



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

## General Conference

38th Session, Paris, 2015

# shs

## Commission SHS

38 C/COM.SHS/1 Prov.

3 November 2015

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

**Room XII, 10 to 12 November 2015**

1. 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 (38 C/2 Prov. Rev.) and in accordance with the agenda of the General Conference (38 C/1 Prov. Rev.).
2. The Commission will examine eight agenda items (3.2, 3.4, 4.5, 4.9, 4.12, 6.4, 7.1, and 8.4) over four debates.
3. At the end of each debate, the representatives of the Director-General will respond to the delegates' questions.
4. The debate on item 3.4, Preparation of the Draft Programme and Budget for 2018-2021, will take place during the Commission's first meeting.
5. The Chairperson reminds the Commission of the need to keep to the timetable and to avoid delays. The duration of statements by delegations on item 3.4 shall be three (3) minutes, and 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 meeting.
6. The report of the Commission will be presented directly to the Plenary.
7. In order to facilitate the organization of the work, delegates are kindly asked to sign up in advance on the list of speakers in Room XII. The list of speakers for each debate will be closed after the intervention of the third delegate.

## ANNEX

### SHS COMMISSION – DRAFT TIMETABLE OF WORK

Date and time	Session No°	Debate	Agenda item	Documents	Draft resolutions <sup>1</sup>
Tuesday 10 November 3 p.m.	1	<b>Opening</b>	<ul style="list-style-type: none"> <li>• Election of the Bureau of the Commission: a Chairperson, four Vice-Chairpersons and a Rapporteur</li> <li>• Organization and methods of work of the Commission and adoption of the timetable</li> </ul>	38 C/NOM/1 and Add. 38 C/COM/SHS/1. Prov.	
		<b>1</b>	<b>Item 4.5:</b> Conclusions of the Youth Forum	38 C/19	
			<b>Item 3.4:</b> Preparation of the Draft Programme and Budget for 2018-2021 (39 C/5)  <i>Introduction by the representatives of the Director-General</i>  <i>Debate</i>  <i>Reply by the representatives of the Director-General</i>  <i>Recommendations concerning item 3.4</i>	38 C/7	
Wednesday 11 November 10 a.m.	2	<b>2</b>	<b>Item 3.2:</b> Consideration and adoption of the Draft Budget for 2016-2017 (38 C/5)  Part II.A: Major Programme III – Social and Human Sciences  Two draft resolutions proposed by Iran (Islamic Republic of) and China	38 C/5 and Add. 38 C/6 and Add. 38 C/8	38 C/DR.2 38 C/DR.11
			<i>Introduction by the representative of the Director-General</i>  <i>Consideration of draft resolutions concerning the Draft Programme and Budget for 2016-2017- Part II.A: Major Programme III – Social and Human Sciences</i>  <i>Recommendations concerning item 3.2</i>		

<sup>1</sup> The definitive list of draft resolutions will be announced at the opening of each debate.

Date and time	Session No°	Debate	Agenda item	Documents	Draft resolutions <sup>1</sup>
	2	2	Noting of reports of : IBC and IGBC MOST CIGEPS COMEST	38 C/REP/15 38 C/REP/16 38 C/REP/17 38 C/REP/18	
<b>Wednesday 11 November 3 p.m.</b>	3	3	<b>Item 4.9:</b> Revision of the International Charter of Physical Education and Sport	38 C/47	
			<b>Item 4.12:</b> Proclamation of an International Day of University Sport	38 C/50 38 C/INF.4	
			<i>Introduction by the representative of the Director-General</i> <i>Debate</i> <i>Reply by the representative of the Director-General</i> <i>Recommendations concerning items 4.9 and 4.12</i>		
<b>Thursday 12 November 10 a.m.</b>	4	4	<b>Item 6.4:</b> Desirability of preparing a declaration of ethical principles in relation to climate change	38 C/33	
			<b>Item 7.1:</b> Progress report on action undertaken to revise the 1974 Recommendation on the Status of Scientific Researchers	38 C/27	
			<b>Item 8.4:</b> UNESCO's Support for the Implementation of the Agreement on Peace and Reconciliation in Mali of 15 May and 20 June 2015	38 C/11	
			<i>Introduction by the representative of the Director-General</i> <i>Debate</i> <i>Reply by the representative of the Director-General</i> <i>Recommendations concerning items 6.4, 7.1 and 8.4</i>		