1. Welcome

2. Apologies

3. Introduction of members and guests

4. Adoption of the Agenda

5. Approval of the minutes from the meetings in Cape Town

6. Report from the Chair on the IFLA Leadership brief

7. National Libraries Section’s program at IFLA 2016 (open session, SIGs and other sessions of interest)

8. Review of the SC activities and action plan August 2015-August 2016


10. Survey on national library activities, Hans Jansen (KB, NL) and Genevieve Clavel (Swiss National Library


12. NLSC’s second meeting at IFLA 2015 (Wednesday 17 August 11:30-13.00) Room: C224

13. Any other business