UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

SIXTH INTERNATIONAL CONFERENCE OF MINISTERS AND SENIOR OFFICIALS RESPONSIBLE FOR PHYSICAL EDUCATION AND SPORT

(MINEPS VI)

Kazan, Russian Federation, 13 – 15 July 2017

ANNOTATED AGENDA

1. Opening of the Conference
   (Item 1 of the provisional agenda)

1.1 Opening Speeches:
   (Item 1.1 of the provisional agenda)

   Message from Mr Vladimir Putin, President of the Russian Federation

   Speeches by Ms Irina Bokova, Director-General of UNESCO
   Mr Vitaly Mutko, Deputy Prime-Minister of the Russian Federation
   Mr Rustam Minnikhanov, President of the Republic of Tatarstan, Russian Federation

1.2 Keynote Speeches
   (Item 1.2 of the provisional agenda)

   Speeches by Ms Gabriela Battaini-Dragoni, Deputy Secretary-General of the Council of Europe
   Ms Fatma Samba Diouf Samoura, Secretary General of the Fédération Internationale de Football Association
   Ms Aya Medany, Champion of Peace of Peace and Sport
1.3 **Adoption of the Rules of Procedure**  
(Item 1.3 of the provisional agenda)

The Director-General of UNESCO has drawn up the provisional Rules of Procedure (SHS/2017/1). The Conference, in accordance with Rule 17 of the provisional Rules of Procedure, adopts its final Rules of Procedure by a decision taken in plenary meeting by a simple majority of the chief participants present and voting.

1.4. **Election of the President**  
(Item 1.4 of the provisional agenda)

The Conference elects its President. The Intergovernmental Committee for Physical Education and Sport (CIGEPS) has suggested that the host country be invited to preside over MINEPS VI.

Address by the President of the Conference.

1.5 **Election of the five Vice-Presidents and the Rapporteur; Constitution of Drafting Group**  
(Item 1.5 of the provisional agenda)

To assist the President in his or her duties, the Conference elects Vice-Presidents and a Rapporteur who, together with the President, constitute the Bureau of the Conference, pursuant to Rule 3 of the Rules of Procedure.

The Conference may wish, out of concern for equitable geographical distribution, to consider designating one representative per electoral group, that is, one President, five Vice-Presidents and one Rapporteur.

The term of office of the Bureau of the Conference shall end upon closure of the proceedings of MINEPS VI.

A drafting group may be set up on the first day to facilitate the work of the Rapporteur and the finalization of the draft declaration submitted to the Conference for approval.

1.6 **Adoption of the Agenda**  
(Item 1.6 of the provisional agenda)

The Conference adopts its agenda which, in provisional form, is contained in document SHS/2017/2.

1.7 **General Introduction**  
(Item 1.7 of the provisional agenda)

Presentation by Mr Gert Oosthuizen, Chair of the Intergovernmental Committee for Physical Education and Sport, CIGEPS; Deputy Minister for Sport and Recreation, South Africa

This agenda item will present the thematic focus areas and main expected outcomes of the conference, as identified by CIGEPS at its 2017 extra-ordinary session and joint meeting with its Permanent Consultative Council.

The conference will be structured around three themes:

Theme I: Developing a comprehensive vision of inclusive access by all to sport, physical education and physical activity  
Theme II: Maximizing the contribution of sport to sustainable development and peace  
Theme III: Protecting the integrity of sport
The following main outcomes of the conference are expected:

(i) recognition of the MINEPS sport policy follow-up framework as a useful, voluntary tool for fostering international convergence and cooperation in assessing the progress of sport policy development;
(ii) recognition of the concrete information gathered by the working groups to inform the framework;
(iii) commitment to strengthening the linkages between sport policy development and the Sustainable Development Goals;
(iv) commitment to international cooperation for specific actions.

