

38th MEETING OF DIRECTORS OF ISSN CENTRES

21-25 October 2013



National Library of Romania
Bucharest, 22nd Unirii Blvd.
Romania



Please note that

The Virtua Users Group meeting
will be held on 21st October (10:00 a.m.)

The ISSN Open session
will be held on 21st October (2:00 p.m.)

The ISSN Review Group meeting
will be held on 22nd October (9:00 a.m.)

Provisional agenda

1. Opening of the meeting
2. Election of the Chairman and Rapporteur
3. Adoption of the agenda (ISSN/NC/38.0)
4. Adoption of the minutes of the previous meeting (ISSN/NC/37.15)
5. Activities of the ISSN network:
 - 5.1. Report from the ISSN International Centre (ISSN/NC/38.1)
 - 5.2. Reports from the ISSN National Centres (ISSN/NC/38.2)
6. ISSN Strategic Plan (ISSN/NC/38.3)
7. ISSN Award (ISSN/NC/38.4)
8. ISSN Projects
 - 8.1. New Web site (ISSN/NC/ 38.5)
 - 8.2. ROAD (ISSN/NC/ 38.6)
 - 8.3. ISSN International Centre computer system (ISSN/NC/ 38.7)
9. ISSN assignment policy (ISSN/NC/ 38.8)
10. Predatory publishers (ISSN/NC/ 38.9)
11. Bibframe (ISSN/NC/38.10)
12. FRBR and serials: PRESSoo (ISSN/NC/38.11)
13. ISSN Register coverage
 - 13.1. "Core" electronic resources (ISSN/NC/38.12)
 - 13.2. SAIISA (ISSN/NC/38.13)
14. ISSN tools
 - 14.1. Training (ISSN/NC/38.14)
 - 14.2. Manual (ISSN/NC/38.15)
15. Virtua client Users Group report
16. Any other business
17. Date and place of the next meeting