ITEMS DEALT WITH THROUGH WRITTEN PROCEDURE SINCE THE 92nd SESSION OF THE CERI GOVERNING BOARD, 14-15 APRIL 2015

19-20 November 2015

The Governing Board is invited to NOTE this document.

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Complete document available on OLIS in its original format
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1. Written procedure using the e-mail, OLIS and the CERI Communities (Clearspace) Portal is a useful tool for:
   - Engaging in dialogue and discussions between plenary sessions of the Committee to advance work quickly;
   - Ensuring that a maximum amount of time in the plenary sessions is devoted to a discussion of the content of work rather than process issues.

2. Periodically a document is tabled a plenary session of the CERI Governing Board, listing items handled by written procedure. These items are incorporated into the subsequent Summary Record as an Annex.

3. In consequence, the Board is invited to NOTE the items below to be included as an Annex to the Summary Record of the 93rd Session of the CERI Governing Board.

   **Innovation and Learning Environments (ILE): Request for approval to publish the ILE report on Implementation and Change.**

4. The deadline for comments on this draft report was 15 May 2015. There were no particular comments and the publication went into production. The book was launched on 22 October and will be available at the Governing Board meeting, 19-20 November 2015.

   **Education and Social Progress (ESP): Request for approval of the Framework for the Longitudinal Study of Skills Development in Cities**

5. The deadline for approval of the Framework was 15 May 2015. Comments from Italy have been integrated in the revised framework presented in EDU/CERI/CD(2015)13. As indicated in the message on Clearspace: “Request for Approval of the Social and Emotional Skills Framework”, we will now consider the framework approved given that there were no other major comments.

   **Open Educational Resources: Request for approval to publish Open Educational Resources: A Catalyst for Innovation**

6. The deadline for approval of the report was 31 August 2015. There were no comments received and the publication was produced. It will be available at the CERI Governing Board meeting, 19-20 November 2015. The official launch of the publication and its availability to the public will take place on 1 December 2015.
Trends Shaping Education: Request for approval to publish Trends Shaping Education 2016

7. The deadline for comments and suggestions for revision was set at 6 November 2015. Once any requested revisions have been made, the publication will be launched on 10 January 2016. There were no comments made on the text, so the publication will proceed as planned.