



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-fourth session

184 EX/1 Prov. Rev.

PARIS, 2 April 2010
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REVISED PROVISIONAL AGENDA

Item	Title	Reference	Document
1	AGENDA AND TIMETABLE OF WORK	Rule 5 of the Rules of Procedure of the Executive Board	184 EX/1 Prov. Rev. 184 EX/INF.1 Prov. Rev. 184 EX/INF.3
2	APPROVAL OF THE SUMMARY RECORDS OF THE 182nd AND 183rd SESSIONS	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	182 EX/SR.1-15 183 EX/SR.1-2
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board	Rule 59 of the Rules of Procedure of the Executive Board	184 EX/PRIV.1 184 EX/INF.13
	The Director-General consults Executive Board Members on the structure of the Secretariat and raises with them certain matters relating to staff at D-1 level and above.		
	REPORTING ITEMS		
4	Report by the Director-General on the implementation of the Programme and Budget and on results achieved in the previous biennium (2008-2009 – 34 C/5) (Draft 36 C/3)	Article VI.3(b) of the Constitution 162 EX/Dec.3.1.3 33 C/Res.92 176 EX/Dec.29 34 C/Res.89 179 EX/Dec.4 179 EX/Dec.21 181 EX/Dec.9	184 EX/4 – Draft 36 C/3 184 EX/INF.10 (<i>Overview of cooperation with SIDS in 2008-2009</i>) 184 EX/INF.11 (<i>UNESCO Strategy on African Youth</i>) 184 EX/INF.14 (Budgetary information on the nine thematic-based Intersectoral Platforms implemented in 2008-2009) 184 EX/INF.15 (Coordination et suivi de l'action en faveur de l'Afrique)
	This report by the Director-General is intended to inform the Executive Board about the activities of the Organization in 2008-2009. It features main developments in delivery of major programmes during the biennium covered by document 34 C/5, i.e. 2008-2009, and highlights key achievements and challenges across all major programmes of UNESCO and UIS.		

Item	Title	Reference	Document
	<i>Analytical reports by Directors/Heads of cluster and national offices on UNESCO's contribution to United Nations common country programming exercises and results achieved</i>		184 EX/4 Add.
5	Report by the Director-General on the follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions (<i>see annex for content</i>)	169 EX/Dec.4.3 and 175 EX/Dec.23	184 EX/5 and Addenda 184 EX/INF.7 (<i>Summary of the Round Table on South-South Cooperation/Funding in Education: opportunities and challenges</i>)
	The purpose of this report is to inform the Members of the Executive Board of the progress achieved in the follow-up to the decisions and resolutions adopted by the Board and the General Conference at their previous sessions and focuses on the issues indicated in the annex.		
6	Reports by the Director-General on other specific matters (<i>see annex for content</i>)		184 EX/6 Part I and Add. and Parts II to VIII
7	Reports from the governing bodies of category 1 institutes		
	Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute	30 C/Res.44 Article V.1(e) of the Statutes	184 EX/7
	This document presents the major activities and strategic decisions undertaken by UIS since its last report to the 182nd session of the Executive Board.	182 EX/Dec.19	
	Decision proposed: request the Director-General to continue to be guided by the recommendations of the UIS Governing Board and decide on the session for the next reporting by the UIS Governing Board.		
8	External Auditor's reports		
	Report by the Director-General on the progress made in the implementation of the recommendations of the External Auditor on audits already undertaken	Article 12.10 of the Financial Regulations 182 EX/Dec.39	184 EX/8 Part I 184 EX/INF.8
	Audit report on the final phase of the renovation works at UNESCO Headquarters	181 EX/Dec.42	184 EX/8 Part II
	Audit report on the World Heritage Centre (WHC)	12.4 of the Financial Regulations	184 EX/8 Part III and Corr.
	Audit report on the management of UNESCO's Programme of Education for Emergencies and Reconstruction (PEER)	12.4 of the Financial Regulations	184 EX/8 Part IV

