

MOWCAP BUREAU MEETING 13

12-14 March 2013, Phnom Penh

AGENDA

- 1 Introduction of the Bureau to Rosa and Kwibae
- 2 Review program arrangements for this meeting
 - Meeting with the embryonic Cambodia MOW Committee and topics for discussion
 - Dinner arrangements
- 3 Previous minutes of General Meeting 5 - and matters arising
- 4 Verbal Bureau Reports:
 - Chair,
 - Sec Gen,
 - Goodwill Patron
- 5 Membership reports/ activities presented by Vice Chairs
- 6 UNESCO Bangkok Office update
- 7 Overview of International MOW programme
 - Report on Africa MOW Workshop
 - MOW “Companion”
 - Report on the IAC meeting 2011 and RSC 2012
 - Progress on the outcome of the Warsaw Experts’ meeting
 - 20th anniversary of MOW
 - MOW studies
 - Forthcoming IAC meeting 2013
- 8 MOWCAP Finance Strategy
 - Budget review
 - Sponsorship and fundraising
- 9 Strategic issues:
 - Coordinating MOW, WHC and IHC
 - MOWCAP position on a MOW Convention
 - ECO sub-regional MOWCAP group

10 MOWCAP communications

- Website
- Facebook
- Newsletters
- Longer-term

11 “Memory” – the coffee table book

12 Register Nominations

- MOWCAP register – next call for nominations
- Review of RSC needs
- Register identification

13 Facilitating national MOW committees

- Reporting and liaison
- Capacity building
- Regional projects
- Operating rules for national committees

14 6th General Meeting of MOWCAP 2014

- Location and date
- Bureau election

15 Any other business