

**IFLA Acquisition and Collection Development Section
Standing Committee
Proposed agenda for Kuala Lumpur WLIC, August 2018**

1st business meeting: Friday 24 August, 11h15-13h15

2nd business meeting: Monday 27 August, 8h00-10h30

The agenda below will be spread throughout both meetings depending available time

I. Preliminary items [valid for both meetings]

- a. Approval of the agenda
- b. Attendance of Committee Members
- c. Permission of Observers to attend
- d. Apologies for Committee Members who cannot attend

II. Core agenda

1. Approval of the Wroclaw WLIC minutes
2. Membership
 - a. List of committee members and term expiry dates >> nominations for 2019
 - b. Review of Corresponding members
 - c. Review of Special Advisors
3. Information coordinator update
 - a. Review of communication tools
 - b. Open position for IC for approval
4. Activities in Kuala Lumpur
 - a. Update from PC Officers' Forum [Friday 24 August, 8h00-11h00]
 - b. Open program in Kuala Lumpur [Wednesday 29 August, 10h45-12h45]
 - c. Section dinner [Date and place to be decided on site, could be on Sunday 26 or Tuesday 28 August]
5. Guidelines workflow
 - a. Update of Gift guidelines
 - b. "collaborative standard" project
6. Workflow update on Global Vision project
7. Update on the SIG LGBTQ
8. Activities in and around WLIC 2019 in Athens
 - a. Open program
 - b. Satellite meeting
9. Projects for the 2018-2019 period
10. Other business
11. Adjournment