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Part I

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ESTABLISHMENT OF CATEGORY 2 CENTRES UNDER THE AUSPICES OF UNESCO

PART I

PROPOSAL FOR THE ESTABLISHMENT IN BEIJING, CHINA, OF AN INTERNATIONAL RESEARCH AND TRAINING CENTRE FOR SCIENCE AND TECHNOLOGY STRATEGY

OUTLINE

Source: 35 C/Resolution 103 and 185 EX/Decision 16, Part II

Background: Following a proposal by the Government of the People's Republic of China to establish an International Research and Training Centre for Science and Technology Strategy in Beijing, as a category 2 centre under the auspices of UNESCO, a field mission was undertaken to evaluate the feasibility of establishing the proposed centre.

Purpose: Following 185 EX/Decision 16, Part II, the present document contains a draft resolution recommended by the Executive Board for the approval of the establishment of the Centre. For reference, document 185 EX/16, Part II describes the proposal and analyses the feasibility of the Centre, and provides the scientific and institutional rationale behind the Chinese Government proposal in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. The Executive Board, at its 185th session, considered document 185 EX/16 Part II on the proposed establishment of an International Research and Training Centre for Science and Technology Strategy in Beijing, as a category 2 centre under the auspices of UNESCO. Having examined document 185 EX/16 Part II which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place the centre under the auspices of UNESCO. The Executive Board subsequently recommended (185 EX/Decision 16, Part II) that the General Conference, at its 36th session, approve the proposal to grant to the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Chinese Government concerning the establishment and operation of the centre.

2. In view of the above, the General Conference may consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 185 EX/Decision 16, Part II,
2. Having examined document 36 C/29 Part I,
3. Welcomes the proposal of the Government of the People's Republic of China, to establish in its territory an International Research and Training Centre for Science and Technology Strategy in Beijing, China, as a category 2 centre under the auspices of UNESCO, which is to be done in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103,
4. Approves the establishment of the International Research and Training Centre for Science and Technology Strategy, as a category 2 centre under the auspices of UNESCO, as recommended by the Executive Board at its 185th session (185 EX/Decision 16, Part II);
5. Authorizes the Director-General to sign an Agreement concerning the establishment of the International Research and Training Centre for Science and Technology Strategy, as a centre under the auspices of UNESCO (category 2).



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Part II

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ESTABLISHMENT OF CATEGORY 2 CENTRES UNDER THE AUSPICES OF UNESCO

PART II

PROPOSAL FOR THE ESTABLISHMENT IN LISBON, PORTUGAL, OF A CENTRE FOR THE ADVANCED TRAINING OF SCIENTISTS FROM PORTUGUESE-SPEAKING COUNTRIES IN AREAS OF THE BASIC SCIENCES

OUTLINE

Source: 35 C/Resolution 103 and 185 EX/Decision 16, Part III

Background: In response to a proposal by the Portuguese Republic for the establishment of an International Centre for Advanced Training of Scientists from Portuguese-Speaking Countries in Areas of Basic Sciences in Lisbon as a category 2 centre under the auspices of UNESCO, consultation was held with the Portuguese Ministry of Science, Technology and Higher Education and Ministry of Foreign Affairs, and a mission to Portugal was undertaken to evaluate the feasibility of the proposed Centre.

Purpose: Following 185 EX/Decision 16, Part III, the present document contains a draft resolution recommended by the Executive Board for the approval of the granting to the Centre the status of a category 2 centre under UNESCO's auspices. Document 185 EX/16 Part III describes the proposal and reviews the prerequisites for the establishment of the Centre, and provides the scientific and institutional rationale behind the proposal by the Portuguese Republic in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. The Executive Board, at its 185th session, considered document 185 EX/16 Part III on the proposed establishment of an International Centre for Advanced Training of Scientists from Portuguese-Speaking Countries in Areas of Basic Sciences, under the auspices of UNESCO. Having examined document 185 EX/16 Part III, which describes the proposal and analyses the feasibility of the Centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place this Centre under UNESCO's auspices. The Executive Board subsequently recommended (185 EX/Decision 16, Part III) that the General Conference, at its 36th session, approve the proposal to grant to the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Portuguese Republic concerning the establishment and operation of the centre.

2. In view of the above, the General Conference may consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 185 EX/Decision 16, Part III,
2. Having examined document 36 C/29 Part II,
3. Welcomes the proposal of the Portuguese Republic to establish an International Centre for Advanced Training of Scientists from Portuguese-Speaking Countries in Areas of Basic Sciences in Lisbon, Portugal, under the auspices of UNESCO, which is to be done in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103,
4. Approves the establishment of the International Centre for Advanced Training of Scientists from Portuguese-Speaking Countries in Areas of Basic Sciences in Lisbon, Portugal, as a category 2 centre under the auspices of UNESCO, as recommended by the Executive Board at its 185th session (185 EX/Decision 16, Part III);
5. Authorizes the Director-General to sign an Agreement concerning the establishment of the International Centre for Advanced Training of Scientists from Portuguese-Speaking Countries in Areas of Basic Sciences, as a centre under the auspices of UNESCO (category 2).



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ESTABLISHMENT OF CATEGORY 2 CENTRES UNDER THE AUSPICES OF UNESCO

PART III

PROPOSAL FOR THE ESTABLISHMENT IN ALMATY, REPUBLIC OF KAZAKHSTAN, OF A CENTRAL ASIAN REGIONAL GLACIOLOGICAL CENTRE

OUTLINE

Source: 35 C/Resolution 103 and 186 EX/Decision 14, Part II

Background: In response to a proposal by the Government of the Republic of Kazakhstan to establish a Central Asian Regional Glaciological Centre under the auspices of UNESCO, in Almaty, Kazakhstan, the 18th session of the Intergovernmental Council of the International Hydrological Programme (IHP) adopted Resolution XVIII-3 in June 2008 welcoming the establishment of the centre. A UNESCO mission was undertaken to Kazakhstan in November 2010 as part of the evaluation of the feasibility of establishing the proposed centre.

