

UNESCO 'MEMORY OF THE WORLD' REGIONAL COMMITTEE FOR ASIA AND THE PACIFIC (MOWCAP) EIGHTH MEETING

Dates: 29 May - 1 June 2018

Location: Gwangju, Korea

Venue: Holiday Inn Gwangju and the Asia Cultural Centre

Agenda Day 1: 29 May 2018 (Holiday Inn, Gwangju)

Description	Time	Duration	Personal
Registration of Participants	09.00 10.00	60 min	Asia Culture Institute Staff Coffee and snacks available
Opening Ceremony			
Welcoming remarks from the host, President of the Asia Culture Centre. Remarks from UNESCO Bangkok Regional Advisor and Member of MOWCAP Bureau Opening remarks from MOWCAP Chairman	10.00 10.20	20 min	Dr Lee Jinsik, President, Asia Culture Centre, Gwangju Ms Misako Ito, Regional Advisor, Communications and Information UNESCO Office Bangkok Mr Li Minghua, Chair, MOWCAP
Group photograph	10.20 10.30	10 min	All participants and dignitaries

Session 1: Introduction to the meeting and business arrangements			
Session Chair: Mr Li Minghua, Chair, MOWCAP			
Introduction to the meeting, business arrangements and expectations of the meeting Adoption of the agenda Appointment of rapporteur, roll call, establishment of voting status Review and of minutes of the Seventh MOWCAP General Meeting (2016) and adoption of the minutes	10.30 11.00	30 min	Mr Andrew Henderson, Secretary-General, MOWCAP
Morning Tea	11.00 11.15	15 min	Holiday Inn, Gwangju
Session 2: Bureau Reports 2016-2018			
Session Chair: Mr Kwibae Kim (Vice-Chair, MOWCAP)			
Chairman's report Secretary General's report Goodwill Patron's report UNESCO MoW Asia-Pacific report	11.15 12.00	45 min	Mr Li Minghua, Chair, MOWCAP Mr Andrew Henderson, Secretary-General, MOWCAP Dr M.R.Rujaya Abhakorn, MOWCAP Goodwill Patron. Ms Misako Ito, Coordinator for MoW, Asia-Pacific
Lunch	12.00 13.30	90 min	Holiday Inn, Gwangju
Session 3: MOWCAP Operations (2016-2018)			
Session Chair: Dr Vu Thi Minh Huong (Vice-Chair, MOWCAP)			

Overview of the ACC-MOWCAP Partnership for 2018 MOWCAP Office MOWCAP Publications Memory - coffee table book 2.0 Communication – Website, newsletter, social media	13.30 14.30	60 min	Mr Andrew Henderson Ms Misako Ito Ms Dianne Macaskill
Q&A, Discussion	14.30 15.00	30min	All MOWCAP delegates to discuss and share ideas for MOWCAP related projects and opportunities for cooperation.
Afternoon Tea	15.00 15.30	30 min	Holiday Inn, Gwangju
Session 4: Overview the International MoW program			
Session Chair: Ms Dianne Macaskill (Vice-Chair, MOWCAP)			
Update on the MoW Program MoW review (General, Guidelines, Code of Ethics, Statutes) and implications for MOWCAP operational documents Update on the Category 2 Centre for Documentary Heritage	15.30 16.30	60 min	Dr Fackson Banda, Programme Specialist, Communication and Information Sector, UNESCO Presentation of the MOWCAP Bureau position paper (Mr. Andrew Henderson) Representative from the National Archives Korea
Discussion	16.30 17.00	30 min	All MOWCAP delegates
Mr Li Minghua, Chair, MOWCAP			
Summation of the day, and action arising	17.00 17.15	15 min	

How will we manage this session questions from the floor?

End of Day One

Agenda Day 2: 30 May 2018 (Holiday Inn, Gwangju)

Session 5: Reports from National MoW Committees & UNESCO National Commissions			
Session Chair: Dr Vu Thi Minh Huong (Vice-Chair, MOWCAP)			
Reports from National MoW Committees and UNESCO National Commissions (5 minutes per member country)	09.00 10.10	70 min	<ol style="list-style-type: none">1. Afghanistan2. Australia3. Bangladesh4. Bhutan5. Cambodia6. China7. India8. Indonesia9. Iran10. Japan11. Kazakhstan12. Lao PDR13. Macau (SAR China)14. Malaysia
Morning tea	10.10 10.30	20 min	Holiday Inn, Gwangju
Reports from National MoW Committees cont.	10.30 11.40	70 min	<ol style="list-style-type: none">15. Mongolia16. Myanmar17. New Zealand18. Pakistan19. Philippines20. Republic of Korea21. Samoa22. Solomon Island23. Sri Lanka24. Thailand25. Timor-Leste26. Tuvalu27. Uzbekistan28. Vietnam
Session 6: Supporting National MOW Committees			
Session Chair: Mr Kwibae Kim (Vice-Chair, MOWCAP)			

Consultation and discussion on National MoW Committees and MOWCAP	11.40 12.30	50 min	All MOWCAP delegates are invited to participate in the discussion.
Lunch	12.30 14.00	90 min	Holiday Inn, Gwangju
Session 7: Nomination Presentations, Register Subcommittee Report and Vote on the 2017/2018 MoW Asia-Pacific Regional Register			
Session Chair: Ms Dianne Macaskill (Vice-Chair, MOWCAP)			
Nomination presentations (5 minutes per nomination)	14.00 15.00	60 min	Nominators/MOWCAP delegates are invited to present on their nominations
Coffee break	15.00 15.15	15 min.	Holiday Inn, Gwangju
Presentation of the RSC report	15.15 16.00	45 min	Dr Rujaya Abhakorn, Chair of the MOWCAP Register Subcommittee
Discussion and vote on the nomination	16.00 17.30	90 min	MOWCAP delegates
Mr Li Minghua, Chair, MOWCAP			
Presentation of the MOWCAP Register Certificates 2017-2018	17.30 18.45	15 min	
End of Day Two			

Agenda Day 3: 31 May (Asia Culture Centre, Gwangju)

Session 8: Bureau Election			
Session Chair: Ms Misako Ito, UNESCO Office Bangkok			
Information on the election process	10.00 11.00	60 min	Documents:
Election and announcement of results			The nomination forms, CVs of candidates and statement of interest will be distributed in advance to MOWCAP delegates.
Morning tea	11.00 11.30	30 min	Asia Culture Centre
Session 9: Other Business			
Session Chair: Chair of MOWCAP (TBC)			

Any other business	11.30 12.15	30 min	Chair of MOWCAP Secretary-General of MOWCAP
Next meeting			
Introduction to the seminar and site visits			Mr JungDoe Jang, Asia Cultural Institute
Closing ceremony (12.15-12.30)			
Lunch	12.30 14.00	90 min	Asia Culture Centre
Half-day Seminar on Implementing the 2015 “Recommendation concerning the preservation of, and access to, documentary heritage including in digital form”			
End of General Meeting			