

International Federation of Library Associations and Institutions (IFLA)	
Document nr	GB 17-08-1.1
Agenda Item	1.1
Subject	Draft Agenda for the GB meeting 18 August 2017
From	Gerald Leitner, Secretary General
Purpose	Adoption of Agenda
Date	4 August 2017
Note	Starred items are accepted without further discussion. The Chair will ask members whether there are any additional items to star, or starred items that they wish to un-star and discuss. When the starring is finalized the Chair will put the recommendations for the agenda and starred items.
Recommendations	That the Governing Board adopts the agenda. That the Governing Board resolves that the recommendations in all starred items be accepted without further discussion.

Draft Agenda

The fifty-fifth meeting of the Governing Board will be held on Friday 18 August 2017 from 11.30 – 17.00

Meeting Room: Imperial Hall room, Centennial Hall, Wroclaw, Poland

Observers:

Incoming Board members

Incoming Governing Board members may attend the meeting but may not vote.

Set items:

12.30 – Item 3.1.1 – IFLA WLIC 2017 and IFLA Leaders Programme

Co-chairs of the National Committee Tomasz Makowski and Elżbieta Stefańczyk will join the meeting to officially welcome the Board to the Congress; representatives from K.I.T will also attend to brief the Board on the Congress organising.

Leaders Programme Associates and Mentors will attend the meeting to provide an update on highlights of their programme in the past year.

Welcome and apologies

1. General business

1.1 Adoption of agenda

1.2 Minutes of previous meeting on 2 April 2017

1.3* Resolutions agreed since last meeting, to be read into the Minutes

1.4 Matters arising not elsewhere on the agenda

1.4.1 From the minutes of 2 April 2017

1.4.2 From the Executive Committee [DS]

- 2. Strategic matters**
- 2.1 Advocacy**
 - 2.1.1* Overview of advocacy activities since last meeting [MPA]**
 - 2.1.2 President's programme**
 - 2.1.3 President-elect's programme**
 - 2.1.4 Governing Board members reports**
- 2.2 Strategic partnerships**
 - 2.2.1* Overview of Strategic Partners activities since last meeting [SG]**
- 2.3 Policy and Standards**
 - 2.3.1 Policy Development [MPA]**
 - 2.3.2 Draft Statement on Digital Literacy**
 - 2.3.3 Publication of IFLA Standards as Linked Data [PSO]**
- 2.4 Planning**
 - 2.4.1 Strategic Direction 1 Libraries in Society [MA]**
 - 2.4.2 Strategic Direction 2 Information and Knowledge [VO]**
 - 2.4.3 Strategic Direction 3 Cultural Heritage [RT]**
 - 2.4.4 Strategic Direction 4 Capacity Building [LGF]**
 - 2.4.5 IFLA Key Initiatives and Matrix**
 - 2.4.6 Legacy Activities**
 - 2.4.6.1 Legacy SIGL overview**
 - 2.4.6.1.1 SIGL Board December 2016**
 - 2.4.6.1.2 SIGL Board February 2017**
 - 2.4.6.2 Vision Project [SG]**
 - 2.4.6.3 Library Map of the World [MMS]**
 - 2.4.6.4 Development & Access to Information (DA2I) report [MPA]**
 - 2.4.6.5 Membership Survey [MMS]**
- 3. Professional matters**
- 3.1 Congresses**
 - 3.1.1 WLIC 2019 Final Report Stage 3 [M-CTiC]**
 - 3.1.2 WLIC 2018 Kuala Lumpur progress report [MCB]**
 - 3.1.3 WLIC 2020 Selection Process**
 - 3.1.4 WLIC 2017 Update [MCB]**
 - 3.1.5* WLIC 2017 Governing Board commitments [MCB]**
 - 3.1.6 Other business from CAC [M-CTiC]**
- 3.2 Professional programme matters [M-CTiC]**
 - 3.2.1 Professional programme report**
 - 3.2.2 Professional committee report on items not elsewhere on the agenda**
- 3.3 *Advisory Committee Reports**
 - 3.3.1 CLM**
 - 3.3.2 FAIFE**
 - 3.3.3 ALP**
 - 3.3.4 Committee on Standards**

3.3.5 Cultural Heritage Programme

3.3.6 UNIMARC

4. Financial Matters

4.1 2017 second quarter financial report [CM]

4.2 Proposal to increase membership fees 2018 [CM]

4.3 General meeting for IFLA Holding BV and its subsidiaries [CM]

4.4 Report on items not elsewhere on the agenda [CM]

5. Governance

5.1* Membership – admission of members [MMS]

5.2 IFLA representation on external committees

5.3* Overview of General Assembly and Closing programmes [SG]

5.4 Board Self Evaluation *-in camera*

6. Any other business

7. Next Governing Board meeting dates:

Wroclaw, Poland

25 August 2017: 14:00 – 17:00 new Governing Board

The Hague, Netherlands

11-13 December 2017