Council Meeting 15-16 May 1998, Helsinki
Provisional Programme

*Friday, 15 May 1998 at the Restaurant Tekniska, Yrjönkatu 30*

*Chair: Søren Møller, President EBLIDA*

9.30 - 10.00    Registration and coffee
10.00 - 13.00   Internal Affairs
13.00 - 14.00   Lunch break
14.00 - 14.30   ECUP: Joint Statement on the Digitisation of printed STM materials  
Emanuella Giavarra, ECUP+ Project Director
14.30 - 15.00   CECUP: Copyright project in Eastern and Central Europe  
Tuula Haavisto, designated CECUP Project Manager
15.00 - 15.30   Coffee
15.30 - 16.00   TECUP: practical mechanisms for access to electronic information  
Barbara Schleihagen, project coordinator
16.00 - 16.30   EBSCO: a subscription agent’s view on licensing  
Nick Vos, EBSCO
16.30 - 17.00   Round-off discussion
20.00 -         Dinner
Saturday, 16 May 1998 at the Restaurant Tekniska, Yrjönkatu 30

Chair: Pascal Sanz, Vice-President EBLIDA

9.30 - 10.00  Report on work-in-progress for the Green Paper on the role of libraries in the information society  
             Barbara Schleihagen

10.00 - 10.30  EP own initiative report on the role of libraries in modern society  
               Tuula Haavisto, assisting MEP Ryynänen in drafting the report

10.30 - 11.00  Discussion

11.00 - 11.30  Coffee

11.30 - 12.15  Licensing Initiatives: Will copyright exceptions survive?  
               Emanuella Giavarra, ECUP+ Project Director

12.15 - 13.00  Discussion

13.00 - 14.00  Sandwiches

14.00 - ca. 16.30  Visit to either:  
                   public libraries in Kallio and Vallila, branches of Helsinki City Library  
                   or National Library of Health Sciences and the Library of the Swedish  
                   School of Economics and Business Administration

Sunday 17 May 1998

Possibility of a one-day boat trip to Tallinn or visit to St. Petersburg