

UNITED NATIONS EDUCATIONAL,  
SCIENTIFIC AND CULTURAL ORGANIZATION

**Intergovernmental Council for the Information for All Programme**

**Tenth Meeting of the Bureau**

UNESCO House, Paris, Fontenoy Building, Room VI, 23 March 2006  
9am – 12 noon; 1.30pm – 4.30pm

**DRAFT PROVISIONAL AGENDA**

1. Opening of the meeting & Introductions
2. Adoption of the Agenda
3. Adoption of Report of the 9<sup>th</sup> meeting of the Bureau (14-16 September 2005)
4. IFAP Bureau Methods of Working
  - a) Email communication
  - b) Council Communications – Bureau Blog, Online community
  - c) IFAP Bureau Representation at International & Regional Meetings
    - CCAAA, Paris 31 March
    - Health Crisis Information, Kuala Lumpur, Malaysia June 2007
    - IFLA, Seoul, South Korea, August 2006
  - d) Working Groups & Membership
    - Measuring ICT for Development
    - Visibility Plan
    - Online Meeting Tools
    - New Working Groups
  - e) Engaging with NGOs and IGOs
  - f) Developing a Work Plan
5. Review of action points from 4<sup>th</sup> session of the Council
  - a) IFAP Evaluation
    - Consult IOS on timetable
    - Review Terms of Reference and solicit Council comments by 31 August
    - Establish 'Evaluation Group'

- b) WSIS follow-up
  - Identifying role for IFAP
  - Action Lines from WSIS Outcomes
  - Recommendations from Knowledge Societies Report
  - Briefing for Executive Board members
  
- c) Visibility Plan
  - Budget
  - French translation of IFAP Report
  - Distribution of Report (including contributors)
  - Reproduction of banners
  - Budget for 2006-07 Report
  - *Living Information* Television clips
  - Promoting existing standards instruments and charters
  
- d) IFAP National Committees
  - Plans, strategies and guidelines for National Committees
  - Creation of new committees
  - Strengthen existing committees
  - Reinforce coordination among IFAP Committees, Bureau & Council
  - Mobilising WSIS Outcomes through National Committees
  
- e) IFAP Council's contribution for the preparation of 34 C/4
  - Giving more focus to infoethics
  
- f) IFAP Projects and New Funding
  - Reporting on implementation and scope for replication
  - Publishing information on 500 projects
  - Process for endorsing projects, i.e. assigning a 'label'
  - Securing new funds – matching projects to donors
  
- 6. Preservation of Archival heritage
  - Next step with World Appeal
  - Next step with International Archives Day
  
- 7. Agenda, Date and Place of 11<sup>th</sup> meeting of the IFAP Bureau (18-20 September)
  - Thematic Discussion on *Information Preservation*
  
- 8. Miscellaneous
  
- 9. Closure of the meeting