

**Annual General Meeting****CaixaForum (Plenary Room), Barcelona****Agenda****Friday, 28th September 2012, 12.15-13.00**

1. Welcome
2. Review of notes of the AGM meeting in Boston 2011
3. Matters arising
4. President's report
5. Secretary's report
6. Treasurer's report
7. Election of Office-bearers
8. Plans for 2013 conference in Rome
9. Expansion strategy
10. Any other business