

UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION

Intergovernmental Council for the Information for All Programme

Second Meeting of the Bureau

UNESCO House, Paris, Room XIV (Bonvin Building), 2 – 3 September 2002

RESOLUTIONS

Item 3 Management, promotion and strengthening of the special fund for the Information for All Programme and criteria for the design and implementation of extra-budgetary projects

The Bureau of the Intergovernmental Council for the Information for All Programme,

1. Having examined document IFAP-2002/Bureau.II/3 “*Managing, promoting and strengthening the special fund for the Information for All Programme, and criteria for the design and implementation of extrabudgetary projects*”;
2. Requests the Secretariat to review the document by 20 December 2002, in cooperation with the Bureau, to include strategic considerations for funding of the Information for All Programme;
3. Requests the Secretariat to submit this document as amended to the Council for approval at its second session;
4. Requests the Secretariat to study the feasibility of establishing a database on best practices in designing, implementing and evaluating development projects in the areas of the Information for All Programme, and to report on the results of this study to the Council at its second session;
5. Requests the Secretariat to consult Bureau members on projects already submitted for funding under the Special Fund for the Information for All Programme; the project proposals are to be accompanied by a succinct evaluation based on the criteria in document IFAP-2002/Bureau.II/3 and are to be published on the IFAP website.

Item 4 Conditions and criteria for admission to meetings of the Council for representatives of intergovernmental organizations and non-governmental organizations

The Bureau of the Intergovernmental Council for the Information for All Programme,

1. Having examined document IFAP-2002/Bureau.II/4 entitled "*Conditions and criteria for admission to meetings of the Council for representatives of intergovernmental organizations and non-governmental organizations*";
2. Decides to submit the "Conditions and criteria for admission to meetings of the Council for representatives of intergovernmental organizations, non-governmental organizations and of experts", as set out in the annex of this document, as amended, to the Intergovernmental Council for the Information for All Programme at its next session.

Item 5 Guidelines for the creation of national co-ordination frameworks or mechanisms for the Information for All Programme

The Bureau of the Intergovernmental Council for the Information for All Programme,

1. Having examined document IFAP-2002/Bureau.II/5 "*Guidelines for the creation of national co-ordination frameworks or mechanisms for the Information for All Programme*";
2. Endorses the proposals for the establishment of national coordination mechanisms for IFAP;
3. Requests the Secretariat to survey UNESCO National Commissions to identify what particular mechanisms Member States are using to provide this coordination and report thereon to the Council at its second session;
4. Requests the Secretariat to submit the "*Guidelines for the creation of national co-ordination frameworks or mechanisms for the Information for All Programme*" including the results of the above consultation to the Council at its 2nd session for endorsement.

Item 6 Guidelines for virtual meetings of the IFAP Council and its Bureau

The Bureau of the Intergovernmental Council of the Information for All Programme,

1. Having examined document IFAP-2002/Bureau.II/6 "*Guidelines for Virtual Meetings of the IFAP Council and its Bureau*";
2. Approves the proposal to establish an experimental asynchronous Virtual IFAP Forum serving as a platform for the organization of virtual meetings of the Bureau;
3. Requires that a Virtual IFAP Forum Meeting be held no later than December 2002, so that the experience can be reported to the second session of the Council;
4. Requests the Secretariat to survey all Council Members before 20 December 2002 to determine their capability for participating in synchronous virtual meetings using teleconferencing technologies;

5. Requests the Secretariat to submit an amended “Guidelines for Virtual Meetings of the IFAP Council and its Bureau” to the second session of the Council for discussion and approval.

Item 7 UNESCO Charter on the Preservation of the Digital Heritage

The Bureau of the Intergovernmental Council for the Information for All Programme,

1. Having examined document IFAP-2002/Bureau.II/7, particularly the discussion paper on "*UNESCO Charter on the Preservation of the Digital Heritage*";
2. Welcomes the report by the Director-General on the "*UNESCO Charter on the Preservation of the Digital Heritage*";
3. Requests the Director-General to closely involve the Intergovernmental Council of the Information for All Programme and its Bureau in the preparation of the Charter, in particular through:
 - (a) participation in regional consultations; and
 - (b) consideration of the draft Charter and a report based on feedback from Member States and other interested parties.

Item 8 IFLA Internet Manifesto

The Bureau of the Intergovernmental Council for the Information for All Programme,

1. Having examined document IFAP-2002/Bureau.II/7, particularly the "*IFLA Library Manifesto*" contained in this document;
2. Welcomes the spirit and the objectives of the "*IFLA Internet Manifesto*";
3. Requests the Secretariat, in co-operation with the Bureau, to consult with IFLA with a view to developing an agreed Manifesto that could be promoted as a joint IFLA-UNESCO position;
4. Requests the Secretariat to prepare a document submitting the agreed Internet Manifesto to the Council at its second session, for endorsement, and for subsequent referral to the Director General and approval by the General Conference

Item 9 Organization of the work of the 2nd session of the Intergovernmental Council for the Information for All Programme

The Bureau of the Intergovernmental Council for the Information for All Programme,

1. Having examined document IFAP-2002/Bureau.II/9 entitled "*Organization of the Work of the second Session of the Intergovernmental Council for Information for All Programme*";
2. Decides that the second session of the Council shall be held from 22 to 24 April 2003 in Paris, France, and the third meeting of the Bureau on 25 April 2003, also in Paris, France;

3. Adopts the Provisional Agenda, as amended, of the second session of the Council;
4. Requests the Secretariat to prepare the working documents for the second session of the Council, in accordance with Chapter VII, paragraph 16 of the Rules of Procedure of the Council.