



UNESCO Publications Board

Meeting Minutes

Meeting date: 9 April 2013

Meeting time: 10:30 a.m.

Location: Room 3.08, Building III, Japanese Garden, UNESCO Headquarters, Paris

Call to order

The Chair, ADG/ERI, called the meeting to order at 10:35 a.m. and welcomed those members and observers present.

Attendees

An attendance sheet was circulated for signatures. The following people were present:

Chair

Mr Eric Falt, Assistant Director-General, ERI

Members

Mr Qunli Han, Director, SC/EO

Ms Angela Melo, Director, SHS/HPD

Mr Bhanu Neupane, CI/KSD/ICT, *[rep Mr Indrajit Banerjee, Director, CI/KSD]*

Ms Lynne Patchett, Chief, CLT/EO

Ms Jennifer Pearson, Director, MSS/CLD

Ms Lydia Ruprecht, ED/ERF/KMS *[rep. Mr D. Atchoarena, Dir.ED/PDE]*

Mr Axel Plathe, Head of Kathmandu Office & UNESCO Rep. to Nepal, Member for Field Offices *[attending via teleconference]*

Ex officio Members

Mr Cvetan Cvetkovski, ODG/GE *[rep. Ms S. G. Corat, Dir. ODG/GE]*

Ms Vida Habash, AFR/EO

Ms Ranwa Safadi, BSP/PB

Secretary

Mr Ian Denison, Chief, Publications Unit, ERI/DPI

Observers

Ms Barbara Blanchard, Assistant Publications Officer, CLT

Ms Anne Candau, Publications Officer, SC

Ms Natalia Denissova, Publications Officer, CI

Ms Catherine Domain, Assistant Publications Officer, ED

Ms Natalia Tolochko, Assistant Publications Officer, SC

Ms Jinchai Clarke, ERI/DPI/PBM

Ms Katerina Markelova, ERI/DPI/PBM

Ms Nuria Sanz, Chief/WHC/LAC

Ms Megumi Takimoto, CLT/WHC/CEP

Mr Martin Wickenden, Chief/ADM/CLD/D/PMU

Minutes Secretary

Ms Isabelle Nonain-Semelin, ERI/DPI/PBM

I. Item 1. Approval of minutes

The Board approved the minutes of the 14 March meeting.

II. Item 2. Review of publications proposals

Seven proposals were presented to the Board, two of which had been revised and resubmitted following decision from the meeting of the Publications Board on 13 February. The Board approved five proposals, including the two resubmissions, with two proposals not approved as they did not qualify as publications.

III. Item 3. A.O.B.

The next meeting of the Publications Board will be held in May (date to be confirmed).

IV. Item 4. Adjournment

The meeting was adjourned at 12:00 a.m.

Minutes submitted by Isabelle Nonain-Semelin, ERI/DPI/PBM

Annex 1 – Agenda

1. Approval of the minutes of the 14 March 2013 meeting
2. Review of publication proposals
3. A.O.B.
4. Adjournment

Annex 2 – Overview of proposals reviewed

<i>Proposal No.</i>	<i>Series</i>	<i>Title</i>	<i>Decision</i>	<i>Estimated media impact</i>
1.	0413_ED01	(RESUBMISSION 0213_ED01) Síntese da coleção História Geral da África: Pré-história ao século XVI; material pedagógico	Approved	8
2.	0413_ED02	(RESUBMISSION 0213_ED02) Síntese da coleção História Geral da África: século XVI ao século XX; material pedagógico	Approved	8
3.	0413_CLT01	World Heritage Papers: HEADS World Heritage Papers 29: HEADS 1: Human Evolution: Adaptations Dispersals and Social developments (HEADS) World heritage Thematic Programme; World Heritage Papers 33: HEADS 2: Human Origin Sites and the World Heritage Convention in	Approved	4

		Africa			
4.	0413_ED03	UNESCO Education Research and Foresight Occasional Papers	UNESCO Education Research and Foresight Occasional Papers N°5: Education For Global Citizenship: International Perspective	Not approved	-
5	0413_CLT02		Proceedings of the Closing Event of the celebration of the 40 th Anniversary of the World heritage Convention, Kyoto, Japan, 6-8 November 2012 (this is the working title – final title to be confirmed with the Japanese authorities)	Approved	No media impact
6.	0413_ED04		Educational Policies in Making Economy Work: A Case Study of Lifelong Learning and Employment Prospects in Hong Kong, PRC Or Educational Policies in Making Economy Work in Hong Kong, PRC	Approved	5
7.	0413_ED05		Policy Brief on Alternative/Flexible Learning Programmes	Not approved	