

## 12<sup>th</sup> Meeting of the International Advisory Committee of the Memory of the World Programme

4 to 6 October, 2015

Abu Dhabi, United Arab Emirates

Al Khaznah meeting rooms, 1<sup>st</sup> floor. St. Regis Hotel, Corniche

### DRAFT AGENDA

#### Sunday, 4 October

- 09:00-10:30**      **Orientation for new Members**
- 10:30-11:00**      **Coffee Break**
- 11:00-1:00**      **Session 1 (open to observers)**
1. Welcoming remarks
  2. Adoption of Agenda
  3. Opening of the Session  
By the Representative of the Director-General of UNESCO
  4. Election of the Bureau of the Committee: - a Chairperson,  
three Vice-Presidents and a Rapporteur
  5. Reports of the Outgoing Chairperson, Chairpersons of Sub-Committees  
and Regional Committees. (10 minutes each)
- 1:00- 2:00**      **Light Lunch**
- 2:00-2:30**      **Session 2 (open to observers)**
6. UNESCO Report to the International Advisory Committee
- 2:30-3:30**      **Session 3 (Closed, members and UNESCO secretariat only)**
7. Consideration of nominations for the Register
- 3:30-4:00**      **Coffee Break**
- 4:00-5:30**      **Session 4 (Closed, members and UNESCO secretariat only)**
7. Consideration of nominations for the Register (continued)
- 7:00**      **Pick up from St Regis main lobby to go to dinner**

## Monday, 5 October

- 9:00-10:30**      **Session 5 (Closed, members and UNESCO secretariat only)**  
7. Consideration of nominations for the Register (continued)
- 10:30-11:00**      **Coffee Break**
- 11:00-12:30**      **Session 6 (Closed, members and UNESCO secretariat only)**  
7. Consideration of nominations for the Register (continued)
- 12:30-1:30**      **Light Lunch**
- 1:30-3:00**      **Session 7 (Closed, members and UNESCO secretariat only)**  
7. Consideration of nominations for the Register (continued)
- 3:00-3:30**      **Coffee Break**
- 3:30-5:00**      **Session 8 (open to observers)**  
8. Procedure for adding documents to an existing inscription:  
    Register Sub-committee report on inscribing the four additional  
    exemplars of **METROPOLIS**  
9. Periodic reporting and monitoring mechanism for register inscriptions
- 7:00**      **Pick up at St Regis main lobby to go to dinner**

**TUESDAY, 6 October.**

- 9:00-10:30**            **Session 9 (open to observers)**  
**10.** Promotion and development of the Programme  
    (i) Future of MoW  
    (ii) Sub-Committees initiatives (Marketing and Education SC)  
    (iii) MOW Companion modification/update (para 4.3 & 4.5)
- 10:30-11:00**        **Coffee Break**
- 11:00-12:30**        **Session 10 (open to observers)**  
**11.** Other business:  
    (i) PERSIST project  
    (ii) IFLA Initiative on Cultural Heritage Disaster Prevention  
    (iii) any other matters
- 12:30-1:00**         **Light Lunch**
- 1:00-3:00**            **Session 11 (closed to observers)**  
**12.** Adoption of the report  
**13.** Closure of the meeting
- 3:00-5:00**            **Tour of the National Archives of the UAE**
- 7:00**                  **Pick up at St Regis Lobby to go to dinner**

**Wednesday, 7 October**

- 9:00**            **Pick up at St Regis Hotel main Lobby**
- 9:30**            **Tour of the Sheikh Zayed Grand Mosque**
- 11:00**          **Pick up at Grand Mosque to St Regis Hotel and departures**

**NOTE: As it is impossible to predict the time required for discussions, the times shown for this agenda may have to be amended during the meeting.**