

# **Standing Committee Meeting I – Agenda**

**Saturday 24 August, 15:45 – 17:45**

**Offsite at Athens College, Hellenic-American Educational Foundation, Psychico, Athens**

1. Welcome and introduction
2. Confirmation of the agenda and approval of the 2018 minutes
3. Standing Committee Membership
  - a) Welcome to new SC members & officers
  - b) Thanks to outgoing SC member & officers
  - c) Proposal to co-opt new SC members
  - d) Proposals for new corresponding members
4. IFLA Global Vision & Strategy
5. New Section Action Plan (IW)
6. Upcoming sessions at WLIC 2019
7. Any other business
8. Agenda for the Standing Committee Meeting II

# **Standing Committee Meeting II – Agenda**

**Monday, 27 August, 13:30 – 16:00**

**Business Meeting Room 2, Megaron Athens International Conference Centre (MAICC)**

1. Welcome and introduction
2. Confirmation of the agenda
3. Funds and other IFLA related administrative issues
  - a) Administrative funds
  - b) Project funds
  - c) IFLA website redesign
  - d) Update on new logos
4. Review of pre-conference 2019 (incl. workshops) and plans for 2020 Dublin
5. Review of the Section's activities during the year (for 2018/19 Annual Report)
  - a) Update of Guidelines for Parliamentary Libraries (LG)
  - b) SUNY/CID Tunisia Project (SW)
  - c) World Directory of Parliamentary Libraries and Research Services
  - d) Other activities in Annual Report
6. Working practices of the Standing Committee during the year
7. Other business
8. Closure