

## International Society for Ethnology and Folklore Société Internationale d'Ethnologie et de Folklore Internationale Gesellschaft für Ethnologie und Folklore







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28 July 2015

## Agenda for the General Assembly of the International Society for Ethnology and Folklore (SIEF) Zagreb, 23 June 2015, 19.00-20.00 hrs

(in Hall D7 at the main venue: University of Zagreb, Faculty of Humanities and Social Sciences, Ivana Lučića 3)

- 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 Assembly of 12 September 2014 in Amsterdam (see minutes below)
- 5. Report of the President on SIEF's activities over 2013-2014.
- 6. Secretariat
  - a. Report of the Vice-President in charge of the Secretariat/Finances over 2013-2014;
  - b. Statement of SIEF's Audit Commission.
- 7. SIEF Working Groups.
  - a. Reports by Chairs of active groups.
  - b. New Working Groups.
- 8. Proposals for SIEF congresses after 2017.
- 9. (Re-) election of members and presidency of the SIEF Executive Board (the candidate statements are pre-circulated to the membership; see also separate attachment).
- 10. Presentation on the 2017 SIEF Congress in Göttingen.
- 12. Closure.