

I. Meeting Date

5 and 13 November 2014

II. Meeting Decisions

	<i>Proposal No. & Responsible Section/Office</i>	<i>Series</i>	<i>Title</i>	<i>Category</i>	<i>Decision</i>	<i>Estimated Media Impact</i>
1	1114_ED05 Brasilia Office		Experiência de educação preventiva ao uso de drogas: experiências do Brasil	4	Approved	n/a
2	1114_ED09 Brasilia Office		Planejamento e gestão de políticas educativas: formação em contexto de funcionários do MEC Brasil	4	Approved	n/a
3	1114_ED10 Apia Office		Delivery of HIV and Sexual Reproductive Health Education in School Settings in Nauru, Niue, Palau and Samoa - An Overview of an Attitudinal Survey 2012	4	Approved	n/a
4	1114_ED11 Bangkok Office		Asia-Pacific Regional Education Conference Final Report	4	Approved	n/a
5	1114_ED12 Bangkok Office		Directory of Free Educational Resources for Teachers Vol. 1: Science Vol. 2: Mathematics Vol. 3: Classroom Productivity	4	Approved	n/a
6	1114_ED16 ED/TLC/TTF		Addressing the Teacher Gap through Efficient and Effective Policies and Practices: The case of Francophone Africa	4	Approved	n/a
7	1114_CLT02 Mexico Office		El papel de la arqueoastronomía en el Mundo Maya: el caso de la isla de Cozumel	4	Approved	n/a
8	1114_SHS01 SHS/TSD/PPC		(Resubmission from May 2014) From words to action - A Port-folio on intercultural competences based on Human rights.	3	Approved	5
9	1114_CI04 CI/EO		Connect	3 communic ation material	Re-submission	
10	1114_SC01 SC/PCB	UNESCO Science Report Series	UNESCO Science Report 2015: the Current Status of Science, Technology and Innovation around the World	1	Re-submission	
11	1114_ED03		Regional Education for All Synthesis	3	Approved	7

	Bangkok Office		Report (Asia-Pacific)			
12	1114_CI02 CI/KSD		Curriculum for Open Access (to be published in 3 volumes, 9 modules and 3 e-learning tools): Volume 1: Opening up: Open Access e-learning tool for UNESCO Volume 2: Everything about Open Access: An e-learning tool for Researchers (5 modules) Volume 3: Everything about Open Access: An e-learning tool for Librarians and Archivists (4 modules)	3	Approved	3
13	1114_ED01 Bangkok Office		2013 Asia-Pacific Education Research Institutes Network (ERI-Net) Regional Study on Integrating Transversal Competencies in Education Policy and Practice (Phase I)	3	*Already published & on-line without approval from Publications Board	
14	1114_CI01 CI/KSD/UAP		Overview of Information Literacy Resources Worldwide	3	Approved	4
15	1114_ERI01 ERI/DPI/PBM		UNESCO Annual Report 2014		Re-submission	
16	1114_CLT01 Brasilia Office		Heritage of Humanity in Brazil: its cultural and natural riches / Patrimônio da Humanidade no Brasil: suas riquezas culturais e naturais	3	Approved	9
17	1114_ED02 Bangkok Office		Gender and Learning Outcomes in Mathematics and Science- An analysis of seven countries in the Asia-Pacific	3	Approved	6
18	1114_CI03 CI/KSD		Open Access for Sustainable Development: Helping to Realize the Future We Want For All	3	Approved	6
19	1114_ED04 Bangkok Office		Transversal Skills in Technical and Vocational Education and Training (TVET): Focus on Pedagogies and Assessment in Asia-Pacific	3	Approved	3
20	1114_ED06 Apia Office		Pacific Sub-Regional EFA 2015 Review	3	Approved	4
21	1114_ED13 ED/GMR		Gender Summary of the EFA Global Monitoring Report 2015. What did we achieve? (PROVISIONAL TITLE)	1	Approved	10
22	1114_ED14 ED/TLC/GCE	Good Policy and Practice in Health Education	Responses to Childhood Obesity (TBC) through School-based Nutrition and Physical Activity	3	Resubmission	

23	1114_ED15 ED/EFA	Rethinking Education in a Changing World [provisional title]	2	Approved	9
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III. Other Discussions

1. New format for the minutes of the Publications Board's meetings.

Considering the fact the Publications Unit has been working on the development of an Information Material Management Tool, which has already been presented to and discussed with certain Publications officers, it was proposed that the comments made by the Publications Board on each proposal be directly incorporated in the database. This tool is searchable per project, per identification number or per title.

Immediately after the meetings, the decisions will be sent to Publications Officers, as well as to ADGs.

This modification will take effect as of the present meeting.

2. Publications Stock

The Chair reminded the Members that in the early days of the Publications Board there had been discussions regarding stocks and distribution.

The Members were reminded that sectors are advised and encouraged to stock their publications through the official UNESCO distributor, a company chosen for its seriousness and the advice it can provide (in order to avoid having too much stock).

The Chair recommended that the sectors, particularly those who publish more than others, seek advice from the Chief of the Publications and Branding Unit on this issue.

IV. Date of Next Meeting

Thursday 4 December 2014