

UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

Intergovernmental Council for the Information for All Programme

Second Meeting of the Bureau

UNESCO House, Paris, Room XIV (Bonvin Building), 2 – 3 September 2002

PROVISIONAL AGENDA

- 1. Opening of the meeting**
- 2. Adoption of the Agenda**
- 3. Management, promotion and strengthening of the special fund for the Information for All Programme and criteria for the design and implementation of extra-budgetary projects**
- 4. Conditions and criteria for admission to meetings of the Council for representatives of intergovernmental organizations and non-governmental organizations**
- 5. Guidelines for the creation of national co-ordination frameworks or mechanisms for the Information for All Programme**
- 6. Guidelines for virtual meetings of the IFAP Council and its Bureau**
- 7. UNESCO Charter on the preservation of the digital heritage**
- 8. IFLA Internet Manifesto**
- 9. Organization of the work of the 2nd Session of the Intergovernmental Council for the Information for All Programme**
- 10. Miscellaneous**
- 11. Closure of the meeting**