Meeting-the 5th Board Meeting-1000804

Written by Administrator Tuesday, 27 September 2011 11:51 -

| The 5th Board Meeting |
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| Time: 18:00, 04. August. 2011 |
| Location: Ambassador Hotel (12F) |
| Agenda: |
| I. Opening |
| II. Address of Chairman to the Meeting |
| III. Reports |
| 1. Report of Secretariat about Chapter's Affairs |
| 2. Report of Editorial Committee |
| 3. Report of Membership Committee |
| 4. Financial Report |

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| 5. Scheduled Activities of the latter Half of this Year |
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| IV. Deliberation |
| 1. Research Project Grant |
| 2. New Member Reviewing |
| 3. Planning of Visit to Russia |
| V. Other Business |
| VI. Adjourn |
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