



## 18<sup>th</sup> EBLIDA Annual Council Meeting

Helsinki, Finland, 6 May, 2010

### DRAFT Agenda

#### Meeting details

Date: Thursday 6 May 2010.  
Time: 14:00 – 18:00 (registration starts at 13:00).  
Location: Parliament Annex Little Parliament, Parliament of Finland,  
[www.parliament.fi](http://www.parliament.fi)  
Street Address: Arkadiankatu 3, Helsinki, Finland. City map: [www.visithelsinki.fi](http://www.visithelsinki.fi)  
Chair: Gerald Leitner, President of EBLIDA.

Papers for the Council Meeting will be posted on the website linked from  
<http://www.eblida.org/index.php?page=helsinki-2010>

Username: eblida

Password: member2010!

#### Agenda:

1. Opening.
2. Apologies for absence.
3. Approval of agenda.
4. Approval of Draft Minutes, Council Meeting, Vienna, Austria, May 2009 [[paper](#)].
5. Approval of new members and dismissals [[paper](#)].
6. EBLIDA Annual Report 2009 [[paper](#)].
7. EBLIDA Expert Groups. Reports from Chairs:
  - a. EGIL (Expert Group on Information Law) – Toby Bainton;
  - b. EGCIS (Expert Group on Culture and Information Society) – Barbara Lison;
  - c. ILEG (Information and Library Education Group) – Jill Martin;
  - d. JEGDO (Joint Expert Group on Digitization and Online Access) – Erna Winters;
  - e. EGELLL (Expert Group on Education and Lifelong Learning) – Joanne Yeomans.
8. Constitution change – voting by Full Members [[paper](#) and [explanation paper](#)].
  - a. Confirmation of quorum and that the meeting has been organised in the correct way.
  - b. Vote on items 1, 2, 3, 4 and 5.

## **Coffee Break**

9. Results of the votes (two-thirds of votes must be in favour to make a change to the constitution).
  - a. Vote to authorize the Director to act on behalf of the Council and sign the changes (if relevant).
10. EBLIDA Finances – Treasurer : Klaus-Peter Böttger.
  - a. End-of-year financial statement 2009 [paper not yet ready].
  - b. Revised budget 2010 [paper not yet ready].
  - c. Draft budget 2011 [paper not yet ready].
11. EBLIDA Strategy 2010 - 2013 [[paper](#)].
12. EBLIDA Work Programme 2010 – 2011 [[paper](#)].
13. Next Council Meeting 2011.
14. Any other business.
15. Closure of meeting.

**Reception at the invitation of EBLIDA: 19:30 at Cafe Carusel (see [Council Programme](#))**