Purpose: Following 186 EX/Decision 14, Part II, the present document contains a draft resolution recommended by the Executive Board for the approval of the establishment of the above-described centre. For reference, document 186 EX/14 Part II describes the proposal and reviews the prerequisites for the establishment of the centre, and provides the scientific and institutional rationale behind the proposed Central Asian Regional Glaciological Centre which is in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. The Executive Board, at its 186th session, considered document 186 EX/14 Part II on the proposed establishment of a Central Asian Regional Glaciological Centre in Almaty, Kazakhstan, under the auspices of UNESCO. Having examined document 186 EX/14 Part II which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place this centre under UNESCO's auspices. The Executive Board subsequently recommended (186 EX/Decision 14, Part II) that the General Conference, at its 36th session, approve the proposal to grant to the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Government of the Republic of Kazakhstan concerning the establishment and operation of the centre.

2. In view of the above, the General Conference may consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 186 EX/Decision 14, Part II,
2. Further recalling Resolution Resolution XVIII-3 adopted at the 18th session of the Intergovernmental Council of the International Hydrological Programme,
3. Having examined document 36 C/29 Part III,
4. Welcomes the proposal of the Government of the Republic of Kazakhstan to establish a Central Asian Regional Glaciological Centre, in Almaty, Kazakhstan, under the auspices of UNESCO, which is to be done in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103,
5. Approves the establishment of a Central Asian Regional Glaciological Centre, in Almaty, as a category 2 centre under the auspices of UNESCO, as recommended by the Executive Board at its 186th session (186 EX/Decision 14, Part II);
6. Authorizes the Director-General to sign an Agreement concerning the establishment of a Central Asian Regional Glaciological Centre, in Almaty, Kazakhstan, as a centre under the auspices of UNESCO (category 2).



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ESTABLISHMENT OF CATEGORY 2 CENTRES UNDER THE AUSPICES OF UNESCO

PART IV

PROPOSAL FOR THE ESTABLISHMENT IN KADUNA, NIGERIA, OF A REGIONAL CENTRE FOR INTEGRATED RIVER BASIN MANAGEMENT (RC-IRBM), AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 35 C/Resolution 103, 186 EX/14 Part III and 186 EX/Decision 14, Part III

Background: In response to a proposal by the Government of the Federal Republic of Nigeria to establish the Regional Centre for Integrated River Basin Management (RC-IRBM) as a category 2 centre at Kaduna in the Federal Republic of Nigeria, under the auspices of UNESCO, the 17th session of the Intergovernmental Council of the International Hydrological Programme (IHP) adopted IHP-IC Resolution XVII-6 in July 2006 welcoming the establishment of this Centre.

Purpose: Following 186 EX/Decision 14, Part III the present document contains a draft resolution recommended by the Executive Board for the approval of the granting to the centre of the status of a category 2 centre under UNESCO's auspices. For reference, document 186 EX/14 Part III describes the proposal and analyses the feasibility of the centre which is in conformity with 35 C/Resolution 103 relating to the Integrated Comprehensive Strategy for Category II Institutes and Centres and its Annex, containing the provisions of the proposed draft agreement between UNESCO and the Government of the Federal Republic of Nigeria concerning the centre which deviate from the standard model agreement.

Decision required: paragraph 2.

1. The Executive Board, at its 186th session, considered document 186 EX/14, Part III on the proposed establishment of the Regional Centre for Integrated River Basin Management (RC-IRBM), under the auspices of UNESCO. Having examined document 186 EX/14 Part III which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place this centre under UNESCO's auspices. The Executive Board subsequently recommended (186 EX/Decision 14, Part III) that the General Conference, at its 36th session, approve the proposal to grant to the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Federal Republic of Nigeria concerning the establishment and operation of the centre.

2. In view of the above, the General Conference may wish to consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 186 EX/Decision 14, Part III,
2. Further recalling Resolution XVII-6 adopted at the 17th session of the Intergovernmental Council of the International Hydrological Programme,
3. Having examined document 36C/29 Part IV,
4. Welcomes the proposal of the Government of the Federal Republic of Nigeria to establish the Regional Centre for Integrated River Basin Management (RC-IRBM) under the auspices of UNESCO, in Kaduna, Nigeria, which is to be done in conformity with 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103,
5. Approves the establishment of the Regional Centre for Integrated River Basin Management (RC-IRBM), as a category 2 centre under the auspices of UNESCO, as recommended by the Executive Board at its 186th session (186 EX/Decision 14 Part III);
6. Authorizes the Director-General to sign the Agreement with the Government of the Federal Republic of Nigeria with provisions concerning the centre which deviate from the standard model agreement as contained in Annex of the 186 EX/Decision 14 Part III concerning the future establishment of the Regional Centre for Integrated River Basin Management (RC-IRBM), as a centre under the auspices of UNESCO (category 2).



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Part V

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ESTABLISHMENT OF CATEGORY 2 CENTRES UNDER THE AUSPICES OF UNESCO

PART V

PROPOSAL FOR THE ESTABLISHMENT IN NAIROBI, KENYA, OF A REGIONAL CENTRE ON GROUNDWATER RESOURCES EDUCATION, TRAINING AND RESEARCH FOR EAST AFRICA

OUTLINE

Source: 35 C/Resolution 103 and 186 EX/Decision 14, Part IV

Background: In response to a proposal by the Government of Kenya to establish on its territory a Regional Centre on Groundwater Resources Education, Training and Research in East Africa as a category 2 centre placed under the auspices of UNESCO, the 19th session of the Intergovernmental Council of the International Hydrological Programme (IHP) adopted Resolution XIX-6 in July 2010 welcoming the establishment of the centre and requesting UNESCO's assistance in preparing the necessary documentation to be submitted to UNESCO's Governing Bodies. A UNESCO mission was undertaken to assess the feasibility of establishing the proposed centre.

Purpose: Following 186 EX/Decision 14, Part IV, the present document contains a draft resolution recommended by the Executive Board for the approval of the granting to the centre of the status of a category 2 centre under UNESCO's auspices. Document 186 EX/14 Part IV describes the proposal and reviews the prerequisites for the establishment of the centre, and provides the scientific and institutional rationale behind the Kenyan proposal in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103

Decision required: paragraph 2.

