



UNESCO Publications Board

Meeting Minutes

Meeting date: 31 July

Meeting time: 10:00 a.m.

Location: Room 4.021, UNESCO Headquarters, Paris

Call to order

The Chair, called the meeting to order at 10:05 a.m. and welcomed those members and observers present.

Attendees

An attendance sheet was circulated for signatures. The following people were present:

Chair

Mr Eric Falt, Assistant Director-General, ERI

Members

Ms Pilar Álvarez-Laso, ADG/SHS [*rep. Ms Angela Melo, Director, SHS/HPD*]

Ms Lidia Brito, Director, SC/PCB [*rep. Mr Qunli Han, Director, SC/EO*]

Mr Guy Berger, Director, CI/FEM [*rep. Mr Indrajit Banerjee, Director, CI/KSD*]

Ms Soo Choi, Director, ED/PSD [*rep. Mr D. Atchoarena, Dir.ED/PDE*]

Ms Lynne Patchett, Chief, CLT/EO

Mr Axel Plathe, Head of Kathmandu Office & UNESCO Rep. to Nepal, Member for Field Offices [*attending via teleconference*]

Mr Martin Wickenden, Chief, Pre-Media Unit, CLD [*rep. Ms Jennifer Pearson, Director, MSS/CLD*]

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

Ex officio Members

Mr Cvetan Cvetkovski, ODG/GE [*rep. Ms S. G. Corat, Dir. ODG/GE*]

Ms Vida Habash, AFR/EO

Ms Ranwa Safadi, BSP/PB

Secretary

Mr Ian Denison, Chief, Publications Unit, ERI/DPI

Observers

Ms Anne Candau, Publications Officer, SC

Ms Jinchai Clarke, ERI/DPI/PBM

Ms Natalia Denisova, Publications Officer, CI

Ms Catherine Domain, Assistant Publications Officer, ED

Ms Venus Jennings, CI/FEM/MDE

Ms Irmgarda Kasinskaite-Buddeberg, CI/KSD/UAP

Ms Katerina Markelova, ERI/DPI/PBM

Mr Pedro Monreal, Programme Specialist/FU/KNG

Mr Alexander Otte, SC/HYD

Mr Francisc Pedró, ED/THE/TEP

Ms Mechtild Rossler, Deputy Director, CLT/WHC/P

Ms Susan Schneegans, SC/PCB/SPS

Ms Natalia Tolochko, Assistant Publications Officer, SC
 Ms Vesna Vujicic-Lugassy, Publications Officer, CLT
 Mr Cedric Wachholz, CI/KSD/UAP

Minutes Secretary

Ms Isabelle Nonain-Semelin, ERI/DPI/PBM

I. Item 1. Approval of minutes

The Board approved the minutes of the 3 July meeting.

III. Item 2. Review of publications proposals

Nineteen proposals were presented to the Board. The Board approved seventeen proposals, including the resubmissions, with two proposals returned for reconsideration, review and resubmission.

The following general points were made during the course of the discussions:

1. Launching publications at the time of the General Conference is not necessarily the best choice since, if there are too many, their impact may be weakened. Moreover, it may also overload central services in their preparations for the General Conference.

In addition, this particular General Conference will be dominated by broader issues (election of the Director-General, future of the Organization).

2. In response to a question from the Ex Officio Member for BSP, the Secretary said that there will be a list of the publications foreseen to be launched during the General Conference.

III. Item 3. A.O.B.

The next meeting of the Publications Board will be held on 28 August.

IV. Adjournment

The meeting was adjourned at 1.15 pm.

Minutes submitted by Isabelle Nonain-Semelin, ERI/DPI/PBM

Annex 1 – Agenda

1. Approval of the minutes of the 29 July 2013 meeting
2. Review of publication proposals
3. A.O.B.
4. Adjournment

Annex 2 – Overview of proposals reviewed

The proposals are listed below in the order in which they were actually reviewed.

<i>Proposal No.</i>	<i>Series</i>	<i>Title</i>	<i>Decision</i>	<i>Estimated media impact</i>
1.	0613_CI03	(From 3 July meeting) Towards Knowledge Societies for Peace and Sustainable Development. First	Approved	7

WSIS+10 Review Outcomes

2.	0613_ED09		(From 3 July meeting) Sistema Regional de Información Educativa de los estudiantes con discapacidad SIRIED. Resultados de Primera Fase de Aplicación Año 2012	Approved	2
3.	0613_ED11		(From 3 July meeting) Adventures of Disaster Master	Revise and resubmit	-
4.	0613_ED12	Good Policy and Practice in HIV and Health Education series	(from 3 July meeting) Good Policy and Practice in HIV and Health Education: Booklet 9: Menstruation Education	Approved	6
5.	0713_ED01	Situación Educativa de América Latina y el Caribe (2007); Situación Educativa de América Latina y el Caribe (2012)	(Resubmission) Situación Educativa de América Latina y el Caribe: Hacia la educación para todos 2015	Approved	5
6.	0713_CLT01		(Resubmission) Catalogue of the exhibition: "Our Common Heritage: Exploring World Heritage sites of Cambodia, Laos and Viet Nam" Societies for Peace and Sustainable Development	Approved	7-8
7.	0713_ED02		(Resubmission) Law and Policies Affecting Young People's Access to Sexual and Reproductive Health and HIV Service in Asia and the Pacific	Approved	7
8.	0613_ED08		(From 3 July meeting) Technology and Education in Africa	Revise and resubmit	-
9.	0713_SHS01	World Social Science Report	World Social Science Report 2013: Changing Global Environments and Executive Summary	Approved	9
10.	0613_ED10		(From 3 July meeting) Enfoques Estratégicos sobre las TICs en Educación en América Latina y el Caribe	Approved	4
11.	0713_ED03		(Resubmission) Case Studies on Integrating ICT into Teacher Education Curriculum in Asia	Approved	5

12.	0713_CI01	Claiming your Right to Information - A Handbook for mediators and journalists	Approved	9 (locally)
13.	0713_SC01	Africa's Science and Technology Success Stories	Approved	9
14.	0713_AFR01	Forum panafricain : Sources et ressources pour une culture de la paix - Actes du Forum de Luanda (Angola), 26-28 mars 2013	Approved	3
15.	0713_CLT02	The Holy City of Najaf: History and Heritage	Approved	7
16.	0713_CI02	UNESCO Global Media and Information Literacy (MIL) Assessment Framework	Approved	5
17.	0713_CLT03	The Living Heritage of Communities in Timor-Leste	Approved	9 (locally)
18.	0713_CI03	Regulation to support community media: an international and comparative survey	Approved	6
19.	0713_SC02	Free Flow	Approved	7