ITEMS DEALT WITH THROUGH WRITTEN PROCEDURE SINCE THE 97TH SESSION OF THE CERI GOVERNING BOARD – 16-17 NOVEMBER 2017

10-11 APRIL 2018
OECD Boulogne – 46 quai Alphonse Le Gallo, 92100 Boulogne-Billancourt

The Governing Board is invited to NOTE this document.

For more information, please contact Deborah Roseveare, Head of Innovation and Measuring Progress Division: Deborah.Roseveare@oecd.org

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Items dealt with through written procedure since the 97th session of the CERI Governing Board – 16-17 November 2017

1. Written procedure using e-mail, O.N.E. Members & Partners and the CERI Communities Portal is a useful tool for:
   - Engaging in dialogue and discussions between plenary sessions of the Committee to advance 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 at a plenary session of the CERI Governing Board (GB), 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 98th Session of the CERI Governing Board.

Approval of nomination of a new CERI Governing Board member

4. Since the 97th session of the CERI Governing Board, Portugal, has presented a new nomination for the replacement of the current member. According to the procedure laid out in the mandate, Deborah Roseveare, Head of the Innovation and Measuring Progress (IMEP) Division, has sought the members’ written approval by email dated 21 December 2017 with a deadline of 8 January 2018. As there were no objections, the nomination became official and the OECD Bodies Guide was updated.

Innovative Pedagogies for Powerful Learning

5. During the 97th session of the CERI Governing Board, Alejandro Paniagua, OECD Secretariat, presented a draft publication on Innovative Pedagogies for Powerful Learning.

6. On 26 February 2018, the full manuscript, taking into account comments received by the CERI Governing Board members was posted on the CERI Governing Board Community Space with a deadline of 15 March 2018 for any written comments on the draft report and agreement to publish it. As there were no objections, the report will be published and available on OECD iLibrary as of early April 2018.