.
2. Appointment of acting chair and secretary of the meeting.
3. Approval of the agenda.
4. Approval of the minutes of SIEF's General Assemblies in Derry and Lisbon, 2008 and 2011.
5. Report of the President on SIEF's activities over 2011-2013 (including Society's name issue; Publication Committee; obituaries).
6. Report of the Vice-President in charge of the Secretariat/Finances over 2008-2013; statement of SIEF's Audit Commission.
7. SIEF Working Groups.
 - a. Reports by Chairs of active groups.
 - b. Proposals for new Working Groups.
8. Proposals for SIEF congresses after 2015.
9. Election of members and presidency of the SIEF Executive Board (the candidate statements will be pre-circulated to the members).
10. Address by the incoming president.
11. Presentation on Zagreb 2015.
12. Closure.