

UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

Intergovernmental Council for the Information for All Programme

Seventh Meeting of the Bureau

UNESCO House, Paris, Fontenoy Building, Room VIII, 18-20 October 2004

PROVISIONAL AGENDA

1.	Opening of the meeting
2.	Adoption of the Agenda
3.	Adoption of Report of the sixth Meeting of the Bureau (7 May 2004)
4.	Joint meeting of the Bureaux of IFAP and IPDC <i>(Decision 11.8 of 6th meeting of the Bureau)</i>
5.	IFAP Visibility Plan <i>(Decision 12 of 6th meeting of the Bureau)</i>
6.	IFAP Special Fund <i>(Decision 11.8 of 6th meeting of the Bureau)</i> a) Present financial situation b) Implementation of projects, for which funds have been allocated during the virtual meeting of the Bureau (17 March 2004) c) New project submission exercise d) Project criteria
7.	Implementation of the Plan of Action of the World Summit on the Information Society <i>(Decision 22. (a) 7 d) of the 3rd session of the Council)</i>
8.	Dissemination, promotion, testing, use and improvement of the "Policy Guidelines for the Development and Promotion of Governmental Public Domain Information" <i>(Decision 22. (d) 5 of the 3rd session of the Council)</i>
9.	<u>Open thematic debate:</u> "Measuring progress towards achieving IFAP's goals as well as progress in bridging the digital divide" <i>(Decision 14.3 of 6th meeting of the Bureau)</i>
10.	Date and Place of the next meeting of the Bureau
11.	Miscellaneous a) Sharing strategies for the implementation of international initiatives - Information Literacy - E-Heritage Charter - Cyberspace Recommendation b) National IFAP Committees c) Bureau Operations d) Digital Preservation Costs e) Minerva Network
12.	Closure of the meeting

