UNESCO ‘MEMORY OF THE WORLD’ REGIONAL COMMITTEE FOR
ASIΑ 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

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

• 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

• 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