

## GENERAL MEETING DRAFT AGENDA

**Please note:** Members arriving on Thursday morning should consider dropping their luggage off at their hotel before proceeding to the museum. Once at the museum please proceed to the Information desk for sign in, a security tag and directions to the morning meeting.

### Pre-Meeting Event

Event	Presenter/Details	Time
<b>National Museum Summit</b> Involving representatives of the National Council, Museums Australia; CAMD & CAAMD.  To discuss the ramifications of the announcement in Creative Australia (item 6.2.3) of an initiative to establish “a national network of museums and galleries” in Australia.	Bunyip/Biami Room, National Museum of Australia. Jointly facilitated by Andrew Sayers (Director, National Museum of Australia) and Lyn Allen (Assistant Secretary, Collections and Cultural Heritage, Office for the Arts).  Lunch provided	Thursday 11:30am – 1:30pm

### MEETING DAY I

**Time:** 2:00pm – 5:00pm Thursday 16 May 2013

**Venue:** Peninsula Room, National Museum of Australia, Acton Peninsula, Canberra

Item	Presenter/Details	Time
1. Welcome	Patrick Greene, Chair, CAMD, Chief Executive Officer, Museum Victoria	2:00pm
2. Confirmation of Minutes and Business Arising	Chair	
3. Chair's Report	Chair	
4. New Zealand Report	Anthony Wright, Director, Canterbury Museum	
5. Raising Museum Profile Working Party	Alec Coles/Kate Clark	
Tea/coffee	Peninsula Room – Ms Todd and Ms Campton from the Office for the Arts will join members for refreshments	3:15pm -3:30pm
6. Ancestral Remains	Suzanne Miller, Director, South Australian Museum. Alison Todd, Director, Indigenous Repatriation & Languages Policy and Stacey Campton,	3:30pm

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	Assistant Secretary, Indigenous Culture Branch, Office for the Arts.	
7. MA report	Andrew Sayers, Director, National Museum of Australia	
8. Museum Sector Collaboration	Chair/Andrew Sayers	
9. <i>Creative Australia</i> – Museums and the National Cultural Policy/Cultural Accord	Meredith Foley, CAMD Executive Officer	
10. Museums in an Election Year	Roundtable Discussion	
Meeting Closes		4:30pm

**Evening Activities**

<b>Event</b>	<b>Presenter/Details</b>	<b>Time</b>
Bus departs NMA	Museum entrance	5:00pm
<b>Governor General's Reception</b>	<b>Yarralumla House</b>	<b>5:30pm – 6:30pm</b>
Bus departs Yarralumla House for dinner	Yarralumla House	6:30pm
<b>CAMD Dinner</b>	<b>The Ottoman, Broughton Street, Barton</b>	<b>7:00pm</b>

## GENERAL MEETING DRAFT AGENDA

### DAY 2

**Time:** 9:45am – 3:30pm Friday 17 May 2013

**Venue:** Peninsula Room, National Museum of Australia, Acton Peninsula, Canberra

#### Pre- Meeting Event

MA/CAMD Member's Breakfast	NMA Café, National Museum of Australia	8:30am
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Item	Presenter/Details	Time
<i>Tea/coffee available in the meeting room</i>		9:45am
11. Financial Report	Jeremy Johnson, CAMD Treasurer, CEO, Sovereign Hill Museums Assn	9:45am
12. National Cultural Heritage Committee	Chair	
13. Executive Officer's Report	Executive Officer	
14. CAMD Surveys (Review and Report)	Executive Officer	
15. Australian Heritage Strategy	Kate Clark, Director, Sydney Living Museums	
<i>Tea/coffee</i>		11:00am – 11:15am
16. Science & Research Report	Suzanne Miller, Director, South Australian Museum	11:15pm
17. Science Strategy Workshop	Brian Lassig, Assistant Director, Research and Collections, Australian Museum	
18. Museum Security	Chair	
19. Ethical Guidelines for Curators	Chair	
20. Copyright Reform Update	Executive Officer	
<b>Lunch</b>	<i>Peninsula Room</i>	12:30pm – 1:30pm
21. International Engagement	Executive Officer	1:30pm
22. Protection of Cultural Objects on Loan legislation – Australia & NZ	Chair/Executive Officer	

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COUNCIL OF  
AUSTRALASIAN  
MUSEUM  
DIRECTORS

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23. Tourism	Roundtable	
24. NAME and Touring Exhibitions	Executive Officer	
25. Conservation Standards	Executive Officer	
26. Sustainability	Executive Officer	
27. ICOM Australia Report	Executive Officer	
28. General Business	Chair	
<b>Meeting closes</b>		3:30pm