

MoW-2015/CONF.1/1 Paris, 3 June 2015 Original : English

Intergovernmental Special Committee meeting of experts (Category II) related to a Draft Recommendation concerning the Preservation of, and Access to, Documentary Heritage in the Digital Era

1-2 July 2015 UNESCO House, Paris (Fontenoy Building, Room IV)

Provisional Agenda

- 1. Opening of the meeting by the Director-General or her representative
- 2. Election of Chairperson, four Vice-Chairpersons and Rapporteur
- 3. Adoption of the Agenda
- 4. Adoption of the Rules of Procedure
- 5. Introductory statement by the Secretariat on the proposed normative instrument
- 6. General debate
- 7. Experts discussion on the draft Recommendation section by section
- 8. Adoption of the draft Recommendation
- 9. Closure of the meeting