

<b>International Federation of Library Associations and Institutions (IFLA)</b>	
<b>Document nr</b>	<b>EC 17-04-1.1</b>
<b>Agenda Item</b>	<b>1.1</b>
<b>Subject</b>	Draft Executive Committee agenda
<b>From</b>	Gerald Leitner, Secretary General
<b>Purpose</b>	To adopt the agenda
<b>Date</b>	16 March 2017
<b>Recommendation</b>	That the Executive Committee adopts the agenda
<b>Note</b>	

### **EXECUTIVE COMMITTEE**

The Executive Committee will meet on Saturday, 01 April 2017 in Room 204, Goethe Institut, Omirou 16.15 – 17.00, 10672 Athens, Greece, 16.15 – 17.00.

#### **Draft Agenda**

#### **Welcome and Apologies**

- 1. General Business**
  
- 2. Strategic Matters**
  
- 3. Financial matters**
  - 3.1 2016 annual financial report and management letter [CM] GB 17-04-4.1**

**Executive Committee Meeting adjourns for item 3.2:**

  - 3.2 Directors meeting for IFLA Holding BV and IFLA Conference BVI, II, III and presentation of 2016 annual statements and reports [CM] GB 17-04-4.2/ EC 17-04-3.2**
  
- 4. Governance - closed**
  
- 5. Any other business**