

CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES

**31ST MEETING
WEDNESDAY 25TH AUGUST 2004
AUDITORIO JORGE LUIS BORGES
BIBLIOTECA NACIONAL DE LA REPÚBLICA ARGENTINA
(NATIONAL LIBRARY OF ARGENTINA)
AGUERO 2502, CIUDAD DE BUENOS AIRES
BUENOS AIRES, ARGENTINA
COMMENCING AT 10.00AM**

AGENDA

1 WELCOME TO THE MEETING

Ms Jan Fullerton, Director-General, National Library of Australia, the Chair of CDNL.

2 WELCOME TO THE NATIONAL LIBRARY OF ARGENTINA

- The host for the meeting is Senor Elvio Vitale, Director of Biblioteca Nacional de la República Argentina.
- Senor Vitale will welcome members to the Biblioteca Nacional De La República Argentina.

3 ATTENDANCE AND APOLOGIES

- Members are asked to sign the attendance register which will be circulated at the meeting.
- Apologies received by the CDNL Secretariat have been noted in the Register.

4 MEMBERSHIP

New members are asked to introduce themselves to the meeting.

5 ADOPTION OF THE AGENDA

Additions to the Agenda can be tabled at the meeting.

6 MINUTES OF THE 30TH CDNL MEETING

The minutes of the thirtieth meeting of the CDNL, held on Wednesday 6th August 2003 at The Reichstag, Berlin, Germany, are attached for approval.

7 BUSINESS ARISING FROM THE MINUTES OF THE 30TH CDNL MEETING

The topic of the Digital Divide from the 2003 meeting is addressed in discussion at item 8.

8 ELECTION OF OFFICERS

Chair

Second Vice-Chair

9 WORLD SUMMIT ON THE INFORMATION SOCIETY

Alex Byrne (President-Elect, IFLA) will report on the WSIS, and in particular on the first phase, which occurred in Geneva in December 2003. A report on the first phase, published February 18 2004, is available online at

http://www.itu.int/dms_pub/itu-s/md/03/wsis/doc/S03-WSIS-DOC-0009!R1!MSW-E.doc

A paper is included in the papers for the meeting, and delegates are also referred to <http://www.ifla.org/III/wsis070604.html>

Following the presentation there will be an opportunity for further discussions on the Digital Divide.

10 PRESENTATIONS

(i) Latin America

(Eliades Acosta Matos, Director of the Biblioteca Nacional José Martí, Cuba, and President, ABINIA)

(ii) Economic Impact Assessment of the British Library

(Lynne Brindley, Chief Executive of the British Library)

(iii) Merger of National Archives and National Library in Canada

(Ingrid Parent, Director General, Acquisitions and Bibliographic Services, National Library and Archives of Canada)

(iv) The European Library (TEL)

(Elisabeth Niggemann, Director-General, Die Deutsche Bibliothek)

(v) Digital Object Identifier (DOI)

(Gerard van Trier, Executive Secretary, Koninklijke Bibliotheek)

12.00 - 1.00 LUNCH

- 11 INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS AND INSTITUTIONS (IFLA), INCLUDING AN UPDATE ON IRAQ**
(i) CDNL - IFLA collaboration
- 12 IFLA-CDNL ALLIANCE FOR BIBLIOGRAPHIC STANDARDS** (Elisabeth Niggemann)
- 13 ISSUES AFFECTING NATIONAL LIBRARIES, AND RESPONSES TO THESE ISSUES. PANEL DISCUSSION** (Deanna Marcum, Jean-Frédéric Jauslin, Eliades Acosta Matos)
- 14 IFLA SECTION ON NATIONAL LIBRARIES (FERNANDA MARIA CAMPOS)**
- 15 UNESCO ACTIVITIES, INCLUDING UPDATES ON INFORMATION LITERACY AND MEMORY OF THE WORLD INITIATIVES**
(i) UNESCO: Information Literacy for Lifelong Learning (Adbelaziz Abid)
(ii) UNESCO: Establishment of the UNESCO/JIKJI Memory of the World Prize (Adbelaziz Abid)
- 16 REPORTS FROM REGIONAL CONFERENCES**
ABINIA (Eliades Acosta Matos)
CENL (Jean-Frédéric Jauslin)
CONSAL (Ngian Lek Choh)
CDNLAO (Zawiyah Baba)
SCANUL-ECS (John Tsebe)

3.00-3.30 AFTERNOON TEA

- 17 ISBN (HARTMUT WAHLRAVENS)**
- 18 ISSN (Françoise Pellé)**
- 19 COUNTRY REPORTS**
The country reports are attached for information
- 20 ANNOUNCEMENT OF RESULTS OF ELECTION OF OFFICERS**
- 21 EXPRESSION OF THANKS** to Pamella Benson
- 22 CONDOLENCE MOTION** - for Dr Vladas Bulavas (1936-2004), Director of Martynas Mažvydas National Library of Lithuania 1982-2004
- 23 CDNL- FUTURE ISSUES**
Members are invited to suggest topics for future meetings

24 FUTURE MEETINGS

2005	Oslo, Norway
2006	Seoul, Republic of Korea
2007	Durban, South Africa
2008	Québec, Canada

25 OTHER BUSINESS

26 CLOSURE AND THANKS

The Chair