## **ASA**

## **COMMITTEE MEETING**

24 June 2011

Royal Anthropological Institute, 50 Fitzroy Square, London

14.00-16.00hrs

## **AGENDA**

- 1. Apologies
- 2. Minutes of 4 March 2011
- 3. Matters arising
- 4. Reports (Written reports to be circulated in advance, please, minimal and urgent verbal reports only at the meeting)
  - a. Chair
  - b. Administrator
  - c. Treasurer
  - d. Ethics
  - e. Networks
  - f. Publications [inc. ASA handbooks and ASA Online]
  - g. Media
- 5. New Secretary
- 6. Discussion of Ethics Framework
- 7. REF matters
- 8. ASA conferences ASA 2011, 2012 and 2013 (date setting)
- 9. WCAA's Anthropology Without borders (AWB) sub-committee
- 10. Dates of further meetings 2011
- 11. A.O.B.