Meetings:

ISBD Review Group
Tuesday 27, 10.45-13.15 (session 159, Business Meeting Room 1)
Thursday 29, 13.30-16.00 (session 266, Business Meeting Room 2)
Friday 30, 9.30-16.30, "ISBD-revision" full-day working meeting (Premises of the Friends of Music Society, Athens Concert Hall, MAICC)

Committee on Standards
I, Saturday 24, 13.30-15.30 (session 032, HAEF 224)
II, Wednesday 28, 10.45-13.15 (session 214, Business Meeting Room 1)
Monday 26, 16.00-18.00 Open session: Recently approved IFLA standards (session 142, Skalkotas)

Cataloguing Section Standing Committee
SC I, Saturday 24, 11.15-13.15 (session 008, HAEF 109)
SC II, Monday 26, 13.30-16.00 (session 121, Business Meeting Room 3)
Wednesday 28, 13.45-15.15, IFLA metadata reports, Open session (session 235, Mitropulos), with Subject Analysis & Access and Bibliography
Tuesday 27, 13.45-15.45 Open session: The Data Dialogue: Metadata collaboration in a changing world (session 181, Skalkotas)

Other relevant meetings
BCM RG I, Sunday 25, 13.45-15.45: (session 089, Business Meeting Room 2)
BCM RG II, Thursday 29, 10.45-13.15 (session 253, Business Meeting Room 1)
LIDATEC, Tuesday 27, 8.00-10.30 (session 150, Business Meeting Room 5)
LIDATEC, Thursday 29, 8.00-10:30 (session 242, Business Meeting Room 1)

AGENDA – Draft (14 August 2019)

1. Welcome and introductions
2. Approval of the agenda
3. Approval of the Minutes of the ISBD RG Meeting, Kuala Lumpur, 2018,
   http://www.ifla.org/files/assets/cataloguing/isbdrg/meeting_2018_draft.pdf
4. Membership
   4.1. Incoming and outgoing members
   4.2. Election of chair 2019-2021
   4.3. Corresponding members and liaisons
5. Matters arising from the Minutes of the Kuala Lumpur meeting and the Action List, (version updated August 2018). Specific topics to be discussed:

5.1. Check the existing mapping of compound terms from ISBD Area 0 Content form and Content qualification with ROF base categories, send to ISBD RG, CS SC and LIDATEC for comments and approval, publish (A. 1/18, G. Dunsire)

5.2. Write an article about ISBD RG activities for the IFLA Metadata newsletter (A. 2/18, M. Roche)

5.3. Establish ISBD Editorial Group, organise meetings (see 7.1)

5.4. Organise extra whole-day meeting in Athens, Friday 30 August 2019 (see 10)

5.5. Organise nominations for new members (A. 9/18, M. Gentili-Tedeschi)

6. Chair’s report

6.1. ISBD activity report
   6.1.1. Project report
   6.1.2. Financial report

6.2. ISBD Review Group Activities Report, August 2018 – August 2019

6.3. Publications and presentations

7. Development of the standard

7.1. Summary of the organisation of the ISBD Editorial Group (M. Gentili-Tedeschi)
   7.1.1. Establishment of the group, terms of reference
   7.1.2. Membership

7.2. Activities of the ISBD Editorial Group (E. Escolano Rodríguez)
   7.2.1. Deadlines, meetings, communication
   7.2.2. Linking with other communities, groups, sections, specialists, etc.
   7.2.3. Issues on mapping and alignment with the IFLA LRM
   7.2.4. Extension of ISBD to non published resources
   7.2.5. Cartographic resources
   7.2.6. Proposals received since publication of ISBD Consolidated edition

8. Reports of liaisons

8.1. Committee on Standards (D. Beattie)
8.2. Cataloguing Section's Standing Committee (M. Säfström)
8.3. Rare Books and Special Collections Standing Committee (A. Caro Martín)
8.4. Linked Data Technical Sub-Committee (LIDATEC, A. Cato)
8.5. BCM Review Group (Ch. Oliver)
8.6. Permanent UNIMARC Committee (G. Mazić)
8.7. RDA Steering Committee (R. Behrens)
8.8. ISSN Network (M. Wetterström)
8.9. PRESSoo (M. Wetterström)
8.10. Bibliographic Linked Data Study Group (M. Roche)

9. Relations with other international organizations and committees: updates from other projects and groups

10. Full-day meeting, Friday 30 August 2019

11. Any other business
Attachments:
1. Draft Minutes of the Kuala Lumpur meeting, 2018
2. Action List: updated version, July 2019
3. ISBD Review Group Activities Report, August 2018 – August 2019