

<b>International Federation of Library Associations and Institutions (IFLA)</b>	
Document nr	<b>GB 17-082-1.1</b>
Agenda Item	<b>1.1</b>
Subject	Draft Agenda GB meeting 25 August 2017
From	Gerald Leitner, Secretary General
Purpose	Adoption of Agenda
Date	4 August 2017
Note	
Recommendation	That the Governing Board adopts the agenda.

### **Draft Agenda**

*The fifty-sixth meeting of the Governing Board will be held on Friday, 25 August 2017,  
14:00-17:00*

*Meeting Room: Conference Room C, Wroclaw Conference Centre, Wroclaw, Poland*

#### **Welcome and apologies**

#### **1. General business**

- |            |   |                      |
|------------|---|----------------------|
| <b>1.1</b> | <b>Adoption of agenda</b>                           | <b>GB 17-082-1.1</b> |
| <b>1.2</b> | <b>Composition of the Governing Board 2017-2019</b> | <b>GB 17-082-1.2</b> |

#### **2. Strategic matters**

- |              |  |                        |
|--------------|--|------------------------|
| <b>2.1</b>   | <b>Planning</b>  |                        |
| <b>2.1.1</b> | <b>Overview of the Strategic Planning process [SG]</b>   | <b>Oral report</b>     |
| <b>2.1.2</b> | <b>Strategic Planning Matrix and GB responsibilities</b> | <b>GB 17-082-2.1.2</b> |
| <b>2.1.3</b> | <b>Membership Survey</b>                                 | <b>GB 17-082-2.1.3</b> |
| <b>2.1.4</b> | <b>Risk Management Policy</b>                            | <b>GB 17-082-2.1.4</b> |

#### **3. Professional matters**

- |            |   |                       |
|------------|---|-----------------------|
| <b>3.1</b> | <b>Professional programme matters</b>   |                       |
|            | <b>PC In Committee – to consider: election of Vice-Chair; any professional resolutions referred from the General Assembly; any urgent matters referred from the PC meeting of August 18 that need to be discussed or decided before the December 2017 PC meeting.</b> |                       |
| <b>3.2</b> | <b>Cultural Heritage Programme</b>  | <b>GB 17-08-3.3.5</b> |

#### **4. Financial Matters - no items**

#### **5. Governance [SG]**

- |            |  |                      |
|------------|--|----------------------|
| <b>5.1</b> | <b>Election of Treasurer 2017 – 2019</b>                         | <b>GB 17-082-5.1</b> |
| <b>5.2</b> | <b>Election of two GB members to the Executive Committee</b>     | <b>GB 17-082-5.2</b> |
| <b>5.3</b> | <b>Election of two GB members to the Professional Committee</b>  | <b>GB 17-082-5.3</b> |
| <b>5.4</b> | <b>Election of three GB members to the Finance Committee</b>     | <b>GB 17-082-5.4</b> |
| <b>5.5</b> | <b>Appointment of members of the Congress Advisory Committee</b> | <b>GB 17-082-5.5</b> |
| <b>5.6</b> | <b>Appointment of Library Development Advisory Committee</b>     | <b>GB 17-082-5.6</b> |
| <b>5.7</b> | <b>Appointment of GB representatives to other committees</b>     | <b>GB 17-082-5.7</b> |

**5.8 General Assembly – to consider any resolutions**

**5.9 IFLA Representation**

**GB 17-08-5.2**

**Appendix A – Additional application Per Culhed**

**6. Reports – no items**

**7. Any other business**

**8. Next Governing Board proposed meeting dates:**

- **11-13 December 2017, IFLA Headquarters, The Hague, Netherlands**
- **March, 2018, Barcelona, Spain [TBC]**
- **24 and 31 August 2018, IFLA WLIC, Kuala Lumpur, Malaysia**