



**IFLA Committee on Standards
79th IFLA WLIC 2013 Singapore
Suntec Singapore International Convention and Exhibition Centre**

Meeting 1: August 18, 2013, 12.15 – 13.30, Room 308

Meeting 2: August 22, 2013, 9.45 – 11:15, Room 310

Preliminary Agenda

1. Welcome and introduction
2. Adoption of the Agenda
3. Matters arising since the 78th WLIC in Helsinki
 - 3.1 Reports to GB
 - 3.2 ISO TC 46 (report)
 - 3.3 Standards as an IFLA Key Initiative
 - 3.4 Other matters arising
 - 3.4.1 Series editor – IFLA Red Book publications series
 - 3.4.2 IFLA representative on International ISBN Agency Board (replacement of Alan Hopkinson)
4. CoS Membership 2013-15
5. Report on IFLA Review/Working/Tasks Groups
6. WG on developing IFLA standards procedures (report)
7. Work plan for 2013-14 - proposals
 - 7.1 Project proposal – Impact of IFLA standards on the international library community
 - 7.2 WG on developing IFLA standards procedures report –implementation plan
 - 7.3 Task proposal - IFLA terminology glossary
 - 7.4 Open session program WLIC 2014 Lyon
8. Activities of the Committee during Singapore.
 - 8.1 Open session (Session 177 - Wednesday August 21, 11.45 – 13.45)
 - 8.2 Second SC meeting (Thursday August 22, 9.45 – 11.15)
9. Any other business