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ci

United Nations
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Organisation
des Nations Unies
pour l'éducation,
la science et la culture

Organización
de las Naciones Unidas
para la Educación,
la Ciencia y la Cultura

Организация
Объединенных Наций по
вопросам образования,
науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

Commission CI

37 C/COM.CI/1 Prov.
8 November 2013
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PROVISIONAL TIMETABLE OF WORK OF THE COMMUNICATION AND INFORMATION (CI) COMMISSION

Room XI, 12-13 November 2013

1. The Chairperson of the CI Commission submits for the approval of the Commission its draft provisional timetable of work, which has been drawn up in conformity with the recommendations formulated by the Executive Board and approved by the General Conference (37 C/2 Prov. Rev.) and in accordance with the agenda of the General Conference (37 C/1 Prov. Rev.).
2. The Commission will examine 9 agenda items in 7 debates. By order of agenda item numbering, the complete list of items to be examined is:

Item 4.2 Debate 1	Consideration and adoption of the Draft Programme and Budget for 2014-2017; Part II.A: Major Programme V – Sustaining peace and development through freedom of expression and access to knowledge 37 C/5 Vol. 1; 37 C/5 Vol. 2; 37 C/5 Addendum; 37 C/5 Add.2 Rev.; 37 C/5 Add.3; 37 C/5 Add.4; 37 C/5 Corr.6; 37 C/5 Corr.8; 37 C/6; 37 C/6 Add. & Corr.; 37 C/6 Add. & Corr. Add.; 37 C/8 CI, 37 C/DR.5, 37 C/DR.14, 37 C/DR.23
Item 5.4 Debate 3	Establishment of category 2 centres under the auspices of UNESCO 37 C/18 Part XVI
Item 5.5 Debate 1	Conclusions of the Youth Forum 37 C/19
Item 5.8 Debate 4	Report on the Review of the implementation of the Information For All Programme Strategic Plan (2008-2013) 37 C/51 (191 EX/Dec. 41)

<p>Item 5.11 Debate 5</p>	<p>Report by the Director-General on the implementation of the World Summit on the Information Society (WSIS) outcomes</p> <p>37 C/55 (36 C/Res. 56)</p>
<p>Item 5.14 Debate 6</p>	<p>International Federation of Library Associations and Institutions (IFLA) Media and Information Literacy Recommendations</p> <p>37 C/COM.CI/DR.1</p>
<p>Item 5.18 Debate 6</p>	<p>IFLA Manifesto for libraries serving persons with a print disability</p> <p>37 C/COM.CI/DR.2</p>
<p>Item 5.22 Debate 2</p>	<p>Internet related issues: including access to information and knowledge, freedom of expression, privacy and ethical dimensions of the information society</p> <p>37 C/61 (192 EX/Dec. 40)</p>
<p>Item 8.2 Debate 7</p>	<p>Preliminary study of the technical, financial and legal aspects relating to the desirability of a standard-setting instrument on preservation and access to documentary heritage</p> <p>37 C/48 (191 EX/Dec.11 (II))</p>

3. After the conclusion of each debate the representatives of the Director-General will reply to questions that delegates may have raised.

4. Furthermore, the CI Commission will hold a special event entitled: “Launch of the first phase of the *Women in African History: An E-Learning tool*” project on Wednesday 13 November 2013 at 2 p.m. in Room XI.

5. The report of the Commission will be submitted directly to the Plenary.

6. The Chairperson would like to remind delegates of the importance of the Commission’s work and the large number of items to be treated in only 4 meetings. It is therefore essential to keep to the timetable and to avoid delays. Consequently, the speaking time allotted to individual interventions will be strictly limited to a maximum of **two minutes** for all debates. An exception will be accorded to the debate on item 4.2, for which a maximum of **three minutes** will be allowed per speaker.

7. To ensure efficient time-management, the Chairperson proposes to adopt the decision on item 5.4 without debate, as contained in 37 C/1 Prov. Rev. This item concerns the establishment of category 2 institutes and centres and refers to document 37 C/18, Part XVI, Proposal for the establishment in Oregon, USA, of an international institute for intercultural dialogue and conflict-sensitive reporting (IIDCSR).

8. The Chairperson has decided that, if the examination of an agenda item is concluded earlier than foreseen, the Commission will continue its deliberation with the next debate on the agenda without delay.

