

**40<sup>th</sup> Annual General Meeting**  
of the  
International Association of Scientific, Technical & Medical Publishers

**13<sup>th</sup> October 2008**  
**18.00 – 18.30**  
**Ballsaal 1 Room**  
**Westin Grand Hotel**  
**Frankfurt, Germany**

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**Agenda**

- Welcome from the Chair
- Approval of Minutes of the 39<sup>th</sup> Annual General Meeting
- Financial Statement 2007
- Results of the STM Board Elections 2008 and Officers of the Association for 2008
- Any other business