



**IFLA Committee on Standards (CoS)  
Meeting (via Skype), 30 October 2013  
9:00 a.m. (UCT)**

**Draft Agenda**

1. Welcome and introduction
2. Adoption of the Agenda
3. Approval of the draft minutes of the WLIC 2013 Singapore CoS meetings
4. Matters arising since the WLIC 2013 Singapore meetings
  - 4.1 GB liaison to the Committee on Standards – Clara Chu
  - 4.2 Nomination process for Division 2 and Division 5 representatives - update
  - 4.3 IFLA representative on International ISBN Agency Board
  - 4.4 Series editor – IFLA Red Book publications series
5. IFLA Key Initiatives 2013-2015: Standards Driving Excellence (Key Initiative 1 Activity) (document)
  - 5.1 Working Group on developing IFLA standards procedures manual – update
  - 5.2 Impact studies of IFLA standards on the international library community - update
6. PC Project proposals – CoS support in evaluating standards projects
7. WLIC 2014 Lyon – Committee’s open program – proposal of theme
8. Any other business