



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
 6. EBLIDA annual activity report May 2002 - March 2003
María Pía González Pereira, Director EBLIDA
 7. Membership fees
Jan-Ewout van der Putten, EBLIDA Executive Committee
- Coffee break 11h00 – 11h30*
8. Strategy Review 2003-2005
María Pía González Pereira, Director EBLIDA
 9. EBLIDA work programme 2003-2004
María Pía González Pereira, Director EBLIDA

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 Façao
 - Cork 2005 - progress report
5. Closure