Item	Title	Reference	Document
	Report by the External Auditor on the management of the Brasilia Office since the last audits	179 EX/Dec.31 (IV)	184 EX/8 Part V
PROGRAMME MATTERS			
Education			
9	United Nations University (UNU): report by the Council of the UNU and the Director-General's comments thereon	129 EX/Dec.5.2.1	184 EX/9
	The Director-General submits a report by the Council of the UNU on its activities in 2008-2009 and presents her observations on that work.		
	Decision proposed: stress the need for continued collaboration between UNESCO and the UNU, and invite the UNU to pursue implementation of the concept of "twin institutes".		
10	Impact of the current financial and economic crisis on the developing countries in their efforts to achieve the Education for all (EFA) goals	181 EX/Dec.57	184 EX/10
	The Director-General submits a report on the impact of the current financial and economic crisis on the efforts of developing countries to achieve EFA.		
	Decision proposed: call upon development partners to fulfil their previous pledges to increase funding for EFA and request the Director-General to present in her regular activities reports at its 185th session an updated report on the impact of the crisis.		
11	Implementation of the United Nations Decade of Education for Sustainable Development (2005-2014): strategy for the second half of the Decade and mid-term progress report	177 EX/Dec.9 182 EX/Dec.8 35 C/Res.13	184 EX/11
	The Director-General presents the UNESCO strategy for the second half of the UN DESD and provides information on progress made in the implementation of the Decade.		
	Decision proposed: invite Member States to participate actively in the DESD and call on the Director-General to seek extrabudgetary funding, present the strategy to the United Nations General Assembly's 65th session, and report in her regular activity reports at its 187th and 192nd sessions on progress made.		

Item	Title	Reference	Document
Culture			
12	Jerusalem and the implementation of 35 C/Resolution 49 and 182 EX/Decision 15	182 EX/Dec.15 35 C/Res.49	184 EX/12 184 EX/INF.12 <i>(Document submitted by Algeria, Egypt, Kuwait, Morocco, Saudi Arabia and Tunisia)</i>
	This document informs the Executive Board on the progress made concerning UNESCO's contribution to the preservation of the cultural heritage of the Old City of Jerusalem, including the Action Plan for the safeguarding of this heritage.		
	An addendum will be issued before the 184th session of the Executive Board in order to inform the Board on recent developments related to this issue. This addendum will also contain a draft decision.		
Communication and Information			
	Information and communication technologies for sustainable development: follow-up to the World Summit on the Information Society (WSIS)	181 EX/Dec.55	184 EX/13
	The Director General reports on the progress made with respect to relevant action lines of the World Summit on the Information Society, including the measures taken by UNESCO to reduce the existing digital divide.		
	Decision proposed: inscribe the examination of the WSIS related draft programme and budget (36 C/5) on the agenda of its 186th session under the heading: "Towards 2015: Strengthening the World Summit on the Information Society follow-up and implementation".		
Intersectoral activities			
14	Rabindranath Tagore, Pablo Neruda and Aimé Césaire for a reconciled universal: specific proposals for the implementation of interdisciplinary and intersectoral programmes in connection with their work	35 C/Res.46	184 EX/14 and Add.
	This document is submitted pursuant to 180 EX/Decision 58 and 35 C/Resolution 46, which approved the launch of the <i>Rabindranath Tagore, Pablo Neruda and Aimé Césaire for a reconciled universal</i> programme in the 2010-2011 biennium and its integration in the Medium-Term Strategy for 2008-2013 within a particular		

