**IFLA- Standing Committee for Section on Education and Training (SET)**

Agenda for SET SC-I and SC-II Meeting, IFLA WLIC 2019, Athens, Greece

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| **Item** | **Agenda** | **Remarks** |
| **1** | **Welcome, Introduction, and Apologies** | Chair, Co-Chair |
| **2** | **Adoption of agenda** | Chair |
| **3** | **Confirmation of the** [Minutes](https://www.ifla.org/files/assets/set/minutes/setminutes2ndmeetingwroclawpoland2017.pdf) **of the second SC-II meeting held at WLIC, August 2018** | Chair |
| **4** | **Matters arising from the Minutes**, **if any…** | Chair |
| **5** | **Report from the Chairs, IFLA- SET** | Chair, Co-Chair |
| **6** | **Report from the Information Coordinator, IFLA-SET** | Joan Weeks |
| **7** | **Report from SET Bulletin Editor** | Susmita Chakraborty |
| **8** | **Report of the Satellite Meeting(s) of SET at Rome** | Clara M. Chu |
| **9** | **Other Reports**  IFLA President’s Meeting  Any other | Chair, Co-Chair |
| **10** | **Update on SET Open Session at WLIC IFLA 2019 at Athens** | Program Chair |
| **11** | **Update on SET BSLISE Session at WLIC IFLA 2019 at Athens**  **Report on BSLISE activities (last one year)** | Clara M. Chu and Jaya Raju |
| **12** | **Review of IFLA SET website** | Joan Weeks |
|  | **Nominations and Election of Officers**  **Chair: Saif Al-Jabri, Kendra Albright**  **Secretary: Susmita Chakroborty**  **Information Coordinator: Joan Weeks** | Chair |
|  | **SC II** |  |
| **13** | **Strategic Plan and Action Plan 2019-2020** | Chair, Co-Chair, Members |
| **14** | **Report from the Convener, LIS Education in Developing Countries Special Interest Group** | Convener of LIS Ed Dev SIG |
| **15** | **Planning of IFLA/WLIC 2020**  SET Open Session at IFLA WLIC 2019  SET Pre/Post Conference Sessions at IFLA WLIC 2019 | Chair, Co-Chair, Members |
| **16** | **Award Update (if any)** | Chair, Co-Chair |
| **16** | **IFLA Membership Update** | Chair |
| **17** | **SET Future Publications**  **SET Research Proposals** | All members |
| **18** | **Other Business, if any** | All members |
| 19 | **Close of the Meeting with Vote of Thanks** | Chair, Co-Chair |