

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

13 and 14 May, 2014

Guangzhou, China

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**

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| 9.00 | 1 | Opening ceremony |
| 10.00 | 2 | Introductions, roll call, establishment of voting status and appointment of rapporteur |
| 10.05 | 3 | Adoption of agenda |
| 10.10 | 4 | Business arrangements and expectations of the meeting |
| 10.20 | 5 | Review and adoption of minutes of the fifth MOWCAP General Meeting (2012) |
| 10.30 | 6 | Bureau reports 2012-2014 <ul style="list-style-type: none">• Chairman’s report• Secretary General’s report• Goodwill Patron’s report• General Bureau Update |
| 11.15 | 7 | Reports from National MoW Committees and UNESCO National Commissions |
| 12.30 | 8 | Overview of Bureau election procedures and first call for nominations for Day 2 |
| 2.00 | 9 | Country presentations of Register nominations |
| 3.45 | 10 | Overview of international MoW program <ul style="list-style-type: none">• General update• Report on the IAC meeting 2013• MOW studies• MOW Instrument• MOW “Companion” |

4.45 11 Summation of the day, and action arising

5.00 12 Adjournment

DAY 2

9.00 13 Overview of regional Asia/Pacific MoW program

- New committees
- Workshops
- Memory - coffee table book
- Website and social media
- MOWCAP Brochure
- Coordinated MOW, WHC, and IHC approach
- Changes in Bangkok office
- Budgetary situation

11.00 14 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

12.00 15 Asia Pacific MOW register:

- Presentation and discussion of RSC report and recommendations

2.00 16 Asia Pacific MOW register continued:

- Decision on inscriptions

3.00 17 Bureau Elections

- Review of procedures
- Nominations and election for Chair
- Nominations and election for Secretary General
- Nominations and election for three Vice-Chairs

4.30 18 Summation and action arising

19 Any other business

20 Next meeting

21 Introduction to tomorrow:

- Symposium
- Institutional visits

4.45 22 Closing ceremony