**INTERNATIONAL TRAINING CENTRE**

**FOR INTANGIBLE CULTURAL HERITAGE**

**IN THE ASIA-PACIFIC REGION UNDER THE AUSPICES OF UNESCO**

**（CRIHAP）**

**GOVERNING BOARD**

The Fifth Session

Beijing, China

March 22, 2016

**Item 10 of the Provisional Agenda**

**Replacement of Advisory Committee Members**

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| **Decision required: paragraph 4** |

1. According to Rule 1.1 and 1.2 of the Revision of Rules of Procedure of Advisory Committee approved at the 3rd Meeting of Advisory Committee of CRIHAP on January 27 to 28, 2016, *the Advisory Committee may have supplementation or replacement of its members, the term of service of the members shall be two years, the service shall be no more than two consecutive terms, approved by the Governing Board*;

2. There are eleven members of present Advisory Committee of CRIHAP, one member passed away, the term of service of five members will expire in 2016 (annex 1);

3. CRIHAP will appoint four experts (annex 2) to be Advisory Committee members (annex 3);

4. The Governing Board may wish to adopt the following decision:

DRAFT DECISION GB/10

The Governing Board,

*1. Having examined document CRIHAP/2016/5.GB/10 and its annexes;*

*2.* *Approves the replacement of Advisory Committee members.*

**Annex 1**

**Present chairperson and members of Advisory Committee**

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|  | **Chairperson** | | **Date of appointment /**  **status** |
| 1. | WANG Xuexian  (Chinese) | First Ambassador of Chinese Embassy in the Republic of South Africa; Chairperson of the First Extraordinary Session of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage, UNESCO | 2012.08  retain |
|  | **Members** | |  |
| 2. | ZHANG Xuezhong  (Chinese) | Former Permanent Delegate of the People`s Republic of China to UNESCO | 2012.08  passed away  in 2014 |
| 3. | ZHANG Ling (Ms)  (Chinese) | Director, Division of Multi-Lateral Affairs, Bureau for External Relations, Ministry of Culture, People's Republic of China | 2013.06  retain |
| 4. | ZHANG Min (Ms)  (Chinese) | Director, Chinese Cultural Centre in Copenhagen;  UNESCO facilitator for Intangible Cultural Heritage | 2014.05  retain |
| 5. | LUO  Wei (Ms)  (Chinese) | Executive Deputy Director-General, China National Center for Safeguarding Intangible Cultural Heritage | 2014.05  retain |
| 6. | LAN Jing  (Chinese) | Deputy Director-General of China Art Science and Technology Institute | 2012.08  term completed in 2016 |
| 7. | Gaura MANCACARI  TADIPURA  (Indonesian) | Expert Advisor to the Deputy Minister of Culture, Ministry of Education and Culture | 2012.08  term completed in 2016 |
| 8. | Henricus SMEETS  (Dutch) | UNESCO facilitator for Intangible Cultural Heritage;  Former Chief of the Intangible Cultural Heritage Section of UNESCO | 2012.08  term completed in 2016 |
|  |  |  |  |
|  | **Members** |  | **Date of appointment /**  **status** |
| 9. | Noriko  AIKAWA-  FAURE (Ms)  (Japanese) | UNESCO facilitator for Intangible Cultural Heritage;  Former Chief of the Intangible Cultural Heritage Section of UNESCO | 2012.08  term completed in 2016 |
| 10. | Rahul GOSWAMI  (Indian) | UNESCO facilitator for Intangible Cultural Heritage;  Member of the 1st Consultative Body for the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage | 2012.08  term completed in 2016 |
| 11. | Ritu  SETHI (Ms)  (Indian) | Chairperson of the Craft Revival Trust in India;  Chairperson of the 1st Consultative Body for the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage | 2014.05  retain |

**Annex 2**

**Resumes of the proposed Members**

1. ZHANG Yafang (Ms), Chinese

* Graduate degree
* Vice President & Secretary General, China Intangible Cultural Heritage Safeguarding Association
* Former Director-General, Department of Personnel, Ministry of Culture, People's Republic of China

2. SU Xu ( Mr), Chinese

* Ph.D. (French Literature) University of Montpellier, France
* Deputy Director, Chinese Cultural Centre in Paris
* Former First Secretary, Permanent Delegation of the People`s Republic of China to UNESCO in charge of Intangible Cultural Heritage and related affairs

3. Paritta Chalermpow KOANANTAKOOL (Ms), Thai

* Ph.D. (Social Anthropology) Cambridge University (Clare Hall), U.K.
* UNESCO facilitator for Intangible Cultural Heritage
* Former Director, the Princess Maha Chakri Sirindhon Anthropology Centre (public Organization), Bangkok, Thailand

4. Sipiriano Dominiko Nemani RANUKU ( Mr), Fijian

* Bachelors Degree Anthropology, History & International Relations, University of Southern Queensland, Australia
* Principal Policy & Conventions Officer, Department of National Heritage, Culture & Arts, Fiji
* UNESCO facilitator for Intangible Cultural Heritage

**Annex 3**

**List of Members of Advisory Committee**

(updated)

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|  | **Chairperson** | |
| 1. | WANG Xuexian  (Chinese) | First Ambassador of Chinese Embassy in the Republic of South Africa; Chairperson of the First Extraordinary Session of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage, UNESCO |
|  | **Members** | |
| 2. | ZHANG Ling (Ms)  (Chinese) | Director, Division of Multi-Lateral Affairs, Bureau for External Relations, Ministry of Culture, People's Republic of China |
| 3. | ZHANG Min (Ms)  (Chinese) | Director, Chinese Cultural Centre in Copenhagen;  UNESCO facilitator for Intangible Cultural Heritage |
| 4. | LUO Wei (Ms)  (Chinese) | Executive Deputy Director-General, China National Center for Safeguarding Intangible Cultural Heritage |
| 5. | Ritu SETHI (Ms)  (Indian) | Chairperson of the Craft Revival Trust in India;  Chairperson of the 1st Consultative Body for the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage |
| 6. | ZHANG Yafang (Ms)  (Chinese) | Vice President & Secretary General, China Intangible Cultural Heritage Safeguarding Association |
| 7. | SU Xu (Chinese) | Deputy Director, Chinese Cultural Centre in Paris |
| 8. | Paritta Chalermpow KOANANTAKOOL  (Ms) ( Thai ) | UNESCO facilitator for Intangible Cultural Heritage |
| 9. | Sipiriano Dominiko Nemani RANUKU (Fijian) | UNESCO facilitator for Intangible Cultural Heritage;  Principal Policy & Conventions Officer, Department of National Heritage, Culture & Arts, Fiji |