**IFLA AFRICA SECTION MIDTERM MEETING DRAFT AGENDA, 11th-**

**12th FEBRUARY 2016 – GABORONE, BOTSWANA**

**AGENDA**

1. **OPENING**
	1. Welcome Remarks – Chairperson
	2. Introduction and Apologies
	3. Announcements
	4. Adoption of Agenda
2. **MINUTES**
	1. Correctionof Minutes of IFLA Africa Section Meetings I and II

held in Cape Town, South Africa 16th and 19th August 2015.

* 1. Adoption of Minutes
1. **Matters Arising from the Minutes**

**COFFEE BREAK**

1. **IFLA HQ:SECRETARY- GENERAL -**MsJennefer Nicholson

4.1 IFLA Governing Board Update

 4.2 ALP Update

* Call for Applications for IFLA International Leaders Programme 2016-2018
* Update on IFLA International Advocacy Programme
* Update on BSLA and Plans for a Global Strategy Meeting in 2016
* Update on UN 2030 Agenda and call for National Level Advocacy

 4.3 IFLA Strategic Plan and Key Initiatives

 4.4 Division V Update

5.0 **REPORTS**

 5.1 Chairperson’s Report

 5.2 Regional Office Manager’s Report

 5.4 ATINA SIG Report

 5.5 Others (FAIFE, CLM, etc)

 -5.5.1 SCANUL

 -5.5.2 SCECSAL

 -5.5.3 Africa Public Library Summit

 **LUNCH BREAK**

6.0 **AFLIA Update**

 6.1 Public Libraries in Africa

 6.2 National Libraries in Africa

 6.3 AFLIA Report

7.0 **IFLA WLIC 2016, OHIO, USA**

 7.1 Update

 7.2 Satelite Meeting

 7.3 Poster Session

 7.4 Open Forum

 7.5 Africa Caucus

**DAY TWO**

8.0 **STRATEGIC PLAN:** Africa Section

9.0 **2016 -OPEN FORUM ABSTRACTS**

10.0 **2016-SATELLITE MEETING ABSTRACTS**

11.0 **NEXT MEETING:** IFLA Africa Section Standing Committee Meeting

 11.1 Guide to host Midterm Meeting

12.0 **ANY OTHER BUSINESS**

 12.1 LIS Education in Developing Countries

**Adjournment**

**/IFLA/Africa Section/2016**