



ICOM-Europe, In der Halde 1, D-14195 Berlin

President

**To the members of ICOM-Europe:
All chairpersons of ICOM's National Committees of Europe**

Berlin, in August 2004

General Meeting of ICOM-Europe 2004

Dear colleagues,

Before most of us meet in Seoul during the General Conference of ICOM – about 20 of you have applied for Seoul – I warmly invite you to attend the 2004 general meeting of our regional organisation.

Unfortunately, the meetings of the regional organisations are not part of the “official” program of ICOM’s General Conferences. Therefore, we are organising our meeting in addition of the official agenda. I have received information from the organisation committee in Seoul for a meeting point as well as the time.

**The general meeting of ICOM-Europe 2004 will take place
on Wednesday, 6th October 2004 , 16.30 (after the coffee break) – 18.00 o'clock
at the Conference Centre COEX, third floor**

The board of ICOM-Europe proposes the following agenda:

- 1.) ICOM-Europe 2004 Activity report
- 2.) Rules of ICOM-Europe: Amendments
- 3.) Confirmation of the recent board of ICOM-Europe for the period 2005-2007
- 4.) Miscellaneous

ICOM-Europe · In der Halde 1 · D-14195 Berlin

☎ (+49 30) 69 50 45 25 · Fax (+49 30) 69 50 45 26 · E-mail: icom-deutschland@t-online.de
www.icom-europe.org

Bank account: Dresdner Bank AG · 10877 Berlin · BLZ 120 800 00 · Konto-Nr. : 409 571 4800

BIC: DRES DE 33 · IBAN: DE 47 12080000 4095714800

Attached respectively enclosed you will find the documents for the ICOM-Europe members' meeting in Seoul.

I wish you a safe trip to Korea, for those who are not able to attend a wonderful fall.



Dr. Hans-Martin Hinz
Chair

- ICOM-Europe Activity Report 2004
- updating of the rules of ICOM-Europe
- rules of ICOM-Europe
- confirmation of the board of ICOM-Europe

copies to:

Yani Herreman
Manus Brinkman
Eloisa Zell
Rosa Park