

# CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES

30<sup>TH</sup> MEETING  
WEDNESDAY 6 AUGUST 2003 COMMENCING AT 10 AM  
IN THE OTTO-WELS-SAAL ROOM, 3RD FLOOR, THE REICHSTAG, BERLIN, GERMANY

## DRAFT AGENDA

Members and guests are asked to assemble at 9am at the North Entrance (Nordeingang) on Paul-Löbe-Allee Street at the rear of the Reichstag to be checked through security. Please bring your passports for the purpose of verifying your identity.

Refreshments will be available before the meeting.

- 1 **WELCOME TO THE MEETING ~~(2 min- start 10am)~~**  
Jan Fullerton, Director General, National Library of Australia, the Chair of CDNL welcomes members and guests to the meeting and introduces the host of the meeting, Dr Elisabeth Niggemann, Director General, Die Deutsche Bibliothek
- 2 **WELCOME TO THE REICHSTAG ~~(5mins- start 10.02)~~**  
Dr Niggemann welcomes members and guests to the meeting and will outline the arrangements for the day and the evening.  
Dr. Niggemann then introduces German Parliamentarian Eckhardt Barthel, MdB, a representative of the SPD (Sozialdemokratische Partei Deutschlands) who will welcome members to the Reichstag.
- 3 **ATTENDANCE AND APOLOGIES ~~(5mins- start 10.07)~~**
  - Members are asked to sign the Attendance Register
  - Apologies received by the CDNL Secretariat have been noted in the Register.
  - Special guests at lunch noted. Guests joining the meeting for lunch (to be advised)
- 4 **MEMBERSHIP ~~(10 mins- start 10.12)~~**  
Members and ~~observers-observers are~~are invited to introduce themselves to the meeting.
- 5 **ADOPTION OF THE AGENDA ~~(2 mins- start 22)~~**  
Additions to the agenda can be tabled at the meeting.
- 6 **MINUTES OF THE 29th CDNL MEETING ~~(2mins- start 10.24)~~**  
The minutes of the twenty ninth meeting of CDNL, held on Wednesday 21 August 2002 at the National Library of Scotland are attached for approval.
- 7 **BUSINESS ARISING FROM THE MINUTES ~~OF THE TWENTY NINTH CDNL MEETING (15 mins- start )~~**  
  
**~~Item 8~~ CDNL Committee on Digital Issues ~~(Item 8)(8 mins- start 10. 26)~~**  
Dr Wim van Drimmelen, General Director, Koninklijke Bibliotheek and Chairman of the Committee will speak to a report which will –and Mr Johan Steenbakkers, Director ICT and Facility Management, Koninklijke Bibliotheek and Committee Secretary will speak to the attached report; report be circulated separately at Attachment A.

Muotoiltu: Luettelomerkit ja numerointi

UNESCO's Draft Charter on the Preservation of the Digital Heritage and Guidelines on the Preservation of Digital Heritage (Item 9)

Abdelaziz Abid, Senior Programme Specialist, Information Society Division, UNESCO will speak to the *Background report* and the *Draft Charter* at Attachment A.

~~Item 9 UNESCO's Draft Charter on the Preservation of the Digital Heritage and Guidelines on the Preservation of Digital Heritage (8 mins – start 10.34)~~

~~Extensive consultation on the Draft Charter on the Preservation of Digital Heritage and the best practice guidelines has been held. The revised Charter is attached for information.~~

~~Abdelaziz Abid, Senior Programme Specialist, Information Society Division, UNESCO will to reports speak to the Background report and the~~

~~Draft Charter at Attachment B at Appendix 1 information.~~

~~8 PRESENTATIONS (105 minutes each) (10 mins each av. 40 mins total start 10.42)~~

~~88.1 EXPERIMENTING WITH DIGITISATION AND THE NATIONAL LIBRARY OF DIGITAL HERITAGE MATERIALS AT THE NATIONAL LIBRARY OF EGYPT~~

~~Prof. Mohammed Galal Ghandour, Director of National Library of Egypt (speaker to be confirmed)~~

