**MLAS Standing Committee Meeting**

**Time:** Saturday, 1 April 2017, 10.00-17.00

**Venue:** Goethe Institute Athens, Omirou 14-16, 10033 Athens, Greece

**Agenda:**

1. Welcome and Opening (*Barbara Schleihagen, Chair*)
2. Apologies for absence (*Kelly Moore, Secretary*)
3. Approval of the agenda (*Barbara*)
4. Approval of the minutes of the meetings on 13 and 16 August 2016 in Columbus, United States (*Barbara*)
5. Updated MLAS Annual Report 2015-2016 (*Barbara*)
6. Updated MLAS Action Plan August 2016-2017 (Kelly)
7. IFLA Governing Board December meetings 2016 report (*Barbara*)
8. IFLA President’s Meeting, 3 April, and Vision Session, 4-5 April, Athens, Greece (*Barbara*)
9. IFLA advocacy issues updates
   1. UN 2030 Development Agenda and International Advocacy Programme (IAP) (*Barbara, Janice Lachance, Alim Garga, Hans Ulrich Locher, Vesna Vuksan*)
   2. Building Strong Library Associations (BSLA) Programme (*Barbara*)
   3. Copyright (*Barbara*)
   4. e-Books (*Barbara*)
   5. Trend Report Innovation Programme (*Barbara*)
   6. Library map of the world
      1. MLAS Working Group on national associations data for library map (*Michael Dowling, Pascal Sanz*)
10. Plans for IFLA conference 19-25 August 2017, Wrocław, Poland
    1. result of call for papers (*Barbara, Jukka, Marijana and Kelly*)
    2. changes to time allocation for SC meetings (*Kelly*)
11. Satellite meeting for IFLA Conference August 2018 in Kuala Lumpur, Malaysia (*Barbara*)
12. MLAS Communication:
    1. MLAS Information Coordinator’s report (*Michael Dowling*)
    2. MLAS social media activities (*Niclas Lindberg*)

15. What makes a dynamic IFLA Professional Unit? (*Barbara*)

1. Special Interest Groups update:
   1. New Professionals Special Interest Group (*Vesna Vuksan*)
   2. Women, Information and Libraries Special Interest Group (*Mathilde Koskas*)
2. Any other business
3. Closing remarks (*Barbara*)