1. The Executive Board, at its 186th session, considered document 186 EX/14 Part IV on the proposed establishment of a Regional Centre on Groundwater Resources Education, Training and Research in East Africa, under the auspices of UNESCO. Having examined document 186 EX/14 Part IV which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place this centre under UNESCO's auspices. The Executive Board subsequently recommended (186 EX/Decision 14, Part IV) that the General Conference, at its 36th session, approve the proposal to grant to the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Government of Kenya concerning the establishment and operation of the centre.

2. In view of the above, the General Conference may consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 186 EX/Decision 14, Part IV;
2. Further recalling Resolution XIX-6 adopted at the 19th session of the Intergovernmental Council of the International Hydrological Programme,
3. Having examined document 36 C/29 Part V,
4. Welcomes the proposal of the Government of Kenya to establish a Regional Centre on Groundwater Resources Education, Training and Research in East Africa in Nairobi, Kenya, under the auspices of UNESCO, which is to be done in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103,
5. Approves the establishment of the Regional Centre on Groundwater Resources Education, Training and Research in East Africa in Nairobi, Kenya as a category 2 centre under the auspices of UNESCO, as recommended by the Executive Board at its 186th session (186 EX/Decision 14, Part IV);
6. Authorizes the Director-General to sign an Agreement concerning the establishment of the Regional Centre on Groundwater Resources Education, Training and Research in East Africa in Nairobi, Kenya, as a centre under the auspices of UNESCO (category 2).



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ESTABLISHMENT OF CATEGORY 2 CENTRES UNDER THE AUSPICES OF UNESCO

PART VI

PROPOSAL FOR THE ESTABLISHMENT IN NSUKKA, NIGERIA, OF AN INTERNATIONAL CENTRE FOR BIOTECHNOLOGY

OUTLINE

Source: 35 C/Resolution 103 and 186 EX/Decision 14, Part V

Background: Following a proposal by the Federal Republic of Nigeria to establish an international centre for biotechnology in Nsukka, Nigeria, as a category 2 centre under the auspices of UNESCO, a technical mission was undertaken to evaluate the feasibility of establishing the proposed centre.

Purpose: Following 186 EX/Decision 14, Part V, the present document contains a draft resolution recommended by the Executive Board for the approval of the granting to the centre of the status of a category 2 centre under UNESCO's auspices. Document 186 EX/14 Part V describes the proposal and reviews the prerequisites for the establishment of the centre, and provides the scientific and institutional rationale behind the Nigerian proposal in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. The Executive Board, at its 186th session, considered document 186 EX/14 Part V on the proposed establishment of an international centre for biotechnology, under the auspices of UNESCO. Having examined document 186 EX/14 Part V which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place this centre under UNESCO's auspices. The Executive Board subsequently recommended (186 EX/Decision 14, Part V) that the General Conference, at its 36th session, approve the proposal to grant to the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Federal Republic of Nigeria concerning the establishment and operation of the centre.

2. In view of the above, the General Conference may consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 186 EX/Decision 14, Part V,
2. Having examined document 36 C/29 Part VI,
3. Welcomes the proposal of the Federal Republic of Nigeria to establish an international centre for biotechnology in Nsukka, Nigeria, under the auspices of UNESCO, which is to be done in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103;
4. Approves the establishment of the international centre for biotechnology in Nsukka, Nigeria, as a category 2 centre under the auspices of UNESCO, as recommended by the Executive Board at its 186th session (186 EX/Decision 14, Part V);
5. Authorizes the Director-General to sign an Agreement concerning the establishment of the international centre for biotechnology, as a centre under the auspices of UNESCO (category 2).



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Part VII

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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART VII

PROPOSAL FOR THE ESTABLISHMENT IN TURIN, ITALY, OF AN INTERNATIONAL RESEARCH CENTRE ON THE ECONOMICS OF CULTURE AND WORLD HERITAGE STUDIES AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 186 EX/14 Part VI

Background: Following the proposal submitted by Italy on the establishment of an international research centre on the economics of culture and world heritage studies as a category 2 centre under the auspices of UNESCO, at its 186th session the Executive Board welcomed this proposal and recommended that the General Conference approve it at its 36th session and authorize the Director-General to sign the agreement between Italy and UNESCO presented in document 186 EX/14 Part VI.

Purpose: Pursuant to 186 EX/Decision 14 Part VI, the present document contains a draft resolution recommended by the Executive Board concerning the approval of the establishment in Turin of the aforementioned centre. For reference, document 186 EX/14 Part VI describes the proposal and analyses the feasibility of the centre, in accordance with the integrated comprehensive strategy as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. At its 186th session the Executive Board examined item 14 on the proposed establishment in Turin, Italy, of an international research centre on the economics of culture and world heritage studies as a category 2 centre under the auspices of UNESCO. Having examined document 186 EX/14 Part VI, which describes the proposal and analyses the feasibility of the centre in accordance with the integrated comprehensive strategy concerning the implementation of the guidelines and criteria for category 2 institutes and centres as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place the centre under the auspices of UNESCO. It recommended that the General Conference, at its 36th session, approve the proposal to grant to the centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with Italy for the establishment and operation of the above-mentioned centre (186 EX/14 Part VI).

2. In view of the above, the General Conference may wish to consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 186 EX/Decision 14 (VI),
2. Having examined document 36 C/29 Part VII,
3. Welcomes the proposal of Italy concerning the establishment of an international research centre on the economics of culture and world heritage studies as a category 2 centre under the auspices of UNESCO, which is in line with the integrated comprehensive strategy and the guidelines concerning the creation of institutes and centres under the auspices of UNESCO (category 2), as contained in the Annex to document 35 C/22 and approved by the General Conference in 35 C/Resolution 103;
4. Approves the establishment of the International Research Centre on the Economics of Culture and World Heritage Studies as a category 2 centre under the auspices of UNESCO;
6. Authorizes the Director-General to sign the agreement between Italy and UNESCO presented in document 186 EX/14 Part VI.



