



United Nations
Educational, Scientific and
Cultural Organization

Distribution: limited

SHS/YES/IGBC-Ext/16/1
Paris, 13 May 2016
Original: English/French

**EXTRAORDINARY SESSION OF THE
INTERGOVERNMENTAL BIOETHICS COMMITTEE (IGBC)**

UNESCO Headquarters, Paris, 14 September 2016

Provisional Agenda

1. Opening of the Extraordinary Session
2. Follow-up to the Recommendations of the External Auditor's "Report on the governance of UNESCO and dependant funds, programmes and entities" (Document 38 C/23)
3. Conclusions and closure of the Extraordinary Session