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