

International Federation of Library Associations and Institutions (IFLA)	
Document nr	GB 17-04-3.1.6
Agenda Item	3.1.6
Subject	Congress Advisory Committee, 01 April 2017
From	Josche Ouwerkerk, Manager, Conferences and Business Relations
Purpose	To conduct the business of the Congress Advisory Committee
Date	24 March 2017
Recommendations	<ul style="list-style-type: none"> • That the CAC adopts the agenda for the meeting on 01 April 2017 • Discuss WLIC 2019 Stage 3 Report GB 17-04-3.1.1 • Note WLIC 2020 Call for Expressions of interest GB 17-04-3.1.2 • Note WLIC Review Update GB 17-04-3.1.3 • Note WLIC 2017 Update Report GB 17-04-3.1.4 • Note progress on Accessibility Paper Review Oral report MCBR • Discuss financial model IFLA WLIC GB 17-04-3.1.6
Note	

Agenda Conference Advisory Committee – 01 April 2017

11.30-14.00

Location:

Room 204

Goethe Institut, Athens, Greece

Omirou 14-16, 10672 ATHENS

The meeting will start with a closed item, 1a. Observers are asked to wait outside the room. It is expected that the discussion on this item will not take more than 15-30 minutes.

1. WLIC
 - a. WLIC 2019 Stage 3 Report [Closed] – for discussion GB 17-04-3.1.1
 - b. WLIC 2020 Call for Expressions of interest – for information GB 17-04-3.1.2
 - c. WLIC 2017 Update Report – for information GB 17-04-3.1.4

2. WLIC General Matters
 - a. WLIC Review Update GB 17-04-3.1.3
 - a. Competitive Speaker Fund – for discussion
 - b. Note progress on Accessibility Paper – for information Oral report MCBR
(Original paper was GB 16-12-3.1.5B)
 - c. Financial Model IFLA WLIC – for discussion GB 17-04-3.1.6A
GB 17-04-3.1.6A gives an overview of income, expenditure and free registration statistics