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Intergovernmental Council for the Information for All Programme

Eighteenth Meeting of the Bureau

UNESCO House, Paris, Bonvin Building, Room XVI
21-22 February 2011

PROVISIONAL TIMETABLE

Monday 21 February 2011			
Time	Subject	Item	Document n°
09.30	Opening	1	IFAP-2011/Bureau.XVIII/Inf.1 IFAP-2011/Bureau.XVIII/Inf.2 IFAP-2011/Bureau.XVIII/Inf.3
	Adoption of the Agenda	2	IFAP-2011/Bureau.XVIII/1
	Adoption of the Report of the 17 th meeting of the Bureau (31 March 2010)	3	IFAP-2010/Bureau.XVII/6
	Review of the recommendations of the 6 th IFAP Council session	4	IFAP-2011/Bureau.XVIII/Inf.4
	Financial situation of IFAP	5	IFAP-2011/Bureau.XVIII/Inf.5
	Visibility of IFAP	6	
12.30 Lunch Break			
14.30	Cooperation with the National IFAP Committees <ul style="list-style-type: none"> • Regional meetings of National IFAP Committees • Second Meeting of all National IFAP Committees • Establishment of new National IFAP Committees 	7	IFAP-2010/COUNCIL.VI/6
	Reports by IFAP Bureau Chair and Members on IFAP Working Groups on their respective activities in 2010 and plans for 2011-2012 <ul style="list-style-type: none"> a) Information Accessibility b) Information Literacy 	8 (a) 8(b)	IFAP-2011/Bureau.XVIII/2

Tuesday 22 February 2011			
09.30	Reports by IFAP Bureau Chair and Members on IFAP Working Groups on their respective activities in 2010 and plans for 2011-2012 c) Information Ethics (Draft Code of Ethics for the Information Society)	8 (c)	IFAP-2011/Bureau.XVIII/4
	d) Information for Development e) Information Preservation	8 (d) 8 (e)	
12.30 Lunch Break			
14.30	Report by Brazil on Draft proposal for Changes in the Statutes of IFAP	9	IFAP-2011/Bureau.XVIII/3
	IFAP Activities (projects and events) in 2011-2012	10	
	Improving modalities of operation i. Bureau members interactions, activities/responsibilities ii. Council members activities/responsibilities iii. Communication flow with Member States	11	
	Media and Information Literacy Indicators	12	IFAP-2011/Bureau.XVIII/Inf.6
	Presentation by the CI Open Suite Team	13	IFAP-2011/Bureau.XVIII/Inf.7
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	Closure of the meeting	15	