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

Organización  
de las Naciones Unidas  
para la Educación,  
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Организация  
Объединенных Наций по  
вопросам образования,  
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منظمة الأمم المتحدة  
للتربية والعلم والثقافة

联合国教育、  
科学及文化组织

## Permanent Consultative Council

PCC

Meeting  
International Olympic Committee Headquarters,  
Lausanne, Switzerland  
28 January 2015

Distribution: Limited

PCC/2015/Doc.1  
2015  
Original: English

Item 2 of the Provisional Agenda

### Provisional Agenda and Timetable

**Decision Required:** Draft resolution

## PROVISIONAL AGENDA

### 1. Opening of the Meeting

- 1.1 Welcome by the host, a Representative of the International Olympic Committee
- 1.2 Introductory remarks by the Representative of the Director-General of UNESCO
- 1.3 Introductory remarks by the Chairperson of CIGEPS

### 2. Adoption of the Agenda and Timetable

### 3. Election of:

- meeting Moderator
- PCC Rapporteur to CIGEPS

### 4. Update on activities

#### 4.1 Presentation by the Representative of the Director-General of UNESCO

*The Secretariat will present an overview of key actions undertaken within the framework of the sport programme since the 2014 CIGEPS Ordinary Session held in Paris, 6 – 7 March 2014.*

#### 4.2 Presentations by Members of the PCC

*Each member of the PCC has five minutes to highlight any activities relevant to the CIGEPS mandate and functions, occurring since the 2014 CIGEPS Ordinary Session. Specific attention should be paid to programmes and activities carried out in the framework of the follow-up to MINEPS V, as well as in connection with the revision of the International Charter of Physical Education and Sport.*

### 5. Revision of the International Charter of Physical Education and Sport

#### 5.1. Presentation by the Secretariat

*The Secretariat shall recapitulate the revision process in accordance with Resolution 38C/89, Resolution/CIGEPS/2014/2 and Decision 194EX/9. It shall also present comments on the first draft of the revised Charter received from Member States and members of the PCC, as well as proposals for the draft revised Charter to be approved by CIGEPS.*

#### 5.2 Proposals by members of the PCC

*Members of the PCC are invited to make proposals for the draft revised Charter to be approved by CIGEPS. Whenever possible, these proposals shall be made in the form of amendments to the text of the revised Charter.*

### 6. Closing of the Meeting

#### 6.1 Next steps and any other business

**PROVISIONAL TIMETABLE****Wednesday, 28 January 2015**

9:30 a.m.	1. Opening of the Meeting  1.1 Welcome by the host, a Representative of the International Olympic Committee 1.2 Introductory remarks by the Representative of the Director-General of UNESCO 1.3 Introductory remarks by the Chairperson of CIGEPS
10:00 a.m.	2. Adoption of the Agenda and Timetable
10:05 a.m.	3. Election of: - Meeting Moderator - PCC Rapporteur to CIGEPS
10:15 a.m.	4. Update on activities  4.1 Presentation by the Representative of the Director-General of UNESCO 4.2 Presentations by Members of the PCC
11:30 a.m.	Coffee Break
11:45 a.m.	5. Revision of the International Charter of Physical Education and Sport  5.1 Presentation by the Secretariat 5.2 Proposals by members of the PCC
1:00 p.m.	<b>Lunch break</b>
2:15 p.m.	5. Revision of the International Charter of Physical Education and Sport (cont'd)  5.2 Proposals by members of the PCC (cont'd)
3:45 p.m.	Coffee Break
5:15 p.m.	6. Closing of the Meeting  6.1 Next steps and any other business
6:00 p.m.	<b>Close of Meeting</b>

**DRAFT RESOLUTION PCC 2015/1**

1. The Permanent Consultative Council may wish to adopt the following resolution:

PCC,

1. *Having* examined document PCC/2015/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	PCC/2015/Doc.1
4	Report on the Revision of the International Charter of Physical Education and Sport	CIGEPS/2015/Doc.2
5	6 <sup>th</sup> International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS VI)	CIGEPS/2015/Doc.3
6	Membership of Play the Game/Danish Institute of Sport Studies and of the International Pierre de Coubertin Committee in the Permanent Consultative Council	CIGEPS/2015/Doc.4

### Background documents available during the Meeting

- Report of the CIGEPS Plenary Session 2014
- Document 194EX/9 – Desirability of the Revision of the International Charter of Physical Education and Sport
- UNESCO Circular Letter of 4 November 2014 on Preliminary Draft of the Revised International Charter for Physical Education and Sport