

Agenda AIS Region 2 Board meeting June 11, 2019

[Stockholm meeting]

1. Opening & welcome
2. Approval of minutes of meeting March 20, 2019
3. Update current conference: 2019 (Stockholm)
4. Update future conference: 2020 (Marrakech)
5. Final decision ECIS 2021
6. Update by the task force on the AIS reserve fund bylaws
7. Policy for uploading 'missing' papers to e-Library
8. Business without notice

Appendices (documents are send as attachments):

- Minutes of meeting March 20, 2019
- Bid by Timisoara
- AIS reserve fund by-laws

Location and time of meeting

Tuesday June 11, 2019, 16:00-17:45 hrs (local time Stockholm)

Nordiska Museum in Stockholm (same location as the Welcome reception)