



**DRAFT AGENDA
Professional Committee**

**Monday, 5 December 2011, 08.30-15.30
The Hague, IFLA Headquarters (KB Building)
Room I 4.236**

- 1. Welcome and Apologies** (Ann Okerson)
- 2. Approval of Agenda** GB 11-12-3.2
- *3. Minutes Professional Committee 12 August 2011** PC 11-12-3*
- 4. Matters arising**
 - *4.1 From the action list PC 11-12-4.1*
 - *4.2 Decisions taken by e-mail PC 11-12-4.2*
- 5. Finances and Projects**
 - 5.1 IFLA Budget PC funds 2011(Tone Moseid) PC 11-12-5.1
 - 5.2 IFLA Budget PC funds 2012 (Tone Moseid) PC 11-12-5.2
 - 5.2.1 Guidelines Admin Funds and Project Funds PC 11-12-5.2.1
 - 5.3 Project reports and promotion (Joanne Yeomans) PC 11-12-5.3
 - 5.4 Project proposals 2012 (Joanne Yeomans) PC 11-12-5.4
 - 5.5 Project call 2013 (Joanne Yeomans) PC 11-12-5.5
- 6. IFLA's Professional Structure**
 - 6.1 Roles and responsibilities and procedures
 - 6.1.1 Roles and responsibilities and procedures (Ann Okerson) PC 11-12-6.1.1
 - 6.1.2 Roles and responsibilities – emerging issues (Joanne Yeomans) PC 11-12-6.1.2
 - 6.2 Special Interest Groups (SIGs)
 - 6.2.1 SIG reporting & evaluation procedure (4 year review) (Joanne Yeomans) oral report
 - 6.2.2 SIGs: GIOPS+ATINA meeting in San Juan (Buhle Mbambo-Thata) oral report
 - 6.2.3 Proposals for new SIGs (Division chairs)
 - 6.2.3.1 RFID SIG PC 11-12.6.2.3.1
 - 6.2.3.2 Semantic Web SIG PC 11-12-6.2.3.2
 - 6.2.3.3 National Information & Library Policy SIG PC 11-12-6.2.3.3
 - 6.2.3.4 SIG on Interreligious Dialogue PC 11-12-6.2.3.4
 - 6.2.4 Request from LIS Education for Developing Countries SIG to become a Section (Division chair) PC 11-12-6.2.4
 - 6.3 Standards Committee – Appointments PC 11-12-6.3
- 7. IFLA's Professional Programme – ongoing issues**

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|------------|----------------------------------------------------------------------------------------|-----------------|
| 7.1 | Actions for strategic planning (Ingeborg Verheul) | PC 11-12-7.1 |
| *7.2 | International Evidence Based Library and Information Practice conference | PC 11-12-7.2* |
| *7.3 | ILDS call for host city | PC 11-12-7.3* |
| 7.4 | Convergence recommendations Convergence WG (Ingeborg Verheul/Tone Moseid) | PC 11-12-7.4 |
| 7.5 | Webinars (Ann Okerson) | PC 11-12-7.5 |
| 7.6 | Manifesto on Library Services to Print Disabled (Lynne Rudasill) | oral report |
| 7.7 | SET's Indigenous Knowledge Resolution (Anna Maria Tammaro) | oral report |
| 8. | IFLA Publications | |
| 8.1 | IFLA Publications Review and Priorities (Ingeborg Verheul) | PC 11-12-8.1 |
| 8.2 | Overview of recent and planned publications (Ingeborg Verheul) | PC 11-12-8.2 |
| 8.3 | <i>International Cataloguing & Bibliographic Control (ICBC)</i> (Ingeborg Verheul) | PC 11-12-8.3 |
| 8.4 | IFLA Directory (Ingeborg Verheul) | PC 11-12-8.4 |
| 9. | Congress Professional Programmes | |
| 9.1 | San Juan 2011 – Evaluation Report M.vd.Graaf (Josche Ouwerkerk) | PC 11-12-9.1 |
| 9.2 | Helsinki 2012 | |
| | *9.2.1 Satellite meetings | PC 11-12-9.2.1* |
| | 9.2.2 Programme proposals (Josche Ouwerkerk) | PC 11-12-9.2.2 |
| | 9.2.3 Poster Selection Panel (Josche Ouwerkerk) | oral report |
| | 9.2.4 e-Posters (Josche Ouwerkerk) | PC 11-12-9.2.4 |
| 9.3 | Singapore 2013 | |
| | 9.3.1 List of countries within 3hr range (Josche Ouwerkerk) | PC 11-12-9.3.1 |
| | 9.3.2 Satellite meeting hosts (Josche Ouwerkerk) | PC 11-12-9.3.2 |
| 9.4 | Satellite Meetings Criteria Guidelines | PC 11-12-9.4 |
| 10. | President-Elect's Programme (Sinikka Sipilä) | oral report |
| 11. | Any other business | |
| 12. | Executive session | |
| 13. | Close of meeting | |

Documents for information

(Also available through the Extranet – GB files – General IFLA Update)

- **Organisational chart of IFLA Headquarters (September 2011)**
- **Overview of IFLA Professional Units**