**IFLA**

**Division III - Library Services**

**Subject Analysis and Access**

Standing Committee Meetings

85th IFLA General Conference and Council

Athens, Greece

SC1 - Saturday, 24 August 2019, 15:45-17:45 (HAEF Room 210)

SC2 - Thursday, 29 August 2019, 08:00-10:30 (Business Meeting Room 5)

AGENDA

SC1

1. Welcome
2. Approval of the agenda
3. Approval of the Minutes of the Kuala Lumpur Meetings, 2018
4. Financial report

4.1 Admin funds

4.2 Project funds

5. Section Development since the last meeting

5.1 Working Groups

5.1.1 Genre/form WG

5.1.2 Subject Access WG

5.2 Report on other actions undertaken by the Section in 2018/2019 (memberships, liaison)

5.3 Section Newsletter

5.4 Section Blog

5.5 Corresponding members

5.6 Elections

6. Website reorganization

7. Discussion of IFLA Strategy 2019-2024

8. SAA Action Plans (2019-2020)

9. Overview of the Athens Conference Programme

9.1 Open Session (August 26, 13:45-15:45)

9.2 Metadata session (August 28, 11:45-13:15)

9.3 Metadata social (August 28, 18:00)

9.4 Metadata Program Planning (August 26, 11:45-13:30)

10. Section dinner

SC2

11. Discussion/Evaluation of Thessaloniki Satellite Conference and Athens Conference

11.1 Satellite Conference

11.2 Open programme evaluation

11.3 Overall organization

12. 2020 Conference Plans (dates tbd)

**Theme:** tbd

13. IFLA matters

14. Unfinished business or updates from the first meeting

15. Other business

Adjournment

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