**BCM Review Group**

**IFLA WLIC 2019 Athens**

Sunday, August 25 -- 13:45-15:45

Business meeting room 2 (Session 89)

Thursday, August 29 -- 10:45-13:15

Business meeting room 1 (Session 253)

**Business meetings -- Agenda**

1. Welcome to the new members; introductions
2. Announcements

3) Approval of agenda

4) Minutes of 2018 business meeting

4.1) Approval

 4.2) Business arising

5) Chair's report

 5.1) review of action plan 2018-2019

5.2) other activities 2018-2019

 5.3) report on the first Committee on Standards business meeting

6) LRMOO

6.1) short update (detailed update and discussion during the second business meeting)

 6.2) next steps

7) Website changes

8) Reports from liaisons:

8.1) PRESSOO Review Group (Mélanie Roche)

8.2) LIDATEC (Ana Vukadin)

8.3) ISSN Network (Deanna White) 8.4) ISBD Review Group (Françoise Leresche)

8.5) RDA Steering Committee (Gordon Dunsire)

9) ISBD-LRM mapping

10) Updates from other projects, groups, individuals relating to IFLA’s bibliographic conceptual models (including publications)

11) BCM RG Action plan: updates for 2019-2020 plan

 IFLA’s Strategic plan for 2019-2024

 Strategic direction 2 = Inspire and enhance professional practice

12) Meetings at IFLA WLIC 2020, Dublin, Ireland

13) Other business

14) Adjournment

The second business meeting will focus on LRMOO.