

I. Meeting Date

2 April 2015

Attendees

The following people were present:

Chair

Mr Eric Falt, Assistant Director-General, ERI

Members

Ms Françoise Girard, CLT/CCS [*representing Ms Mechtild Rossler, Deputy Director, CLT/HER*]

Mr Kim Gwang-Jo, DIR/Bangkok Office [*attending via teleconference*]

Ms Angela Melo, DIR/SHS/YES

Mr Douglas Nakashima, DIR/SC/PCB interim [*representing Mr Han Qunli, Director, SC/EES*]

Mr Svein Osttveit, DIR/ED/EO [*representing Mr David Atchoarena, Director, ED/EP*]

Ms Estelle Zadra, Chief, Communication & Publications Unit, IIEP [*rep. Dir. IIEP, Member for Institutes*]

Ex officio Members

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

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 Jinchai Clarke, ERI/DPI/PBM

Ms Jane Freedman, ODG/GE

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

Ms Cristina Puerta, ERI/DPI/PBM

Ms Natalia Tolochko, Assistant Publications Officer, SC

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	0415_ODG01		Women's role in peacebuilding and reconstruction in Palestine	4	Revise and re-submit	-
2	0415_SC01		Indigenous Knowledge for Climate Change Assessment and Adaptation	3	Approved	7-8
3	0415_CI Series01	Journalists' Safety Indicators. Series of national assessments of journalists'		2	Withdrawn	n/a

		safety and the issue of impunity				
4	0415_CI01	Journalists' Safety Indicators. Series of national assessments of journalists' safety and the issue of impunity	Journalists' Safety in Pakistan. An assessment based on UNESCO's Journalists' Safety Indicators	2	Withdrawn	n/a
5	0415_ED01		The use of level descriptors in the 21st century: Levelling and recognising learning outcomes	3	Approved	Not given

III. Date of Next Meeting

Wednesday 6 May 2015.