

UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

**Intergovernmental Council for the Information for All Programme
Sixteenth Meeting of the Bureau**

UNESCO House, Paris, Bonvin Building, Room XVI
14-15 January 2010
9.30 a.m. -12.30 p.m. and 2.30-5.30 p.m.

DRAFT PROVISIONAL AGENDA

1. Opening
Adoption of Agenda
Adoption of Report of 15th meeting of Bureau (10-11 February 2009)
Executive Board debates and decisions regarding IFAP (April, September 2009)
(Information by the Secretariat)
5. UNESCO's General Conference and the role of IFAP in 35 C/5
6. Financial situation of IFAP (Report by the Secretariat)
7. Status of implementation of activities financed in the previous biennium with funds, decentralized to UNESCO Field Offices, under the IFAP regular programme budget (Report by the Secretariat)
8. Review of activities since the last meeting of the Bureau
 - a) Assistance to Member States in developing and implementing national information policies: NISP template and Information Society Observatory
 - a) First Consultation Meeting of IFAP National Committees (Moscow, December 2009)
9. Improvement of the effectiveness and efficiency of IFAP:
Discussion about a draft Council decision conferring on the Bureau the role of the executive body of the Council and defining its working methods, including a procedure for developing a division of labour within the Bureau
10. Draft Code of Ethics for the Information Society (Discussion by the Bureau)
11. Adoption of a procedure for granting the IFAP label to selected projects submitted by their organizers and recognized as best serving the goal of Information for All

12. IFAP National Committees
 - a) Adoption of new guidelines for the establishment and operation of a National IFAP Committee;
 - b) Adoption of a procedure for the Bureau to give recognition to National IFAP Committees which best contribute to implementing IFAP goals and promote Information for All
13. IFAP Working Groups
 - a) Information Literacy
 - b) Information Preservation
 - c) Information for Development
14. Miscellaneous
15. Closure