



## World Library and Information Congress: 70th IFLA General Conference and Council

**22-27 August 2004**  
**Buenos Aires, Argentina**

Programme: <http://www.ifla.org/IV/ifla70/prog04.htm>

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### Latin America and the Caribbean Section

Subject: SC 1st meeting in Buenos Aires 2004

Dear Members:

The first meeting is planned to be opened with information to the meeting participants about the actions of IFLA/LAC, in order to inform them about the activities, actions, projects approved and developed that are happening in the Region. Elizabet will present the Section and other members or representatives will speak about their Countries Projects. They are : Gloria , Elza, Clara, Paula (Venezuela), Cesar, Doris Samarez, Bebel, Stela Maris, Blanca or Marie-Françoise, Alice Miranda and Olinda.

Remember that the Agenda of this 1st Meeting must be very objective and rigorous, to give the opportunity to all of the members involved in Projects to present their proposals and that they could do so in a minimum amount of time. There are 10 minutes for each presentation. Ok?

**We propose the following Agenda to the Buenos Aires SC I LAC on Aug. 23th from 2 pm. until 4 pm. :**

1. Welcome ( Roberto Servidio, Chair, Maria Isabel Franca, secretary)
2. SC LAC Members absences with excuses
3. Introduction of the meeting participants
4. IFLA/LAC Presentation ( Elizabet Carvalho, RO Manager , 10 min.)
5. Regional Activities: Developed Projects or Running Projects in the Region by SC Members from LAC countries (10 min. each):  
Mexico (Elza); Colombia (Gloria); Peru (Cesar); Chile ( Clara); Venezuela (Paula); Caribe (Blanca or Marie-Françoise); Argentina (Stella Maris ); Brazil (Maria Isabel); El Salvador (Olinda); Doris Samarez (Bolivia)
6. Closing

*Maria Isabel Franca - LAC Secretary*