Item	Title	Reference	Document
	<p>interdisciplinary operational framework which is appropriate for sustained action and invited the Director-General to submit to the Executive Board at its 184th session specific proposals for the implementation of interdisciplinary and intersectoral programmes in connection with the work of these three authors.</p>		
15	<p>Report by the Director-General on UNESCO's work on a culture of peace</p> <p>The Director-General reports on UNESCO's activities to implement the Programme of Action on a Culture of Peace, adopted by the United Nations General Assembly in its resolution 53/243; provides an update on the preparation of the draft report to the United Nations General Assembly on the last stage of implementation of the International Decade for a Culture of Peace and Non-Violence for the Children of the World (2001-2010), including UNESCO's contribution thereto; and provides an indicative list of suggestions for UNESCO's work on culture of peace in phase with the United Nations Declaration and Programme of Action on a Culture of Peace (United Nations General Assembly resolution 53/243) in the Addendum to this document.</p>	35 C/Res.108	<p>184 EX/15 and Corr. and Add. 184 EX/INF.9 <i>(Document submitted by Congo, Cuba, El Salvador, France, Guatemala, India, Kuwait, Morocco, Senegal, Tunisia and Venezuela (Bolivarian Republic of) – Considerations on a programme of action on a culture of peace)</i></p>
	<p>Decision proposed: request the Director-General to prepare, in consultation with Member States, an event to mark the conclusion of the Decade for a Culture of Peace and Non-Violence for the Children of the World (2001-2010); to consult with all Member States, UNESCO category 1 institutes and relevant category 2 centres and institutes, and NGOs in operational relations with UNESCO on proposals for an interdisciplinary and intersectoral programme of action for a culture of peace, and relevant information thereon, in all of the appropriate documents and questionnaire and during the regional consultation process for the preparation of UNESCO's Draft Programme and Budget for 2012-2013 (36 C/5); and to report on the results of this consultation process to the Executive Board at its 185th session in the context of the submission of her preliminary proposals for the Draft Programme and Budget for 2012-2013 (36 C/5).</p>		
	<p>Institutes and centres</p>		
16 ¹	<p>Report by the Director-General on feasibility studies for the</p>	35 C/Res.103	

¹ Sub-item 16 (Part II) "Proposal for the establishment of a centre on sustainable development of mountain territories, to be located at the North Caucasian Mining Metallurgical Institute, North Ossetia State University, Vladikavkaz, Republic of North Ossetia – Alania, Russian Federation" has been postponed to the 185th session.

Item	Title	Reference	Document
	establishment of category 2 institutes and centres under the auspices of UNESCO		
	Proposal for the establishment in Kinshasa, Democratic Republic of the Congo, of a research and documentation centre for women, gender and peace-building as a category 2 centre under the auspices of UNESCO	35 C/Res.38	184 EX/16
	METHODS OF WORK OF THE ORGANIZATION		
17	Reducing the running costs of the General Conference and the Executive Board	182 EX/Dec.21 35 C/Res.106	184 EX/17
	Pursuant to the Governing Bodies' request, the Director-General provides information on the subject and on the Secretariat efforts in this direction.		
	No decision proposed.		
	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS		
18	Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3 and report of the Committee thereon	104 EX/Dec.3.3	184 EX/CR/HR and Addenda 184 EX/CR/2
	Pursuant to 104 EX/Decision 3.3 adopted in 1978, setting out the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in the fields of competence of UNESCO, the Board is invited to examine, in private meeting, the report of the CR Committee on the subject.		
	184 EX/CR/2. The Secretariat has carried out the biannual updating of the information document on the procedures for the examination of reports from Member States on the implementation of UNESCO's standard-setting instruments and also those for the examination of communications concerning the exercise of human rights in UNESCO's fields of competence, including the procedural practice and statistical information on the 104 EX/3.3 procedure.		
19	Review by the Committee on Conventions and Recommen-	182 EX/Dec.30	

