

**PROGRAMME FOR THE 8th INTERNATIONAL ADVISORY COMMITTEE
MEETING 11-15 JUNE 2007 TSHWANE, SOUTH AFRICA**

VENUE: DIEP IN DIE BERG CONFERENCE AND FUNCTION CENTRE

10 JUNE 2007

Arrival of Delegates and Registration

DAY 1: MONDAY, 11 JUNE 2007

8:00 am – 9:00 am Registration continues

**PROGRAMME DIRECTOR: CHAIR OF THE NATIONAL COMMITTEE OF THE M.O.W
PROGRAMME & DEPUTY PRESIDENT OF THE BUREAU OF THE M.O.W PROGRAMME: MS
M.GILDER**

9:00 am – 9:15 am Welcome: Executive Mayor of Tshwane:
Dr. G. Ramokgopa

9:15 am – 9:30 am Remarks: Head of Programme UNESCO: Mr. A. Abid

9:30 am – 9:50 am Remarks: Chairperson on the Committee of Cultural
Diversity: Prof. K Asmal

9:50 am – 10:10 am Remarks: Assistant Director- General of UNESCO
responsible for Africa: Dr. T. Serpos

10:10 am – 10:30 am Address: Minister of the Department of Arts and Culture:
Dr. Z. Pallo Jordan

10:30 am – 11:00 am **TEA/REFRESHMENTS**

PROGRAMME DIRECTOR: SECRETARY GENERAL OF THE NATIONAL COMMISSION FOR UNESCO: MR. S. KGAMPHE OR PROF. J. BREDEKAMP ICCOM SA PRESIDENT

Theme: Importance of Preserving our Heritage both Tangible and Intangible

11:00 am – 11:30 am Adv. S Mancotywa CEO of National Heritage Council (NHC):

11:35 am – 12:05 pm Dr. Y Seleti: Chief Director of the National Indigenous Knowledge Systems Office (NIKSO) Department of Science and Technology (DST):

12:05 pm – 12:30 pm Questions and answers

12:35 pm – 13:35 pm **LUNCH**

13:35 pm – 14:05 pm M.o.W programme: Head of Memory of the World Programme Mr. A. Abid

14:10 pm – 15:00 pm Questions & Answers Session

15:00 pm – 15:30 pm **TEA / REFRESHMENTS**

15:30 pm – 16:00 pm Summary of the day's events - MR S. KGAMPHE SECRETARY GENERAL OF THE NATIONAL COMMISSION FOR UNESCO: OR PROF. J. BREDEKAMP: ICCOM SA PRESIDENT

16:05 pm – 16:10 pm **Announcements:** Mr. D. Maake: Head of the NATIONAL FILM, VIDEO AND SOUND ARCHIVES (NFVSA)

16:15 pm **CLOSURE**

FREE EVENING

DAY 2: TUESDAY, 12 JUNE 2007

PROGRAMME DIRECTOR: Director Living Heritage: Mr. Phakamani Mthembu
9:00 am – 9:30 am Workshop on M.o.W programme: Assistant Head of MoW Programme: Ms J. Springer

Case Studies: National Committees

9:30 am – 9:50 am	Austria	Mr. D. Schueller
9:50 am – 10:10 am	Poland	Prof W. Falkowski
10:10 am – 10:30 am	Mexico	Ms. R. de Zamora

10:30 am – 11:00 am TEA / REFRESHMENTS

Regional Committees

11:00 am – 11:20 am	Latin America and Caribbean: Ms Elizabeth Watson
11:20 am – 11:40 am	Asia and Pacific: Mr. R. Edmondson

12:00 pm – 13:00 pm **GROUP SESSIONS DISCUSSION ON THE DRAFT FRAMEWORK OF THE TSHWANE MINUTE**

5 Groups of 15 countries each

2 **IAC** members per group

2 **SA** Institutions representatives per group

13:00 pm – 14:00 pm **LUNCH (Outgoing Bureau to meet over lunch)**

14:00 pm – 14:50 pm Groups report back to Plenary

14:50 pm – 15:30 pm Questions & Answers

15:30 pm – 16:00 pm **TEA/REFRESHMENTS**

16:00 pm – 16:30 pm Draft Resolutions: Ms. I Assmann: South African Broadcasting Corporation (SABC)