~~88.2 THE BEGINNING OF A NEW ERA FOR THE NATIONAL DIET LIBRARY: OPENING OF THE KANSAI-KAN AND NEW SERVICES KAN AND THE INTERNATIONAL LIBRARY OF CHILDREN'S LITERATURE~~

~~Noritada Otaki - Deputy Librarian, National Diet Library, Japan (The National Diet Library speaker to be confirmed)~~

~~88.3 A NATIONAL INFORMATION STRATEGY FOR NEW ZEALAND NATIONAL INFORMATION POLICY~~

~~Ms Penny Carnaby, National Librarian, National Library of New Zealand~~

~~8.4 THE INTERNATIONAL CHILDREN'S DIGITAL LIBRARY~~

~~Jane White, Director, International Children's Digital Library~~

~~9 REPORTS FROM REGIONAL CONFERENCES sorry, move this back to the afternoon morning is noe too crowded-my mistake!~~

~~9.1 THE ASSOCIATION OF IBERO-AMERICAN STATES FOR THE DEVELOPMENT OF THE NATIONAL LIBRARIES OF THE COUNTRIES OF IBERO-AMERICA (ABINIA)~~

~~Celia Zaher, Director, National Library of Brazil and President, ABINIA will speak to the attached report.~~

~~9.2 CONFERENCE OF EUROPEAN NATIONAL LIBRARIANS (CENL)~~

~~Dr Jean-Frédéric Jauslin, Director, Schweizerische Landesbibliothek and Chair of the Conference of European National Librarians (CENL) to speak to the attached report~~

~~9.3 SEMINAR ON NATIONAL LIBRARIES OF SUB SAHARAN FRENCH SPEAKING AFRICA IN THE 21<sup>ST</sup> CENTURY (EBAD)~~

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**DRAFT AGENDA 15 May 2003**

~~Ms Mariétou Diongue Diop, Director, National Library of Senegal will report on this seminar which was jointly organized by school libraries (EBAD), Bibliothèque Nationale and IFLA. (15-20 mins)~~

**409 NATIONAL LIBRARIES AND THE DIGITAL DIVIDE (50Mins start 11.22)**

A panel discussion lead by Dr Peter Lor, National Librarian, National Library of South Africa, with [Erland Kolding Nielsen, Director, The Royal Library of Denmark](#), Constance Modise, Director, National Library of Botswana, ~~(tbc)~~, ~~Ms Mariétou Diongue Diop, Director, National Library of Senegal, (tbc)~~, ~~and Erland Kolding Nielsen, Director, The Royal Library of Denmark and Pamela Benson, Director, National Library of Trinidad and Tobago.~~ (Some panellists are subject to confirmation)

~~Members are urged to contribute to the discussion of Dr Lor's paper and suggest recommendations for future action~~

**Lunch UNCH 12.30- 1.30 (start lunch from 12.10 depending on pace of morning)**

~~IFLA Executive Committee members, Christine Deschamps, Kay Raseroka, Derek Law and Ross Shimmon will join CDNL members for lunch~~

**1410 INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS AND INSTITUTIONS (IFLA) (20 mins start 1.30)**

~~Ms Christine Deschamps, outgoing IFLA President and Mr Kay Raseroka, IFLA President elect to report. Ross Shimmon, Secretary General will speak to the attached followed by a report on the IFLA Core Activities, by Ross Shimmon, Secretary General~~

**1211 IFLA-CDNL ALLIANCE FOR BIBLIOGRAPHIC STANDARDS (ICABS) ACTIVITY REPORT (10 mins start 1.50)**

**11.1** ~~Dr Elisabeth Niggemann, Director General, Die Deutsche Bibliothek will speak to the attached Draft Agreement of 9 April 2003.~~

~~Dr Elisabeth Niggemann, Director General, Die Deutsche Bibliothek~~

**11.2** ~~The ICABS draft agreement has emerged from the deliberations of the CDNL's IFLA Core Activities Review Committee chaired by Dr Chris Chia, Chief Executive, National Library Board of Singapore. A letter Correspondence of 30 October 2002 from Ross Shimmon, Secretary General, IFLA to Dr Chris Chia, outlines the IFLA Board's response to the Committee's report and is attached for information. Chief Executive, National Library Board of Singapore and Chair of the IFLA Core Activities Review Committee~~