9. In presenting this timetable, the Chairperson would like to raise the attention of delegates to the fact that documents 37 C/REP/15 and 37 C/REP/16 are only submitted for information on the activities of the International Programme for the Development of Communication and the Information for All Programme. They do not require debate.

ANNEX

CI Commission – Provisional Timetable of Work

Room XI, 12-13 November 2013

Time	Meeting	Item	Agenda Title	Documents
Tuesday, 12 November 2013				
10 a.m to 1 p.m.	1		Opening	
			Election of the Bureau of the Commission (Four Vice-Chairpersons and one Rapporteur). Proposals from the Chairperson of the Nominations Committee	37 C/NOM/1 + ADD.
			Opening remarks of the Chairperson	
			Organization of the work of the Commission and adoption of timetable	37 C/COM.CI/1 Prov.
			General introduction by the representative of the Director-General	
			Report by the Chairperson of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC) on its activities (2012-2013)	37 C/REP/15
			Reports on the implementation of the Information for All Programme (IFAP) (2012-2013) by its Chairperson	37 C/REP/16
			4.2 Debate 1 Consideration and adoption of the Draft Programme and Budget for 2014-2017; Part II.A: Major Programme V – Sustaining peace and development through freedom of expression and access to knowledge	37 C/5 Vol.1; 37 C/5 Vol.2; 37 C/5 Addendum; 37 C/5 Add.2 Rev.; 37 C/5 Add.3; 37 C/5 Add.4; 37 C/5 Corr.6; 37 C/5 Corr.8; 37 C/6; 37 C/6 Add. & Corr.; 37 C/6 Add.&Corr. Add.
			5.5 Conclusions of the Youth Forum	37 C/19
			Introduction by the representatives of the Director-General	
			Introduction by the Youth Forum representative	
			Debate	
	Reply by the representatives of the Director-General			
		Examination of draft resolutions submitted by Member States	37 C/8 CI; 37 C/DR.5; 37 C/DR.14; 37 C/DR.23	

Time	Meeting	Item	Agenda Title	Documents
Tuesday 3 p.m. to 6 p.m.	2	5.22	Debate 2 Internet related issues: including access to information and knowledge, freedom of expression, privacy and ethical dimensions of the information society	37 C/61 (192 EX/Dec. 40)
			Introduction by the representative of the Director-General	
			Debate	
			Reply by the representative of the Director-General	
			Examination of document 37 C/61	

Time	Meeting	Item	Agenda Title	Documents
Wednesday, 13 November 2013				
10 a.m. to 1 p.m.	3	5.4	Debate 3 Establishment of category 2 centres under the auspices of UNESCO Proposal for the establishment in Oregon, USA, of an international institute for intercultural dialogue and conflict-sensitive reporting (IIDCSR)	37 C/18 Part XVI
			Introduction by the representative of the Director-General	
			Recommendations contained in paragraph 2 of document 37 C/18 Part XVI	
		5.8	Debate 4 Report on the Review of the implementation of the Intergovernmental Information For All Programme Strategic Plan (2008-2013)	37 C/51 (191 EX/Dec. 41)
			Introduction by the representative of the Director-General	
			Debate	
			Reply by the representative of the Director-General	
			Examination of the draft resolution contained in paragraph 8 of document 37 C/51	
		5.11	Debate 5 Report by the Director-General on the implementation of the World Summit on the Information Society (WSIS) outcomes	37 C/55 (36 C/Res. 56)

Time	Meeting	Item	Agenda Title	Documents
			Introduction by the representative of the Director-General	
			Debate	
			Reply by the representative of the Director-General	
			Examination of the draft resolution contained in paragraph 25 of document 37 C/55	
3 p.m to 6 p.m.	4	5.14	Debate 6 International Federation of Library Associations and Institutions (IFLA) Media and Information Literacy Recommendations	37 C/COM.CI/DR.1
		5.18	IFLA Manifesto for libraries serving persons with a print disability	37 C/COM.CI/DR.2
			Introduction by Member States having submitted these two items	
			Debate	
			Reply by the representative of the Director-General	
			Examination of the draft resolutions	
		8.2	Debate 7 Preliminary study of the technical, financial and legal aspects relating to the desirability of a standard-setting instrument on preservation and access to documentary heritage	37 C/48 (191 EX/Dec.11 (II))
			Introduction by the representative of the Director-General	
			Debate	
			Reply by the representative of the Director-General	
	Examination of the draft resolution contained in paragraph 5 of document 37 C/48			