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INTRODUCTION

1. Pursuant to 29 C/Resolution 87, paragraphs 1.21 and 1.22, the Executive Board, at its 171st session (171 EX/ Decision 33), recommended to the General Conference the nomination of Ms Bhaswati Mukherjee (India) for the office of Chairperson of Commission I. At the second plenary meeting, on Monday, 3 October 2005, Ms Bhaswati Mukherjee was elected Chairperson of Commission I.

2. At its first meeting, on 11 October 2005, the Commission approved the proposals submitted by the Nominations Committee for the offices of Vice-Chairpersons and Rapporteur. The following were elected:

Vice-Chairpersons: Azerbaijan (Ms Tounzala Aïdamirova)
Barbados (Ms Alissandra Cummins)
Djibouti (Mr Rachad Farah)
Mauritania (Ms Mehla Mint Ahmed)

Rapporteur: Denmark (Ms Hjørdis Dalsgaard)

3. The Commission then adopted the timetable of work submitted in document 33 C/COM.I/1 Prov. Furthermore, at its fourteenth plenary session, the General Conference decided to attribute to Commission I item 14.3 – Strengthening of cooperation with Guinea Bissau, which was discussed under debate 10.

4. The Commission devoted 11 meetings, between Tuesday, 11 October and Monday, 17 October 2005, to examining the items of its agenda.

5. The Commission adopted its report at its twelfth meeting, on Wednesday, 19 October 2005. The report includes the recommendations which the Committee transmitted to the General Conference on each item of its agenda.

Debate 1

Item 3.2 Preparation of the Draft Medium-Term Strategy for 2008-2013 (34 C/4)

6. At its first meeting the Commission examined item 3.2 – Preparation of the Draft Medium-Term Strategy for 2008-2013 (34 C/4).

7. The representatives of 29 Member States took part in the discussion.

8. The representative of the Director-General, Mr Hans d'Orville, Director of the Bureau of Strategic Planning, introduced the item and document 33 C/48 together with the relevant portions of document 33 C/6. He highlighted several issues on which Member States were invited to provide guidance and take direction, including the scope of UNESCO's future action; revisiting UNESCO's mission and functions; and reflection on resources required. Mr d'Orville also recalled the structure of document 31 C/4 and its linkages to the related C/5 document. He stressed the importance for UNESCO to clearly identify its role in a reforming United Nations system, including the contributions to be made at the country level in the context of a unified United Nations response aimed at increasing efficiency and aid effectiveness. In this sense, he mentioned the 2005 United Nations World Summit Outcome document and UNESCO's leading role in the EFA initiative and in the pursuit of the Dakar goals. He also noted that observations made by delegations would serve as input to the consultative process on the preparation for document 34 C/4, which is due to start

during the first half of 2006. Mr d’Orville also reported that the Director-General has no objections to the proposed draft resolution contained in document 33 C/COM.I,II,III,IV,V/DR.2.

9. The draft resolution was introduced by the representative of the Netherlands. He mentioned that 25 Member States co-signed the draft resolution and reported its main principles: to foster interdisciplinarity, to create a solid link between documents C/4 and C/5. He then introduced the structure of the draft resolution – Part I: asking for consistency with the RBM methodologies used within the United Nations system; Part II: providing guidelines on the consultative process; Part III: asking the Member States and National Commissions to take into account this resolution in the process of consultation. The representative of the Netherlands explained that there is no guarantee that this process actually works and that the intent was to keep the draft resolution rather flexible.

10. Most speakers were generally in favour of the draft resolution, considering it was going in the right direction. Some key features were highlighted such as the importance of ensuring a close linkage between both C/4 and C/5 documents, the necessity to increase focus and concentration by reducing the number of priorities and further application of the RBM approach, by including specific, measurable, achievable and accountable expected results as well as realistic targets and performance indicators, with a specific focus on qualitative indicators. Delegates also expressed the need to enhance the integration of results and findings from evaluation of previous activities in the planning process.

11. Concerning the consultative process, Member States expressed the need for the questionnaire to be well formulated, succinct and strategic as well as sharply reduced in length, to elicit solid response rates. The questionnaire should also be made available at an early time so as to enable Governments and National Commissions to undertake the widest possible consultations of all stakeholders at the national level. It was seen as important that the consultative process allow a genuinely participatory and democratic debate, involving in particular also civil society.

12. The Commission recommends to the General Conference that it take note of document 33 C/48 entitled “Preparation of the Draft Medium-Term Strategy for 2008-2013 (34 C/4)”.

