

STEERING COMMITTEE MEETING

Hotel Golden Tulip Farah, Rabat, Kingdom of Morocco, 15 December 2014

Draft Agenda

Time	Items	Responsible Person
09:00-9:30	<p>1. Official opening (chair: Mr. Dankert Vedeler)</p> <p>1.1. Introduction by the co-chair</p> <p>1.2. Address by UNESCO representative (Ms. Soo Choi)</p> <p>1.3. Welcome remarks by the representative of the Ministry of Education Morocco</p>	
09:30-10:30	<p>2. Agenda</p> <p>2.1 Adoption of the agenda</p> <p>3. Minutes of the 11 May 2014 SC Meeting and actions carried forward (by E. Adubra, head/Secretariat)</p> <p><i>Action required: SC adopts the Minutes and takes note of actions carried forward</i></p> <p>4. Presentation of the report on 2014 activities</p> <p><i>Action required: SC to react to the report and adopt it</i></p> <p>5. Presentation of the work plan for 2015</p> <p><i>Action required: SC to react to the work plan and adopt it</i></p> <p>6. Decision on seats on the rotation of Steering Committee members and co-chair from countries (Head of the Secretariat)</p> <p>5.1 Co-chair from countries (India will be replaced)</p> <p>5.2 Rotation in donors constituency (No change)</p> <p>5.3 Rotation within Regional groups:</p> <ul style="list-style-type: none"> - Africa: 1 seat available for rotation (Namibia) - Asia: 1 seat available for rotation (India will be replaced) - Arab States: (Egypt to take vacant seat) - LAC: 1 seat is vacant to be filled (Mexico is nominated by GRULAC, 1 seat (Jamaica) for rotation) <p>5.4 Rotation within Intergovernmental organizations constituency (UNICEF has completed 2-year term)</p> <p>5.5 Rotation within International NGOs constituency (VSO has completed term; GCE interested in taking the seat)</p> <p><i>Action required: SC to take note and request Secretariat to organize rotation election during Task Force meeting.</i></p>	Co-chair

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10:30-11:00	COFFEE BREAK	
11:00-12:30	<p>7. The Teacher target in the post-2015 Education agenda:</p> <p>7.1. (... as it relates to:) the TTF on-going/planned activities: Teacher Management in Fragile States, Literature Review on Contract Teachers, Global Report on Teachers</p> <p>Action required: <i>SC to react and advise on the activities and ways of mobilizing additional resources</i></p> <p>7.2. UNESCO's proposed draft on Teachers for the Framework of Action</p> <ul style="list-style-type: none"> - Presentation by Maki Hayashikawa, chief of Section Learning and Teachers - UNESCO - Discussions <p>Action required: <i>SC to react and make comments to be shared during the policy dialogue forum</i></p>	Co-chair
12:30-12:45	<p>8. Next Steering Committee and Task Force meetings</p> <p>8.1. Date and venue</p> <p>8.2. Funding</p> <p>Action required: <i>SC to adopt the date and venue for next SC and TF meeting and advise on the funding</i></p>	Co-chair
12:45-13:00	<p>9. AOB</p> <p>10. Closing</p>	Co-chair