Item	Title	Reference	Document
	<p>dations of the working methods within the framework of 104 EX/Decision 3.3</p>		
	<p>Proposals by Member States to make the 104 procedure better known</p>		184 EX/19 Part I
	<p>Comparison of the procedures of the Committee on Conventions and Recommendations with those of the United Nations human rights bodies</p>		184 EX/19 Part II
	<p>At the 182nd session of the Executive Board, the CR Committee decided to continue at the present session the examination of its working methods regarding the 104 procedure. Pursuant to 182 EX/Decision 30, the members of the CR Committee were invited to submit their proposals in order to enhance the visibility of the procedure in every region and the Secretariat was requested to update, in the light of recent developments in the United Nations in the field of human rights, the study conducted by the Secretariat in 2003 containing a comparison of the procedures of the CR Committee with those of the United Nations human rights bodies.</p>		
	<p>Decision proposed: invites the Executive Board to take a decision on any proposals submitted to it by the Committee on this item.</p>		
20	<p>Monitoring of the implementation of UNESCO's standard-setting instruments</p>	182 EX/Dec.31	184 EX/20
	<p>In accordance with 182 EX/Decision 31, this document provides an overall report on the three conventions and the 11 recommendations that the CR Committee is required to monitor, in particular on the status of ratification of the conventions and the initial obstacles encountered by Member States in the ratification of these conventions, together with a precise appraisal of the difficulties encountered in implementing and monitoring these instruments.</p>		
	<p>Decision proposed: request the Director-General to ensure the implementation by the programme sectors of the new procedures adopted by the Executive Board at its 177th session on the implementation of the three conventions and the 11 recommendations for whose monitoring the CR Committee is responsible.</p>		
21	<p>Report by the Director-General, including a financial statement, on the management and administration</p>	182 EX/Dec.33 35 C/Res.48	184 EX/21 184 EX/INF.6

Item	Title	Reference	Document
	of the International Fund for the Promotion of Culture (IFPC) with a view to the revision of its Statutes		
	The Director-General submits to the Executive Board at its 184th session a detailed report, including a financial statement, on the management and administration of the IFPC (184 EX/INF.6) and the amendments to the Statutes of the Fund (184 EX/21).		
	Decision required: On behalf of the General Conference, approves the amendments to the Statutes of the International Fund for the Promotion of Culture.		
22	Implementation of the 1974 Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms	182 EX/Dec.35	184 EX/22
	In order to enable the Board to continue their in-depth discussion on the implementation of the 1974 Recommendation, the document reproduces information submitted to the 182nd session of the Board.		
23	Report of the tenth meeting of the Joint Expert Group UNESCO (CR)/ ECOSOC (CESCR) on the Monitoring of the Right to Education	171 EX/Dec.27 181 EX/Dec.28	184 EX/23
	The Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) submits a report on its tenth meeting, held on the theme of "Multilingualism, mother tongue and the right to education".		
	Decision proposed: request the Director-General to consider the recommendations for follow-up action, invite the Joint Expert Group to continue its consultations on the monitoring of the right to education and report to it at its 186th session.		
24 ²	Item number not attributed		

² Item 24 "Revision of the Statutes of the World Commission on the Ethics of Scientific Knowledge and Technology (COMEST)" has been postponed by the Director-General to the 186th session.

Item	Title	Reference	Document
25	<p>Consideration of the draft guidelines for the preparation of reports by Member States on the application of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property</p> <p>The members of the Committee on Conventions and Recommendations (CR), regarding the application of new procedures for monitoring the application of the 1970 Convention, expressed the hope that new model guidelines be established in the form of a flexible framework and that this model apply to the Convention. The guiding principles presented in this document, once adopted by the Board, are to be presented to national authorities to assist them in providing UNESCO with more information about the monitoring and effective implementation of this instrument.</p> <p>Proposed decision: the Director-General is invited to requested Member States to submit reports on the implementation of the 1970 Convention and to present a summary at the 187th session of the Board, with a view to transmission to the General Conference at its 36th session.</p>	182 EX/Dec.31	184 EX/25
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
26	<p>Report by the Director-General on the budgetary situation of the Organization for 2008-2009 (34 C/5) at the closure of accounts as at 31 December 2009 (unaudited), budget adjustments rising from donations and special contributions received and management chart for programme execution in 2008-2009 based on the closed accounts (unaudited) No. 45</p> <p>(The document contains 3 sections: the budgetary situation of the Organization for the 2008-2009 Regular Budget (34 C/5) at the closure of accounts as at 31 December 2009 (Unaudited); budget adjustments to the approved appropriation arising from donations and special contributions received, in accordance with the Appropriation Resolution for 2008-2009 (34 C/Resolution 93, paragraph 3A (b)) and the Management Chart for Programme Execution in 2008-2009 based on the un-audited closed accounts for the regular</p>	<p>34 C/Res.93 166 EX/Dec.5.2 <i>(Operating costs of the Executive Board during the previous year by item of expenditure and that of the General Conference)</i></p>	<p>184 EX/26 184 EX/INF.14 (Budgetary information on the nine thematic-based Intersectoral Platforms implemented in 2008-2009)</p>

