

UNESCO 'MEMORY OF THE WORLD' REGIONAL COMMITTEE FOR
ASIA AND THE PACIFIC (MOWCAP)
SEVENTH MEETING
18 -20 May, 2016
Hue, Vietnam

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

May 17th (Tue) Bureau meeting

May 18th (Wed)

9.00 1 Opening ceremony

10.00 2 Introductions and appointment of rapporteur, roll call, establishment of voting status

10.05 3 Adoption of agenda

10.10 4 Business arrangements and expectations of the meeting

10.20 5 Review and of minutes of the Sixth MOWCAP General Meeting (2014) and adoption of the minutes

Agenda paper: <http://mowcaporg.youdomain.hk/wp-content/uploads/6th-General-Conference-Minutes.pdf>

10.30 6 Bureau reports 2012-2014

- Chairman's report
- Secretary General's report
- Goodwill Patron's report

11.15 7 Reports from National MoW Committees and UNESCO National Commissions (5 minutes per member country)

2.00 8 Country presentations of Register nominations (5 minutes per nomination)

3.45 9 Overview of international MoW program

- General update
- Report on the IAC meeting 2015
- MOW Recommendation

Agenda paper: [Draft Recommendation Concerning the Preservation of and Access to Documentary Heritage including in Digital Form](#)

5.15 10 Summation of the day, and action arising

5.30 11 Adjournment

May 19th (Thu)

9:00 12 Discussion on Revision of MOW General Guidelines

Agenda paper: [‘A Review of the Memory of the World \(MoW\) Guidelines and Companion Documents’](#)

10.45 Coffee break

11.00 13 Asia Pacific MOW register:

- Presentation and discussion of RSC report and recommendations
- Decision on inscriptions

May 20th (Fri)

9:00 14 Overview of regional Asia/Pacific MoW program

- Changes in Bangkok office
- New committees
- Workshops
- Memory - coffee table book
- Communication – Website, newsletter, social media
- MOWCAP Center at the Asia Culture Center, Korea
- Macau MOW Knowledge Centre
- Opportunities i.e. synergies

10.30 15 Facilitating national MOW committees

- Reporting, liaison, communication
- Operating rules for national committees
- Expectations of MOWCAP and the Bureau

- Fund-raising
 - How to develop a funding raising project
 - Case studies of current projects
 - Discussion on potential regional projects

Agenda paper: Safeguarding the Documentary Heritage of Least Developed Countries (LDCs) and Small Island Developing States (SIDs) in Southeast Asia through the UNESCO Memory of the World (MOW) Programme

- 12.30 16 Summation and action arising
- 17 Any other business
- 18 Next meeting
- 19 Introduction to Day 3 – Symposium and Day 4 - Institutional visits
- 20 Closing ceremony

20th May (Fri) 2:00pm Half-day Seminar on implementing the 2015
“Recommendation concerning the preservation of, and access to, documentary
heritage including in digital form”