



Meeting of the International Committee of Independent Publishers (ICIP)

25-27 October 2022
Paris

Agenda of the meeting

Monday 24 October 2022

Arrival of the coordinators in Paris

Meeting between the coordinators and the team (5.30-6.30 pm)
English language network

Tuesday 25 October 2022

Venue: Charles Léopold Mayer Foundation

Morning (9.30 am – 1 pm)/in-house interpreting

- Introduction: definition of the objectives of the meeting, tools available, ground rules...
- Review of the networks' activities and projects, one year after the Pamplona-Iruñea Conference and plans for 2023: projects implemented in the respective language networks in 2022 but also between the networks (within the thematic groups and by catalogue affinity), new members of the Alliance, plans for the networks in 2023

Each coordinator presents the key activities of their network in 2022 and the plans of their network for the year 2023 (10 minutes per presentation)

Coffee break (11 - 11.15 am)

- News from the Bibliodiversity Observatory and plans for 2023: presentation of the thematic groups (public book policies, digital publishing, freedom to publish, book ecology), Guide to good practices

Lunch (1 - 2 pm)

Afternoon (2 – 5.30 pm)/professional English-French interpreting

- REthink: work on the operation and structure of the Alliance (following the proposals of the Rethink group)
 - ICIP: its role, missions, governance
 - The Alliance's budget
 - Preparation of the open session on Wednesday 26 October, with all Alliance members

Meeting between the coordinators and the team (5.30-6.30 pm)
Spanish and French language networks

Wednesday 26 October 2022

Venue: Charles Léopold Mayer Foundation

Morning (9.30 am – 1 pm)/*in-house interpreting*

- 2023 programme of activities (continued)
 - 2023-2025 programme of activities of the thematic groups and catalogue affinity groups
 - *Bibliodiversity* journal
 - Ambassadors of bibliodiversity
 - Babelica
 - Other...

Lunch (1 - 2 pm)

Afternoon (2 – 4 pm)/*professional English-Spanish-French interpreting*

ICIP session open to all members (face-to-face and remote participation of ICIP members).

Link to participate remotely: <https://us06web.zoom.us/j/81735085277>

- 2023 programme of activities and governance following the ICIP discussions
 - 2023 programme of activities: first draft and discussions
 - How the Alliance's budget is drafted: presentation of the budget by the ICIP to the members
 - Members' discussions, questions and proposals

Coffee break (4 – 4.15 pm)

Afternoon (4.15 – 5.30 pm)

- Continuation of the ICIP discussions and preparation of the last day of the ICIP

Meeting between the coordinators and the team (5.30-6.30 pm)

Persian and Portuguese language networks

Dinner (7.30 pm) in the presence of ICIP members, Board members and the Alliance team

Thursday 27 October 2022

Venue: Charles Léopold Mayer Foundation

Morning (9.30 am – 1 pm) / *Professional English-French interpreting*

- The associative life of the Alliance
 - Inclusivity and dynamism of networks, membership procedures, ongoing membership
 - Role and involvement of Alliance member collectives
 - Internal and external communication of the Alliance
 - The REthink group: the group's roadmap for the next period

Lunch (1 - 2 pm)

Afternoon (2 – 5.30 pm) / *professional English-French interpreting*

- Follow-up to the working sessions on topics that were not covered or that need to be discussed again
- Conclusions of the meeting and validation of the roadmaps drawn up during the ICIP

Meeting between the coordinators and the team (5.30-6.30 pm)

Arabic language network

Friday 28 October 2022

Departure of coordinators

Participants

The International Committee of Independent Publishers

- Ronny AGUSTINUS, Indonesia (Marjin Kiri), vice-coordinator of the English language network
- Paulin ASSEM, Togo (AGO Media), vice-coordinator of the French language network
- Élisabeth DALDOUL, Tunisia (elyzad), coordinator of the French language network
- Samar HADDAD, Syria (Atlas Publishing)/ coordinator of the Arabic language network
- Colleen HIGGS, South Africa (Modjaji Books, coordinator of the English language network
- Anahita MEHDIPOUR, Germany/ Iran (Forough Verlag), coordinator of the Persian language network (*remote*)
- Jean-Claude NABA, Burkina Faso (Sankofa & Gurli), vice-coordinator of the French language network
- Carla OLIVEIRA, Portugal (Orfeu Negro), coordinator of the Portuguese language network
- Azadeh PARSAPOUR, UK/ Iran (Nogaam), coordinator of the Persian language network
- Paulo SLACHEVSKY, Chile (Lom Ediciones), coordinator of the Spanish language network
- Mariana WARTH, Brazil (Pallas Editora), coordinator of the Portuguese language network (*remote*)

Members of the Alliance Board

- Laura AUFRERE
- Jérôme CHEVRIER
- David ELOY
- Georges LORY
- Marielle MORIN
- Luc PINHAS
- Thierry QUINQUETON
- Mariette ROBBES

Members of the Alliance's permanent team

- Camille CLOAREC
- Laurence HUGUES
- Mariam PELLICER

Acknowledgements

The Charles Léopold Mayer Foundation supports the operations and organisation of the International Committee of Independent Publishers; the Charles Léopold Mayer Foundation is also providing meeting venues for this meeting - many thanks!



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Finally, the Alliance would like to warmly thank all the coordinators who have covered part of their travel and/or accommodation expenses, which is very precious support, in addition to their constant investment and their mobilisation throughout the year. Thank you all!

The meeting is interpreted (English/French/Spanish) by Alizée Cruau, Louis Leman, Raquel Aguilar Núñez and Armando Moya Ruiz, to whom we extend our gratitude!

