



UNESCO Publications Board

Meeting Minutes

Meeting date: 28 August 2013

Meeting time: 10: 05 a.m.

Location: Room 4.021, UNESCO Headquarters, Paris

Call to order

The Chair, ADG/ERI, called the meeting to order at 10:05 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 David Atchoarena, Director/ED/THE

Mr Qunli Han, Director, SC/EO

Mr Indrajit Banerjee, Director, CI/KSD

Ms Angela Melo, Director, SHS/HPD

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

Ms Vesna Vujicic-Lugassy, Publications Officer, CLT, [rep. Ms Lynne Patchett, Chief CLT/EO]

Ms Estelle Zadra, Chief, Communication & Publications Unit, IIEP [rep. Mr Khalil Mahshi, Dir. IIEP,
Member for Institutes]

Ms Glynis Waldron, Chief/ADM/CLD/T/ETU [rep. Ms Jennifer Pearson, Director, MSS/CLD]

Ex officio Members

Ms Mugiho Takeshita, Programme Specialist/ODG/GE [rep. Ms S. G. Corat, Dir. ODG/GE]

Ms Linda Tinio-Le Douarin, Assistant Programme Coordinator/BSP/FOR [rep. Ms Ranwa Safadi,
BSP/PB]

Observers

Ms Anne Candau, Publications Officer, SC

Ms Natalia Denissova, Publications Officer, CI

Ms Patricia Toigo, Publications Officer, ED

Ms Caroline Bordoni, ERI/DPI/PBM

Ms Jinchai Clarke, ERI/DPI/PBM

Ms Audrey Kettaneh, ED/PSD, HIV

Ms Katerina Markelova, ERI/DPI/PBM

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

Ms Delila Tesfaye Ashenafi, Intern, ERI/DPI/PBM

Minutes Secretary

Ms Isabelle Nonain-Semelin, ERI/DPI/PBM

I. Item 1. Approval of minutes

The Board approved the minutes of the 29 July meeting, taking into account comments from CLT.

II. Item 2. Review of publications proposals

Four proposals were presented to the Board, two of which had been revised and resubmitted following decision from previous meetings of the Publications Board. The Board approved three proposals, including the two resubmissions, with one proposal returned for reconsideration, review and resubmission.

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

1. The Chair was satisfied to see that there were more and more submissions from Field Offices.
2. Similarly, in the area of gender, the work of the Board is resulting more and more often in the inclusion of gender-specific chapters into publications.
3. UNESCO, as the leading UN agency on multilingualism, should make efforts to publish in various languages. Sectors should plan this at the stage of conceptualization.
4. The Chair insisted that last-minute submissions in view of a launch during the General Conference should be avoided. He also stressed that launches involving the Director-General should be approved by ODG.

III. Item 3. A.O.B.

The next meeting of the Publications Board will be held on 25 September, 3 p.m.

IV. Item 4. Adjournment

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

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

Annex 1 – Agenda

1. Approval of the minutes of the 28 August 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.	0813_ED01		(Resubmission) Connecting minds: information and communication technologies and education in Africa (provisional title)	Approved	6
2.	0813_ED02		(Resubmission) Learning about disasters and remaining safe	Approved	8-9
3.	0813_CI01		Toolkit for media reporting on peace and reconciliation: lessons	Revise and	

			from Northern Uganda	resubmit	
4.	0813_ED03	Education on the Move	HIV Education: past, present and future (provisional title)	Approved	5