

Tenth General Meeting
UNESCO Memory of the World
Regional Committee for the Asia-Pacific (MOWCAP)

6-10 May 2024

Hosted by the Ministry of Culture, Mongolia and
Mongolian National Commission for UNESCO
Ulaanbaatar, Mongolia

Meeting venue: [Best Western Premier Tuushin Hotel](#)

Duration: 6-10 May 2024 (5 days and 4 nights)

Dates and times are scheduled in Ulaanbaatar, Mongolia UTC+08:00

Agenda Day 1 (Monday 6 May 2024)

No	Time	Activities and events	Host
1.	05:00 – 00:00	Welcoming guests and accommodation in hotels	Government Implementing Agency Department of Culture and Arts
2.	15:00 – 18:00	MOWCAP Bureau/RSC Meeting (<i>in camera</i> / <i>closed meeting</i>)	Mongolian National Commission for UNESCO
3	18:00 – 20:30 Venue: Hotel	Dinner for international guests (casual, buffet or voucher)	Ministry of Culture

Agenda Day 2 (Tuesday 7 May 2024)

Opening Ceremony for the Tenth MOWCAP General Meeting			
No	Time	Activities and events	Host / Speaker
	07:30 – 8:50	<ul style="list-style-type: none"> ● Registration 	Chinggis Khaan Heritage and Cultural Institute

0.1	09:00 – 09:30	<p>Welcome remarks:</p> <ul style="list-style-type: none"> ● Ms Nomin Ch, Minister of Culture ● Mr Kwibae Kim, Chair, MOWCAP ● Mr P. Battor, Deputy Minister of Culture and Chair of the Mongolian National Committee of the UNESCO Memory of the World Programme ● Prof. Shahbaz Khan, Director, UNESCO Beijing and Representative to DPR Korea, Japan, Mongolia, PR China and Republic of Korea ● Folk art performance: horse head fiddle, flute, long song, throat singing, Mongolian folk dance of 4 Oirad 	<p>Ministry of Culture National Center for Cultural Heritage Ministry of Culture Department of Foreign Relations and Cooperation</p>
0.2	09:30 – 9:40	Group photo	
<p>SESSION 1: Introduction to the meeting and business arrangements Session Chair: Mr Kwibae Kim, Chair, MOWCAP</p>			
1.1	09:40 – 09:55	<ul style="list-style-type: none"> ● Introduction to the meeting and business arrangements of MOWCAP ● Adoption of the agenda ● Appointment of rapporteur, roll call, establishment of voting status ● Review and adoption of minutes from the Ninth MOWCAP General Meeting (2022) 	Ms Linh Anh Moreau, Secretary-General, MOWCAP
<p>SESSION 2: Overview of Memory of the World Programme in the Asia-Pacific Session Chair: Ms Linh Anh Moreau, Secretary-General, MOWCAP</p>			
2.1	10:00 – 10:30 Venue: TBC	<ul style="list-style-type: none"> ● MOWCAP activity report <ul style="list-style-type: none"> ○ <i>Summary of key actions, projects and programmes undertaken by MOWCAP</i> ○ <i>Introduction to the Revised Code of Ethics</i> 	<p>Reported by:</p> <ul style="list-style-type: none"> ● Mr Kwibae Kim, Chair, MOWCAP ● Ms Dianne Macaskill, Vice-Chair, MOWCAP
2.2	10:30 – 10:45	<ul style="list-style-type: none"> ● UNESCO MoW Asia-Pacific report <ul style="list-style-type: none"> ○ <i>Summary of key actions, projects and programmes across UNESCO Offices in Asia and the Pacific</i> 	<ul style="list-style-type: none"> ● Mr Jo Hironaka, Regional Advisor and Chief of Unit, Communication and Information, UNESCO Bangkok
2.3	10:45 – 11:00	<ul style="list-style-type: none"> ● UNESCO Headquarters <ul style="list-style-type: none"> ○ <i>Summary of key actions, projects and programmes conducted globally</i> 	<ul style="list-style-type: none"> ● Dr Fackson Banda, Chief of Documentary Heritage Unit, UNESCO

