

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
- 7 Overview of International MOW programme
 - Register and Meetings
 - MOW status in UNESCO
 - Coordinating MOW, WHC and IHC
 - Other
- 8 MOWCAP Finance Strategy
 - Budget review
 - Sponsorship and fundraising needs and process
9. MOWCAP Secretariat Office in Korea
- 10 MOWCAP communications
 - Website
 - Facebook
 - Newsletters
 - Other ideas – Exhibition; documentary; photograph archive
- 11 “Memory” – the coffee table book
- 12 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