

UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

Intergovernmental Council for the Information for All Programme

Eighth Meeting of the Bureau

UNESCO House, Paris, Fontenoy Building, Room VIII, 4-6 April 2005

PROVISIONAL AGENDA

1. Opening of the meeting
2. Adoption of the Agenda
3. Adoption of Report of the seventh Meeting of the Bureau (18 – 20 October 2004)
4. IFAP projects
 - a) Review of ongoing projects
 - b) Selection of new projects
5. IFAP Visibility Plan¹
6. Digital Preservation Costs²
7. Evaluation of IFAP in 2007³
8. **Open thematic debate on “Information Literacy”**
9. Date and Place of the next meeting of the Bureau
10. Miscellaneous
11. Closure of the meeting

¹ Decision of the Bureau at its 7th meeting (Paragraph 9, alinea 5 of the Draft Report): “[The Bureau] agreed that external professional support would be needed to establish and implement the [Visibility] Plan and requested the Secretariat to submit a costed proposal for obtaining such support for possible funding from the IFAP Special Fund.”

² Decision of the Bureau at its 7th meeting (Item 11 (d) of the Draft Report): “ ... The Secretariat was asked to investigate this issue, including identifying work being carried out by other agencies, and report back to the next Bureau meeting.”

³ Ref. 160 EX/Decisions, Annex I, paragraph 16 “An overall evaluation of the programme and its expected results shall be carried out in the seventh year of its existence (corresponding to the last year of UNESCO’s Medium- Term Strategy for 2002-2007)”.