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**UNITED NATIONS EDUCATIONAL,  
SCIENTIFIC AND CULTURAL ORGANIZATION**

**FIFTH INTERNATIONAL CONFERENCE OF MINISTERS  
AND SENIOR OFFICIALS RESPONSIBLE FOR  
PHYSICAL EDUCATION AND SPORT**

**(MINEPS V)**

**Berlin, Germany, 28 – 30 May 2013**

**ANNOTATED AGENDA**

- 1. Opening of the Conference**  
(Item 1 of the provisional agenda)

Addresses:

Ms Irina Bokova, Director-General of UNESCO

Ms Angela Merkel, Federal Chancellor of the Federal Republic of Germany

## 2. **Adoption of the Rules of Procedure**

(Item 2 of the provisional agenda)

The Director-General of UNESCO has drawn up the provisional Rules of Procedure (SHS/2012/ME.2/H/1 REV.). The Conference, in accordance with Rule 17 of the provisional Rules of Procedure, adopts its final Rules of Procedure by a decision taken in plenary meeting by a simple majority of the chief participants present and voting.

## 3. **Election of the President**

(Item 3 of the provisional agenda)

The Conference elects its President. The Intergovernmental Committee for Physical Education and Sport (CIGEPS) has suggested that the host country be invited to preside over MINEPS V.

## 4. **Election of the five Vice-Presidents and the Rapporteur; Constitution of Drafting Group**

(Item 4 of the provisional agenda)

To assist the President in his or her duties, the Conference elects Vice-Presidents and a Rapporteur who, together with the President, constitute the Bureau of the Conference, pursuant to Rule 3 of the Rules of Procedure.

The Conference may wish, out of concern for equitable geographical distribution, to consider designating one representative per electoral group, that is, one President, five Vice-Presidents and one Rapporteur.

The term of office of the Bureau of the Conference shall end upon closure of the proceedings of MINEPS V.

A drafting group may be set up on the first day to facilitate the work of the Rapporteur and the finalization of the draft declaration submitted to the Conference for approval.

## 5. **Adoption of the Agenda**

(Item 5 of the provisional agenda)

The Conference adopts its agenda which, in provisional form, is contained in document SHS/2012/ME.2/H/2 Prov.

## 6. **General Introduction**

(Item 6 of the provisional agenda)

Address by the President of the Conference.

## 7. **Keynote Addresses**

(Item 7 of the provisional agenda)

- Mr Frank Henkel, Mayor of Berlin;
- Mr Wilfried Lemke, Special Adviser to the UN Secretary-General on Sport for Development and Peace, on behalf of the UN Secretary-General;
- Ms Snežana Samardžić-Marković, Director General of the Council of Europe Directorate General of Democracy;
- Mr Philip Craven, President of the International Paralympic Committee;
- Mr Jacques Rogge, President of the International Olympic Committee (*recorded message*);
- Mr Arnaldo Rivero Fuxa, President of the CIGEPS;
- Mr Timothy P. Shriver, Chief Executive Officer of Special Olympics.

The Intergovernmental Committee for Physical Education and Sport (CIGEPS) suggested at its plenary session held in Lausanne (Switzerland) from 17 to 19 April 2012 that the

proceedings of MINEPS V be conducted in plenary meetings including the three Commissions, as set out in the provisional timetable of work:

**Commission I: Access to sport as a fundamental right for all;**

**Commission II: Promoting public investment in physical education and sport programmes;**

**Commission III: Preserving the integrity of sport.**

This agenda item will present the three thematic focus areas of the Conference as decided by CIGEPS. The main issues and challenges in physical education and sport that policy makers and practitioners face today will be highlighted and policy solutions proposed.

