

I. Meeting Date

12 March 2015

Attendees

The following people were present:

Chair

Mr Eric Falt, Assistant Director-General, ERI

Members

Mr David Atchoarena, Director, ED/EPS

Mr Guy Berger, Director, CI/KSD [*representing Mr Indrajit Banerjee, Director, CI/KSD*]

Ms Anne Candau, Interim Director, SC/EO/IKM [*representing Mr Han Qunli, Director, SC/EES*]

Ms Mechtild Rossler, Deputy Director, CLT/HER

Ex officio Members

Mr Cvetan Cvetkovski, ODG/GE [*representing Ms S. G. Corat, Director ODG/GE*]

Ms Ranwa Safadi, BSP/PB

Mr Rudi Swinnen, Chief, ADM/CLD/D

Mr Eric Voli Bi, AFR

Secretary

Mr Ian Denison, Chief, Publications and Branding Section, ERI/DPI/PBM

Observers

Ms Natalia Denissova, Publications Officer, CI

Ms Dorine Dubois, CLT/EO

Ms Françoise Girard, Publications Officer, CLT

Mr Marius Lukosiunas, CI/FEM

Ms Saorla McCabe, CI/FEM/IPDC

Mr Jean-Antoine Milogo, ADM/CLD/PCS

Ms Cristina Puerta, ERI/DPI/PBM

Ms Natalia Tolochko, Assistant Publications Officer, SC

Mr Cedric Wachholz, CI/KSD

Minutes Secretary

Ms Isabelle Nonain-Semelin, ERI/DPI/PBM

II. Meeting Decisions

	<i>Proposal No. & Responsible Section/Office</i>	<i>Series</i>	<i>Title</i>	<i>Category</i>	<i>Decision</i>	<i>Estimated Media Impact</i>
1	0315_CI01		Media in Support of Sustainable Development and a Culture of Peace	4	Approved	n/a
2	0315_CLT01		SIQ Stability - Sustainable Monitoring Techniques for Assessment of Instability of Slopes in the Siq of Petra - Jordan	4	Approved	n/a
3	0315_CLT02		Safeguarding the Heritage of Our Ancestors: a Manual for Conducting Awareness and Sensitization Workshops	4	Approved (after the meeting)	n/a

to Protect Historical Wall Paintings						
4	0315_CLT03		Heritage of Karakalpakstan	4	Approved	n/a
5	0315_ERI01		(Resubmission 0115_ERI01) Key Moments in Time – UNESCO’s 70th Anniversary	1	Approved	8
6	0315_CI02		Keystones to foster inclusive Knowledge Societies: Access to information and Knowledge, Freedom of Expression, Privacy, and Ethics on a Global Internet	2	Approved	8
7	0315_CLT04		Post-2015 Dialogues on Culture and Development	2	Approved	2
8	0315_CI03	Series of assessments of national media landscapes based on UNESCO's Media Development Indicators (MDIs)	Assessment of Media Development in Jordan- based on UNESCO's Media Development Indicators	2	Approved	9
9	0315_CI04		UNESCO Internet Study: Hate Speech Online	3	Approved	10
10	0315_CI05		How Open is Biotechnology Research? : Status and Prospects	3	Revise and re-submit	-

III. Date of Next Meeting

Thursday 2 April 2015.