

**Meeting of Coordinating Committee**

**CaixaForum (Room 3), Barcelona
Wednesday 26th September, 19:45-21:15**

09:00-19:00 Pre-conference

19:00-19:45 Welcome reception. Modernist corridors and executive visit to building

AGENDA

1. Welcome and apologies
2. Notes of previous meeting by Elluminate, 5-7-2011
3. Matters arising
4. President's report
5. Report of the Treasurer and the Secretariat
6. Barcelona Conference
7. Rotation of CC members
8. Plans for 2013 conference in Rome
9. Expansion strategy – Jim McCambridge
 - Google group and communication with members
 - Feasibility and advantages of creating other regional networks
 - Plans for other meetings, including thematic meetings
 - 2014 and subsequent conferences
 - E-journal and other publications
10. Any other business
11. Date and time of next meeting

21.15 Dinner at the restaurant “Òleum”
Museum Nacional d’Art Nacional de Catalonia (MNAC)
Courtesy of the Local Organizing Committee



Located at: Museum Art National of Catalonia. Parc Montjuïc, S/N
Tel: 93 289 06 79

The Òleum is the MNAC's restaurant. Opened in May 2005, it serves an up-to-date Mediterranean cuisine based on the use of top-quality products.

It is located in the Palau Nacional's former Throne Room, where King Alfonso XIII inaugurated the 1929 International Exhibition. The Òleum covers 2,475 square feet and has a superb view of Barcelona which can be enjoyed from the large windows and seen reflected and repeated in the ceiling mirrors.

How to get there: (see directions in the map below).

