



**80<sup>th</sup> IFLA WLIC 2014 Lyon**  
**IFLA Committee on Standards**  
**Centre de Congrès de Lyon**

**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 79<sup>th</sup> 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