



**IFLA Committee on Standards
Meeting (via Skype), 24 March 2014
13:00 (UTC)**

Draft Agenda

1. Welcome and introduction
2. Adoption of the Agenda
3. Approval of the draft minutes of the 30 October 2013 CoS meetings
4. Matters arising since the 30 October 2013 meeting
 - 4.1 PC project proposal – Impact study of IFLA standards
 - 4.2 PC project proposals – CoS support in evaluating standards projects
 - 4.3 PC/CoS evaluation of Dyslexia Guidelines
 - 4.4 Namespaces study
5. WG on developing IFLA standards procedures manual – update
6. Impact studies of IFLA standards on the international library community - update
7. WLIC 2014 Lyon – Committee’s open program
8. PC Project proposals – CoS support in evaluating standards projects
9. Any other business