## **8. Press conference**

(Item 8 of the provisional agenda)

## **9. Commission I: Access to sport as a fundamental right for all**

(Item 9 of the provisional agenda)

The notion of “access as a fundamental right for all” implies the need to embrace diversity and inclusion, to meet the needs of every person. Therefore the Conference may wish to examine the following recommendations made by the experts of the working group in charge of theme 1:

a) Endorse and commit to implement the 2010 ICSSPE Position Statement, which reaffirmed the 1978 UNESCO International Charter on Physical Education and Sport and the Berlin Agenda for Governments, agreed at the 1st World Summit on Physical Education in 1999 in Berlin, and endorsed by the Declaration of Punta del Este at MINEPS III in the same year;

b) Having regard to the following international statements, review whether their administrations have endorsed/signed them, and if so, evaluate the progress they have made in implementing the recommendations – and if not, take steps to commit to sign them and implement the recommendations through multi-agency action, specifically in relation to policy and provision for physical education and sport in their countries:

- 1959 UN Declaration on the Rights of the Child;
- 1978 UNESCO Charter on Physical Education and Sport ;
- 1979 UN Convention on the Elimination of all Forms of Discrimination Against Women; and 1994 Brighton Declaration on Women and Sport;
- 2006 UN Convention on the Rights of Persons with Disabilities.

c) Review national sport and physical education strategies and investment, to ensure that measures to extend and improve access to physical education and sport are included in monitoring procedures and evaluation criteria.

d) Commit to developing an effective, well-trained, diverse workforce and system, capable of delivering inclusive opportunities for the whole population, including opportunities for a wide range of interest groups to express needs and influence provision.

e) Recommend the revision of UNESCO’s 1978 International Charter of Physical Education and Sport, notably in order to reflect gender equality principles.

## **10. Commission II: Promoting Investment in Sport and Physical Education Programmes**

(Item 10 of the provisional agenda)

This theme is divided into two main subtopics, firstly to promote a case for public investment in sport and physical education programmes by demonstrating both the well-recognized health

benefits of participation while also strengthening evidence for social and economic benefits. And secondly, examine the importance of major/mega sport events to develop lasting legacy and ensure improved transparency during the bidding and hosting process. In order to address this issue, the Conference may tackle the following:

- a) the necessity of developing national sport structures with balanced investment in programmes from grassroots to elite in line with each country's vision ;
- b) actual evidence-based socio-economic benefits of sport and physical education;
- c) social, economic and environmental impacts of major sports events;
- d) focus on the bidding and hosting process for major and mega sport events ;
- e) the need to ensure bidding and hosting policies are transparent, with critical attention towards ensuring and measuring hosting legacy.

#### **11. Commission III: Preserving the Integrity of Sport**

(Item 11 of the provisional agenda)

With a focus on preserving sport's integrity, the discussion around this topic focuses on combating the serious problem of sport competition manipulation related to the infiltration of organized crime and illegal betting. It has been recognized that, although similar to the fight against doping, eliminating manipulation of sport competitions is a much more complex global problem, requiring multi-sectorial and cross national collaboration. Taking this into consideration, the Conference may wish to take stock of the situation by:

- a) agreeing on more effective prevention and education measures against the threat of the manipulation of sport competitions given that such measures are urgent;
- b) discussing around investigations and sanctions, indeed, there is a need for international coordination on intelligence and investigation (including strong cooperation with Police and Judiciary) against the manipulation of sport competitions with high level of disciplinary (sport) and criminal (governments) sanctions;
- c) fostering cooperation among countries and specialized institutions and organizations, because the cross-border nature of manipulation of sport competitions cannot be addressed by national measures alone but requires a global response;
- d) promoting research. The actual scope of manipulation of sport competitions cannot be precisely measured, but certain indicators - such as the number of related investigations - suggest that this phenomenon may already exist in several types of competitions.

The Conference will take note of important decisions taken on the subject by a number of Member States, the International Olympic Committee and a number of volunteer sport organizations.

#### **12. Conclusion and Adoption of final documents and Closure of the Conference**

(Item 12 and 14 of the provisional agenda)

Ms Katalin Bogyay, President of the General Conference of UNESCO.

The Conference will adopt its recommendations and the "Declaration of Berlin".

The Conference will examine the broad outlines of a draft final report drawn up at the end of its work, which will be finalized by the Secretariat at Headquarters.

Conference President, summary and closing remarks.

#### **13. Press Conference**

(Item 13 of the provisional agenda)