

General Conference

37th Session, Paris, 2013

Commission SHS



United Nations Educational, Scientific and **Cultural Organization**

> Organisation des Nations Unies pour l'éducation, la science et la culture

Organización de las Naciones Unidas para la Educación, la Ciencia y la Cultura

Организация Объединенных Наций по вопросам образования, науки и культуры

> منظمة الأمم المتحدة للتربية والعلم والثقافة

联合国教育、 科学及文化组织

37 C/COM.SHS/1 Prov. 8 November 2013 Original: English

PROVISIONAL TIMETABLE OF WORK OF THE SOCIAL AND HUMAN SCIENCES (SHS) COMMISSION

Room XI, 15 and 16 November 2013

- The Chairperson submits for the approval of the Commission the provisional timetable of work that has been drawn up taking into account the organization of the work of the session as approved by the General Conference (37 C/2 Prov. Rev.) and in accordance with the agenda of the General Conference (37 C/1 Prov. Rev.).
- The debate on the Draft Programme and Budget for 2014-2017 Part II.A: Major Programme III - Social and Human Sciences (item 4.2) will take place during sessions 1 and 2 of the Commission. The Commission will also take note of the conclusions of the 8th UNESCO Youth Forum (item 5.5) and the reports of the following bodies:
 - International Bioethics Committee (IBC);
 - Intergovernmental Bioethics Committee (IGCB):
 - Management of Social Transformations Programme (MOST);
 - Intergovernmental Committee for Physical Education and Sport (CIGEPS)
 - World Commission on the Ethics of Scientific Knowledge and Technology (COMEST).
- The Chairperson reminds the Commission of the need to keep to the timetable and to avoid delays. Time for interventions by delegations on item 4.2 will be three (3) minutes, for the other items two (2) minutes will be allocated. If the work of the Commission progresses faster than expected, the Chairperson reserves the right to move on to the examination of an item initially scheduled for the following session.
- For the 37th session, the reports of the six Commissions will be submitted directly to the Plenary for adoption by their respective chairpersons without prior adoption within each commission.

ANNEX
SHS COMMISSION – DRAFT TIMETABLE OF WORK

Date and time	Session	Agenda item	Relevant documents	Draft resolutions ¹
Friday 15 November	1	 Election of the Bureau of the Commission: four Vice- Chairpersons and a Rapporteur 		
10 a.m.		 Organization and methods of work of the Commission and adoption of the timetable Joint statement of the International and Intergovernmental Science Programmes (ISPs): International Hydrological Programme (IHP); Intergovernmental Oceanographic Commission (IOC); Man and the Biosphere Programme (MAB); International Geosciences Programme (IGCP); International Basic Sciences Programme (IBSP), and 	37 C/COM.SHS/1 Prov.	
		Management of Social Transformations (MOST) Programme Noting of reports of: IBC and IGBC MOST CIGEPS COMEST	37 C/REP/12 37 C/REP/17 37 C/REP/18 37 C/REP/20	
		Item 5.5 – Conclusions of the Youth Forum Item 4.2 – Consideration and adoption of the Draft Programme and Budget for 2014-2017	37 C/19	
		Part II.A: Major Programme III – Fostering social inclusion and intercultural dialogue through the social and human sciences	37 C/5 Vol. 1 and Corr. 37 C/5 Vol. 2 Addendum	
		Introduction by the representatives of the Director-General	Add.2 Rev. Add.3	

The definitive list of draft resolutions will be announced at the opening of each debate.

			Add.4 Corr. 5 Corr. 6 Corr. 8 37 C/6 37 C/6 Add. & Corr. 37 C/6 Add. & Corr. Add. 37 C/INF.19	
Friday 15 November 12:00 to 13:00	Side event	Launch by the Director-General of the World Social Science Report 2013		
Friday 15 November	2	Item 4.2 (continuation) Debate		
3 p.m.		Reply by the representative of the Director-General - Examination of draft resolutions concerning the Draft Programme and Budget for 2014-2017 - Part II.A: Major Programme III – Social and Human Sciences	37 C/8 37 C/8 SHS	37 C/DR.6
Saturday 16 November 10 a.m.	3	Item 5.4 – Establishment of category 2 centres under the auspices of UNESCO – Part IX Proposal for the establishment in Chungju, Republic of Korea, of an International centre of martial arts for youth development and engagement	37 C/18 Part IX	
		Item 5.13 – Follow-up of the Fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS V)	37 C/INF.14 37 C/INF.16	37 C/COM SHS/DR.1
		Item 5.21 – Proclamation by the United Nations of an international day of sports and physical activity	37 C/60	
		Item 9.4 – Revision of the Recommendation on the Status of Scientific Researchers, adopted by the General Conference at its 18th session in 1974	37 C/59	