~~is attached at Appendix 2~~

**1312 IFLA SECTION ON NATIONAL LIBRARIES (5mins start 2pm)**

~~Fernanda Campos, Deputy Director, National Library of Portugal and Chair of the IFLA Section on National Libraries will speak to the attached report.~~

**1413 UNESCO ACTIVITIES INCLUDING AND THE RESTORATION OF THE IRAQI CULTURAL HERITAGE THE STATE OF LIBRARIES IN IRAQ (5mins start 2.05)**

~~Mr Abdelaziz Abid, Senior Programme Specialist, Information Society Division, UNESCO will speak to the attached report.~~

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## 14 REPORTS FROM REGIONAL CONFERENCES

### 145.1 THE ASSOCIATION OF IBERO-AMERICAN STATES FOR THE DEVELOPMENT OF THE NATIONAL LIBRARIES OF THE COUNTRIES OF IBERO-AMERICA (ABINIA) (5 MINS-START 2.10)

Celia Zaher, Director, National Library of Brazil and President 1999-2002 and Honorary 2003 (past) President, ABINIA will speak to the attached report.

~~(Mr Eliades Acostas Matos, Director de la Biblioteca Nacional "José Martí" is the current President of ABINIA)~~

### 145.2 CONFERENCE OF EUROPEAN NATIONAL LIBRARIANS (CENL) (5 MINS-START 2.15)

Dr Jean-Frédéric Jauslin, Director, Schweizerische Landesbibliothek and Chair of the Conference of European National Librarians (CENL) will speak to the attached report

### 145.3 SEMINAR ON NATIONAL LIBRARIES OF SUB SAHARAN FRENCH SPEAKING AFRICA IN THE 21<sup>ST</sup> CENTURY (EBAD) (15 MINS-START 2.20)

~~Ms Mariétou Diongue Diop, Director, National Library of Senegal will report on this seminar which was jointly organized by school libraries (EBAD), Bibliothèque Nationale and IFLA~~

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### 145.4 CONGRESS OF SOUTHEAST ASIAN LIBRARIANS G (CONSAL) (2 MIN START 2.35)

R. Ramachandran, Deputy Chief Executive Officer, National Library Board of Singapore will speak to the attached report

### 145.5 ARCHIVING OF POLITICAL- WEBSITES (5 MINS-START 2.37)

Dr Peter Lor, National Librarian and CEO, National Library of South Africa to report.

## 15 ISBN (5 mins-start 2.40)

Dr Hartmut Walravens, Director, International ISBN Agency will speak to the attached report

## 16 ISSN (5 min start 2.45)

Francoise Pelle, Director, ISSN International Centre will speak to the attached report.

## 17 COUNTRY REPORTS (5 mins- start 2.50)

The country reports are attached for information

**Afternoon tea 3.00-3.30**

## 18 CDNL – FUTURE ISSUES (5 minutes start 3.30)

Members are invited to suggest topics for future meetings.

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**19 FUTURE MEETINGS (5minutes-start 3.35)**

2004 Buenos Aires, Argentina  
2005 Oslo, Norway  
2006 Seoul, Republic of Korea  
2007 Durban, South Africa

~~Lie~~ Silvio Maresca, -Director, Bibliotheca Nacional, Argentina will invite members to attend the thirty first meeting of CDNL, to be held in Buenos Aires on Wednesday 25 August 2004.

**20 OTHER BUSINESS (5 mins-start 3.40)**

**21 CLOSURE AND THANKS (around 4-pm) (2mins-start 3.42)**

The Chair

**After the meeting there will be an optional\_ tour of the Reichstag, and a reception followed by dinner hosted by the Die Deutsche Bibliothek and Die Beauftragte der Bundesregierung für Kultur und Medien.**

5.00	Delegates meet for security clearance.
5.30 – 6.30	Guided tour of the Reichstag
6:30 – 7:00	Reception in the Dachgarten-Restaurant on top of the Reichstag overlooking Berlin
7.00 – 10:00	Dinner in the Dachgarten-Restaurant on top of the Reichstag