

Agenda for the Business Meeting, 3rd July 2018

**The 14th Meeting of the AUNILO Committee,
3rd July 2017 (Tuesday), 9.00 a.m. – 1.00 p.m. at the Learning Resource Center,
Can Tho University, Vietnam**

AGENDA

1. Welcoming remarks
2. Adoption of the Agenda
 - Additions to the agenda can be tabled at the Meeting
3. Approval of the Minutes of the 13th Meeting of the AUNILO Committee
4. Matters arising from the Minutes of the 13th Meeting
5. Reports:
 - 5.1. Report from ASEAN University Network (AUN) Secretariat
 - 5.2. Report from the AUNILO Secretariat
 - 5.2. Report from the AUNILO Portal
 - 5.3. Report of AUNILO Strategic Planning Meeting Achievement
6. Discussion and Resolutions on “Digital Scholarship Trend in Academic Libraries”
7. Other matters
