12th 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, 1st 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.