



United Nations
Educational, Scientific and
Cultural Organization

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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.

Provisional Agenda

1. Opening
2. Adoption of Agenda
3. Adoption of the Report of the 18th meeting of the Bureau
4. Review of the recommendations of the 6th IFAP Council and of the 18th Bureau meeting
5. Review of major IFAP activities by the IFAP Bureau and the Secretariat
6. Reports by the IFAP Bureau Chair and Members of the IFAP Working Groups (written) on their respective activities in 2010-2011
 - a) Information Accessibility
 - b) Information Literacy
 - IFAP-IFLA Cooperation in Promoting Information Literacy Worldwide
 - c) Information Ethics
 - d) Information for Development
 - e) Information Preservation
7. Improving modalities of operation
 - Cooperation within the IFAP Council and the IFAP Bureau,
 - Cooperation between the IFAP Bureau and the Secretariat,
 - IFAP Bureau members' role in promoting IFAP
 - IFAP's contribution to UNESCO's work,
 - IFAP's expectations of the Secretariat,
 - IFAP and other stakeholders

8. Presentation by Director CI/KSD on key activities for the 36C/5 and related decisions by the General Conference
9. Discussion on the work-plan of IFAP's activities for 2012-2013
10. Financial situation of IFAP
11. Visibility of IFAP
12. Cooperation with National IFAP Committees
 - preparation of the 2nd IFAP National Committees meeting
13. Discussion on the preparations for the 7th IFAP Council (draft agenda items, etc)
14. Miscellaneous
15. Closure