UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

Intergovernmental Council for the Information for All Programme

Second Meeting of the Bureau

UNESCO House, Paris, Room XIV (Bonvin Building), 2 – 3 September 2002

PROVISIONAL AGENDA

1. Opening of the meeting
2. Adoption of the Agenda
3. Management, promotion and strengthening of the special fund for the Information for All Programme and criteria for the design and implementation of extra-budgetary projects
4. Conditions and criteria for admission to meetings of the Council for representatives of intergovernmental organizations and non-governmental organizations
5. Guidelines for the creation of national co-ordination frameworks or mechanisms for the Information for All Programme
6. Guidelines for virtual meetings of the IFAP Council and its Bureau
7. UNESCO Charter on the preservation of the digital heritage
8. IFLA Internet Manifesto
9. Organization of the work of the 2nd Session of the Intergovernmental Council for the Information for All Programme
10. Miscellaneous
11. Closure of the meeting