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Part VIII

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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART VIII

PROPOSAL FOR THE ESTABLISHMENT IN AMMAN, JORDAN, OF AN INTERNATIONAL MUSEUM FOR WOMEN IN THE ARTS AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 186 EX/14 Part VII

Background: In pursuance of a proposal by Jordan regarding the establishment of an international museum for women in the arts (IMWA) as a category 2 centre under the auspices of UNESCO, the Executive Board, at its 186th session, welcomed the proposal and recommended that the General Conference approve it at its 36th session and authorize the Director-General to sign the agreement between UNESCO and the Government of Jordan contained in document 186 EX/14 Part VII.

Purpose: Following 186 EX/Decision 14 (VII), the present document contains a draft resolution recommended by the Executive Board for the approval of the establishment in Amman of the above-described centre. For reference, document 186 EX/14 Part VII describes the proposal and analyses the feasibility of the centre which is in conformity with the integrated comprehensive strategy for category 2 institutes and centres approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. At its 186th session the Executive Board examined item 14 on the proposed establishment in Amman, Jordan, of an international museum for women in the arts (IMWA) as a category 2 centre under the auspices of UNESCO. Having examined document 186 EX/14 Part VII, which describes the proposal and analyses the feasibility of the centre in accordance with the integrated comprehensive strategy regarding the establishment and operation of category 2 institutes and centres as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place the Centre under the auspices of UNESCO. It recommended that the General Conference, at its 36th session, approve the proposal to grant to the centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with Jordan for the establishment and operation of the above-mentioned Centre (186 EX/14 Part VII).

2. In view of the above, the General Conference may wish to consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 186 EX/Decision 14 (VII),
2. Having examined document 36 C/29 Part VIII,
3. Welcomes the proposal by Jordan concerning the establishment of an international museum for women in the arts (IMWA) as a category 2 centre under the auspices of UNESCO, which is in line with the integrated comprehensive strategy and the guidelines concerning the creation of institutes and centres under the auspices of UNESCO (category 2), as contained in the Annex to document 35 C/22 and approved by the General Conference in 35 C/Resolution 103;
4. Approves the establishment of the International Museum for Women in the Arts (IMWA) as a category 2 centre under the auspices of UNESCO;
6. Authorizes the Director-General to sign the agreement between UNESCO and Jordan, the text of which is contained in the Annex to document 186 EX/14 Part VII.



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36 C/29

Part IX

1 July 2011

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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART IX

PROPOSAL FOR THE ESTABLISHMENT IN REYKJAVIK, ICELAND, OF AN INTERNATIONAL LANGUAGE CENTRE AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 186 EX/14 Part VIII

Background: Following the proposal from Iceland concerning the establishment of an international language centre as a category 2 centre under the auspices of UNESCO, the Executive Board, at its 186th session, welcomed the proposal and recommended that the General Conference approve it at its 36th session and authorize the Director-General to sign the agreement between Iceland and UNESCO presented in document 186 EX/14 Part VIII.

Purpose: Pursuant to 186 EX/Decision 14 (VIII), the present document contains a draft resolution recommended by the Executive Board for the approval of the establishment in Reykjavik of the above-described centre. For reference, document 186 EX/14 Part VIII describes the proposal and analyses the feasibility of the centre which is in line with the integrated comprehensive strategy as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. At its 186th session, the Executive Board examined item 14 on the proposed establishment in Reykjavik of an international language centre as a category 2 centre under the auspices of UNESCO. Having examined document 186 EX/14 Part VIII, which describes the proposal and analyses the feasibility of the centre in accordance with the integrated comprehensive strategy and guidelines concerning the establishment of institutes and centres under the auspices of UNESCO (category 2) contained in the Annex to document 35 C/22 and approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place the centre under the auspices of UNESCO. It recommended that the General Conference, at its 36th session, approve the proposal to grant to the said Centre the status of a category 2 centre under the auspices of UNESCO and authorize the Director-General to sign an agreement with Iceland for the establishment and operation of the above-mentioned Centre (186 EX/14 Part VIII).

2. In view of the above, the General Conference may wish to consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 186 EX/ Decision 14 (VIII),
2. Having examined document 36 C/29 Part IX,
3. Welcomes the proposal of Iceland concerning the establishment of an international language centre as a category 2 centre under the auspices of UNESCO, which is in line with the integrated comprehensive strategy and the guidelines concerning the creation of institutes and centres under the auspices of UNESCO (category 2) contained in the Annex to document 35 C/22 and approved by the General Conference in 35 C/Resolution 103;
4. Approves the establishment of the International Language Centre as a category 2 centre under the auspices of UNESCO;
5. Authorizes the Director-General to sign the agreement between UNESCO and Iceland presented in document 186 EX/14 Part VIII.



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Part X

19 October 2011

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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART X

PROPOSAL FOR THE ESTABLISHMENT IN MARRAKECH, MOROCCO, OF A REGIONAL CENTRE FOR RENEWABLE ENERGY AND ENERGY EFFICIENCY AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 35 C/Resolution 103 and 187 EX/Decision 14, Part I.

Background: The Government of the Kingdom of Morocco has proposed the establishment, in Marrakech, of a regional centre for renewable energy and energy efficiency, as a category 2 centre under the auspices of UNESCO. A UNESCO mission, hosted by the Government of the Kingdom of Morocco, was undertaken in June 2011 in order to assess the feasibility of establishing the proposed centre.

Purpose: Following 187 EX/Decision 14, Part I, the present document contains a draft resolution recommended by the Executive Board for the approval of the establishment of the Centre. For reference, document 187 EX/14, Part I describes the proposal and analyses the feasibility of the Centre, and provides the scientific and institutional rationale behind the Government of the Kingdom of Morocco proposal in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. The Executive Board, at its 187th session, considered document 187 EX/14, Part I on the proposed establishment of a regional centre for renewable energy and energy efficiency, in Marrakech, as a category 2 centre under the auspices of UNESCO. Having examined document 187 EX/14, Part I, which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place the centre under the auspices of UNESCO. The Executive Board subsequently recommended (187 EX/Decision 14, Part I) that the General Conference, at its 36th session, approve the proposal to grant to the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign the corresponding agreement with the Government of the Kingdom of Morocco.

