

<b>International Federation of Library Associations and Institutions (IFLA)</b>	
<b>Document nr</b>	<b>FC 17-04-1.1</b>
<b>Agenda Item</b>	<b>FC 1.1</b>
Subject	Draft agenda
From	Gerald Leitner, Secretary General
Purpose	To accept the draft agenda for the meeting of 1 April 2017
Date	20 March 2017
Recommendation	That the agenda be adopted
Note	

**Draft Agenda**  
**IFLA Finance Committee**  
**Saturday 1 April 2017, 10.30 – 11.30**  
**Goethe Institut, Omirou 14-16, 10672 Athens, Greece, Room 204**

**Welcome and apologies**

- 1. General Business**
  - 1.1 Adoption of the agenda**
  - 1.2 Minutes of previous meeting on 6 December 2016**
  - 1.3 Matters arising not elsewhere on the agenda**
  
- 2. Financial matters**
  - 2.1 2016 IFLA Annual financial reports and management letter [CM]**
  - 2.2 IFLA Holding / BVs annual financial reports**
  - 2.3 Bank accounts and investments report**
  
- 3. Discussion Risk Management Plan (closed meeting)**
  
- 4. Any other business**