

**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

- 9.00 1 Opening ceremony
- 9.30 2 Opening remarks from UNESCO Regional Advisor, Dr Susanne Ornager
- 9.45 3 Introductions, roll call, establishment of voting status and appointment of
rapporteur
- 10.00 4 Adoption of agenda
- 10.10 5 Business arrangements and expectations of the meeting
- 10.20 6 Review and adoption of minutes of the fourth MOWCAP General Meeting
(2010)
- 10.30 7 Bureau reports 2008-2010:
- Chairman’s report
 - Secretary General’s report
 - Goodwill Patron’s report
- 11.00 8 Reports from National MoW Committees and UNESCO National
Commissions
- 12.30 9 “Memory” book
- LUNCH BREAK 1.00 TO 2.00**
- 2.00 10 Country presentations of Register nominations

- 3.00 11 Overview of international MoW program
- Report on the IAC meeting 2011
 - Report on the International Conference 2011
 - 20th anniversary of MOW
 - International conference on MOW in the digital age – September
 - The new MOW “Companion”
 - 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
- New committees
 - Workshops
 - Use of MOW logo
 - Website
 - Facebook – targeting the young
 - Integrated approach MOW
 - Changes in Bangkok office
 - Budgetary situation
 - Role of MOWCAP vice chairs
 - ECO area
 - Preservation issues arising from the symposium
 - 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