Meeting 1: August 16, 2014, 12.30 – 15.00, Room Rhône 3a
Meeting 2: August 19, 2014, 16.45 – 18:15, Room Tête d’Or 2

Agenda

1. Welcome and introduction
2. Adoption of the Agenda
3. Matters arising since the 79th WLIC in Singapore
   3.1 Reports to GB
   3.2 ISO TC 46 (report)
   3.3 IFLA Standards Procedures Manual and implementation plan
   3.4 Report on the Namespaces TG and Terms of reference
   3.5 Project – Impact Study of IFLA standards
   3.6 Support to PC in endorsing IFLA standards
   3.7 Other matters arising
      3.7.1 CoS Series editor – IFLA Red Book publications series
      3.7.2 IFLA representative on the International ISBN Agency Board
4. Activities of the Committee during Lyon
5. Work plan for 2014-15
   5.1 Namespaces TG - New Terms of reference and status
   5.2 Standards Driving Excellence (Key Initiative 1 Activity)(http://www.ifla.org/node/8481)
      5.2.1 Project – Impact Study of IFLA standards
      5.2.2 Other impact studies
      5.2.3 Satellite meeting in Cape Town (in collaboration with LTR and Statistics and Evaluation sections)
      5.2.4 Use of IFLA Standards in IFLA advocacy work / BSLA training packages
   5.3 Follow-up to the Report on IFLA Review/Working/Tasks Groups
   5.4 IFLA liaison with international standards organization
5.5 CoS ongoing tasks (review of standards, standards budget proposals, maintenance of CoS IFLA webpages)

5.6 Other proposals

6. Open session program WLIC 2015 Cape Town

7. Any other business