

International Federation of Library Associations and Institutions (IFLA)	
Document nr	GB 17-04-1.1
Agenda Item	1.1
Subject	Draft Agenda GB meeting 3 April 2017
From	Gerald Leitner, Secretary General
Purpose	Adoption of Agenda
Date	21 March 2017
Note	
Recommendations	That the Governing Board adopts the agenda. That the Governing Board resolves that the recommendations in all starred items be accepted without further discussion.

Draft Agenda

The fifty-first meeting of the Governing Board will be held on Sunday 2 April 2017 from 13.00 – 14.00 in the Goethe Institute, Athens, Greece

Welcome and apologies

- 1. General business**
- 2. Strategic matters**
- 3. Professional matters**
- 4. Financial Matters**
- 5. Governance - closed**
- 6. Any other business**
- 7. Next Governing Board meeting dates:**

Wroclaw, Poland

17 August: 12.00 – 14.00 CAC meeting; 14.00 – 16.00 Finance Committee; 16.00 – 18.00 EC meeting

18 August: PC 08.30 – 11.00; 11.30 – 17.00 Governing Board

25 August: 09.00 – 17.00 new Governing Board

The Hague, Netherlands

11-13 December 2017