

I. Meeting Date

6 May 2015

Attendees

The following people were present:

Chair

Mr Eric Falt, Assistant Director-General, ERI

Members

Mr Guy Berger, DIR/CI/FEM [*representing Mr Indrajit Banerjee, Director, CI/KSD*]

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

Ms Angela Melo, DIR/SHS/YES

Mr Han Qunli, DIR/SC/EES

Mr Francesc Pedró, Chief/ED/PLS/EDP [*representing Mr David Atchoarena, Director, ED/EPS*]

Ms Mechtild Rossler, Deputy Director/CLT/HER

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

Mr Eric Volibi, AFR

Secretary

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

Observers

Ms Mimouna Abderrahmane, Publications Officer, SHS

Ms Barbara Blanchard, CLTCCS

Ms Jinchai Clarke, ERI/DPI/PBM

Ms Fanny Douvère, CLT/HER/WHC/LAC

Ms Xianhong Hu, CI/FEM/FOE

Ms saorla McCabe, CI/FEM/IPDC

Mr Riel Miller, SHS

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

Ms Reeta Pöyhtäri, CI/FEM/FOE

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	0515_ED02		Expanding Basic Education: a Guidebook for sub-Saharan Africa	4	Revise and re-submit	-
2	0515_SC02		Botanists of the Twenty-First Century: proceedings from International	4	Approved	n/a

Conference : “Botanists of the twenty-first Century: roles, challenges and opportunities”, September 2014, Paris, France

3	0515_CLT02	Our Pacific Heritage: Sustainable Development in Young Hands	Bringing Peace to Vanuatu: The Chief Roi Mata's Domain World Heritage Site	4	Approved	n/a
4	0515_CI Series 01	Journalists' Safety Indicators. Series of national assessments of safety of journalists and the issue of impunity		2	Approved	-
5	0515_CI01	Journalists' Safety Indicators. Series of national assessments of safety of journalists and the issue of impunity	Supporting Safety of Journalists in Pakistan. An assessment based on UNESCO's Journalists' Safety Indicators	2	Approved	9
6	0515_SHS01		Changing the Conditions of Change. UNESCO Anticipatory Leadership: using the future to more effectively address humanity's challenges	2	Revise and re-submit	-
7	0515_CI02	UNESCO Series on Internet Freedom	Comparing Internet Governance Principles – A survey of the Field	2	Approved	6
8	0515_ED01	Estrategia Regional sobre Docentes en LAC	Liderazgo escolar en América Latina y el Caribe Experiencias innovadoras de formación de directivos escolares en América Latina	3	Approved	4
9	0515_CI03		Women Make the News – Challenges and Aspirations of Women Journalists in Asia and the Pacific	3	Approved	9

10	0515_SC01		50 Years of Hydrology at UNESCO	3	Approved	4
11	0515_CLT01	World Heritage Paper Series	The Future of the World Heritage Convention for Marine Conservation : Celebrating 10 years of the World Heritage Marine Programme	2	Approved	7
12	0515_CI04	Series of assessments of national media landscapes based on UNESCO's Media Development Indicators (MDIs)	Assessment of Media Development in Madagascar - based on UNESCO's Media Development Indicators	2	Approved	6-7

III. Date of Next Meeting

Wednesday 3 June 2015.