MOWCAP BUREAU MEETING 15

DRAFT AGENDA

1. Review program arrangements for this meeting
2. Previous minutes of General Meeting 6 - and matters arising
3. Verbal Bureau Reports:
   - Chair
   - Sec Gen
   - Goodwill Patron
4. Membership reports/ activities
5. UNESCO Bangkok Office update in relation to MOW programme
6. Overview of International MOW programme
   - Register and Meetings
   - MOW status in UNESCO
   - Coordinating MOW, WHC and IHC
   - Other
7. MOWCAP Finance Strategy
   - Budget review
   - Sponsorship and fundraising needs and process
8. MOWCAP Secretariat Office in Korea
9. MOWCAP communications
   - Website
   - Facebook
   - Newsletters
   - Other ideas – Exhibition; documentary; photograph archive
10. “Memory” – the coffee table book
11. Register Nominations
   - MOWCAP register – next call for nominations
   - Review of RSC needs
   - Register identification
13 Facilitating national MOW committees
   • Reporting and liaison
   • Capacity building – workshops, sharing platforms
   • Regional projects
   • Operating rules for national committees

14 7th General Meeting of MOWCAP 2016
   • Location and date

15 Any other business