MEETING AGENDA  
Standing Committee I: Saturday 13 August, 09:45-12:15 (Session 008, Room C214)

1. Welcome and introductions (All, 9:45-10:00)  
   IFLA’s description of the SC roles and responsibilities: [http://www.ifla.org/officers-corner/sc-members](http://www.ifla.org/officers-corner/sc-members)

2. Agenda, minutes and membership matters (Chair, others 10:00-10:15)
   2.1 Agenda
   2.2 Minutes of 2015 meetings in Cape Town:  
   2.3 Membership update
   2.5 Minutes of midterm meeting in Paris  
      See attached document [SC CATS 2016_midterm minutes](http://www.ifla.org/files/assets/cataloguing/reports/minutes_2016.pdf) with appendices  
      - [SC CATS 2016_midterm_GARR and](http://www.ifla.org/files/assets/cataloguing/reports/minutes_2016.pdf)
      - [SC CATS 2016_midterm_EGYPT](http://www.ifla.org/files/assets/cataloguing/reports/minutes_2016.pdf)
      Including update on the planned working group on standards related to CATS and CATS SC.

3. Announcements (Chair, 10:15-10:20)
   3.1 News from The Professional Committee’s Officers Forum (Chair)
   3.2 Division programme  
      Division III (Library Services) open programme “Library Services taking action for the UN 2030 Agenda” (Session 081), Sunday 14 August. 13:45-15:45 (C210-212)
   3.3 Section programme
Cataloguing section open programme (with IT section) “Let’s make IT usable! Formats, systems and users” (Session 093) Monday 15 August 09:30-12:45 (Union Station Ballrooms A/B/C)

3.4 Thanks to translators

4. Reports I (10:20-11:00)

4.1 FRBR Review Group and subgroups (Oliver and others, 10:20-10:35)

4.2 ISBD Review Group and subgroups (Gentili-Tedeschi and others, 10:35-10:45)
See attachment ISBDRG_AnnualReport_2015-2016

4.3 PRESSoo Review Group (Oury 10:45-10:50)
See attachment PRESSOORG_AnnualReport_2015-2016

4.4 ICP – revision and the world wide review. Report from the task group (Galeffi, 10:50-10:55)
See attachment SC CATS WLIC 2016_ICP report

4.5 Names of Persons: Report from working group (Bertolini, 10:55-11:00)
See attachment SC CATS WLIC 2016_NoP report

SHORT BREAK (11:00-11:20 - pictures)

5. Metadata newsletter (Knutsen, 11:20-11:30)
The June issue can be found on http://www.ifla.org/files/assets/cataloguing/scatn/metadata_newsletter-20160724.pdf

6. IFLA website (Galeffi, 11:30-11:35)

7. Finances (Säfström, 11:35-11:40)
See attachment SC CATS WLIC 2016_Financial statement 2016_draft

7.1 Financial report, August 2016

7.2 Budget for 2016/2017

8. Reports II (11:40-12:14)

8.1 GARR revision (Drobíkova, 11:40-11:45)
See attachment SC CATS WLIC 2016_points_garr_final

8.2 Genre/form working group (Santos, 11:45-11:50)

8.3 Anonymous Classics (11:50-12:00)
8.3.1 African manuscript (Hansen)

8.3.2 Latin American Literatures: Report from working group (Santos)

8.4 MulDiCat (Säfström) (12:00-12:05)

9. Liaison to ALA CC:DA (Weitz, 12:05-12:14)
   Reports from American Library Association’s Committee on Cataloging: Description and Access. See attachments CCDAreport201601 and CCDAreport201606

10. Adjournment (Chair, 12:14-12:15)

MEETING AGENDA, continued

Standing Committee II: Tuesday 16 August, 11:30-13:00 (Session 135, Meeting room 4 / C226)

11. Welcome (Chair)

12. Agenda and follow-up on subjects from SC I (Chair and others, 11:30-11:35)

13. Ongoing and planned activities (All, 11:35-12:15)

13.1 What would the SC like to accomplish 2016/2017?

13.2 IFLA Strategic Plan 2015-2017 / Action plan 2017

13.3 CATS SC Midterm meeting 2017? (Chair, others 12:10-12:15)

14. Announcements (Chair and others, 12:15-12:30)

14.1 News from Leadership Forum of the Library Services Division (Chair & Secretary)

14.2 News from IFLA Officers capacity building session (Chair & Secretary)

14.3 Current projects: update on Columbus meetings

14.4 Brief report on the satellite meeting “Data in libraries: the big picture”, arranged by the Semantic web special interest group, the Big data special interest group, the Academic and research libraries section and the IT section. https://www.lib.uchicago.edu/conferences/ifla2016-data-in-libraries/ (Oury)
15. Evaluation of CATS SC programme at 2016 WLIC (All, 12:30-12:40)

15.1 Satellite meeting “RDA in the wider world” (CATS with Serials and Other Continuing Resources and co-sponsor Committee of Principals/Joint Steering Committee for Development of RDA), 11 August 2016, Dublin, Ohio. http://www.oclc.org/events/2016/ifla-2016/rda.en.html


15.3 CATS open programme (with IT section) “Let’s make IT usable! Formats, systems and users” 15 August 2016

16. Future Cataloguing Section programme (All, 12:40-12:50)


16.2 Satellite meeting 2017?

17. Any other business (All, 12:50-12:58)

17.1 Reports from other institutions
   - ISSN. See attachment ISSNLiaison_AnnualReport_2015-2016
   - ISO TC46, IAML? Other?

18. Adjournment (Chair, 12:58-13:00)

Meetings related to the Cataloguing section during IFLA WLIC 2016:

Saturday 13 August, 09:45-12:15 CATS SC I (Session 008, Room C214)
Sunday 14 August 13:30-16:00 FRBR RG 1
Monday 15 August 14:00-16:00 ISBD LD SG
Monday 15 August 16:00-17:00 ISBD RG 1
Tuesday 16 August, 11:30-13:00 CATS SC II (Session 135)
Tuesday 16 August 14:00-15:30 PRESSoo RG
Thursday 18 August 13:15-14:15 FRBR RG 2
Thursday 18 August 14:30-16:00 ISBD RG 2
Friday 19 August, all-day FRBR RG meeting (to be held off-site)

All except the first and last meeting listed will be held in room 4 / C226.