Intergovernmental Committee for Physical Education and Sport

Ordinary Session

International Labour Organization Headquarters
29-30 April 2020

Distribution: Limited

Item 2 of the Provisional Agenda

PROVISIONAL AGENDA AND TIMETABLE

Decision Required: Draft resolution
PROVISIONAL AGENDA

1. Opening of the Meeting
   1.1 Opening by Mr Xing Qu, Deputy Director-General, UNESCO
   1.2 Welcome remarks by Mr Moussa Oumarou, Deputy Director General for partnerships and field operations, ILO
   1.3 Address by the Outgoing Chair of CIGEPS, H.E. Mr Gert Oosthuizen
   1.4 Address by Youth Representative

2. Adoption of the Agenda and Timetable

3. Election of Chair and Vice-Chairs
   
   Elections of new members to UNESCO’s intergovernmental bodies were held during the 40th session of the General Conference. In accordance with Article 3 of the Statutes of CIGEPS, several 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.

   4.1 Introduction by the Representative of the Director-General of UNESCO
   
   The Secretariat will present a brief overview of milestones in the implementation of the Kazan Action Plan since the 2019 CIGEPS Extraordinary Session.
   4.2 Progress Report on Action 1 by UNESCO Chair Tralee, Ireland
   4.3 Progress Report on Action 2 by the Commonwealth Secretariat
   4.4 Restitution of Guidelines on Sport Integrity from the Working Group on Action 3 coordinated by the Council of Europe
   4.5 Progress Report on Action 4 by Switzerland
   4.6 Discussion
   4.7 Adoption of the Resolutions

5. Preparations of the Seventh International Conference of Ministers and Senior Officials responsible for Physical Education and Sport (MINEPS VII)
   5.1 Introduction by UNESCO
   5.2 Presentation by a Representative of the Republic of Kenya
   5.3 Conference Agenda:
       • Progress report on international, regional and national physical education and sport policy development in line with the MINEPS Sport Policy Follow-up Framework of the KAP
       • Progress report on the implementation and partial review of the five Actions of the KAP
   5.4 Preparatory Activities and Legacy
   5.5 Discussion
   5.6 Adoption of the Resolution

6. Special session - Panel on Innovation, Skills and Sport
   6.1 Panel discussion
       • Mr Srinivas Reddy, Head of Skills, International Labour Organization
Mr Mathias Thorns, Deputy Secretary General, International Organization of Employers
Mr Brendan Schwab, Secretary General, World Players Association
Mr Hiromichi Katayama, Education Sector, UNESCO

