

I. Meeting Date

19 January 2015

Attendees

The following people were present:

Chair

Mr Eric Falt, Assistant Director-General, ERI

Members

Mr David Atchoarena, Director, ED/EPS

Mr Indrajit Banerjee, Director, CI/KSD

Mr Kim Gwang-Jo, Director, FU/BGK Member for Field Offices *[attending via teleconference]*

Ms Angela Melo, Director, SHS/YES

Mr Han Qunli, Director, SC/EES

Ms Mechtild Rossler, Deputy Director, CLT/HER

Ms Estelle Zadra, Chief, Communication & Publications Unit, IIEP *[representing Ms Suzanne Grant Lewis, Dir. IIEP, Member for Institutes]*

Ex officio Members

Mr Cvetan Cvetkovski, ODG/GE *[representing Ms S. G. Corat, Director ODG/GE]*

Mr Jacques Plouin, AFR/Consultant

Ms Ranwa Safadi, BSP/PB

Mr Rudi Swinnen, Chief, ADM/CLD/D

Secretary

Mr Ian Denison, Chief, Publications and Branding Section, ERI/DPI/PBM

Observers

Ms Mimouna Abderrahmane, Publications Officer, SHS

Ms Barbara Blanchard, CLT/CCS

Ms Anne Candau, Interim Director, SC/EO/IKM

Ms Jinchai Clarke, ERI/DPI/PBM

Ms Natalia Denissova, Publications Officer, CI

Ms Catherine Domain, Assistant Publications Officer, ED

Ms Françoise Girard, Publications Officer, CLT

Mr Jean-Antoine Milogo, ADM/CLD/PCS

Ms Akané Nozaki, Public Information Officer, FU/BGK *[attending via teleconference]*

Ms Susan Schneegans, SC/PCB/SPP

Ms Anna Segall, Director, LA

Ms Natalia Tolochko, Assistant Publications Officer, SC

Ms Patricia Toigo, Publications Officer, ED

Ms Christina Von Furstenberg, SHS/TSD

Minutes Secretary

Ms Isabelle Nonain-Semelin, ERI/DPI/PBM

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	0115_SC04.		El zumbido de la selva en Calakmul	4	Approved	n/a
2	0115_SC01	UNESCO Science Report	(Resubmission 1114_SC01) UNESCO Science Report 2015: the Current Status of Science, Technology and Innovation around the World	1	Approved	10
3	0115_CLT01		(Resubmission 1214_CLT01) AGENDA DECENNAL : Reconnaissance, justice et développement Décennie internationale pour les personnes d'ascendance africaine (2015-2024)	3	Approved	6
4	0115_SC02		(Resubmission 1214_SC01) Uzbekistan: traditional and modern practices of water use and management	3	Approved	5 (locally)
5	0115_ED01		Guidebook of Analytical Tools for Education Finance and Administration in the Mekong countries	3	Approved	3
**	0115_SHS Series 01	Youth and Democratic Participation		n/a	Approved	n/a
6	0115_SHS01	Youth and Democratic Participation	Education à la citoyenneté et aux droits de l'homme. Manuel d'apprentissage pour les jeunes au Maroc	3	Approved	7
7	0115_SHS02	Youth and Democratic Participation	Education à la citoyenneté et aux droits de l'homme. Manuel d'apprentissage pour les jeunes en Mauritanie	3	Approved	7
8	0115_SHS03	Youth and Democratic Participation	Youth and Democratic Participation in Egypt	3	Approved	7
9	0115_ERI01		UNESCO at 70 / UNESCO aos 70	1	Re-submission	n/a
10	0115_SC03		Policy Design for Earthquake Safe Buildings	3	Approved	6
11	0115_ED02		Changing Dynamics in the Governance of Education. A Comparative Review of Policies and Practices on Monitoring and Evaluation of Education Systems	3	Approved	6

12	0115_ED03	Comparative Review of Policies and Practices on School Leadership	3	Approved	6
13	0115_ED04	Comparative Review of Policies and Practices on Monitoring and Evaluation of Education Systems	3	Approved	6
14	0115_SHS04	Sostenibilidad social y regeneración urbana. El caso del Centro histórico de la Ciudad de México	3	Approved	6.5
15	0115_ED05	Using New Technologies and Blended Learning Models for Technical and Vocational Education and Training	3	Approved	5
16	0115_SHS05	Agree to Differ	3	Approved	7

III. Date of Next Meeting

Wednesday 11 February 2015.