Item	Title	Reference	Document
	programme and extrabudgetary funds. Decision proposed: take note of the additional appropriation received and the budgetary situation of the Organization for the 2008-2009 regular budget (34 C/5) at the closure of accounts as at 31 December 2009.		
27	Internal Oversight Service (IOS): annual report 2009 The 2009 IOS Annual Report sets out the strategies and activities of IOS and summarizes significant oversight findings, recommendations and action taken of the internal audit, evaluation and investigation functions.	164 EX/Dec.6.10	184 EX/27
28	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex The Director-General reports on managing the UNESCO complex and the follow-up to the Renovation Plan, provides information on the preparation of the Capital Master Plan for Headquarters and gives further information on the Medium-term Security Plan, including an addendum requested by the Headquarters Committee at its 173rd session (25 February 2010). Decision proposed: take note of the strategy proposed to launch the Capital Master Plan for building conservation, take note of the revised medium-term security plan and the Director-General's intention to submit supplementary estimates to the Board's 185th session for financing future phases of the medium-term security plan.	182 EX/Dec.44	184 EX/28 and Add. 184 EX/FA/2 Parts I and II
	RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS		
29	Relations with international non-governmental organizations, foundations and similar institutions Within the framework of the continued revitalization and strengthening of the role of the NGO Committee, the agenda of the two-day session comprises: a Round Table on the themes: "Violence among young people" and "Violence against women"; presentations by NGOs on their activities	Directives concerning UNESCO's relations with non-governmental organizations (Sections I.1; IV.4.1; VI.1 and VI.2) and foundations and similar institutions (Article II.3) 174 EX/Dec.31 183 EX/Dec.13	184 EX/29 184 EX/ONG/2 184 EX/ONG/3

Item	Title	Reference	Document
	<p>and concrete examples of cooperation with UNESCO; procedural matters pertaining to the admission, reclassification and renewal of official relations with NGOs and foundations. The present document also informs of other issues relating to cooperation with NGOs.</p> <p>Decision proposed: invited to admit two NGOs to formal consultative relations, take note of the Director-General's decisions to admit 17 NGOs to operational relations and to renew official relations with five foundations.</p>		
	GENERAL		
30	<p>Implementation of 35 C/Resolution 75 and 182 EX/Decision 54 concerning educational and cultural institutions in the occupied Arab territories</p>	<p>35 C/Res.75 182 EX/Dec.54</p>	184 EX/30
	<p>This document is presented in compliance with 35 C/Resolution 75 and 182 EX/Decision 54. It summarizes the progress made by UNESCO, since the 182nd session of the Executive Board, in providing assistance to the Palestinian people and their educational and cultural institutions, as well as to such institutions in the occupied Syrian Golan. The Director-General intends to issue an addendum to the present document before the 184th session of the Board.</p>		
31	<p>Report by the Director-General on the reconstruction and development of Gaza: Implementation of 182 EX/Decision 55</p>	182 EX/Dec.55	184 EX/31 and Corr.
	<p>This document summarizes progress made by UNESCO since the 182nd session of the Executive Board in providing assistance to the reconstruction and development of the Gaza Strip. The Director-General intends to issue an addendum to the present document before the 184th session of the Board.</p>		
32	<p>Dates and provisional list of matters to be examined by the Executive Board at its 185th session</p>	<p>Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec. 3.2.1</p>	<p>184 EX/INF.4 184 EX/INF.5</p>
	ADDITIONAL ITEMS		
33	<p>Report by the Director-General on UNESCO's post-earthquake response in Haiti</p>	182 EX/Dec.65	184 EX/33 and Corr.

