



12th General Conference of EASTICA
Fukuoka, Japan
14 October 2015

RESOLUTIONS

- 1) EASTICA wishes to express its gratitude for the support and cooperation from all members in carrying out its program of activities in the past two years since our last Conference in 2013.

- 2) During the 12th General Conference, EASTICA has elected a new management team for a 4-year term, from 2015 to 2019, with immediate effect as follows:

Chairman: Mr Takeo KATO (National Archives of Japan)

Vice-Chairman: Mr LI Minghua (State Archives Administration of China)

Treasurer: Dr CHOI Jae Hee (Korea)

Secretary General: Mr Simon F.K. Chu (Hong Kong)

Executive Board Members:

(i) Mr PARK Donghoon (National Archives of Korea)

(ii) Dr SARUUL Ishjamts (General Archival Authority of Mongolia)

(iii) Ms LAU Fong (Macao Historical Archives)

(iv) 2 Representatives from Category B Members of Korea and Macao

- 3) Encouraged by the success of the Postgraduate Certificate Program in Archival Studies held in Hong Kong in May 2015, EASTICA has resolved to continue working with the University of Hong Kong in arranging future courses on archives management.
- 4) EASTICA has decided to arrange for its annual seminar to be held in Seoul Korea in September 2016 as part of a special session of the Seoul ICA Congress.

- 5) EASTICA is pleased to accept the following institutions as its new Category C members:
- i) The Gakushuin School Corporation, Japan
 - ii) Hebei Provincial Archives, China
 - iii) Guizhou Provincial Archives, China
 - iv) John Swire & Sons (HK) Limited: Swire HK Archives Service
- 6) EASTICA continues its commitment to upholding professionalism in archival institutions, to promoting the dissemination of archival knowledge and culture, and to meeting the challenges posed by emerging technologies, the changing economic environment and natural disasters.
- 7) EASTICA continues to support professional cooperation among its members and with other archival communities around the world.
- 8) EASTICA wishes to convey its great appreciation to the National Archives of Japan for making the 12th General Conference of EASTICA a notable success and a memorable occasion for all participants. EASTICA also wishes to thank the Government of Fukuoka Prefecture for its hospitality.

