 **IFLA- Standing Committee for Section on Education and Training (SET)**

Agenda for SET SC-I and SC-II Meeting, IFLA WLIC 2018, Kuala Lumpur, Malaysia

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| **Item** | **Agenda** | **Remarks** |
| **1** | **Welcome, Introduction, and Apologies** | Chairs |
| **2** | **Adoption of agenda** | Chairs |
| **3** | **Confirmation of the** [Minutes](https://www.ifla.org/files/assets/set/minutes/setminutes2ndmeetingwroclawpoland2017.pdf) **of the second SC-II meeting held at WLIC, August 2017 in Wroclaw** | Chairs |
| **4** | **Matters arising from the Minutes**, **if any…** | Chairs |
| **5** | **Report from the Chair, IFLA- SET** | Chairs |
| **6** | **Report from the Information Coordinator, IFLA-SE** | Joan Weeks |
| **7** | Report from SET Bulletin Editor | Susmita Chakraborty |
| **8** | Report of the Satellite Meeting(s) of SET-RSCAO at Calcutta University | Susmita Chakraborty |
| **9** | **Other Reports:** IFLA Global Vision Discussion  Review of IFLA’s Professional Structure | Chairs |
| **10** | **Update on SET Open Session at WLIC IFLA 2018 at Kuala Lumpur** | Program Chair (Susmita Chakraborty) |
| **11** | **Update on SET BSLISE Session at WLIC IFLA 2018 at Kuala Lumpur. Report on BSLISE activities (last year)** | Clara M. Chu and Jaya Raju |
| **12** | **LISEDC SIG** update on preconference satellite | Dr. Ian Stoodley \ Elham Sayyad-Abdi |
| **13** | **Review of IFLA SET website** | Joan Weeks |
| **14** | **Strategic Plan and Action Plan 2017-2018** | Chairs |
| **15** | **Update on IFLA/WLIC 2019 at Athens, Greece**  SET Open Session at Athens during WLIC, if any | Chairs and other members |
| **16** | **Award Update** |  |
| **16** | **IFLA Membership Update** |  |
| **17** | **SET Future Publications**  **SET Research Proposals** | All members |
| **18** | **Other Business, if any** |  |
| 19 | **Close of the Meeting** | Chairs |