2. In view of the above, the General Conference may consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14, Part I,
2. Having examined document 36 C/29, Part X,
3. Welcomes the proposal of the Kingdom of Morocco to establish a regional centre for renewable energy and energy efficiency in Marrakech, as a centre under the auspices of UNESCO, in accordance with the integrated comprehensive strategy and the guidelines for the establishment of institutes and centres under the auspices of UNESCO (category 2) annexed to document 35 C/22 and approved by the General Conference in 35 C/Resolution 103;
4. Approves the establishment of the regional centre for renewable energy and energy efficiency, as a category 2 centre under the auspices of UNESCO, as recommended by the Executive Board at its 187th session (187 EX/Decision 14, Part I);
5. Authorizes the Director-General to sign an Agreement concerning the establishment of the regional centre for renewable energy and energy efficiency, as a centre under the auspices of UNESCO (category 2).



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36 C/29 Part XI
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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART XI

PROPOSAL FOR THE ESTABLISHMENT IN SAO PAULO, BRAZIL, OF A REGIONAL CENTRE OF STUDIES FOR THE DEVELOPMENT OF THE INFORMATION SOCIETY AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 187 EX/Decision 14 Part II.

Background: Further to the proposal from the Government of Brazil for the establishment of a Regional Centre of Studies for the Development of the Information Society as a category 2 centre under the auspices of UNESCO, the Executive Board at its 187th session welcomed such a proposal and recommended that General Conference approve it, at its 36th session, and to authorize the Director-General to sign the Agreement between UNESCO and the Government of Brazil contained in the Annex to document 187 EX/14 Part II and Corr.

Purpose: Following the 187 EX/Decision 14 Part II, the present document contains a draft resolution for the General Conference recommended by the Executive Board for the approval of the establishment in Brazil of the above-described centre. For reference, document 187 EX/14 Part II and Corr., describes the proposal and analyses the feasibility of the centre which is in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, and contains, as an Annex, the Draft Agreement between UNESCO and the Government of Brazil.

Decision required: paragraph 2.

1. The Executive Board, at its 187th session, considered item 14 on the proposed establishment in Brazil of a Regional Centre of Studies for the Development of the Information Society as a category 2 centre under the auspices of UNESCO. Having examined document 187 EX/14 Part II and Corr., which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place this centre under UNESCO's auspices. The Executive Board also recommended that the General Conference, at its 36th session, approve the proposal to grant to the proposed centre the status of a category 2 centre under the auspices of UNESCO, and that it authorize the Director-General to sign an agreement with the Government of Brazil for the establishment and operation of the above-mentioned centre (187 EX/14 Part II and Corr.).

2. In view of the above, the General Conference may wish to consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14 Part II,
2. Having examined document 36 C/29 Part XI,
3. Welcomes the proposal of the Government of Brazil to establish in Brazil a Regional Centre of Studies for the Development of the Information Society as a category 2 Centre under the auspices of UNESCO, which is in line with the existing principles and guidelines for institutes and centres, as outlined in document 35 C/22 and Corr., approved by the General Conference in 35 C/Resolution 103;
4. Authorizes the Director-General to sign the Agreement between UNESCO and the Government of Brazil for the establishment and operation of this Centre.



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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART XII

PROPOSAL FOR THE ESTABLISHMENT IN MĂGURELE-BUCAREST, ROMANIA, OF AN INTERNATIONAL CENTRE FOR ADVANCED TRAINING AND RESEARCH IN PHYSICS AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 35 C/Resolution 103 and 187 EX/Decision 14, Part III

Background: In response to a proposal by the Government of Romania for the establishment of an international centre for advanced training and research in physics in Măgurele-Bucarest (Romania) as a category 2 centre under the auspices of UNESCO, a technical mission was sent to evaluate the feasibility of establishing the proposed centre.

Purpose: Pursuant to 187 EX/Decision 14, Part III, this document contains a draft resolution recommended by the Executive Board for approval of the establishment of the centre mentioned as a category 2 centre under the auspices of UNESCO. Document 187 EX/14, Part III describes the proposal, reviews the prerequisites for the establishment of the centre and provides the scientific and institutional rationale behind the Romanian Government's proposal, in accordance with the principles and guidelines regarding the establishment and operation of institutes and centres under the auspices of UNESCO (category 2) set out in document 35 C/22 and Corr. and approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. At its 187th session, the Executive Board examined document 187 EX/14 Part III, concerning the establishment of an international centre for advanced training and research in physics, under the auspices of UNESCO. After examining the document describing the proposal and after analysing the feasibility of the centre in accordance with the guidelines and criteria for the establishment and operation of centres and institutes under the auspices of UNESCO (category 2), set out in document 35 C/22 and Corr. and approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to establish the centre under the auspices of UNESCO. The Executive Board subsequently recommended (187 EX/Decision 14, Part III) that the General Conference, at its 36th session, approve the proposal for the centre to be granted the status of a category 2 centre under the auspices of UNESCO, and that it authorize the Director-General to sign an agreement with the Government of Romania for the establishment and operation of the centre.

2. In view of the foregoing, the General Conference may wish to examine the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14, Part III,
2. Having examined document 36 C/29 Part XII,
3. Welcomes the proposal of the Government of Romania for the establishment of an international centre for advanced training and research in physics in Măgurele-Bucarest (Romania), under the auspices of UNESCO, in accordance with the guidelines and criteria for the establishment and operation of centres and institutes under the auspices of UNESCO (categories 1 and 2), set out in document 35 C/22 and Corr. and approved by the General Conference in 35 C/Resolution 103;
4. Approves the establishment of the International Centre for Advanced Training and Research in Physics in Măgurele-Bucarest (Romania) as a category 2 centre under the auspices of UNESCO, as recommended to it by the Executive Board at its 187th session (187 EX/Decision 14, Part III);
5. Authorizes the Director-General to sign the agreement concerning the establishment of the International Centre for Advanced Training and Research in Physics in Măgurele-Bucarest (Romania) as a centre under the auspices of UNESCO (category 2).



