



United Nations  
Educational, Scientific and  
Cultural Organization

Organisation  
des Nations Unies  
pour l'éducation,  
la science et la culture

Organización  
de las Naciones Unidas  
para la Educación,  
la Ciencia y la Cultura

Организация  
Объединенных Наций по  
вопросам образования,  
науки и культуры

منظمة الأمم المتحدة  
للتربية والعلم والثقافة

联合国教育、  
科学及文化组织

# Intergovernmental Committee for Physical Education and Sport

Plenary Session and Joint Meeting with the Permanent  
Consultative Council - PCC

UNESCO

Room XIII, 1 Rue Miollis, 75015 Paris  
6 – 7 March 2014

**CIGEPS**

CIGEPS/2014/Doc.1  
26 February 2014  
Original: English

Distribution: Limited

Item 2 of the Provisional Agenda

## Provisional Agenda and Timetable

**Decision Required:** Draft resolution (Item 2)

### PROVISIONAL AGENDA

1. **Opening of the meeting by the Director-General of UNESCO**
2. **Adoption of the Agenda and Timetable (CIGEPS/2014/Doc.1)**
3. **Election of Chairperson and five Vice-Chairpersons**

Elections of new members to UNESCO's intergovernmental bodies were held during the 37<sup>th</sup> session of the General Conference. In accordance with Article 3 of the Statutes of CIGEPS, nine new Committee Members were designated for a four-year term of office. Consequently, and as provided for by article 6 of the Committee's Statutes, Members must elect a Chairperson and five Vice-Chairpersons, taking due account of equitable geographical distribution. These elected country representatives shall act as coordinators for their region.

#### **4. Update on activities**

##### **4.1 Global presentation by the Representative of the Director-General of UNESCO**

The Secretariat will present a succinct overview of key actions undertaken within the framework of the sport programme since the 2012 CIGEPS Plenary Session. (CIGEPS/2014/Doc.2 and 37C/REP/18)

##### **4.2 Presentations by CIGEPS Members**

##### **4.3. Presentations by PCC Members**

CIGEPS members, followed by PCC members, will each have five minutes to present an overview of national or international activities undertaken since the 2012 CIGEPS Plenary Session. Specific attention should be paid to examples of good practice as well as concrete measures taken with regard to the three themes of MINEPS V:

- Access to sport as a fundamental right for all
- Promoting investment in physical education and sport programmes
- Preserving the integrity of sport

Participants should communicate any supporting documents or power point presentations to UNESCO in advance of the session.

#### **5. Follow-up to the Fifth International Conference of Ministers and Senior Officials responsible for Physical Education and Sport (MINEPS V)**

##### **5.1. Presentation by the Secretariat (CIGEPS/2014/Doc.3 and [37/INF.16](#))**

##### **5.2. Presentation by Colombia of the outcome of the first regional follow-up meeting for Latin-America and the Caribbean, Bogota, 18 to 19 October 2013**

##### **5.3. Proposals for follow-up to MINEPS V and the monitoring of the implementation of the Declaration of Berlin**

##### **5.4. Approval of key initiatives for 2014 - 2015**

#### **6. Revision of UNESCO's International Charter for Physical Education and Sport, 1978**

The Secretariat will report on implementation of 37C/ Resolution 38 by which the General Conference "requests the Director General, assisted by CIGEPS and in consultation with Member States and subject to availability of extrabudgetary funds, to prepare a draft text of a revised Charter to be submitted to the 196<sup>th</sup> Session of the Executive Board with a view to being examined and adopted by the 38<sup>th</sup> Session of the General Conference - provided that the Executive Board, at its 194<sup>th</sup> Session, has determined, on the basis of a report to be submitted by the Director-General, that a revised Charter is desirable and delegates to the Executive Board the authority to make such a decision".

CIGEPS will be invited to discuss the report by the Secretariat and how it can assist UNESCO in the operational implications of such a revision, particularly regarding the provision of extrabudgetary funds (CIGEPS/2014/Doc.4 and 194 EX/ XX).

## **7. Quality Physical Education Guidelines for Policy Makers**

In 2010, recognizing the broad-based importance of engaging people in healthy, active lifestyles, coupled with indications of downward trends in provision of physical education, CIGEPS called for tools to reinforce government capacity in this area. From 2011-2012 UNESCO, CIGEPS and the North Western Counties Physical Education Association (NWCPEA) undertook a review of existing practices, in the form of a worldwide survey. The new Guidelines have been developed, accordingly, with the aim of supporting Member States in formulating and implementing inclusive quality physical education policies and programmes. UNDP, UNICEF, WHO, ICSSPE, Right to Play and academics from all regions of the world took part in its drafting. (CIGEPS/2014/Doc.5).

## **8. Research on the Socio-Economic Benefits of Sport**

In 2011, CIGEPS asked UNESCO to commission a research consultant to produce a paper on the socio-economic benefits of sport. This was carried out in 2012, and the preliminary report - Review of Reviews: "Research into Social & Economic Benefits of Sport and Physical Activity" by Dr Richard Bailey maps out the analytical framework and assesses the relevance of the sources and methodology used in examining the socio-economic benefits of sport and physical activity. The Secretariat reported on the results of an expert meeting on 5 December 2013 on this topic and on possible follow-up action (CIGEPS/2014/Doc.6).