11:00 – 11:15		Tea break	
2.4	11:15-11:30	<ul style="list-style-type: none"> • Launch and Activity Report of the International Centre for Documentary Heritage (ICDH) UNESCO cat. II centre • Report on ACC-MOWCAP Small Grants Programme 	<ul style="list-style-type: none"> • International Centre for Documentary Heritage • Asia-Culture Center
2.5	11:30 – 12:00	<ul style="list-style-type: none"> • MoW in Asia and the Pacific: Discussion session • Adoption of the MOWCAP Revised Guidelines and the Code of Ethics 	Facilitated by Session Chair
12:00 – 13:00		Lunch	
SESSION 3: Reports from National MoW Committees & UNESCO National Commissions Session Co-Chairs: Dr Vu Thi Minh Huong and Prof. Dr Mitsuru Haga, Vice-Chairs, MOWCAP			
3.1	13:00 – 14:00	Reports from Memory of the World National Committees and National Commissions for UNESCO (5 minutes per member country)	<ol style="list-style-type: none"> 1. TBC 2. TBC 3. TBC 4. TBC 5. TBC 6. TBC 7. TBC 8. TBC 9. TBC 10. TBC 11. TBC 12. TBC
14:00 – 14:15		Tea break	
3.2	14:15 – 15:15	Reports from Memory of the World National Committees and National Commissions for UNESCO (5 minutes per member country), continued	<ol style="list-style-type: none"> 13. TBC 14. TBC 15. TBC 16. TBC 17. TBC 18. TBC 19. TBC 20. TBC 21. TBC 22. TBC 23. TBC 24. TBC
3.3	15:15 – 15:30	<ul style="list-style-type: none"> • Summary of country report proceedings 	Session Co-Chairs
16:00 – 17:30		Site visit to Chinggis Khaan National Museum	
18:00 – 20:00		Welcome dinner hosted by the Ministry of Culture of Mongolia	

Agenda Day 3 (Wednesday 8 May 2024)

SESSION 4: Nomination Presentations, Register Subcommittee Report and Vote on MoW Asia-Pacific Regional Register Session chair: Ms Dianne Macaskill, Vice-Chair, MOWCAP			
No	Time	Activities and events	Host / Speaker
4.1	09:00 – 10:00	Nomination presentations (5 minutes per nomination)	20 (twenty) nominators/MOWCAP delegates are invited to present on their nominations
	10:00 – 10:15	Tea break	
4.2	10:15 – 11:15	Nomination presentations (5 minutes per nomination)	20 (twenty) nominators/MOWCAP delegates are invited to present on their nominations
4.3	11:15 – 11:30	Presentation of the RSC report	Helen Jarvis, Chair, MOWCAP Register Sub-Committee
4.4	11:30-12:00	Discussion	Session chair
	12:00 – 13:00	Lunch	Government Implementing Agency Department of Culture and Arts
4.5	13:00 – 13:15	<ul style="list-style-type: none"> Vote on nominations to the MOWCAP Regional Register 	MOWCAP delegates
4.6	13:15 – 14:00	<ul style="list-style-type: none"> Presentation of new MOWCAP Bureau candidates Vote on new MOWCAP Bureau 	MOWCAP delegates
4.7	14:00 – 15:00	<ul style="list-style-type: none"> Other business <ul style="list-style-type: none"> <i>Next MOWCAP General meeting</i> <i>Other matters for information/discussion</i> 	Presenter: Mr Kwibae Kim, Chair, MOWCAP
	15:00 – 15:15	Tea break	Government Implementing Agency Department of Culture and Arts
4.8	15:15 – 16:00	<ul style="list-style-type: none"> Presentation of the MOWCAP register certificates and closing Closing Ceremony Photo session 	Closing Remarks: <ul style="list-style-type: none"> Mr Kwibae Kim, Chair, MOWCAP Ms Nomin Ch, Minister of Culture Mr P. Battor, Deputy Minister of Culture and Chairman of the Mongolian National Committee of the UNESCO Memory of the World Program
	17:00-18:30	Dinner for international guests	Ministry of Culture
	18:30 – 20:00 Venue: Mongolian Philharmonic Concert Hall	Philharmonic of Mongolia Jazz concert by the Morin Khuur Ensemble and the Philharmonic	Government Implementing Agency Department of Culture and Arts

Agenda Day 4 (Thursday 9 May 2024)

No	Time	Activities	Venue/Host
0.	05:00 – 00:00	Departure of guests leaving early	
1.	09:00 – 10:00	Site visit to National Library of Mongolia	
2.	10:00 – 13:00	Site visit to Chinggis Khaan Statue Complex	
3.	13:30 – 14:30	Lunch (TBC)	
4.	14:30 – 17:30	Free time Option to drop off at State Department Store	
5.	18:00 – 20:00	Farewell dinner hosted by (TBC)	

Agenda Day 5 (Friday 10 May 2024)

No	Time	Activities and events
0.		Departure from Mongolia