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Part XIII

18 October 2011

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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART XIII

PROPOSAL CONCERNING THE ESTABLISHMENT IN DOHA, STATE OF QATAR, OF A REGIONAL CENTRE FOR CONTEMPORARY ART AS A CATEGORY 2 CENTRE

OUTLINE

Source: 187 EX/14 Part V and 187 EX/Decision 14 (IV).

Background: Following a request from the Government of Qatar to establish a regional centre for contemporary art as a category 2 centre under the auspices of UNESCO, at its 187th session the Executive Board examined the feasibility study presented by the Director-General.

Purpose: Following 187 EX/Decision 14 (IV), the present document contains a draft resolution recommended by the Executive Board for the approval of the establishment in Doha, Qatar of the above-mentioned centre. For reference, document 187 EX/14 Part IV describes the proposal and analyses the feasibility of the centre in conformity with the principles and guidelines set out in the comprehensive integrated strategy regarding the establishment and operation of UNESCO institutes and centres under the auspices of UNESCO (category 2) approved by the General Conference in 35 C/Resolution 103.

Decision required: Paragraph 3.

1. At its 187th session, the Executive Board considered item 14 Part IV on the proposed establishment in Doha, Qatar of a regional centre for contemporary art as a category 2 centre under the auspices of UNESCO. Having examined document 187 EX/14 Part IV, which describes the proposal and analyses the feasibility of the proposed centre in complete accordance with comprehensive integrated strategy regarding the establishment and operation of UNESCO institutes and centres under the auspices of UNESCO (category 2) approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place the said centre under the auspices of UNESCO.

2. The Executive Board recommended that the General Conference, at its 36th session, approve the proposal to grant the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Government of the State of Qatar for its establishment and operation (187 EX/Decision 14 Part IV).

3. In view of the above, the General Conference may wish to consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14 (IV),
2. Having examined 36 C/29 Part XIII,
3. Welcomes the proposal of the State of Qatar to establish a regional centre for contemporary art as a category 2 centre under the auspices of UNESCO, which is in line with the principles and guidelines set out in the comprehensive integrated strategy regarding the establishment and operation of UNESCO institutes and centres under the auspices of UNESCO (category 2) approved by the General Conference in 35 C/Resolution 103,
4. Approves the establishment of the Regional Centre for Contemporary Art in Doha, Qatar, under the auspices of UNESCO (category 2); and
5. Authorizes the Director-General to sign the agreement between UNESCO and the Government of Qatar contained in the annex to document 187 EX/14 Part IV.



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Part XIV

19 October 2011

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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART XIV

PROPOSAL FOR THE TRANSFORMATION OF THE INSTITUTE OF INFORMATION SCIENCE IN MARIBOR, SLOVENIA, INTO IZUM-REGIONAL CENTRE FOR LIBRARY INFORMATION SYSTEMS AND CURRENT RESEARCH INFORMATION SYSTEMS AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 187 EX/14 Part V.

Background: In pursuance of a proposal from the Government of Slovenia for the establishment of a category 2 centre under the auspices of UNESCO by transforming the Institute of Information Science in Maribor as IZUM-Regional Centre for Library Information Systems and Current Research Information Systems, the Executive Board at its 187th session welcomed such a proposal and recommended the General Conference to approve it, at its 36th session, and to authorize the Director-General to sign the Agreement between UNESCO and the Government of the Slovenia contained in the Annex to document 187 EX/14, Part V.

Purpose: Following 187 EX/Decision 14, Part V, the present document contains a draft resolution for the General Conference recommended by the Executive Board for the approval of the establishment in Slovenia of the above-described centre. For reference, document 187 EX/1, Part V, describes the proposal, analyses the feasibility of the centre, which is in conformity with documents 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, and contains, as an annex, the Draft Agreement between UNESCO and the Government of Slovenia.

Decision required: paragraph 2.

1. The Executive Board, at its 187th session, considered item 14 on the proposed establishment in Slovenia of a category 2 centre under the auspices of UNESCO by transforming the Institute of Information Science in Maribor as IZUM-Regional Centre for Library Information Systems and Current Research Information Systems. Having examined document 187 EX/14, Part V, which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place this centre under UNESCO's auspices. The Executive Board also recommended that the General Conference, at its 36th session, approve the proposal to grant to the proposed centre the status of a category 2 centre under the auspices of UNESCO, and that it authorize the Director-General to sign an agreement with the Government of Slovenia for the establishment and operation of the above-mentioned centre (187 EX/14, Part V).

2. In view of the above, the General Conference may wish to consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14, Part V,
2. Having examined document 36 C/29 Part XIV,
3. Welcomes the proposal of the Government of Slovenia to transform the Institute of Information Science in Maribor as IZUM-Regional Centre for Library Information Systems and Current Research Information Systems, as a category 2 centre under the auspices of UNESCO, which is in line with the existing principles and guidelines for institutes and centres, as outlined in document 35 C/22 and Corr., approved by the General Conference in 35 C/Resolution 103;
4. Approves the transformation of the Institute of Information Science in Maribor as IZUM-Regional Centre for Library Information Systems and Current Research Information Systems, as a category 2 centre under the auspices of UNESCO;
5. Authorizes the Director-General to sign the Agreement between UNESCO and the Government of Slovenia for the establishment and operation of this Centre.



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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART XV

PROPOSAL FOR THE ESTABLISHMENT IN SUDAN, OF A REGIONAL CENTRE ON CAPACITY DEVELOPMENT AND RESEARCH IN WATER HARVESTING AS A CATEGORY 2 CENTRE PLACED UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 35 C/Resolution 103 and 187 EX/Decision 14, Part VI.

Background: In response to a proposal by the Government of Sudan to establish on its territory a regional centre on capacity development and research in water harvesting as a category 2 centre placed under the auspices of UNESCO, the Intergovernmental Council of the International Hydrological Programme (IHP) at its 19th session adopted Resolution XIX-6 in July 2010 welcoming the establishment of the proposed centre and requesting UNESCO's assistance in preparing the necessary documentation to be submitted to UNESCO's governing bodies. A UNESCO mission, hosted by the Government of Sudan was undertaken in February 2011 in order to assess the feasibility of establishing the proposed centre.