## **9. International Day of Sport for Development and Peace**

The United Nations General Assembly, at its 67th session on 23 August 2013, adopted Resolution A/RES/67/296 proclaiming the International Day of Sport for Development and Peace to be celebrated on 6 April. The 37th General Conference endorsed the celebration of this Day. Members are invited to discuss ways and means to celebrate this day, inter alia, by placing the contribution of UNESCO within the follow-up to MINEPS V thus providing an opportunity to enhance visibility and partnerships with the private sector and the media. It must be stressed, however, that any specific activities to be carried out by UNESCO for celebrating this Day would require extrabudgetary resources in order to fully implement them.

## **10. Programme Priorities for 2014-2015**

Based on the results of the meeting, a list may be drawn up of

- Activities
- Expected Results
- Commitments from participants to strengthen CIGEPS
- Opportunities for funding and partnerships

## **11. Closing of the Meeting**

11.1 Any other business

11.2 Closure by the Chairperson and the Representative of the Director-General of UNESCO

## PROVISIONAL TIMETABLE

### Thursday 6 March 2014

- |            |    |   |
|------------|----|---|
| 08:45 a.m. | 1. | Opening of the Meeting by the Director-General of UNESCO                        |
| 09:30 a.m. | 2. | Adoption of the Agenda and Timetable  |
| 09:45 a.m. | 3. | Election of Chairperson and five Vice-Chairpersons                              |
| 10:15 a.m. | 4. | Update on activities  |
|            |    | 4.1 Global presentation by the Representative of the Director-General of UNESCO |
|            |    | 4.2. Presentations by CIGEPS Members  |
|            |    | 4.3. Presentations by PCC Members   |

### 12:30 p.m. Lunch break

- |            |    |   |
|------------|----|---|
| 02:30 p.m. |    | cont.   |
| 03:30 p.m. | 5. | Follow-up to the Fifth International Conference of Ministers and Senior Officials responsible for Physical Education and Sport (MINEPS V)               |
|            |    | 5.1. Presentation by the Secretariat (CIGEPS/2014/Doc.3 and <a href="#">37/INF.16</a> )   |
|            |    | 5.2. Presentation by Colombia of the outcome of the first regional follow-up meeting for Latin America and the Caribbean, Bogota, 18 to 19 October 2013 |
|            |    | 5.3. Proposals for follow-up to MINEPS V and the monitoring of the implementation of the Declaration of Berlin  |
|            |    | 5.4. Approval of key initiatives for 2014 - 2015  |

### 05:30 p.m. Close of Day 1

## Friday 7 March 2014

10:00 a.m. 6. Revision of UNESCO's International Charter for Physical Education and Sport, 1978

11:00 a.m. 7. Quality Physical Education Guidelines for Policy-Makers

12:00 a.m. 8. Research on the Socio-Economic Benefits of Sport

**1:00 p.m.** Lunch break

3:00 p.m. 9. International Day of Sport for Development and Peace

3:30 p.m. 10. Programme Priorities for 2014-2015

4:30 p.m.. 11. Closing of the Meeting

11.1 Any other business

11.2 Closure by the Chairperson and the Representative of the Director-General of UNESCO

**5.30 p.m.** **Close of Day 2**

### DRAFT RESOLUTION

1. The Intergovernmental Committee for Physical Education and Sport may wish to adopt the following resolution:

CIGEPS,

1. *Having* examined document CIGEPS/2014/Doc.1,

2. *Adopts* the agenda and timetable included in the above-mentioned document.

## Documents

Agenda Item	Title	Document Reference
2	Provisional Agenda and Timetable	CIGEPS/2014/Doc.1
4	Update on Activities	CIGEPS/2014/Doc.2 <a href="#">37 C/REP/18</a>
5	Follow-up to the Fifth International Conference of Ministers and Senior Officials responsible for Physical Education and Sport (MINEPS V)	CIGEPS/2014/Doc.3 <a href="#">37 C/INF.14</a> <a href="#">37 C/INF.16</a>
6	Revision of UNESCO's International Charter for Physical Education and Sport, 1978	CIGEPS/2014/Doc.4 <a href="#">194EX/9</a>
7	Quality Physical Education Guidelines for Policy Makers	CIGEPS/2014/Doc.5
8	Research on the Socio-Economic Benefits of Sport	CIGEPS/2014/Doc.6
9	Membership of the World Federation of Sporting Goods Industry in the Permanent Consultative Council	CIGEPS/2014/Doc.7
10	International Day of Sport for Development and Peace	<a href="#">A/RES/67/296</a> <a href="#">37 C/60</a>

### Additional Documents Available During the CIGEPS Plenary Session

- Report of the CIGEPS Plenary Session 2012 and the extra-ordinary session 2013
- Statutes of CIGEPS
- International Charter of Physical Education and Sport
- CIGEPS Rules of Procedure