

Venue: Fullerton Hotel, Singapore

Date : 20 August 2013

Time : 8:00 - 16:45

AGENDA

Time	Item	PLENARY SESSION
08.00-08:30		Registration
08.30 -08:40	1.	Opening and Welcome by CDNL Chairman - John Tsebe
8:40-8:50	2.	a) Confirmation of the Agenda b) Approval of the Minutes of the Previous Meeting and Matters Arising.
08.50- 09:00	3.	Report by CDNL Chairman - John Tsebe
9:00 - 09:30	4.	Reports on IFLA Activities: a) IFLA National Libraries Section- Chairperson, Martyn Wade b) IFLA Standards Committee - Patrice Landry c) FAIFE - Kai Ekholm d) IFLA Asia-Oceania - Ian Yap- IFLA Asia-Oceania Office
09:30 -10:00	5	Reports from CDNL Regional Meetings: ABINIA - ABINIA Representative CENL : Bruno Racine , National Library of France CDNL-AO: Dato' Raslin Abu Bakar, National Library of Malaysia CANL : John Tsebe, National Library of South Africa
10:00-10:30	6	Presentation : National Libraries of the Future Speaker: Mr Gene Tan, Director, National Library, Singapore
10:30-11:00		Tea/Coffee Break - Viewing of Posters
11:00 -11:10	7.	Welcome by the Host Country Ms Elaine Ng - CEO, National Library Board,

		Singapore
11:10 -11:40	8.	Information Sharing Session i)National Library of Malaysia - Mr Dato' Raslin Abu Bakar, Director-General, National Library of Malaysia ii) National Library of Vietnam - Ms Phan Kim Dung, Director, National Library of Vietnam
11:40 - 12:00	9.	Sharing of results of Roundtable discussion in Singapore on synergies between National Libraries and Archives Speaker: Ms Ngian Lek Choh, Deputy CEO, National Library, Archives and Collections, NLB, Singapore
12.00- 13:00	10.	IFLA DELEGATION - PRESENTATION a) Address by the President of IFLA - Ms Ingrid Parent b) Presentation : Trend Report c) Other Matters
		Lunch - Group Photo first
14:00- 15:15	11.	AFTERNOON SESSION THREE DISCUSSION GROUPS: A, B & C - IN BREAK-OUT ROOMS Group topics to Discuss and Report Back as follows: A. National Libraries of the Future - Facilitator: Martyn Wade- National Library of Scotland B. Trend Report: Implications for National Libraries - Facilitator: Bas Savenije -National Library of Netherlands C. Digitisation of library collections and digital rights- Facilitator: Gene Tan- National Library of Singapore
15:15 -15:30		Tea/Coffee Break - Back to Main Venue
		PLENARY SESSION
15:30- 16:00	12.	Report back from Discussion Groups : A , B and C.
16:00- 16 : 20	13.	Recommendations and Action Plans for 2013/14
16:20 -16:30	14.	Next CDNL Annual Meeting in 2014: Hosted by National Library of France Presentation from the Host Country
16:30-16:40	15.	Any Other Business

16:40-16:45	16.	Vote of Thanks
16 : 45	17.	MEETING CLOSES: All Delegates invited for a Reception
17:15 -18:00		RECEPTION- National Library of Singapore
18:00		Bus Leaves for Cultural evening. All delegates invited