

Agenda

4th General Assembly of the Association of the Compendium of Cultural Policies and Trends

DATE: September 15th 2021

TIME: 11:00 – 12:30 CEST

LOCATION: Digital Meeting via ZOOM
(link and practicalities will be communicated one week in advance)

- *Meeting Chair: Baiba Tjarve (Chair of the Board of the Compendium Association)*
- *Co-moderator: Ulrike Blumenreich and Oliver Göbel (Compendium Coordinator)*

I= Information; A= Approval; D = Discussion

1. Welcome by Baiba Tjarve (Chair of the Board of the Compendium Association) I

2. Minutes of 3rd General Assembly (Online, September 2020) A

3. Update on Compendium's 2021 operations and presentation of Annual Report 2020/21

I & D & A

(by the Coordinator + Board)

4. Presentation of the Plans 2021- 2023 *I & D & A*

(by the Coordinator + Board)

5. Ideas, inputs and comments by the members

6. Closing

After the General Assembly an open exchange of members and Compendium experts will be offered from 12.30-13.00 CEST via Zoom.