

**IFLA Australian Caucus
Wroclaw Poland**

Saturday 19 August 2017
19:00-20:00 Room Oval 11

Attendees: Chair Vicki McDonald ALIA President

All welcome

Agenda

1. Welcome and apologies
2. Business arising from previous meeting (Vicki McDonald)
3. Address from IFLA President and/or Governing Board Member

Reports

4. ALIA President Report (Vicki McDonald)
5. AUSTRALIAN IFLA COMMITTEE MEMBERS Verbal update on actions and participation
6. IFLA SECRETARIAT REPORT Update
7. LIANZA President Report (Louise LaHatte)
8. Implementation of the Marrakesh Treaty (Canadian representative) (Victoria Owen)

FUTURE ACTIONS

9. Verbal
10. Other Business
11. Next meeting

Papers

Minutes of previous meeting