



**IFLA Committee on Standards
Meeting (via Skype), February/March, 2013
9:30 (CET)**

Agenda

1. Welcome and introduction
2. Agenda
3. Matters arising since the last meeting
 - 3.1 Report to GB (December 2012)
 - 3.2 Funding of standards initiatives
 - 3.3 Impact of IFLA open access policy on the IFLA publications
 - 3.4 ICBC
 - 3.5 ISO TC 46 Representative
 - 3.6 Other matters arising
4. Definition of IFLA standards proposal
5. Setting up an IFLA WG on developing IFLA standards procedures
6. WLIC 2013 Singapore – Committee’s open program
7. Committee’s membership for 2013-2015
8. Any other business