

**IALA COUNCIL
59th Session**

**December 9 - 101, 2014
IALA Headquarters**

Agenda item 8 – TECHNICAL ACTIVITIES

8.1 Policy Advisory Panel

8.1.4 Draft new Committee Policy and Procedures

Note by the Secretariat

Background

At Council session 56, Council approved the Committee Procedures in input paper C56-9.8.1-4. The Secretariat is presently revising and updating the suite of Procedures, and input paper C59-8.1.4-2 contains the proposed new Committee Procedures to replace those approved at session 56.

If approved the new procedures would be put into force on the Secretariat Intranet, and made available to members on the website.

Action requested of the Council

The Council is requested to **approve** the draft Committee Procedures at C59-8.1.4-2.