

Distribution: limited

IFAP-2015/Bureau.XXIV/1 20 January 2015

Original: English

United Nations Educational, Scientific and Cultural Organization

> 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

Bureau of the Intergovernmental Council for the Information for All Programme (Twenty-fourth Meeting)

Fontenoy Building Room VIII 5 March, 2015 9:30 a.m. – 12:30 p.m. and 2:30 p.m. - 5:30 p.m.

## **Draft Provisional Agenda**

## Virtual Meeting

- 1. Opening
- 2. Adoption of the Agenda
- 3. Adoption of the Report of the 23rd meeting of the Bureau
- 4. Review of the implementation of the recommendations of the 8<sup>th</sup> IFAP Council and the 23<sup>rd</sup> IFAP Bureau
- 5. Review of major IFAP activities undertaken by the IFAP Bureau and the Secretariat since the 23<sup>rd</sup> IFAP Bureau
- 6. Reports by the IFAP Bureau Chair and Members of the IFAP Working Groups (written) on their respective activities
- 7. IFAP activities planned for 2015
- 8. Financial situation of IFAP
- 9. Visibility of IFAP
- 10. Cooperation with National IFAP Committees
- 11. Discussion of preparations for the 38th General Conference of UNESCO
  - > IFAP Statutory Report to the General Conference
  - Modification of the IFAP Statutes
  - ➤ Election of the IFAP Council for the period 2015 2019
  - Governance Self-Assessment Audit
- 12. Miscellaneous
- 13. Closure