



**DRAFT AGENDA
Professional Committee**

**Saturday 16 April 2011, 08.30—15.00
Hotel Sebel
Prins Hendrikplein 20
2518 JC The Hague, Netherlands**

- 1. Welcome**
- 2. Approval of Agenda** GB 11-04-3.2
- *3. Minutes Professional Committee 6 and 7 December 2010** PC 11-04-3
- 4. Matters arising**
 - *4.1 Action List, 6/7 December 2010 PC 11-04-4.1
 - 4.2 Other matters, not elsewhere on this agenda
 - 4.3 Decisions taken by e-mail
- 5. Congress Professional Programmes**
 - 5.1 San Juan 2011
 - 5.1.1 Satellite meetings: for information PC 11-04-5.1.1
 - 5.1.2 Programme overview:
http://conference.ifla.org/sites/default/files/files/draft-programme-1_3.pdf
 - 5.1.3 Poster sessions PC 11-04-5.1.3
 - 5.1.4 Division Leadership Fora
 - 5.1.5 Conference communication (Ingeborg Verheul)
 - 5.1.6 Simultaneous Interpretation (Josche Ouwerkerk) PC 11-04.5.1.6
 - 5.2 Helsinki 2012
 - 5.2.1 Satellite meetings PC 11-04-5.2.1
 - 5.2.2 Calls for papers PC 11-04-5.2.2
- 6. Finances and Projects**
 - 6.1 PC Funds 2010: for information PC 11-04-6.1
 - 6.2 Project proposals 2011: Education and Training Section PC 11-04-6.2
 - 6.3 PC Budget 2011 PC 11-04-6.3
- 7. IFLA's Professional Programme and Professional Structure**
 - 7.0 General: elections Standing Committees PC 11-04-7.0A
GIOP Section: proposal for increasing SC membership PC 11-04-7.0B
 - *7.1 Overview of IFLA Professional Units: PC 11-04-7.1
 - 7.2 SIG Convenors: new term 2011-2012 PC 11-04-7.2
 - 7.3 Guidelines for professional communication: PC 11-04-7.3
 - 7.4 Actions for strategic planning PC 11-04-7.4

- 7.5 Strategic Plan for the implementation of an IFLA Bibliographic and Services Standards Core Activity (Patrice Landry) GB 11-04-2.4.4
- 7.6 Guidelines for awards offered by divisional units and sponsorship arrangements for these awards
- 7.7 Establishment *Members-only Services and Access* working Group PC 11-04-7.7
- 7.8 Satellite meetings and other IFLA related conferences: relations with IFLA (Steve Witt) PC 11-04-7.8
- 7.9 Issues to be transferred to PC 2011-2013 (Patrice Landry)
- 7.10 Other business re specific Sections, Divisions

- 8. President-Elect's Programme** (Ingrid Parent) PC 11-04-8

- 9. IFLA Core Activities**
 - 9.1 IFLA/CLM (Winston Tabb)
 - 9.2 IFLA/FAIFE (Kai Ekholm)
 - 9.3 ICADS (Caroline Brazier)

- 10. IFLA publications**
 - 10.1 Overview of recent and planned publications PC 11-04.10.1
 - 10.2 IFLA Publications Review and Priorities PC 11-04.10.2
 - 10.3 Cooperation IFLA-De Gruyter Saur (Sjoerd Koopman) PC 11-04.10.3
 - 10.4 International Cataloguing and Bibliographic Control (ICBC) (Patrice Landry) PC 11-04.10.4

- 11. Any other business**

- 12. Executive session**

- 13. Close of meeting**