

I. Meeting Date

4 December 2014

Attendees

The following people were present:

Chair

Mr Eric Falt, Assistant Director-General, ERI

Members

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

Mr Gwang-Jo Ki, Director, FU/BGK Member for Field Offices [*absent, but represented via teleconference*]

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

Ms Mechtild Rossler, Deputy Director Heritage Division, D/DIR/HER

Ex officio Members

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

Mr Jacques Plouin, AFR/Consultant

Ms Ranwa Safadi, BSP/PB

Mr Rudi Swinnen, Chief, ADM/CLD/D

Secretary

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

Observers

Ms Mimouna Abderrahmane, Publications Officer, SHS

Ms Virginie Accatcha, CLT/HER/HMD

Ms Jinchai Clarke, ERI/DPI/PBM

Ms Natalia Denissova, Publications Officer, CI

Ms Catherine Domain, Assistant Publications Officer, ED

Ms Françoise Girard, Publications Officer, CLT

Mr Jamion Knight, CI/EO

Mr Ali Moussa Iye, Chief, CLT/HER/HMD

Ms Akané Nozaki, Public Information Officer, FU/BGK

Ms Cristina Puerta, ERI/DPI/PBM

Ms Patricia Toigo, Publications Officer, ED

Ms Natalia Tolochko, Assistant Publications Officer, SC

Ms Salma Zulfiqar, ED/EFA/KMS

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	1214_AFR01 Africa Dept.		Femmes Africaines, panafricanisme et renaissance. Cinquante ans de lutte pour l'égalité (RESUBMISSION 0914_AFR01)	2	Re-submission	n/a

2	1214_CI01 CI Sector		Voices (RESUBMISSION 1114_CI04)	3	Approved	n/a
3	1214_ERI01 ERI		UNESCO Annual Report 2014 (RESUBMISSION 1114_ERI01)	n/a	Approved	n/a
4	1214_SC01 Tashkent Office		Central Asia: traditional and modern practices of water use and management	3	Re-submission	n/a
5	1214_SHS01 Cairo Office		The Roads Towards Democracy: Manual for Young Egyptian People	3	Withdrawn	n/a
6	1214_AFR02 Africa Dept.		Priorité Afrique. Une plateforme de coopération prospective et stratégique pour la paix durable et la prospérité commune de l'Afrique	2	Re-submission	n/a
7	1214_CLT03 CLT Sector		Underwater Cultural Heritage of World War I	4	Approved	n/a
8	1214_ED07 Bangkok Office		Country Case Studies on Promising EFA Practices in Asia-Pacific (RESUBMISSION 0914_ED06)	3	Approved	6
9	1214_ED08 Bangkok Office	ERI-Net Regional Policy Study Series	Transversal Competencies in Education Policy and Practices in the Asia-Pacific (RESUBMISSION 1114_ED01)	3	Approved	2
10	1214_ED01 ED Sector		Guiding Framework on global citizenship education with age-specific topics and learning objectives	3	Approved	2
11	1214_ED02 ED Sector		Curriculum Development and Review for Democratic Citizenship and Human Rights Education	3	Approved	6
12	1214_CLT01 CLT Sector		Agenda décennal (2015-2024): Décennie Internationale pour les personnes d'ascendance africaine : reconnaissance, justice et développement	3	Re-submission	n/a
13	1214_ED03 Dakar Office		10 façons pratiques de rendre les programmes d'éducation sexuelle et au VIH mieux adaptées à la culture	3	Re-submission	n/a
14	1214_ED04 Santiago Office	TERCE publications	Tercer Estudio Regional Comparativo y Explicativo (TERCE) del Laboratorio Latino-Americano de la Evaluación de la Calidad de la Educación (LLECE): Primer informe de los resultados	3	Approved	2
15	1214_ED05 Santiago	TERCE publications	Tercer Estudio Regional Comparativo y Explicativo (TERCE) del Laboratorio	3	Approved	2

	Office	Latino-Americano de la Evaluación de la Calidad de la Educación (LLECE): Segundo informe de factores asociados a logro de aprendizaje (Vol. I - IV)			
16	1214_CLT02 Brasilia Office	Rio de Janeiro: the city and its enchantments, 450 years of history	3	Approved	9
17	1214_ED06 Bangkok Office	The Transition from Secondary Education to Higher Education: Case studies from Asia and the Pacific	3	Approved	3

III. Other Discussions

1. The Chair stressed that almost all titles submitted to the Board for review are Category 3 publications. An effort should be made towards submitting at least 1 or 2 Category 1 publications, and 4 to 5 Category 2 publications for each meeting of the Board.
2. The authoring units almost systematically consider themselves as internal reviewers, which should be avoided.
3. The projects are going systematically late to ODG/GE, which is not acceptable because, as a result, there is no time to review the proposal and to fill out the gender checklist. From now on, if the gender checklist is not complete when submitting the proposal, the latter will no longer be accepted.

IV. Date of Next Meeting

Tuesday 13 January 2015 or Wednesday 14 January 2015 (to be confirmed).