Purpose: Following 187 EX/Decision 14, Part VI, the present document contains a draft resolution recommended by the Executive Board for the approval of the granting to the centre of the status of a category 2 centre under UNESCO's auspices. Document 187 EX/14, Part VI describes the proposal and reviews the prerequisites for the establishment of the centre, and provides the scientific and institutional rationale behind the proposal of Sudan in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. The Executive Board, at its 187th session, considered document 187 EX/14, Part VI on the proposed establishment of a Regional Centre on Capacity Development and Research in Water Harvesting, under the auspices of UNESCO. Having examined document 187 EX/14, Part VI which describes the proposal and analyses the feasibility of the centre in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place this centre under UNESCO's auspices. The Executive Board subsequently recommended (187 EX/Decision 14, Part VI) that the General Conference, at its 36th session, approve the proposal to grant to the said centre the status of a category 2 centre under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Government of Sudan concerning the establishment and operation of the centre.

2. In view of the above, the General Conference may consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14, Part VI,
2. Further recalling Resolution XIX-6 adopted at the 19th session of the Intergovernmental Council of the International Hydrological Programme,
3. Having examined document 36 C/29, Part XV,
4. Welcomes the proposal of the Government of Sudan to establish a Regional Centre on Capacity Development and Research in Water Harvesting in Sudan, under the auspices of UNESCO, which is to be done in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103;
5. Approves the establishment of the Regional Centre on Capacity Development and Research in Water Harvesting in Sudan as a category 2 centre under the auspices of UNESCO, as recommended by the Executive Board at its 187th session (187 EX/Decision 14, Part VI);
6. Authorizes the Director-General to sign an Agreement concerning the establishment of the Regional Centre on Capacity Development and Research in Water Harvesting in Sudan, as a centre under the auspices of UNESCO (category 2).



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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART XVI

PROPOSAL FOR THE ESTABLISHMENT IN SPAIN OF AN INTERNATIONAL CENTRE FOR ROCK ART AND THE WORLD HERITAGE CONVENTION AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 187 EX/14 Part VIII.

Background: Following a proposal by Spain for the establishment of an international centre for rock art and the World Heritage Convention as a category 2 centre under the auspices of UNESCO, the Executive Board, at its 187th session, welcomed the proposal and recommended that the General Conference approve it at its 36th session and authorize the Director-General to sign the agreement between UNESCO and the Government of the Kingdom of Spain contained in document 187 EX/14 Part VIII.

Purpose: Pursuant to 187 EX/Decision 14 VIII, this document contains a draft resolution recommended by the Executive Board for approval of the establishment in Spain of the centre described above. For reference, document 187 EX/14 Part VIII describes the proposal and analyses the feasibility of the centre, in accordance with the integrated comprehensive strategy approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. At its 187th session the Executive Board examined item 14 Part VIII concerning the proposal for the establishment in Spain of an international centre for rock art and the World Heritage Convention as a category 2 centre under the auspices of UNESCO. After examining document 187 EX/14 Part VIII, which described the proposal and analysed the feasibility of the centre in accordance with the integrated comprehensive strategy and the guidelines concerning the creation of institutes and centres under the auspices of UNESCO (category 2) annexed to document 35 C/22 and approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to establish the centre under the auspices of UNESCO. It recommended that the General Conference, at its 36th session, approve the proposal for the centre to be granted the status of a category centre 2 under the auspices of UNESCO and authorize the Director-General to sign an agreement with the Government of the Kingdom of Spain for the establishment and operation of the above-mentioned centre (187 EX/14 Part VIII).

2. In view of the foregoing, the General Conference may wish to examine the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14 Part VIII,
2. Having examined document 36 C/29 Part XVI,
3. Welcomes the proposal of the Government of the Kingdom of Spain for the establishment of an international centre for rock art and the World Heritage Convention as a category 2 centre under the auspices of UNESCO in accordance with the integrated comprehensive strategy and the guidelines concerning the creation of institutes and centres under the auspices of UNESCO (category 2), as annexed to document 35 C/22 and approved by the General Conference in 35 C/Resolution 103;
4. Approves the establishment of the international centre for rock art and the World Heritage Convention as a category 2 centre under the auspices of UNESCO; and
5. Authorizes the Director-General to sign the agreement between UNESCO and the Government of the Kingdom of Spain contained in document 187 EX/14 Part VIII.



General Conference

36th Session, Paris 2011

36 C

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联合国教育、
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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART XVII

PROPOSAL FOR THE ESTABLISHMENT IN BELGRADE, SERBIA, OF A CENTRE FOR WATER FOR SUSTAINABLE DEVELOPMENT AND ADAPTATION TO CLIMATE CHANGE AS A CATEGORY 2 CENTRE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 35 C/Resolution 103 and 187 EX/Decision 14, Part VIII.

Background: In response to a proposal by the Government of Serbia to establish on its territory a centre for water for sustainable development and adaptation to climate change as a category 2 centre under the auspices of UNESCO, the 46th session of the Bureau of the Intergovernmental Council of the International Hydrological Programme (IHP) endorsed the proposed centre for presentation to the 20th session of the Intergovernmental Council of IHP in the Summer of 2012. In line with the deep interest expressed by the Government of Serbia to expedite the establishment of the centre, the feasibility study process has been initiated through a successful mission to Serbia, which took place from 20 to 22 July 2011 and collected the needed information. The feasibility study will be completed by the Secretariat following the 20th session of the IHP Intergovernmental Council.

