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)

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 Assembly of 12 September 2014 in Amsterdam (see minutes below)
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.
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).
12. Closure.