

Tentative agenda for the general meeting of the EAJRS closing the 16th conference of the EAJRS at Lund, Sweden.

1. Approval of the minutes of the 15th conference held in Salamanca, September 2005.
2. Venue of the next conference: proposal from the University of Ca' Foscari, Venice..
3. Funding
4. Next year's timing
5. Membership: how to widen it? Eastern Europe, Taiwan, China, Korea
6. Publication of the abstracts and/or proceedings on the EAJRS portal site.
7. Nacsis-Webcat Union Catalogue of Japanese Books in European Holdings
8. Report from the secretary
9. Election of a chairman and secretary of the EAJRS for the period 2006-2008
10. Visit to libraries and musea before the start of the conference.
11. Possible joint initiatives with American organisations of resource specialists.
12. Others