

UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

**Intergovernmental Council for the Information for All Programme
(Sixth Session)**

UNESCO House, Paris, Room II (Fontenoy Building)

29-30 March 2010

Provisional Agenda

1. Opening of the meeting by the Director-General or her representative
2. Election of the Bureau of the Council (Chairperson, other officers)
3. Adoption of the Agenda
4. Reports on the activities of the Information for All Programme
 - a) Report of the Director-General
 - b) Report of the outgoing Chairman of the Council
 - c) Oral reports of the Working Groups
5. Financial situation of IFAP
6. Consideration of the future modalities of the operation of the Intergovernmental Council
 - a) Analysis of the IFAP Statutes and Rules of Procedure
 - b) Discussion and possible recommendations for strengthening participation of Council members in IFAP activities
 - c) Adoption of a Council decision conferring on the Bureau the role of the executive body of the Council and defining its working methods, including a procedure for developing a division of labour within the Bureau
 - d) Adoption of a procedure for granting the IFAP label to select projects submitted by their organizers and recognised as best serving the goal of Information for All
7. Information ethics
 - a) Substantive debate on info-ethics
 - b) Draft Code of Ethics for the Information Society (discussion and possible endorsement)
8. National Committees for the Information for All Programme:
 - a. Report on the First Consultation Meeting of National Committees for the Information for All Programme (Moscow, 7-8 December 2009)
 - b. Guidelines for the creation and operation of National IFAP Committees
 - c. Draft decision on IFAP Bureau's recognition of best accomplishments or projects of excellence by National IFAP Committees
9. Presentation of the World Digital Library global initiative
10. Miscellaneous

11. Adoption of the recommendations
12. Closure of the meeting