UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

Intergovernmental Council for the Information for All Programme

Third Meeting of the Bureau

UNESCO House, Paris, Room XIII (Bonvin Building), 25 April 2003

Item **7** of the provisional agenda

**ORGANIZATION OF THE WORK OF THE
3ᴿᴰ SESSION OF THE
INTERGOVERNMENTAL COUNCIL FOR THE INFORMATION FOR ALL PROGRAMME**

Summary

In accordance with its mandate, the Bureau of the Intergovernmental Council for the Information for All Programme has to instruct the Secretariat to convene the meetings of the Council and shall be consulted by the Secretariat in the preparation of the Agenda of the sessions of the Council.

The present document presents proposals for the Agenda of the 3rd session of the Council.

Decision required: paragraph 3

1. In accordance with Chapter I, paragraphs 1 d) and 2b) of the Rules of Procedure of the Intergovernmental Council for the Information for All Programme, its Bureau shall

- Instruct the Secretariat of the Council to convene its ordinary sessions;

- Cooperate with the Secretariat in the preparation of the provisional agenda of the sessions of the Council.

2. Elements for the "Provisional Agenda" of the 3rd session of the Council are presented in Annex I of this document. Also attached is a provisional list of meetings of the Council and its Bureau (Annex II).

3. The Bureau may wish to adopt the following decision:

> The Bureau of the Intergovernmental Council for the Information for All Programme,

1. <u>Having examined</u> document IFAP-2003/Bureau.III/2 entitled *Organization of the Work of the 3rd Session of the Intergovernmental Council for Information for All Programme;*

2. <u>Decides</u> that the 3rd session of the Council shall be held from (date) to (date) in (city, Country);

3. <u>Adopts</u> the Provisional Agenda of the 3rd Session of the Council;

4. <u>Requests</u> the Secretariat to prepare the working documents for the 3rd Session of the Council, in accordance with Chapter VII, paragraph 16 of the Rules of Procedure of the Council.

Annex I

**Intergovernmental Council for the Information for All Programme
(Third Session, 2004)**

Elements for the Provisional Agenda

1. **Opening of the Session by the Director-General or his representative**

2. **Elections of the Bureau of the Council (Chairperson, other officers)**

3. **Adoption of the Agenda**

4. **Adoption of the Final Report of the 2nd Session of the Intergovernmental Council for the Information for All Programme (22 - 24 April 2003)**

5. **Report by the Director General on activities related to the five areas of the Information for All Programme**

6. **Report by the Member States on activities related to the five areas of the Information for All Programme**

7. **Participation of Member States in the Information for All Programme including increase of contributions to its special fund**

8. **Thematic debate on "Harnessing ICTs for education"**

9. **World Summit on the Information Society (WSIS): Results of the first meeting (Geneva, Switzerland, December 2003) and preparation of the second meeting (Tunis, Tunisia, November 2005)**

10. **Follow-up to the Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace**

11. **Follow-up to the Charter on the Preservation of the Digital Heritage**

12. **Adoption of the recommendations**

13. **Closure of the meeting**

Annex II

Intergovernmental Council for the Information for All Programme

Provisional list of meetings 2002 - 2004

	Title	Date	Venue	Duration Days	Partici pants	Languages	Ex. Board Gl. Conference Other Events
2002							
Council	**1st Session of the Council**	**15-17/04/2002**	**Paris HQ**	**3**	**200**	**ENG FRE SPA RUS ARB CHI**	WSIS PrepComI 1-5 July 2002
Bureau	1st Meeting of the Bureau	17/04/2002	Paris HQ	0,5	12	ENG FRE SPA	
Bureau	2nd Meeting of the Bureau	2-3/09/2002	Paris HQ	2		ENG FRE SPA	
2003							
Council	**2nd Session of the Council**	**22 - 24 April 2003**	**Paris HQ**	**3**	**200**	**ENG FRE SPA RUS ARB CHI**	166th session of the Executive Board (31/03 – 16/04/2003) 32nd Session of the General Conference (29/09 – 18/10/2003) WSIS 1-5 December 2003
Bureau	3rd Meeting of the Bureau	25 April 2003	Paris HQ	2	15	ENG FRE SPA	
Bureau	4th Meeting of the Bureau	(October 2003?)	(Virtual meeting)	2	12	ENG FRE SPA	
2004							
Council	**3rd Session of the Council**	**(April 2004?)**	**(Paris HQ?)**	**3**	**200**	**ENG FRE SPA RUS ARB CHI**	169th session of the Executive Board: April/May*
Bureau	5th Meeting of the Bureau	(April 2004?)	(Paris HQ?)	2	12	ENG FRE SPA	
Bureau	6th Meeting of the Bureau	(October 2004?)	(Virtual Meeting)	2	12	ENG FRE SPA	

* Dates not yet determined