Kyoto, Japan  
Tuesday, 3rd September, Room E at 05.10-06.00

**Agenda**  
Chair Milene Chiovatto

1. Opening - Agenda  
2. Adoption of the minutes of the General Assembly 2018 in Tbilisi, Georgia  
3. New CECA Board  
4. Core Reports (5 minutes max.)  
   a) Activity report (plans, achievements, ways of delivery, still to come) (Milene Chiovatto)  
   b) Secretary’s report (Ani Avagyian)  
   c) Administrative affairs report (Anne-Marie Émond)  
   d) Treasurer’s report and budget 2019 (Ayumu Ota)  
   e) Election report (Arja van Veldhuizen) and Election Observers Team (To be determined)  
5. Regional Reports  
   a) Africa (Victoria Phiri Chitungu)  
   b) USA and Canada (Therese Quinn, Anne-Marie Émond)  
   c) Latin America and the Caribbean (Margarita Laraignée)  
   d) Asia Pacific (Ayumu Ota)  
   e) Europe (Mário Antas)  
6. Communication Report  
   a) Web and Social Media (Jorge Arturo Albuja Tutivén)  
7. Board members’ Reports  
   a) Best practice (Marie-Clarté O’Neill)  
   b) Research Award (Colette Dufresne-Tassé)  
   c) Research Network (Colette Dufresne-Tassé)  
   d) Special projects (Arja van Veldhuizen)  
8. Publications  
   a) ICOM Education 29 (Stéphanie Wintzerith)  
9. Next Conferences  
10. Comments/issues from the membership

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