



**ANNUAL MEETING  
2014**

**Venue: Hôtel de Ville, Lyon, 1, place de la Comédie, 69001 Lyon.**

**Date : 19 August 2014**

**Time : 8:30 – 17:30**

<b>Time</b>	<b>Item</b>	
		<b>PLENARY SESSION</b>
08:30 - 09:00		Registration
09:00 - 09:10	1.	Opening and Welcome by CDNL Interim Chair - <b>Marie-Christine Doffey</b> Director, Swiss National Library
9:10 - 09:20	2.	Welcome by the Host Country <b>Georges Képénékian</b> , First Deputy Mayor of Lyon for Culture, Major Events and Citizens' Rights <b>Bruno Racine</b> - President, French National Library, France
9:20 – 09:30	3.	a) Confirmation of the Agenda b) Approval of the minutes of the previous meeting c) Elections
09:30- 10:00	4.	Reports from CDNL regional meetings <ul style="list-style-type: none"> <li>• ABINIA : <b>Mônica Rizzo Soares Pinto</b>, Director - Reference and Diffusion Center National Library Foundation - Brazil</li> <li>• CANL: <b>Rocky Ralebipi-Simela</b>, CEO National Library of South Africa</li> <li>• CDNL-AO: <b>Anne-Marie Schwirtlich</b>, Director General National Library of Australia</li> </ul>

		<ul style="list-style-type: none"> <li>• CENL: <b>Bruno Racine</b>, President, French National Library, France</li> </ul>
10:00-10:30		Tea/Coffee Break
10.30 - 12:00	5.	<p><b>Digitisation as a tool for national and international cooperation</b> Transnational digital platforms towards global digital libraries</p> <p>Moderator and introduction: <b>Roly Keating</b>, Chief Executive, British Library</p> <ul style="list-style-type: none"> <li>• Europeana - <b>Jill Cousins</b>, Executive Director Europeana</li> <li>• Biblioteca Digital del Patrimonio Iberoamericano - <b>José Luis Bueren Gomez-Acebo</b>, Digital Library Services, National Library of Spain</li> <li>• World Digital Library - <b>Ismael Serageldin</b> Director, Library of Alexandria</li> <li>• Réseau francophone numérique - <b>Driss Khrouz</b>, Director, National Library of the Kingdom of Morocco</li> </ul>
12:00– 13:00	6.	<p>IFLA Activities:</p> <ul style="list-style-type: none"> <li>• Address by the President of IFLA – <b>Sinikka Sipilä</b></li> <li>• Strategy and Key initiatives- <b>Secretary General Jennefer Nicholson</b></li> <li>• IFLA National Libraries Section - <b>Chair, Mônica Rizzo Soares Pinto</b></li> </ul>
13:00-14:30		<b>Group Photo then Lunch</b>
		<b>AFTERNOON SESSION</b>
14:30– 15:45	7.	<p><b>THREE DISCUSSION GROUPS: A, B &amp; C - IN BREAK-OUT ROOMS</b></p> <p><b>Group topics to Discuss and Report Back as follows:</b></p> <p>A. Facilitate access to documents in copyright (e.g. orphan works) – <b>Elisabeth Niggemann</b>, Director General, German National Library</p> <p>B. Cultural heritage and natural &amp; human risks: how can the CDNL join forces and show solidarity (Haiti, Timbuktu, ...)? - <b>Gene Tan</b>, Director, National Library of Singapore</p> <p>C. Preservation of digital heritage: regional and international cooperation as a solution – <b>Steve Knight</b>, Programme Director Preservation Research &amp; Consultancy, National</p>

		Library of New Zealand
15:45 -16:00		Tea/Coffee Break - Back to Main Venue
		<b>PLENARY SESSION</b>
16:00- 16:45	8.	Report back from Discussion Groups : A, B and C.
16:45- 17:05	9.	Recommendations and Action Plans for 2014/15
17:05 -17:15	10.	Next CDNL Annual Meeting in 2015: <b>Hosted by National Library of South-Africa</b> Presentation from the Host Country
17:15-17:20	11.	Any Other Business. a) The National Library's role in cultural diplomacy. Dr Seyed Reza Salehi Amiri, National Library & Archives Iran
17:20-17:25	12.	Vote of Thanks
17:25-17:30	13.	Hand over to new Chair
17:30	14.	<b>MEETING CLOSSES</b>
19:00-23:00		Cultural evening at La Sucrière, 49-50 Quai Rambaud, 69002 Lyon. All delegates invited