Item	Title	Reference	Document
	<p>The Director-General reports on UNESCO's actions in support of Haiti following the 12 January 2010 earthquake, within the Organization's fields of competence.</p> <p>Decision proposed: invites the Director-General to report on progress at its 185th session; and approves Statutes for the establishment of an International Coordination Committee for the Safeguarding of Haitian Cultural Heritage, as annexed to this decision.</p>		
34	<p>Composition of the Executive Board's Group of Experts on Financial and Administrative Matters (FA/EG)</p>	<p>Item proposed by Argentina</p>	184 EX/34
35	<p>Modification of the Statutes of the UNESCO-Madanjeet Singh Prize for the Promotion of Tolerance and Non-Violence</p> <p>In order to encourage an increased number of nominations from civil society as recommended by the International Jury, draft amendments are proposed to Article 6 of the Statutes of this Prize, because they differ from the standard model text.</p> <p>Decision proposed: approve the amended version of the Statutes of the Prize. The Financial Regulations, aligned with the standard model text, are annexed for information only. The Prize fully respects the principle of self-financing.</p>	<p>Item proposed by the Director-General</p>	184 EX/35
36	<p>Development of a modern, quality inclusive education</p>	<p>Item proposed by Indonesia, Malaysia and Pakistan</p>	184 EX/36
37	<p>The two Palestinian sites of al-Haram al-Ibrahimi/Tomb of the Patriarchs in al-Khalil/Hebron and the Bilāl bin Rābāh Mosque/Rachel's Tomb in Bethlehem</p>	<p>Item proposed by Algeria, Saudi Arabia, Egypt, Kuwait, Morocco, Syrian Arab Republic and Tunisia</p>	184 EX/37

Item	Title	Reference	Document
Annex			
5 ³	Report by the Director-General on the follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 and 175 EX/Dec.23	184 EX/5 and Addenda 184 EX/INF.7
	<i>I. Preparations for drafting the Programme and Budget for 2012-2013 (36 C/5)</i>	169 EX/Dec.4.1	
	<i>II. Progress to review and revise the Financial Rules with respect to the implementation of International Public Sector Accounting Standards (IPSAS)</i>	Article 15.2 of the Financial Regulations 181 EX/Dec.36 182 EX/Dec.45	
	<i>III. Follow-up on the implementation of United Nations General Assembly resolution 62/208 concerning the 2007 triennial comprehensive policy review of operational activities for development of the United Nations system</i>	181 EX/Dec.49	
	<i>IV. Implementation of 35 C/Resolution 49 and 182 EX/Decision 5 (II) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem</i>	182 EX/Dec.5 (II) 35 C/Res.49	184 EX/5
	<i>V. Progress on the implementation of the fund-raising strategy for the South-South Cooperation Programme/Fund for Education</i>	182 EX/Dec.5 (III)	
	<i>INF document submitted by India: Summary of the Round Table on South-South Cooperation/Funding in Education: Opportunities and challenges</i>		184 EX/INF.7
	<i>VI. UNESCO and the United Nations University/Education for Sustainable Development in Africa project</i>	182 EX/Dec.11	
	<i>VII. Progress on the proposal for the establishment in Reykjavík, Iceland of an international language centre as a category 2 centre under the auspices of UNESCO</i>	182 EX/Dec.20 (IX)	
	<i>VIII. Implementation of the measures to strengthen the International Institute for Higher Education in Latin America and the Caribbean (IESALC/UNESCO)</i>	182 EX/Dec.63	

³ The sub-item "Progress report on UNESCO's publication activities and Publication and Distribution Plan for 2010-2011, including information on revenue from sales publications and on the UNESCO Courier" is reported on in document 184 EX/6 Part V.

