

PUBLICATIONS BOARD

I. Meeting Date

Wednesday 3 June 2015

Attendees

The following people were present:

Chair

Mr Eric Falt, Assistant Director-General, ERI

Members

Ms Angela Melo, DIR/SHS/YES

Ms Blanca Jimenez-Cisneros, DIR/HYD [*representing Mr Han Qunli, DIR/SC/EES*]

Mr Svein Osttveit, DIR/ED/EO [*representing Mr David Atchoarena, Director, ED/EP*]

Ms Mechtild Rossler, Deputy Director/CLT/HER

Ex officio Members

Mr Jacques Plouin, AFR/EO

Ms Ranwa Safadi, BSP/PB

Mr Rudi Swinnen, Chief, ADM/CLD/D

Ms Mugiho Takeshita, ODG/GE [*representing Ms S. G. Corat, Director ODG/GE*]

Secretary

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

Observers

Ms Barbara Blanchard, CLTCCS

Ms Jinchai Clarke, ERI/DPI/PBM

Mr Riel Miller, SHS/TSD

Ms Anahit Minasyan, CLT/CRE/DCE

Ms Cristina Puerta, ERI/DPI/PBM

Ms Patricia Toigo, ED/EFA/KS

Ms Natalia Tolochko, Assistant Publications Officer, SC

Mr Anthony Polak, Earthprint Ltd

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	0615_SC01	UNW-DPC Publication Series, Proceedings No.15	Water Education and Capacity Building: Key for Water Security and Sustainable Development	4	Not presented during meeting- Approved afterwards following clarifications	-
2	0615_SHS02		Kemij Ri-Majol Wot – We are still Marshallese. The Deportation Experience in	4	SHS to consult ERI's relevant	-

			the Republic of Marshall Islands	desks		
3	0615_CLT02		Practical Conservation Guidelines for Traditional Courtyard Houses and Environment in the Ancient City of Pingyao	4	Approved	n/a
4	0615_ED01		(Resubmission 0515_ED02) Expanding Basic Education: a Guidebook for Sub-Saharan Africa	3	Approved	5
5	0615_SHS01		(Resubmission 0515_SHS01) Transforming the Future: Anticipation in the 21 st Century	2	Approved	6
6	0615_ED03		Teacher Policy Development Guide	3	Approved	6
7	0615_CLT01	Biennial Global Monitoring Reports	Promoting the Diversity of Cultural Expressions 2005 – 2015: trends and challenges. UNESCO Global Monitoring Report	2	Revise and resubmit	-
8	0615_ED02		Fazer bem feito: valores em educação profissional e tecnológica (title in English: To do it well: values in vocational and technological education).	3	ED to follow up with Field Office	-

III. Distribution of publications

A representative from Earthprint Ltd, the Organization's distribution partner for its publications was present and was invited to comment briefly on the Organization's processes and on the quality of its publications.

The main comments were the following:

- The Organization continues to be very thorough.
- Other agencies are less cautious: more and more publications are put online. However, online publications still have a big cost (translation costs for example).
- There is an important reduction in the number of flagship titles.
- Flagships could still be distributed globally using the old methods. However, the distribution and translation costs could be reduced if things were planned sufficiently ahead of time.
- The representative from Earthprint thus invited the sectors to discuss distribution issues in advance.

IV. Date of Next Meeting

Wednesday 3 July 2015.