



UNESCO Publications Board

Meeting Minutes

Meeting date: 13 February 2013

Meeting time: 9:30 a.m.

Location: Room 5.021, UNESCO Headquarters, Paris

Call to order

The Chair, ADG/ERI, called the meeting to order at 9:40 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

Mr Indrajit Banerjee, Director, CI/KSD

Ms Angela Melo, Director, SHS/HPD

Ms Lynne Patchett, Chief, CLT/EO

Ms Jennifer Pearson, Director, MSS/CLD

Mr Svein Osttveit, Director, ED/EO [*rep. Mr D. Atchoarena, Dir.ED/PDE*]

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

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 Natalia Denissova, Publications Officer, CI

Ms Vesna Vujicic-Lugassy, Publications Officer, CLT

Ms Monia Adjiwanou, ERI/DPI/PBM

Ms Armelle Arrou, ERI/DPI/SPE

Mr Guy Berger, Director, CI/FEM

Ms Danielle Cliche, Chief, CLT/CEH/DCE

Ms Victoria Dellinger, ERI/DPI/SPE

Ms Saorla McCabe, CI/FEM/IPDC

Ms Rochelle Roca-Hachem, CLT/CEH/DCE

Ms Lydia Ruprecht, Chief, a.i., ED/ERF/KMS

Ms Cristina Puerta, ERI/DPI/PBM

Ms Natalia Tolochko, Assistant Publications Officer, SC

Ms Isabelle Vinson, CLT/CEH/DCE

Minutes Secretary

Ms Isabelle Nonain-Semelin, ERI/DPI/PBM

I. Item 1. Approval of minutes

The Chair, ADG/ERI approved the minutes of the 23 January meeting.

II. Item 2. Review of publications proposals

Ten proposals were presented to the Board, two of which had been revised and resubmitted following decisions from the meeting of the Publications Board on 23 January. The Board approved five proposals, including two resubmissions, with four proposals returned for reconsideration, review and resubmission. One proposal (*Proposal 1302_SC02: Indigenous Knowledge and Changing Environments*) was temporarily withdrawn.

III. Item 3. A.O.B.

The next meeting of the Publications Board will be held on Wednesday 13 March 2013 (provisional date to be confirmed).

IV. Item 4. Adjournment

The meeting was adjourned at 11:00 a.m.

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

Annex 1 – Agenda

1. Approval of the minutes of the 23 January 2013 meeting
2. Review of publication proposals
3. A.O.B.
4. Adjournment

Annex 2 – Overview of proposals reviewed

	<i>Proposal No.</i>	<i>Series</i>	<i>Title</i>	<i>Decision</i>	<i>Estimated media impact</i>
1.	1302_CI01	Série d'études de paysages médiatiques nationaux, basées sur les Indicateurs de développement des médias de l'UNESCO	(RESUBMISSION 1301_CI01) Etude sur le développement des médias au Gabon	Approved	9 in Gabon
2.	1302_CI02	Series of assessments of national media landscapes based on UNESCO's Media Development	Assessment of media development in Egypt - based on UNESCO's Media Development Indicators	Approved	8

Indicators (MDIs)

3.	1302_ERI01			(RESUBMISSION 1301_ERI01) Journeys to school	Approved	7
4.	1302_CLT01	Creative Economy Report (UN)		Creative Economy Report 2013 - Creative Economy for Sustainable Development at the Local Level (Volume 1) - Creative Economies in Action (Volume 2)	Approved	6
5.	1302_ED01			Síntese da coleção História General da África: Pré-história ao século XVI; material pedagógico	Revise and resubmit	
6.	1302_ED02			Síntese da coleção História General da África : século XVI ao século XX; material pedagógico	Revise and resubmit	
7.	1302_SC01	SUMAMAD publications		MARGINAL DRYLANDS – Innovative ways for their sustainable use. Results of the 2nd phase of the SUMAMAD Project	Revise and resubmit	
8.	1302_ED03			Advancing Women's Literacy: The Power of Mobile Phones	Approved	10
9.	1302_SC02	LINKS Knowledges of Nature no.5		(Submission withdrawn) Indigenous Knowledge and Changing Environments	Withdrawn	
10.	1302_ED04			Towards a Learning culture of Safety and Resilience: Technical guidance for integrating disaster risk reduction in the school curriculum	Revise and resubmit	