

## 44<sup>th</sup> Annual General Meeting

of the International Association of Scientific, Technical & Medical Publishers

8<sup>th</sup> October 2012 18.30 – 19.00 Ballsaal 2 Room Westin Grand Hotel Frankfurt, Germany

## Agenda

- Welcome from the Chair
- Approval of Minutes of the 43<sup>rd</sup> Annual General Meeting
- Financial Statement 2011
- Results of the STM Board Elections 2012 and Officers of the Association for 2012/13
- Any other business
  - Confirmation of 2004 Mandate for IPRO representing STM members in Dutch Reader Programme