

ANNEX 3

XVI FORUM OF MINISTERS OF CULTURE AND OFFICIALS IN CHARGE OF CULTURAL POLICIES OF LATIN AMERICA AND THE CARIBBEAN

February 26 and 27, 2009

PANAMERICANO BUENOS AIRES HOTEL & RESORT

[Carlos Pellegrini 551](#) - Buenos Aires, Argentina

AGENDA

THEME: CULTURE WITHIN THE CONTEXT OF THE CURRENT WORLD CRISIS: CHALLENGES AND OPPORTUNITIES

FIRST WORKING DAY (Thursday 26)

- 08.30hs - 09.15hs Registration and distribution of documents to the delegates.
- 09.30hs – 10.15hs **Opening Ceremony**
- Introduction of Authorities
 - Opening Speech by **Dr. D. José Nun**, Secretary of Culture of the Presidency of the Nation of Argentina.
 - Remarks by **Sr. Herman van Hooff**, Director of the UNESCO Regional Office for Culture in Latin America and the Caribbean, on behalf of the Director-General of UNESCO
 - Reading of the Minutes of the Preparatory Meeting of the XVI Forum of Ministers of Culture
 - Reading and approval of the Agenda
 - Voting of the two Vice- Presidents and the Rapporteur Committee.
- 10.15hs – 10.30hs Coffee-break
- 10.30hs – 11.30hs **Working Sessions.**
- Topic 1: Cultural Diversity, Intercultural Dialogue and Regional Integration**
- Introductory remarks by **Prof. Rolando Goldman**, National Director for Arts, Secretariat of Culture of the Nation of Argentina.
- Open dialogue among delegates
- 11.30hs – 12.30hs **Topic 2: The role of Cultural Industries, opportunities for a sustainable development.**
- Introductory remarks by Lic. Carolina Biquard, National Director for Cultural Industries

- Open dialogue among delegates
- 12.30hs – 14:00hs **Topic 3: Cultural rights.**
Introductory remarks by **Dr. D. José Nun**, Secretary of Culture of the Presidency of the Nation of Argentina.
- Open dialogue among delegates
- 14.00hs – 15.00 **LUNCH BREAK** - Salón Buenos Aires, Panamericano Buenos Aires Hotel & Resort
- 15.30hs – 16.30hs **Topic 4: Institutional strengthening of culture.**
Introductory remarks by **Prof. Francisco Enrique Romero**, Deputy Secretary of Culture of Chaco Province and President of the Federal Council for Culture of Argentina
- Open dialogue among delegates
- 16.30hs – 16.45hs **Strengthening of working mechanisms and procedures of the Forum**
Report of the Pro-Tempore Secretariat work on the activities carried out since the last Annual Meeting.
- 16.45hs – 17.00hs Coffee-break
- 17.00hs – 18.00hs **Strengthening of working mechanisms and procedures of the Forum (continued)**
- Debate on the project for draft resolution to be submitted to the 35th UNESCO General Conference requesting support for the Forum of Ministers of Culture and Officials in Charge of Cultural Policies and the projects under implementation.
- Debate on the preliminary draft for a Cooperation Agreement between the Forum of Ministers of Culture and Officials in Charge of Cultural Policies and UNESCO
- Discussion on other possible funding initiatives for the projects of the Forum.
- 18.00hs Closing of the first working day.
- 21.30hs – 22.30hs Presentation of the “National Contemporary Dance Company” Centro Nacional de la Música, Mexico 564, Ciudad de Buenos Aires

SECOND WORKING DAY (Friday 27)

- 09.30hs – 10.45hs **Presentation on the progress of the projects under implementation**
- Virtual Museum of Latin America and the Caribbean by Marlene González from the Bolivarian Republic of Venezuela.
 - *“Portal of Culture of Latin America and the Caribbean”* (www.lacult.org) by Olga Rufins, Technical secretary of the Forum, UNESCO Regional Office for Culture in Latin America and the Caribbean.
 - Traveling Caribbean Film Showcase by Fernando Rojas, Deputy Minister of Culture of the Republic of Cuba.
 - Caribbean Capacity Building Programme for World Heritage by Herman van-Hooff, Director of the UNESCO Regional Office for Culture in Latin America and the Caribbean
- 10.45hs – 11.00hs Coffee-break
- 11.00hs – 12.30hs **Presentation and debate of proposals for new projects submitted by Member States:**
- (Bolivarian Republic of Venezuela)
- Catalogue of Cultural Heritage by Isiris Madrid, Manager of the Institute of Cultural Heritage
- (Republic of Argentina)
- Cultural Itineraries by Arch. María de las Nieves Arias Incollá, Director, National Division of Heritage and Museums
 - Route of Archaeological Museums by Arch. María de las Nieves Arias Incollá, Director, National Division of Heritage and Museums
- (ECUADOR)
- Casa de la Américas by Glenda Calvas Chaves, Technical Secretary for Culture
 - Project of the Bicentennial Anniversary of the Independence of the Americas, report on the progress made by the Team in charge of the Project by Lic. Paula Santamaría, advisor for the Secretariat of Culture.
 - Presentation by the INCAA, Marcelo Schapces, Member of the Selection Committee of the National Institute of Cinema and Visual Arts
- 15.00hs – 16.00hs **LUNCH BREAK**
- 16.00hs – 17.00hs (CARICOM)
- Project of the CARICOM Website for children by Stanley Sidoel, Director of Culture of the Republic of Surinam
- (Republic of Argentina)
- Cultural Information System of Argentina (SInCA) yana Cultural Information System of MERCOSUR (SIC SUR) by Francisco D’Alessio, researcher at SInCA, Secretariat of Culture

- 17.00hs – 18.00hs **Debate and Reflections on the Central topic of the XVI Forum “Culture within the context of the current world crisis: challenges and opportunities**
- 18.00hs – 19.00hs **Adoption of decisions on projects and actions to be included in the Plan of Action of the Forum.**
- Exchange and adoption of a decision regarding the venue of the XVII Forum**
- 19.00hs **Presentation, discussion and adoption of the Final Declaration of the XVI Forum**
- 20.00hs **Closing session**
- 21.30hs Farewell dinner in the Hotel and Cultural Gala