**IFLA AFRICA SECTION MIDTERM MEETING DRAFT AGENDA, 11th-**

**12th FEBRUARY 2016 – GABORONE, BOTSWANA**

**AGENDA**

1. **OPENING**
   1. Welcome Remarks – Chairperson
   2. Introduction and Apologies
   3. Announcements
   4. Adoption of Agenda
2. **MINUTES**
   1. Correctionof Minutes of IFLA Africa Section Meetings I and II

held in Cape Town, South Africa 16th and 19th August 2015.

* 1. Adoption of Minutes

1. **Matters Arising from the Minutes**

**COFFEE BREAK**

1. **IFLA HQ:SECRETARY- GENERAL -**MsJennefer Nicholson

4.1 IFLA Governing Board Update

4.2 ALP Update

* Call for Applications for IFLA International Leaders Programme 2016-2018
* Update on IFLA International Advocacy Programme
* Update on BSLA and Plans for a Global Strategy Meeting in 2016
* Update on UN 2030 Agenda and call for National Level Advocacy

4.3 IFLA Strategic Plan and Key Initiatives

4.4 Division V Update

5.0 **REPORTS**

5.1 Chairperson’s Report

5.2 Regional Office Manager’s Report

5.4 ATINA SIG Report

5.5 Others (FAIFE, CLM, etc)

-5.5.1 SCANUL

-5.5.2 SCECSAL

-5.5.3 Africa Public Library Summit

**LUNCH BREAK**

6.0 **AFLIA Update**

6.1 Public Libraries in Africa

6.2 National Libraries in Africa

6.3 AFLIA Report

7.0 **IFLA WLIC 2016, OHIO, USA**

7.1 Update

7.2 Satelite Meeting

7.3 Poster Session

7.4 Open Forum

7.5 Africa Caucus

**DAY TWO**

8.0 **STRATEGIC PLAN:** Africa Section

9.0 **2016 -OPEN FORUM ABSTRACTS**

10.0 **2016-SATELLITE MEETING ABSTRACTS**

11.0 **NEXT MEETING:** IFLA Africa Section Standing Committee Meeting

11.1 Guide to host Midterm Meeting

12.0 **ANY OTHER BUSINESS**

12.1 LIS Education in Developing Countries

**Adjournment**

**/IFLA/Africa Section/2016**