

**CDNL 2012 ANNUAL MEETING
CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES**

AGENDA

**Venue: Scandic Marina CongressCenter
Katajanokanlaituri 6, Helsinki, Finland**

Date :13 August 2012

Time :8:00 – 17:00

Time	Item	PLENARY SESSION
08.00-08:30		Registration
08.30 –08:40	1.	Opening and Welcome by CDNL Chairman - John Tsebe
8:40 -09:00	2.	Welcome by the Host Country Ms AnnuJylhä-Pyykönen Director: Ministry of Education and Culture : Finland
9:00 – 09:15	3.	a) Confirmation of the Agenda b) Approval of the Minutes of the Previous Meeting and Matters Arising.
09.15- 09:30	4.	a) Report by CDNL Chairman – John Tsebe b) Election: CDNL Vice Chair
9:30- 10:00	5.	Reports on activities: a) IFLA National Libraries Section- b) IFLA Standards Committee – Patrice Landry c) FAIFE - Kai Ekholm
10:00-10:30	6	Presentation : Digital Library infrastructure in Finland- Kristiina Hormias- Poutanen – NL Finland
10:30-11:00		Tea/Coffee Break - Viewing of Posters

11:00-11:30	7.	Presentation: E-Legal Deposit :Advocacy pack - Andy Stephens – British Library
11:30- 11: 45	8.	Presentation: Business Excellence Framework for National libraries – NgianLekChoh - NL Singapore
11- 45-12: 00	9.	Presentation:The Recovery of the Institute d’Egypte:The Role of the of National Library of Egypt – LailaRizk - NL Egypt
12.00- 13:00	8.	IFLA DELEGATION PRESENTATION a) Address by the President of IFLA – Ingrid Parent b) Presentation : c) Other Matters
13.00-14:00		Lunch - Group Photo first
14:00– 15:15		AFTERNOON SESSION THREE DISCUSSION GROUPS: A, B & C- IN BREAK-OUT ROOMS Group topics to Discuss and Report Back as follows: Group A:- Open Access – Facilitator- ElizabethNiggemann Group B: - Budget Cuts in National Libraries : Strategies For doing more with less : Facilitator: Bruno Racine Group C: - CDNL Vision of World Digital National Library: Facilitator – Bill Macnaught
15:15 -15:30		Tea/Coffee Break - Back to Main Venue
		PLENARY SESSION
15:30-16:15	9.	Report back from Discussion Groups : A , B and C.
16:15- 16 :35	10.	Recommendations andAction Plans for 2013
16:35 -16:45	11.	Next CDNLAnnual Meeting in 2013: Hosted by National Library of Singapore - Presentation from the Host Country
16:45-16:55	12.	Any Other Business.
16:55-17:00	13.	Vote of Thanks
17.00	14.	MEETING CLOSES: All Delegates invited for a Reception at the National Library of Finland: Transport available.
17:15 -18:30	15	RECEPTION- National Library of Finland

18:30 -	16	Bus Leave for Finnish Sauna – 40 Registered delegates only
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