6.2 Discussion

7. Information about the Global Forum on Decent Work Agenda in sports: Points of consensus

7.1 Presentation by the International Labour Organization
7.2 Discussion

8. Designated consultative members: reform

8.1 Introduction by UNESCO
8.2 Discussion
8.3 Adoption of the Resolution

9. CIGEPS consultation on the UNESCO Medium-term Strategy for 2022-2029 (41 C/4) and the Programme and budget (C/5)

9.1 Introduction by UNESCO
9.2 Discussion

10. Closing of the Meeting

10.1 Next steps and any other business
10.2 Closure by the Chairperson
**PROVISIONAL TIMETABLE**

**Wednesday, 29 April 2020**

<table>
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<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>9.00 a.m.</td>
<td>Registration</td>
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<tr>
<td>9.30 a.m.</td>
<td>1. Opening of the Meeting&lt;br&gt; 1.1 Opening by Mr Xing Qu, Deputy Director-General, UNESCO&lt;br&gt; 1.2 Welcome remarks by Mr Moussa Oumarou, Deputy Director-General for partnerships and field operations, ILO&lt;br&gt; 1.3 Address by the Outgoing Chair of CIGEPS, H.E. Mr Gert Oosthuizen&lt;br&gt; 1.4 Address by Youth Representative</td>
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<td>10.00 a.m.</td>
<td>2. Adoption of the Agenda and Timetable</td>
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<td>10.05 a.m.</td>
<td>3. Election of Chair and Vice-Chairs</td>
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<td>10.30 a.m.</td>
<td>Coffee-break</td>
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<td>10.55 a.m.</td>
<td>4. Progress Reports on the Implementation of the Kazan Action Plan (KAP)&lt;br&gt; 4.1 Introduction by the Representative of the Director-General of UNESCO&lt;br&gt; 4.2 Progress Report on Action 1 by UNESCO Chair Tralee, Ireland&lt;br&gt; 4.3 Progress Report on Action 2 by the Commonwealth</td>
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<td>12.30 p.m.</td>
<td>Lunch break</td>
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<td>2.00 p.m.</td>
<td>4. Progress Reports on the Implementation of the Kazan Action Plan (KAP)&lt;br&gt; 4.4 Restitution of Guidelines on Sport Integrity from the Working Group on Action 3 coordinated by the Council of Europe&lt;br&gt; 4.5 Progress Report on Action 4 by Switzerland&lt;br&gt; 4.6 Discussion&lt;br&gt; 4.7 Adoption of the Resolutions</td>
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<tr>
<td>3.30 p.m.</td>
<td>5. Preparations of the Seventh International Conference of Ministers and Senior Officials responsible for Physical Education and Sport (MINEPS VII)&lt;br&gt; 5.1 Introduction by UNESCO&lt;br&gt; 5.2 Presentation by a Representative of the selected host country&lt;br&gt; 5.3 Conference Agenda:&lt;br&gt; - progress report on international, regional and national physical education and sport policy development in line with the MINEPS Sport Policy Follow-up Framework of the KAP;</td>
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</table>
• progress report on the implementation and partial review of the five Actions of the KAP

5.4 Preparatory Activities and Legacy
5.5 Discussion
5.6 Adoption of the Resolution

5.00 p.m. Close of Day 1

Thursday, 30 April 2020

9.30 a.m. 6. Special session - Panel on Innovation, Skills and Sport

6.1 Panel Discussion
• Mr Srinivas Reddy, Head of Skills, International Labour Organization
• Mr Mathias Thorns, Deputy Secretary General, International Organization of Employers
• Mr Brendan Schwab, Secretary General, World Players Association
• Mr Hiromichi Katayama, Education Sector, UNESCO

6.2 Discussion

10.30 a.m. 7. Information about the Global Forum on Decent Work Agenda in sports: Points of consensus

7.1 Presentation by the International Labour Organization
7.2 Discussion

10.45 a.m. Coffee break

11.10 a.m. 8. Designated consultative members: reform

8.1 Introduction by UNESCO
8.2 Discussion
8.3 Adoption of the Resolution

11.50 a.m. 9. CIGEPS consultation on the UNESCO Medium-term Strategy for 2022-2029 (41 C/4) and the Programme and budget (C/5)

9.1 Introduction by UNESCO
9.2 Discussion

12.15 a.m. 10. Closing of the Meeting

10.1 Next steps and any other business
10.2 Closure by the Chairperson

12.30 p.m. Close of Day 2
1. The Intergovernmental Committee for Physical Education and Sport may wish to adopt the following resolution:

CIGEPS,

1. Having examined document CIGEPS/2020/Doc.1,

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

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<td>Provisional Agenda and Timetable</td>
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<td>4.4</td>
<td>Restitution of Guidelines on Sport Integrity from the Working Group on Action 3 coordinated by the Council of Europe</td>
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<td>5</td>
<td>Preparations of MINEPS VII</td>
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<td>8</td>
<td>Designated consultative members: reform</td>
<td>CIGEPS/2020/Doc.7</td>
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<td>9</td>
<td>CIGEPs consultation on the UNESCO Medium-term Strategy for 2022-2029 (41 C/4) and the Programme and budget (C/5)</td>
<td>CIGEPS/2020/Doc.8</td>
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### Background Documents Available on-line

- [Report of the CIGEPs Extraordinary Session 2019](#)
- [Statutes of CIGEPs](#)
- [Kazan Action Plan](#)
- [UN Resolution ‘Sport as an enabler of sustainable development’ (A/RES/73/24 – Dec 2018)](#)
- [Report by the UN Secretary-General “Strengthening the global framework for leveraging sport for development and peace” (A/73/325 – Sep 2018)](#)
- [Global Dialogue Forum on Decent Work in the World of Sport](#)