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Item 4 of the provisional agenda

INVITATIONS TO THE INTERGOVERNMENTAL MEETING (CATEGORY II) RELATED TO A DRAFT RECOMMENDATION ON THE PROTECTION AND PROMOTION OF MUSEUMS AND COLLECTIONS

NOTIFICATION TO THE EXECUTIVE BOARD CONCERNING THE INVITEES DEFINED IN PARAGRAPH 4 OF 195 EX/DECISION 35

SUMMARY

The Director-General submits this document to the Executive Board pursuant to 195 EX/Decision 35.

This document contains the list of additional entities invited to attend the intergovernmental meeting (category II) to be held on 27 and 28 May 2015 that were not previously listed in paragraph (g) of the annex of document 195 EX/35.

I. BACKGROUND

1. The General Conference, at its 37th session, adopted 37 C/Resolution 43 by which it “invite[d] the Director-General to prepare, under extrabudgetary funding, in close cooperation with ICOM, and in consultation with Member States, a preliminary text of a new non-binding instrument on the protection and promotion of various aspects of the role of museums and collections, to complement existing standard-setting instruments, in the form of a recommendation, and to submit the text to it at its 38th session”.

2. In accordance with Article 10, paragraph 2, of the Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution (the “Rules of Procedure”), a preliminary report of the Director-General was sent for comments to Member States, by a circular letter (CL/4076) dated 11 September 2014.

3. Pursuant to 37 C/Resolution 43 and in accordance with Article 10, paragraph 4, of the Rules of Procedure, the Director-General will convene an intergovernmental meeting of experts (category II) on 27 and 28 May 2015 to prepare a draft Recommendation, which will be submitted to the General Conference at its 38th session. In accordance with Article 21 of the Regulations for the general classification of the various categories of meetings convened by UNESCO, the Director-General submitted to the 195th session of the Executive Board proposals concerning invitations to the intergovernmental meeting of experts, in the annex of document 195 EX/35.

4. The Executive Board, at its 195th session, adopted 195 EX/Decision 35 and authorized the Director-General to convene the intergovernmental meeting of experts and to send out invitations to the entities listed in the annex of document 195 EX/35, and to any other entities she may deem useful for advancing the work of the intergovernmental meeting of experts, notifying the Executive Board thereof.

II. LIST OF ADDITIONAL ENTITIES INVITED

5. The Executive Board is hereby notified that the following entities are being invited, in addition to those already listed in paragraph (g) of the annex of document 195 EX/35, to send observer(s) to the intergovernmental meeting of experts:

1. International Association of Agricultural Museums (AIMA)
2. International Organisation of Archaeological Open Air Museums and Experimental Archaeology (EXARC)
3. Federation of International Human Rights Museums (FIHRM)
4. Hands On! International Association of Children’s Museums (HO! – Children’s Museums)
5. International Association of Corporate Collections of Contemporary Art (IACCCA)
6. International Association of Customs/Tax Museums (IACM)
7. International Association of Museum Facility Administrators (IAMFA)
8. International Association of Museums of History (IAMH)
9. International Association of Transport and Communications Museums (IATM)
10. International Confederation of Architectural Museums (ICAM)

11. International Congress of Maritime Museums (ICMM)
12. International Movement for a New Museology (MINOM)
13. International Association of Libraries and Museums of the Performing Arts (SIBMAS)
14. Commonwealth Association of Museums (CAM)
15. Association of Museums of the Indian Ocean (AMOI)
16. International Council of Museums Asia-Pacific Alliance (ICOM ASPAC)
17. International Council of African Museums (AFRICOM)
18. Centre for Heritage Development in Africa (CHDA)
19. West African Museums Programme (WAMP)
20. Southern Africa Development Community Heritage Association (SADCAMM)
21. South African Museums Association (SAMA)
22. International Council of Museums Latin America & Caribbean Alliance (ICOM LAC)
23. Latin American Institute of Museums (ILAM Foundation)
24. Museums Association of the Caribbean (MAC)
25. International Council of Museums Arab Countries Alliance (ICOM-ARAB)
26. International Council of Museums South East Europe Alliance (ICOM SEE)
27. International Council of Museums Europe Alliance (ICOM EUROPE)
28. Association of European Open-Air Museums (AEOM)
29. Common Market of the South (MERCOSUR)
30. Ibero-American General Secretariat (SEGIB)
31. IBERMUSEUS
32. Europa Nostra
33. International Union of Academies (IUA)