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UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

**Bureau of the Intergovernmental Council
for the Information for All Programme
(Nineteenth Meeting)**

Virtual Bureau Meeting
17 January 2012
8:00 a.m. – 6:00 p.m.

Item 13 of the provisional agenda

Discussion on the preparation for the 7th IFAP Council

SUMMURY

The current agenda items seems to identify elaborate the key issues, elements and decisions to be taken at the 7th session of the IFAP Council scheduled to take place from 2-3 April at UNESCO Headquarters, Paris, France. Inter alia these include draft agenda, workplan for IFAP activities during the period 2012-2013, preparations for the programmatic review of IFAP.



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UNITED NATIONS EDUCATIONAL,
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**Intergovernmental Council for the Information for All Programme
(Seventh session)**

UNESCO House, Paris (Fontenoy Building, Room XI)
2-3 April 2012
9.30 a.m. -12.30 p.m. and 2.30 p.m.-5.30 p.m.

Provisional Agenda

1. Opening of the session 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 6th IFAP Council
 - a) Report of the Director-General
 - b) Report of the outgoing Chairman of the Council
 - c) Reports of the Working Groups
5. Financial situation of IFAP
 - a) Current status
 - b) Plans for seeking extra-budgetary resources
6. Visibility of IFAP
7. Improving operation modalities
 - a) Cooperation within the IFAP Council and the IFAP Bureau
 - c) IFAP Council and Bureau members' role in promoting IFAP
 - d) IFAP's contribution to UNESCO's work
 - f) IFAP and other stakeholders

8. Activities of the IFAP Council and its subsidiary bodies during the 2012-2013 biennium
 - a) Implementation of the IFAP Strategic Plan (2008-2013) Projects, conferences, partnerships etc.
 - b) Inputs to the preparation of UNESCO's Medium-Term Strategy for 2014-2021 (37C/4)
9. Strengthening the network of National IFAP Committees
10. Presentation on the Open Educational Resources and Open Access platforms
11. Digital Preservation Conference 2012
12. Miscellaneous
13. Adoption of the recommendations
14. Closure of the meeting