

2011 CDNL ANNUAL GENERAL MEETING

CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES

AGENDA

Venue: National Library of Puerto Rico
500 Ave de la Constitución, Puerta de Tierra, San Juan

Date : 15 August 2011

Time : 8:00 – 17:00

Time	Item	PLENARY SESSION
08.00		Registration
08.30	1.	Opening and Welcome by Chairman - John Tsebe
8:40	2.	Welcome by the Host Country- Prof Mercedes Gomez Executive Director-Institute of Puerto Rican Culture
9:00	3.	Approval of the Agenda Approval of the Minutes of the Previous Meeting and Matters Arising.
09.15	4.	Report by Chairman – John Tsebe
9:30	5.	Reports on activities: a) IFLA National Libraries Section- Martyn Wade b) RDA - Deanna Marcum c) ICADS – Caroline Brazier d) FAIFE - Kai Ekholm
10:00		Presentation : Results: e-Legal Deposit Survey -Lynne Brindley
10:30		Coffee break - Viewing of Posters

11.00 6. Recovering from Natural disasters: Lessons learned by National Libraries of New Zealand, Japan, Haiti and Chile

Panel Discussion Chair: Deanna Marcum
Panelists: Bill Macnaught (New Zealand), Roberto Aguirre Bello(Chile) Françoise Thybulle (Haiti) Mitsuaki Amino(Japan)

12.00 7. **IFLA DELEGATION PRESENTATIONS**

- a) Address by the President of IFLA – Ellen Tise.
- b) Presentation :Copyright and IP Issues- Trevor Clark -WIPO
- c) Other Matters

13.00 Lunch - Group Photo first

AFTERNOON SESSION

14.00 8. **DISCUSSION GROUPS SESSION- BREAK-OUT ROOMS**

Three Groups: Each to discuss and report Back on:
Group A: Literacy - Facilitator: John Tsebe
Group B: e-Legal Deposit : Facilitator: Lynne Brindley
Group C: Digitisation – Facilitator: Ngjan Lek Choh

15.30 **BACK TO PLENARY SESSION**

- 9. Reports back from discussion groups.
- 10. Actions for 2012 –Recommendations/Resolutions.
- 11. Presentation from 2012 Host Country- Finland
- 12. Any Other Business.
- 13. Vote of Thanks

17.00 14. **MEETING CLOSES**

17.10 15 **RECEPTION**