



Organisation
des Nations Unies
pour l'éducation,
la science et la culture

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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 List of Documents

1. Provisional Agenda	IFAP-2012/Bureau.XIX/1
2. Adoption of Agenda	IFAP-2012/Bureau.XIX/1
3. Adoption of the Report of the 18th meeting of the Bureau;	IFAP-2011/Bureau.XVIII/5
4. Review of the recommendations of the 6 th IFAP Council and of the 18th Bureau meeting;	IFAP-2012/Bureau.XIX/3 –
5. Review of major IFAP activities by the IFAP Bureau and the Secretariat;	IFAP-2012/Bureau.XIX/4– 36C/REP/16, 36C/21, 36C/49,
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 <ul style="list-style-type: none">• IFAP-IFLA Cooperation in Promoting Information Literacy Worldwide c) Information Ethics d) Information for Development e) Information Preservation	IFAP-2012/Bureau.XIX/5 – 36C/REP/16, 36C/21, 36C/49,

<p>7. Improving modalities of operation Cooperation within the IFAP Council and the IFAP Bureau,</p> <ul style="list-style-type: none"> • 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. ; 	
<p>8. Presentation by Director CI/KSD on key activities for the 36C/5 and related decisions by the General Conference . ;</p>	IFAP-2012/Bureau.XIX/6
<p>9. Discussion on the work-plan of IFAP's activities for 2012-2013. ;</p>	
<p>10. Financial situation of IFAP . ;</p>	IFAP-2012/Bureau.XIX/7
<p>11. Visibility of IFAP . ;</p>	IFAP-2012/Bureau.XIX/8
<p>12. Cooperation with National IFAP Committees</p> <ul style="list-style-type: none"> • preparation of the 2nd IFAP National Committees meeting; 	IFAP-2012/Bureau.XIX/2
<p>13. Discussion on the preparations for the 7th IFAP Council (draft agenda items, etc) ;</p>	IFAP-2011/Bureau.XIX/9
<p>14. Miscellaneous</p>	
<p>15. Closure</p>	

Information Documents

Provisional Timetable	IFAP-2012/Bureau.XIX/Inf 1
Provisional List of Documents	IFAP-2012/Bureau.XIX/Inf 2
List of Participants	IFAP-2012/Bureau.XIX/Inf 3