

Distribution limited

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

5 March 2015

UNESCO House, Paris (Fontenoy Building, Room VIII)

9.30 a.m. -12.30 p.m. and 2.30 p.m.-5.30 p.m.

Time	Subject	Item	Document n°
09.30	Opening	1	IFAP-2015/Bureau.XXIV/Inf.1 IFAP-2015/ Bureau.XXIV /Inf.2
	Adoption of the Agenda	2	IFAP-2015/ Bureau.XXIV /1
	Adoption of the Report of the 23 rd meeting of the IFAP Bureau	3	IFAP-2014/Bureau.XIII/2
	Review of the recommendations of the 8 th IFAP Council and of the 23 rd meeting of the IFAP Bureau	4	IFAP-2015/ Bureau.XXIV /2
	Review of major IFAP activities by the IFAP Bureau and the Secretariat	5	IFAP-2015/ Bureau.XXIV /3
	Reports by the IFAP Bureau Chair and Members of the IFAP Working groups (written) on their respective activities	6	IFAP-2015/ Bureau.XXIV /Inf.4

LUNCH BREAK 12H30

14:30	IFAP activities planned for 2015	7	IFAP-2015/ Bureau.XXIV /4
	Financial situation of IFAP	8	IFAP-2015/ Bureau.XXIV /Inf.5
	Visibility of IFAP	9	IFAP-2015/ Bureau.XXIV /Inf.6
	Cooperation with National IFAP Committees	10	
	Discussion of preparations for the 38 th General Conference of UNESCO <ul style="list-style-type: none"> ➤ 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 	11	IFAP-2015/ Bureau.XXIV /5 IFAP-2015/ Bureau.XXIV /Inf.7
	Miscellaneous	12	