



DRAFT AGENDA
Professional Committee

Friday 12 August 2011, 08.30-11.00
Puerto Rico Convention Centre
Room 202b

- 1. Welcome**
- 2. Approval of Agenda** GB 11-08-3.2R
- *3. Minutes Professional Committee 16 April 2011** PC 11-08-3
- 4. Matters arising**
 - *4.1 Action List, 16 April 2011 PC 11-08-4.1
 - 4.2 Other matters, not elsewhere on this agenda
 - 4.3 Decisions taken by e-mail
 - 4.4 New organisation of professional activities at IFLA/HQ
- 5. Congress Professional Programmes**
 - 5.1 San Juan 2011
 - 5.1.1 Congress schedule
 - 5.1.2 Leadership Brief, Saturday 13 August PC 11-08-5.1.2
 - 5.1.3 Division Leadership Fora, Sunday 14 August PC 11-08-5.1.3
 - 5.1.4 Conference communication (Ingeborg Verheul) oral report
 - 5.2 Helsinki 2012
 - 5.2.1 Satellite meetings: overview PC 11-08-5.2.1
 - 5.2.2 e-Posters (Josche Ouwkerk) PC 11-08-5.2.2
- 6. Finances and Projects**
 - 6.1 PC Budget 2011 PC 11-08-6.1
 - 6.2 (Interim) project reports PC 11-08-6.2
 - 6.3 Project proposal for support IPU congress October 2012 (Ingrid Parent) PC 11-08-6.3
- 7. IFLA's Professional Programme and Professional Structure**
 - *7.1 Overview of IFLA Professional Units: PC 11-08-7.1
 - 7.2 IFLA's Communicator of the Year 2011 award (Tone Moseid) oral report
 - 7.3 Actions for strategic planning (Ingeborg Verheul) oral report

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| 7.4 | Strategic Plan for the implementation of an IFLA Bibliographic and Services Standards Core Activity (Patrice Landry) | GB 11-08-2.4.4 |
| 7.5 | Inventory of current awards offered by divisional units and sponsorship arrangements for these awards | PC 11-08-7.5 |
| 7.6 | Satellite meetings and other IFLA related conferences: relations with IFLA (Steve Witt) | |
| 7.7 | Issues to be transferred to PC 2011-2013 (Patrice Landry) | PC 11-08-7.7 |
| 7.8 | <i>Manifesto on Library Services to Print Disabled</i> (Steve Witt) | |
| 7.9 | <i>Members-only Services and Access</i> working group (Judy Field, Mike Heaney, Ingeborg Verheul) | GB 11-081-2.3.1 /
PC 11-08-7.9 |
| 7.10 | Vision document GIOPS+ATINA (Buhle Mbambo-Thata) | PC 11-08-7.10 |
| 7.11 | International Evidence Based Library and Information Practice conference | PC 11-08-7.11 |
| 7.12 | Other business re specific Sections, Divisions | |
| | <ul style="list-style-type: none"> • Results of the questionnaire on Convergence • Results of the questionnaire – Appendix • Enhancing and sustaining the <i>Adopt a Student Programme</i> | GB 11-081-2.2.2
GB 11-081-2.2.2a
PC 11-081-7.12.1 |
| 8. | President-Elect's Programme (Ingrid Parent) | oral report |
| 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 11-08-10.1 |
| 10.2 | IFLA Publications Review and Priorities (Mike Heaney) | PC 11-08-10.2 |
| 10.3 | State of affairs <i>International Cataloguing and Bibliographic Control</i> (ICBC) (Patrice Landry) | PC 11-08-10.3 |
| 11. | Any other business | |
| 12. | Executive session | |
| 13. | Close of meeting | |