Item	Title	Reference	Document
	<i>IX. UNESCO and global action on climate change</i>	35 C/Res.33	
	<i>X. Plan of work to improve geographical representation of the staff of the Secretariat</i>	35 C/Res.93	184 EX/5 and Add.4
	<i>XI. Results of the study on the Medical Benefits Fund</i>	35 C/Res.95 34 C/Res.73 180 EX/Dec.35	184 EX/5 and Add.3
	<i>XII. Appropriation Resolution 2010-2011: reinforcement of priority programmes</i>	182 EX/Dec.21 35 C/Res.106	184 EX/5 Add.
6 ⁴	<i>XIII. Progress made in the comprehensive programme of assistance for Lebanon's reconstruction</i>	181 EX/Dec.48	184 EX/5 Add.2
Reports by the Director-General on other specific matters			
	Annual report (2009) by the International Civil Service Commission (ICSC): Report by the Director-General	114 EX/Dec.8.5 22 C/Res.37 181 EX/Dec.37	184 EX/6 Part I and Addenda
	Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO	124 EX/Dec.6.1 and 167 EX/Dec.4.2	184 EX/6 Part II
	Reports by the Joint Inspection Unit (JIU) of interest to UNESCO and the status of implementation of approved/accepted recommendations of Joint Inspection Unit reports	129 EX/Dec.3.3.1 169 EX/Dec.7.2	184 EX/6 Part III
	In accordance with Article 11 of the Statute of the Joint Inspection Unit (JIU), the Director-General transmits six new JIU reports to the Executive Board for consideration. The Annex to the document includes a summary of the status of recommendations of previous JIU reports of relevance to UNESCO and the details are available on www.unesco.org/ios .		
	The use of individual consultant and fee contracts by the Secretariat	171 EX/Dec.35 181 EX/Dec.40	184 EX/6 Part IV and Corr.
	Progress report on UNESCO's publication activities and Publication and Distribution Plan for 2010-2011, including information on revenue from sales publications and on the UNESCO <i>Courier</i>	179 EX/Dec.31(I) 181 EX/Dec.39	184 EX/6 Part V and Corr.
	This document reports on progress made in implementing recommendations of the External Auditor on publication activities with information		

⁴ Report by the Director-General on unfunded liabilities of staff benefits has been included in "Results of the study on the Medical Benefits Fund" (184 EX/5).

Item	Title	Reference	Document
	<p>relative to the outcomes of the 2008-2009 Publication and Distribution Plan and the new Plan for 2010-2011. Information is provided on sales income from publications and on partnerships for the UNESCO <i>Courier</i>.</p>		
	<p>Evaluations completed during the 2008-2009 biennium</p>	<p>34 C/5 182 EX/Dec.24</p>	<p>184 EX/6 Part VI and Add.</p>
	<p>Communication for development programmes (C4D) in the United Nations system: UNESCO's contribution</p>	<p>181 EX/Dec.6</p>	<p>184 EX/6 Part VII</p>
	<p>This document is to inform the Board on the activities undertaken by UNESCO on communication for development and UNESCO's contribution to the implementation of United Nations General Assembly resolutions 50/130 and 51/172. The text reflects UNESCO's planned contribution to the biennial report entitled "Communication for development programmes in the United Nations system" that is submitted by the Director-General to the United Nations Secretary-General for transmission to the Sixth-fifth Session of the United Nations General Assembly with contributions from different United Nations agencies, programmes and funds.</p>		



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REVISED PROVISIONAL AGENDA

CORRIGENDUM

The penultimate sub-item of item 6 should read as follows:

Item	Title	Reference	Document
	The strategy for the implementation of geographical mobility	181 EX/Dec.6	184 EX/6 Part VII
	Communication for development programmes (C4D) in the United Nations system: UNESCO's contribution	181 EX/Dec.55	184 EX/6 Part VIII
	<p>This document is to inform the Board on the activities undertaken by UNESCO on communication for development and UNESCO's contribution to the implementation of United Nations General Assembly resolutions 50/130 and 51/172. The text reflects UNESCO's planned contribution to the biennial report entitled "Communication for development programmes in the United Nations system" that is submitted by the Director-General to the United Nations Secretary-General for transmission to the Sixth-fifth Session of the United Nations General Assembly with contributions from different United Nations agencies, programmes and funds.</p>		