

Agenda AIS Region 2 Board meeting November 11, 2019

[online meeting]

1. Opening & welcome
2. Approval of minutes of meeting June 11, 2019
3. Selecting a new secretary of the AIS Region2 Board
4. Policy for uploading 'missing' papers to e-Library
5. Update current conference: 2020 (Marrakech)
6. Update future conference: 2021 (Timisoara)
7. Expression of interest 2022
8. Business without notice

Appendices (documents are send as attachments):

- Minutes of meeting March 20, 2019
- Proposal for procedure for selecting a new secretary of the board

Details Goto meeting (web conference system)

Monday November 11, 2019, 12:00-14:00 hrs (local time Amsterdam)

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