**BCM Review Group**

**IFLA WLIC 2018 Kuala Lumpur**

Sunday, August 26 -- 8:00-10:30

Room 301 (Session 85)

Monday, August 27 -- 16:15-18:45

Room 303 (Session 173)

**Business meetings -- Agenda**

1) Welcome and announcements

2) Approval of agenda

3) Minutes of 2017 business meeting

3.1) Approval

 3.2) Business arising

4) Chair's report

 4.1) activities 2018-2019

 4.2) governance

 Professional Programme Development Plan

 CoS draft procedures for RGs

 4.3) Committee on Standards Global Vision report

 4.2) report on the first Committee on Standards business meeting

5) Update on IFLA Namespaces

6) LRMOO

6.1) update

 6.2) review of the LRM(er) to LRMOO mapping 6.3) next steps

7) IFLA LRM

 7.1) supporting documents for the website

 7.2) making IFLA LRM better known and understood

8) Website (brief report with detailed consultation after adjournment)

8.1) BCM RG Website Working Group

8.2) review changes to date

8.3) plan for review and implementing changes (see also 16)

9) Reports from liaisons:

9.1) PRESSOO Review Group (Mélanie)

9.2) ISSN Network (Clément) 9.3) ISBD Review Group (Françoise) 9.3.1 Update

 9.3.2 ISBD-LRM alignment

9.4) RDA Steering Committee (Gordon)

10) Updates from other projects, groups, individuals relating to IFLA’s bibliographic conceptual models (including publications)

 10.1) International Cataloguing Principles (ICP)

11) Future of the FRBR listserv

12) BCM RG Action plan: updates for 2018-2019

13) Meetings at IFLA WLIC 2019 in Athens, Greece

14) Other business

15) Formal adjournment of the business meeting

16) BCM Review Group website consultation

* The BCM RG Website Working Group will discuss changes to the website.
* All Review Group members are encouraged to attend and provide their input.
* All observers are invited to attend and suggest ideas. A broad range of viewpoints will lead to a more useful website.