

<b>International Federation of Library Associations and Institutions (IFLA)</b>	
Document nr	<b>GB 10-04-3.2R</b>
Agenda Item	<b>2</b>
Subject	Draft Agenda PC meeting 19 April/19 May 2010
From	Sjoerd Koopman
Purpose	Adoption of Agenda
Date	11 May 2010
Note	
Recommendation	That the Professional Committee adopts the agenda.

**DRAFT AGENDA**  
**Professional Committee**  
~~Monday 19 April 2010, 08.30-14.30~~  
**Wednesday 19 May 2010. 09:00-15:00**  
**IFLA Headquarters Office, Room I4.236**

- 09:00     **1. Welcome**
- 2. Approval of Agenda** GB 10-04-3.2
- ~~\*3. Minutes Professional Committee 30 November 2009~~ ~~PC 10-04-3~~
- 4. Matters arising**
- \*4.1 ~~Action List, November 2009~~ ~~PC 10-04-4.1~~
- 4.2 Other matters, not elsewhere on this agenda
- 4.3 Decisions taken by e-mail
- 09:15     **5. Congress Professional Programmes**
- 5.1 Gothenburg 2010
- \*5.1.1 ~~Satellite meetings: for information~~
- 5.1.2 ~~General Programme~~ ~~PC 10-04-5.1.2~~
- \*5.1.3 ~~Poster sessions: for information~~ ~~PC 10-04-5.1.3~~
- 5.1.4 Division Leadership Forums: the Division Chairs  
to develop the agenda before June 2010
- 5.2 San Juan 2011
- 5.2.1 Satellite meetings: for decision PC 10-04-5.2.1
- 5.2.2 Programme Tracks: the Division Chairs  
to develop these before June 2010
- 5.3 Helsinki 2012
- 5.3.1 Theme and Programme Tracks PC 10-04-5.3.1
- 10:45     **6. Finances and Projects**
- \*6.0 ~~Criteria for IFLA funded projects~~ ~~PC 10-04-6.0~~
- 6.1 PC Budget 2010 PC 10-04-6.1
- 6.2 Project proposals PC 10-04-6.2