16:30 pm – 16:35 pm **Announcements:** Ms. K. Ngcobo Head of National Archives Repository:

16:40 pm **CLOSURE**

FREE EVENING (African Delegates to meet informally after dinner to work on the Tshwane Minute, etc)

DAY 3: WEDNESDAY, 13 JUNE 2007

8:00 Arrival of Delegates at the National Archives

Excursion for **Non-IAC** delegates **ONLY** ((**African Delegates to meet informally after excursion to work on the Tshwane Minute, etc**)

1. National Archives
2. Maropeng
3. Sterkfontein
4. Hector Pieterse
5. Back to Tshwane (Hotels)

NB: Lunch will be served at Maropeng for Non-IAC Delegates and for IAC Delegates Lunch will be served at Diep In Die Berg.

Closed Meeting of IAC members

Opening Ceremony – Welcome by Dr. Zallo Jordan: Minister of Arts & Culture:

WEDNESDAY, 13 JUNE 2007 BANQUET PROGRAMME

18:00 pm – 22:00 pm **BANQUET HOSTED BY THE MINISTER OF THE DEPARTMENT OF ARTS AND CULTURE**

DRESS CODE: BLACK TIE EVENING WEAR\TRADITIONAL WEAR

MC: ACTING DIRECTOR-GENERAL: MR. V. JULIUS
DEPARTMENT OF ARTS & CULTURE (DAC)

Arrival of Delegates

Cultural Performance (Classical Music/Opera)

Minister's Address

Cultural Performance

DINNER

Music & Performance

Vote of thanks: National Archivist of Algeria or National Archivist of
Senegal

DAY 4: THURSDAY, 14 JUNE 2007

Closed meeting of **IAC members** continues

Free day for Non- **IAC delegates**

**FREE EVENING FOR ALL [NB: - Excursion to Lesedi Cultural Village – By
IAC/Bureau members only.]**

DAY 5: FRIDAY, 15 JUNE 2007

MORNING

Adoption of the final report (closed meeting)

13:00 pm – 14:00 pm **LUNCH**

AFTERNOON

PROGRAMME DIRECTOR:	Prof. M. Makhanya: Head of Culture Sector (UNESCO) SA:
14:00 pm – 14:20 pm	Remarks/observations: Mr. A Abid: Head of Memory of the World Programme,
14:20 pm – 14:30 pm	Establishment of an Africa Regional Committee – (Announcement of country representatives)-Aziz Abid
14:30 pm – 14:45 pm	Tabling of the draft framework of the Tshwane Minute: Mr. A Abid: Head of Memory of the World Programme
14:45 pm – 15:00 pm	Special Tribute to the Head of Memory of the World Programme: Ms. M. Gilder: Chair of the South African National Committee for UNESCO
15:00 pm – 15:30 pm	TEA/REFRESHMENTS
15:30 pm – 15:45 pm	Closing address: Deputy Minister Ms N.W.G. Botha Department of Arts and Culture
15:45 pm – 15:50 pm	Announcements: Ms M. Gilder: Chair of the South African National Committee for UNESCO
15:55 pm	CLOSURE

FAREWELL DINNER: HOSTED BY THE DEPUTY MINISTER OF THE DEPARTMENT OF ARTS AND CULTURE

FRIDAY, 15 JUNE 2007 (18:00- 22:00)

DRESS CODE: Formal or Traditional

**MC: MR. T. WAKASHE DEPUTY DIRECTOR GENERAL HERITAGE, ARCHIVES
 AND LIBRARY**

Arrival of Guests

Cultural Performance

Deputy Minister's Address

DINNER

Music & Performance

Vote of thanks: Mr. J. M'reria: National Archivist of Kenya:

CLOSURE

DAY 6: SATURDAY, 16 JUNE 2007

DEPARTURES BY DELEGATES