2. **Theme I: Developing a comprehensive vision of inclusive access by all to sport, physical education and physical activity**
   (Item 2 of the provisional agenda)

   This theme corresponds to the main policy area I of the MINEPS sport policy follow-up framework. It comprises indispensable components of national and international policies and plans, including the alignment with Sustainable Development Goals (SDGs), new partnerships within and beyond governments, as well as related advocacy, quality physical education, research and higher education, gender equality and the empowerment of girls and women, youth participation in decision-making, as well as non-discrimination and inclusivity.

2.1 **Keynote Speech**

   Ms Adeola DIYA, African Representative, Commonwealth Youth for Sport for Development and Peace Network

2.2 **Presentation by the Working Group**

   Mr Richard Bailey, Senior Researcher, International Council of Sport Science and Physical Education

2.3 **Contributions from Delegations**

3. **Theme II: Maximizing the contributions of sport to sustainable development and peace**
   (Item 3 of the provisional agenda)

   This theme corresponds to the main policy area II of the MINEPS sport policy follow-up framework. It addresses the contributions of sport, physical education and physical activity to the 2030 Agenda and a set of prioritized Sustainable Development Goals (SDGs) and related targets. These pertain to health, urban settlements, education, social inclusion, peace-building, economic development, gender equality and the empowerment of women and girls, sustainability and climate change, as well as accountable and inclusive institutions. According to their diverse contexts, regional or national strategies and plans prioritize a specific set of these goals and targets.

3.1 **Keynote Speech**

   Mr Ju-Ho Chang, President, The Association for International Sport for All (TAFISA)

3.2 **Presentation by the Working Group**

   Ms Catherine Ellies, Director, Youth and Sport Division, Commonwealth

3.3 **Contributions from Delegations**
4. **Theme III: Protecting the integrity of sport**  
(Item 4 of the provisional agenda)

This theme corresponds to the main policy area III of the MINEPS sport policy follow-up framework. It comprises the safeguarding of participants, the respect of fundamental rights of everyone involved in the delivery of physical education, physical activity and sport, the protection of children, youth and vulnerable groups, good governance of sports organizations, measures against the manipulation of sports competitions by organized crime, as well as the assurance of an adequate anti-doping framework and effective compliance measures.

4.1 **Keynote Speeches**

Mr Jens Andersen, International Director, Play the Game/Danish Institute for Sport Studies

4.2 **Presentation by the Working Group**

Mr Michal Buchel, CEO, International Sambo Federation (FIAS)

4.3 **Contributions from Delegations**

5. **Panel: Sport as Catalyst - Partnerships to deliver the promise of the 2030 Agenda**  
(Item 5 of the provisional agenda)

There is increased evidence of the significant contributions that physical education, physical activity and sport can make to the Sustainable Development Goals. To activate effectively these potential contributions, a broad range of stakeholders need to be mobilized. The panel will present how relevant partnerships can be fostered.

5.1 **Keynote Speeches**

Mr Hirokazu Matsuno, Minister of Education, Culture, Sports, Science and Technology, Japan

Mr Massimiliano Razzano, Deputy Head of Interpol Italy, Ministry of the Interior, Italy

Video Projection: “Pacific Voices for Sport”

5.2 **Contributions from Delegations**

6. **Closing of the Conference**

6.1 **Keynote Speeches**

Mr Oleg Matytsin, President of the International Federation of University Sports (FISU)

Mr Uri Schaefer, President of the International Council of Sport Science and Physical Education

Mr Aleksandr Zhukov, President of the Olympic Committee of Russia

6.2 **Contributions from Delegations**
6.3 Messages of Commitment to the Kazan Action Plan

Member States will be invited to express their support to the international follow-up to the Kazan Action Plan.

6.4 Oral Report by the Rapporteur

6.5 Adoption of the Kazan Action Plan

6.6 Closing Remarks

   Address by the President of the Conference

   Address by Representative of UNESCO

6.7 Group Picture

6.8 Press Conference