



UNESCO Publications Board

Meeting Minutes

Meeting date: 25 September 2012

Meeting time: 10:30 a.m.

Location: Room 5.021, UNESCO Headquarters, Paris

Call to order

The Chair, ADG/ERI, called the meeting to order at 10:35 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 Guy Berger, Director, CI/FEM [*rep. Mr Indrajit Banerjee, Director, CI/KSD*]

Mr Svein Osttveit, Director, ED/EO [*rep. Mr David Atchoarena, Director, ED/THE*]

Ms Lynne Patchett, Chief, CLT/EO

Mr Axel Plathe, Head of Kathmandu Office and UNESCO Rep. to Nepal, Member for Field Offices, [*attending via audio-visual conference*]

Mr Rudi Swinnen, Chief, ADM/CLD/D [*rep. Ms Jennifer Pearson, Director MSS/CLD*]

Mr Julius Banda, Chief, SHS/EO [*rep. Ms Angela Melo, Director, SHS/HPD*]

Ms Anne Candau, Publications Officer, SC [*rep. Mr Qunli Han, Director SC/EO*]

Ex officio Members

Ms Vida Habash, AFR/CEO/CEM

Secretary

Mr Ian Denison, Chief, Publications Unit, ERI/DPI

Observers

Mr Neil Ford, Director, ERI/DPI

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

Ms Catherine Domain, ED/ERF/KMS

Ms Natalia Tolochko, SC/EO/IKM

Ms Vesna Vujicic-Lugassy, Chief, CLT/WHC/M/CEP

Mr Tubue Nguma, CLT/DDD/HMD

Ms Natalia Denissova, CI/EO/IKM

Ms Cristina Puerta, ERI/DPI/PUB

Minutes Secretary

Ms Jinchai Clarke, ERI/DPI/PUB

I. Item 1. Approval of minutes

1. The Board approved the minutes of the 8 August meeting.

II. Item 2. Review of publication proposals

Eleven proposals were presented to the Board, four of which had been revised following decisions from meetings of the Publications Board on 24 July and 8 August. The Board approved eight proposals, including the resubmissions, with three returned for reconsideration, review and resubmission.

The following general points were made during the course of the discussions:

1. The Chair reminded members that proposals need to be presented to the Board as early as possible.
2. It is important for all publications to have an attractive cover.

III. Item 3. A.O.B.

The next meeting of the Publications Board will be held on Wednesday 24 October 2012.

IV. Adjournment

The meeting was adjourned at 12:00 p.m.

Minutes submitted by Jinchai Clarke, ERI/DPI/PUB

Annex 1 – Agenda

1. Approval of the minutes of the 8 August 2012 meeting
2. Review of publication proposals
3. A.O.B.

Annex 2 – Overview of proposals reviewed

	<i>Proposal No.</i>	<i>Series title</i>	<i>Title</i>	<i>Decision</i>	<i>Estimated media impact</i>
1.	0912_ED03		(Resubmission 0812_ED08) Enhancing Private Sector's Engagement in Education: From the Perspective of Governments	Approved	3
2.	0912_CLT02		(Resubmission 0712_CLT04) Slave Route: "A story not to be forgotten" Slave Route: The soul of resistance Voice of slave: Cry for freedom	Approved	8
3.	0912_ED04		(Resubmission 0812_ED02) Addressing the teacher gap in Anglophone Africa	Approved	4
4.	0912_ED05		(Resubmission 0812_ED03) Addressing the teacher gap in South Asia	Approved	4
5.	0912_SC01		Education for Sustainable Development in MAB Biosphere Reserves and other Designated Areas - A Resource Book for Educators in South-Eastern Europe and the Mediterranean	Revise and resubmit	
6.	0912_CLT01		Views of Lumbini: the Birthplace of Buddha	Approved	9
7.	0912_CI01	Series of assessments of national media landscapes based on UNESCO's Media Development Indicators (MDIs)	Développement des Médias en Tunisie : Étude basée sur les indicateurs de développement des médias de l'UNESCO	Approved	8
8.	0912_ED01	Series of Education on the Move	The Impact of the Financial Crisis on Education. The views of teachers, parents and administrators in 12 countries	Revise and resubmit	
9.	0912_SC02		Inovação tecnológica na saúde: edição 2012 do Prêmio Mercosul de Ciência e Tecnologia	Approved	2
10.	0912_SC03		Dia Mundial da Ciência pela Paz e pelo Desenvolvimento	Approved	2
11.	0912_ED02	Series of EFA Global Monitoring Report	(tentative - will be revised) Youth, Skills and Work, putting education to work. Youth version of the EFA Global Monitoring Report 2012	Revise and resubmit	