

<b>International Federation of Library Associations and Institutions (IFLA)</b>	
Document nr	<b>GB 10-12-3.2</b>
Agenda Item	<b>2</b>
Subject	Draft Agenda PC meeting 6 December 2010
From	Sjoerd Koopman
Purpose	Adoption of Agenda
Date	2 December 2010
Note	
Recommendation	That the Professional Committee adopts the agenda.

**DRAFT AGENDA**  
**Professional Committee**  
**Monday 6 December 2010, 08.30-14.30**  
**Tuesday 7 December 2010, 09.00-11.00**  
**IFLA Headquarters ~ Room I4-236**

- 1. Welcome**
- 2. Approval of Agenda** GB 10-12-3.2
- \*3. Minutes Professional Committee 9 August 2010** PC 10-12-3
- 4. Matters arising**
  - \*4.1 Action List, 9 August 2010 PC 10-12-4.1a
  - Action List, 16 August 2010 PC 10-12-4.1b
  - 4.2 Other matters, not elsewhere on this agenda
  - 4.3 Decisions taken by e-mail
- 5. Congress Professional Programmes**
  - 5.1 Gothenburg 2010
    - 5.1.1 Evaluation report IFLA 2010 Congress  
Communication PC 10-12-5.1.1
  - 5.2 San Juan 2011
    - 5.2.1 Satellite meetings: for information PC 10-12-5.2.1
    - 5.2.2 Programme overview PC 10-12-5.2.2
    - 5.2.3 Poster sessions
    - 5.2.4 Division Leadership Fora
  - 5.3 Helsinki 2012
    - 5.3.1 Satellite meetings
- 6. Finances and Projects**
  - 6.1 PC Budget 2010 PC 10-12-6.1
  - 6.2 Project proposals 2011 PC 10-12-6.2
  - 6.3 PC Budget 2011 PC 10-12-6.3

- 7. IFLA's Professional Programme and Professional Structure**
- 7.0 General: elections Standing Committees
- \*7.1 Overview of IFLA Professional Units: PC 10-12-7.1
- 7.2 Monitoring SIGs PC 10-12-7.2
- SIG Convenors: new term 2011-2012 PC 10-12-7.2
- 7.3 Name change "Serials" Section (Ann Okerson) PC 10-12-7.3
- 7.5 Towards a Multilingual IFLA (Sjoerd Koopman)
- 7.6 Guidelines for professional communication:  
terms of reference
- 7.7 Actions for strategic planning PC 10-12-7.7
- 7.8 Strategic Plan for the implementation of an  
IFLA Bibliographic and Services Standards Core Activity  
(Patrice Landry)
- 7.9 Manifesto Library Services to Print Disabled (Steve Witt) PC 10-12-7.9
- 7.10.1 Proposal for establishing RFID SIG PC 10-12-7.10.1
- 7.10.2 Proposal for establishing SW SIG PC 10-12-7.10.2
- 7.10.3 Proposal for establishing National Information and  
Politics SIG PC 10-12-7.10.3
- 7.11 Other business re specific Sections, Divisions
- 8. President-Elect's Programme (Ingrid Parent)**
- 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 10-12.10.1
- 10.2 IFLA Publications Review and Priorities
- 10.3 International Cataloguing and Bibliographic Control  
(ICBC) (Patrice Landry) PC 10-12.10.3
- 10.4 Name space – implementation [Simon Lemstra]
- 10.5 IFLA Journal 2005-2010 PC 10-12.10.5a
- IFLA Journal future abstract services PC 10-12.10.5b
- 11. IFLA/IPA issues (Mike Heaney)**
- 11.1 IPA draft policy statement on book digitization PC 10-12.11.1
- 11.2 Comments on International Ethical Principles for  
Scholarly Publication PC 10-12.11.2
- 12. Any other business**
- 13. Executive session**
- 14. Close of meeting**