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## **Ninth session**

# **Intergovernmental Council for the Information for All Programme**

30-31 May 2016

UNESCO House, Paris (Fontenoy Building, Room XI) 9.30  
a.m. -12.30 p.m. and 2.30 p.m.-5.30 p.m.

### **Draft 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 and status of implementation of the recommendations of the 8th IFAP Council
  - a) Report of the Director-General
  - b) Report of the outgoing Chairperson of the Council
  - c) Reports of the Working Groups
5. Financial situation of IFAP
6. Visibility of IFAP
7. Improving modalities of operation
  - a) Cooperation within the IFAP Council and the IFAP Bureau
  - b) Contribution of the IFAP Working Groups - Terms of Reference
  - c) IFAP Council and Bureau members' role in promoting IFAP
  - d) IFAP's contribution to UNESCO's work
  - e) IFAP and other stakeholders
8. Improving modalities for involving Member States and other stakeholders in the activities of IFAP
  - a) Review of the IFAP Statutes
  - b) Governance audit and the implications for IFAP

9. Activities of the IFAP Council and its subsidiary bodies during the 2016-2020 period:

- a) 15th Anniversary of IFAP
- b) IFAP's contribution to the preparation of the 39 C/5
- c) Renewed vision and new commitments: IFAP's contribution to the Sustainable Development Goals (SDG)
- d) International Day for Universal Access to Information – 28 September
- e) Future projects, initiatives and conferences

10. Strengthening the network of National IFAP Committees

11. Overview of the Knowledge Societies Division and its activities for the current biennium

12. Thematic Debate on Internet, Youth and Radicalization

13. Presentation of the IFAP Project: "ICT Caravan Project & Conference"

14. Miscellaneous

15. Adoption of the recommendations

16. Closure of the meeting