Purpose: Following 187 EX/Decision 14, Part VIII, the present document contains a draft resolution recommended by the Executive Board for the implementation of a procedure that would allow for expediting the processing of the centre. Document 187 EX/Decision 14 Part IX and Corr. contains a procedure proposed by the Natural Sciences Sector, with the agreement of the Government of Serbia that will gain one year in the overall process. Relying on paragraph A.1.5 of the integrated comprehensive strategy (35 C/22 Annex), the procedure requires that the General Conference at its 36th session delegate to the 190th session of the Executive Board, that would follow the 20th session of the IHP Council, the authorization to decide, on behalf of the General Conference, concerning the designation of the proposed centre as a category 2 centre, and that the General Conference, at its 36th session also authorizes the Director-General to sign the corresponding agreement in the case of a favorable decision by the 190th session of the Executive Board. The proposed process would have the advantage of providing the opportunity for the proposed centre to be approved in the autumn of 2012 instead of at the 37th session of the General Conference in the autumn of 2013.

Decision required: paragraph 2.

1. The Executive Board, at its 187th session, considered document 187 EX/14 Part IX and Corr. on the proposed establishment of a Centre for Water for Sustainable Development and Adaptation to Climate Change, under the auspices of UNESCO. Having examined document 187 EX/14 Part IX and Corr., which describes the procedure proposed by the Natural Sciences Sector and agreed upon with the Government of Serbia to expedite the establishment of the proposed centre in accordance with the guidelines contained in document 35 C/22 and Corr. and in paragraph A.1.5 in the same document relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposed procedure to expedite the processing of the proposal from the Government of Serbia. The Executive Board subsequently recommended (187 EX/Decision 14, Part VIII.) that the General Conference, at its 36th session, authorizes the Executive Board, at its 190th session to decide, on its behalf, on the request of designating the “Water for Sustainable Development and Adaptation to Climate Change” at the Jaroslav Černi Institute for the Development of Water Resources in Serbia as a category 2 centre under the auspices of UNESCO, and that it further authorizes the Director-General to sign the corresponding agreement with the Government of Serbia concerning the establishment of the centre in the case of a favorable decision.

2. In view of the above, the General Conference may consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14, Part VIII,
2. Further recalling paragraph A.1.5 in document 35 C/22, stating that in certain cases, the General Conference may authorize the Executive Board to decide on its behalf in designating a category 2 institute or centre,
3. Taking note of the endorsement thereof by the forty-sixth session of the Bureau of the Intergovernmental Council of the International Hydrological Programme of UNESCO in June 2011 leading to the comprehensive review by the 20th session of the IHP Council in 2012,
4. Having examined document 36 C/29 Part XVII,
5. Authorizes the Executive Board of UNESCO at its 190th session to decide, on its behalf, the request of designating the “Water for Sustainable Development and Adaptation to Climate Change” at the Jaroslav Černi Institute for the Development of Water Resources in Serbia as a category 2 centre under the auspices of UNESCO which is to be done in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103 and recommended by the Executive Board at its 187th session (187 EX/Decision 14, Part VIII);
6. Authorizes the Director-General to sign an Agreement concerning the establishment of the Water for Sustainable Development and Adaptation to Climate Change in Serbia as a centre under the auspices of UNESCO (category 2) in the case of a favorable decision by the 190th session of the Executive Board of UNESCO.



General Conference
36th Session, Paris 2011

36 C

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ESTABLISHMENT OF CATEGORY 2 INSTITUTES AND CENTRES UNDER THE AUSPICES OF UNESCO

PART XVIII

PROPOSAL FOR THE ESTABLISHMENT AT RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY (UNITED STATES OF AMERICA), OF AN INTERNATIONAL INSTITUTE FOR PEACE AS A CATEGORY 2 INSTITUTE UNDER THE AUSPICES OF UNESCO

OUTLINE

Source: 35 C/Resolution 103 and 186 EX/Decision 14, Part IX.

Background: Following a proposal by the Government of the United States of America to establish an International Institute for Peace at Rutgers, the State University of New Jersey, as a category 2 Institute under the auspices of UNESCO, a feasibility study was undertaken by the Director-General to evaluate the possibility of establishing the proposed institute which was presented and considered by the Executive Board.

Purpose: By 187 EX/Decision 14, Part IX, the Executive Board recommended that the General Conference approve the establishment of the Institute and that it authorize the Director-General to sign an agreement with the Government of the United States of America and a Joint Statement of Intent with Rutgers University concerning the establishment and operation of the institute. For reference, document 187 EX/14, Part X describes the proposal and analyses the feasibility of the Institute, and provides the institutional rationale behind the Government of the United States of America's proposal in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103.

Decision required: paragraph 2.

1. The Executive Board, at its 187th session, considered document 187 EX/14 Part X on the proposed establishment of an International Institute for Peace at Rutgers, the State University of New Jersey, as a category 2 institute under the auspices of UNESCO. Having examined document 187 EX/14 Part X which describes the proposal and analyses the feasibility of the institute in accordance with the guidelines contained in document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (category 2) as approved by the General Conference in 35 C/Resolution 103, the Executive Board welcomed the proposal to place the institute under the auspices of UNESCO. The Executive Board subsequently recommended (187 EX/Decision 14, Part IX) that the General Conference, at its 36th session, approve the proposal to grant to the said institute the status of a category 2 institute under the auspices of UNESCO and that it authorize the Director-General to sign an agreement with the Government of the United States of America and a Joint Statement of Intent with Rutgers University concerning the establishment and operation of the institute.

2. In view of the above, the General Conference may wish to consider the following draft resolution:

The General Conference,

1. Recalling 35 C/Resolution 103 and 187 EX/Decision 14, Part IX,
2. Having examined document 36 C/29 Part XVIII,
3. Welcomes the proposal of the Government of the United States of America, to establish in its territory an International Institute for Peace at Rutgers, The State University of New Jersey, as a category 2 institute under the auspices of UNESCO, which is to be done in conformity with document 35 C/22 and Corr. relating to the principles and guidelines for the establishment and functioning of institutes and centres under the auspices of UNESCO (categories 1 and 2) as approved by the General Conference in 35 C/Resolution 103;
4. Approves the establishment of the International Institute for Peace, as a category 2 institute under the auspices of UNESCO, as recommended by the Executive Board at its 187th session (187 EX/Decision 14, Part IX);
5. Authorizes the Director-General to sign an Agreement with the Government of the United States of America and a Joint Statement of Intent with Rutgers University concerning the establishment of the International Institute for Peace, as an institute under the auspices of UNESCO (category 2).