



International Federation of
Library Associations and Institutions

DRAFT AGENDA

Professional Committee
Monday 30 November 2009, 08.30-14.30
IFLA Headquarters Office, Room 236

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|-------|---|---------------------|
| 08:30 | 1. Welcome | |
| | 2. Approval of Agenda | GB 09-12-3.2 |
| | 3. Minutes Professional Committee 21 August 2009 | PC 09-12-3 |
| 09:00 | 4. Matters arising | |
| | 4.1 Action List, August 2009 | PC 09-12-4.1 |
| | 4.2 Other matters, not elsewhere on this agenda | |
| | 4.3 Decisions taken by e-mail | |
| | 4.4 Election/Appointment of Vice Chair/Treasurer | |
| 09:30 | 5. Congress Professional Programmes | |
| | 5.1 Milan 2009 | |
| | 5.1.1 Digital Library Conference Milan | PC 09-12-5.1.1 |
| | 5.1.2 IFLA Language Symposium | PC 09-12-5.1.2 |
| | 5.1.3 Review of Leadership Forums | PC 09-12.5.1.3 |
| | 5.2 Gothenburg 2010 | |
| | 5.2.1 Satellite meetings | PC 09-12-5.2.1 |
| | 5.2.2 General Programme | PC 09-12-5.2.2 |
| | 5.2.3 Poster sessions | PC 09-12.5.2.3 |
| | 5.2.4 Leadership Forums | PC 09-12.5.2.4 |
| | 5.3 San Juan 2011 | |
| | 5.4 Helsinki 2012 | |
| | 5.4.1 Theme | PC 09-12.5.4.1 |
| 10:30 | 6. Finances and Projects | |
| | 6.0 Criteria for project proposals | PC 09-12-6.0 |
| | 6.1 PC Budget 2009 | PC 09-12-6.1 |
| | 6.2 Financial reports | PC 09-12-6.2 |
| | 6.3 Project proposals | PC 09-12-6.3 |

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| | 6.4 | PC Budget 2010 | PC 09-12-6.4 |
| | 6.5 | PC Projects analysis (internship) | |
| 12:00 Break | | | |
| 12:30 | 7. | IFLA's Professional Programme and Professional Structure | |
| | 7.0 | General | |
| | 7.0.1 | Overview of IFLA Professional Units: | PC 09-12-7.0.1 |
| | 7.0.2 | Division chairs' roles and responsibilities (Patrice Landry) | |
| | 7.0.3 | voting for SC Officers by proxy | PC 09-12-7.0.3 |
| | 7.0.4 | Satellite meetings in the future: <u>for discussion</u> | PC 09-12-7.0.4 |
| | 7.0.5 | Monitoring SIGs: <u>for discussion</u> | PC 09-12-7.0.5 |
| | 7.0.6 | Guidelines for professional communication (Patrice Landry) | |
| | 7.0.7 | Other business regarding specific Sections, Divisions | |
| 13:30 | 8. | President-Elect's Programme (Ingrid Parent) | |
| | 9. | IFLA Core Activities | |
| | 9.1 | IFLA/CLM (Winston Tabb) | |
| | 9.2 | IFLA/FAIFE (Kai Ekholm) | |
| 13:45 | 10. | IFLA publications | |
| | 10.1 | Overview of recent and planned publications | PC 09-12-10.1 |
| | 10.2 | IFLA Publications Review and Priorities | PC 09-12-10.2 |
| | 10.3 | IFLA Journal (Ann Okerson) | PC 09-12-10.3 |
| | 10.4 | International Cataloguing and Bibliographic Control (Judy Field) | PC 09-12.10.4 |
| 14:00 | 11. | Any other business | |
| 14:15 | 12. | Executive session | |
| 14:30 | 13. | Close of meeting | |