UNESCO ‘MEMORY OF THE WORLD’ REGIONAL COMMITTEE FOR ASIA AND THE PACIFIC (MOWCAP)

FIFTH MEETING

14 and 16 May, 2012
Bangkok

The following is a provisional agenda for the meeting. It is subject to change, and items are not necessarily in the final order.

PROVISIONAL AGENDA

DAY 1

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>9.00</td>
<td>Opening ceremony</td>
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<tr>
<td>9.30</td>
<td>Opening remarks from UNESCO Regional Advisor, Dr Susanne Ornager</td>
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<td>9.45</td>
<td>Introductions, roll call, establishment of voting status and appointment of rapporteur</td>
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<td>10.00</td>
<td>Adoption of agenda</td>
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<td>10.10</td>
<td>Business arrangements and expectations of the meeting</td>
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<td>10.20</td>
<td>Review and adoption of minutes of the fourth MOWCAP General Meeting (2010)</td>
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<td>10.30</td>
<td>Bureau reports 2008-2010:</td>
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<td>• Chairman’s report</td>
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<td>• Secretary General’s report</td>
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<td>• Goodwill Patron’s report</td>
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<td>11.00</td>
<td>Reports from National MoW Committees and UNESCO National Commissions</td>
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<tr>
<td>12.30</td>
<td>“Memory” book</td>
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LUNCH BREAK 1.00 TO 2.00

2.00 | Country presentations of Register nominations |
3.00  11  Overview of international MoW program
  o  Report on the IAC meeting 2011
  o  Report on the International Conference 2011
  o  20th anniversary of MOW
  o  International conference on MOW in the digital age – September
  o  The new MOW “Companion”
  o  MoW studies

4.30  12  Introduction to tomorrow:
  ▪  Symposium on preservation
  ▪  Institutional visits

4.45  13  Summation of the day, and action arising

5.00  13  Adjournment

DAY 2

9.00  14  Report on MoW “Experts meeting” in Warsaw, and issues arising
  ➢  General overview
  ➢  Working group on legal status of MoW
  ➢  Recommendations

11.00  15  Overview of regional Asia/Pacific MoW program
  o  New committees
  o  Workshops
  o  Use of MoW logo
  o  Website
  o  Facebook – targeting the young
  o  Integrated approach MoW
  o  Changes in Bangkok office
  o  Budgetary situation
  o  Role of MOWCAP vice chairs
  o  ECO area
  o  Preservation issues arising from the symposium
  o  MoW 20th anniversary activities

LUNCH BREAK 12.30 to 1.30
1.30  16  Asia Pacific MOW register:

- Presentation and discussion of RSC report and recommendations
- Decision on inscriptions

3.00  17  Facilitating national MOW committees

- Reporting and liaison
- Communications and newsletter
- Expectations of MOWCAP and the Bureau
- Capacity building
- Regional projects
- Operating rules for national committees

4.00  18  The way forward in the Asia Pacific region

4.30  19  Any other business

20  Next meeting

4.45  21  Summation and action arising

5.00  22  Closing ceremony