Council Meeting, Uppsala, Sweden, 9-10 May 2003

Programme

Friday 9 May 9h30 – 16h00
The meeting will take place at the University of Uppsala
Sankt Olofsgatan 1A
Floor 1 - Room 4

Chair: Britt-Marie Häggström, President EBLIDA

1. Opening and announcements

2. Apologies for absence

3. Approval of agenda

4. Approval of minutes Council meeting The Hague, 3 May 2002

5. Items arising from the minutes of the Executive Committee meetings on
   ▪ 2 May 2002, The Hague
   ▪ 25 October 2002, Vienna
   ▪ 14 February 2003, Angers

   María Pía González Pereira, Director EBLIDA

7. Membership fees
   Jan-Ewout van der Putten, EBLIDA Executive Committee

   María Pía González Pereira, Director EBLIDA

9. EBLIDA work programme 2003-2004
   María Pía González Pereira, Director EBLIDA

Coffee break 11h00 – 11h30
10. Financial report 2002 and Budget 2003 - funding and finances
    Jan-Ewout van der Putten, EBLIDA Executive Committee

**Lunch between 13h00 and 14h00**

11. Elections of the Executive Committee 2003-2005

**Briefing on key lobby issues**

12. Lifelong Learning
    Britt-Marie Häggström, President EBLIDA

13. Qualifications for Librarians
    Professor Audunson, EUCLID

14. GATS for Libraries
    Frode Bakken, EBLIDA Executive Committee
    Kjell Nilsson, BIBSAM, Sweden

**Presentation 16h00 – 17h00**
**Special guest Mrs Lena Hjelm Wallen, representative of Swedish Government to the European Convention - debate on the Future of Europe**

15. Closure

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**Saturday 10 May 10h00 – 12h30**

The Council meeting will be held at either the Uppsala Public Library or the Uppsala University Library

**Chair:** Britt-Marie Häggström, President EBLIDA

**Briefing on key lobby issues (contd)**

1. Digital Rights Management Systems (DRMS) - EBLIDA position

2. Cultural heritage - introduction and overview

3. Any other business

4. Next Council meetings
   - Estoril 2004 - invitation from Antonio José de Pina Falçao
   - Cork 2005 - progress report

5. Closure