I. Draft resolution for adoption *in extenso* by the General Conference

13. The Commission recommends that the General conference adopt *in extenso* for the Records of the General Conference, Volume I (Resolutions), the draft resolution contained in document 33 C/COM.I,II,III,IV,V/DR.2 (submitted by Andorra, Australia, Barbados, Belgium, Canada, Colombia, Czech Republic, Estonia, Finland, France, Germany, Hungary, Iceland, Italy, Japan, Lithuania, Monaco, Netherlands, Saint Lucia, Slovakia, Spain, Sweden, Switzerland, United Kingdom of Great Britain and Northern Ireland, United States of America and supported by China, Indonesia, Israel, Kenya, Mexico, New Zealand, Nigeria, Norway, South Africa, Syrian Arab Republic, Venezuela and Zimbabwe). The resolution reads as follows:

The General Conference,

1. Recalling the discussions at the 32nd session of the General Conference, as well as at the subsequent sessions of the Executive Board, on the Organization’s priorities,
2. Recalling 171 EX/Decision 30 concerning the preparation of the provisional agenda of the 33rd session of the General Conference,
3. Having examined document 33 C/6,

4. Emphasizing the need for UNESCO, as a specialized agency of the United Nations system, to effectively pursue its purposes and functions as laid down in its Constitution, and to contribute effectively to the objectives of the wider multilateral system, to inter-agency activities, and to the development needs of Member States within its domains,
5. Recalling the 2005 World Summit Outcome of the United Nations General Assembly and the Millennium Declaration,
6. Considering that the Summit Outcome Document of the General Assembly of the United Nations, and reflection undertaken in connection with the 60th anniversary of UNESCO, present an opportunity for the Director-General to set out a vision for UNESCO and how it could be managed as a modern, forward-looking United Nations organization together with the requisite framework,
7. Also considering UNESCO's mandate and its comparative advantage within the system of international organizations in its areas of competence,
8. Further considering that UNESCO's mission, rooted in its Constitution, should be defined in the light of the evolving dynamics of global development,
9. Further considering it essential that the General Conference issue clear guidance to the Secretariat and the Executive Board for the preparation of the Draft Medium-Term Strategy,
10. Further considering it important that UNESCO's programmes have clear results and contribute to genuine change in the world,
11. Cognizant of the good quality of the Medium-Term Strategy for 2002-2007 and the important contribution it already made to strengthen the Organization, in particular thanks to its strategic character and its clear focus,

PART I

12. Invites the Director-General to ensure due consideration in the preparation of the Draft Medium-Term Strategy (34 C/4) of the following principles and guidelines, which build on results-based programming, budgeting, management and monitoring (RBB and RBM) methodologies used within the United Nations system:
 - (a) to define UNESCO's **vision** in a single mission statement, describing in contemporary terms the Organization's purpose and objectives, replacing the "unifying theme";
 - (b) to define a limited number of **overarching objectives**, covering the full breadth of UNESCO's mandate, further concretizing the mission statement, replacing the "strategic thrusts";
 - (c) to further define and operationalize the overarching objectives into a limited set of **strategic programme objectives**, one or two for each of the four programmes, which in turn form the basis for a limited number of **biennial sectoral priorities** with measurable goals, expected results and clear benchmarks in future C/5 documents;

- (d) to set measurable expected outcomes for the overarching objectives and the strategic programme priorities;
 - (e) to draw on the full implementation of RBM, with strict orientation on results and impact;
 - (f) to include in the 34 C/5 a road-map, including a timetable, towards full implementation of RBM;
 - (g) to structure the Medium-Term Strategy in such a way that it allows, in consecutive C/5 documents, for the development of a larger number of intersectoral programmes;
 - (h) to ensure that due attention is paid to the improvement of the visibility of the Organization;
 - (i) to define the complementary roles of Headquarters and the field, so as to ensure measurable impact of UNESCO's activities at the country level, particularly in LDCs;
 - (j) to define the contribution of category II centres to strategic programme objectives;
 - (k) to focus UNESCO's general role on those areas where the Organization has a core mandate and comparative advantage within the United Nations system, making sure that proposed actions of UNESCO and those of other international organizations are within their respective core mandates and not overlapping with each other;
 - (l) to make the Medium-Term Strategy a reader-friendly reference document for UNESCO's Member States and Secretariat, preferably limited to 30 pages, and with comprehensive summaries, as appropriate;
13. Further invites the Director-General to take into account the guidance offered by the 33rd session of the General Conference in the preparation of the Medium-Term Strategy;
14. Encourages the Director-General to make the appropriate organizational changes for the full delivery of the Medium-Term Strategy, including the introduction of structures facilitating greater intersectorality;

PART II

15. Requests the Director-General in the consultative process of Member States and National Commissions, which is an integral part of the preparation of the Draft Medium-Term Strategy:
- (a) to reflect the contents of this resolution in the questionnaire to be sent to Member States and National Commissions, as well as in the regional consultations of these Commissions;
 - (b) to create conditions for a high response rate to the questionnaire, among others by considerably reducing the number of questions in the questionnaire;

- (c) to present to the Executive Board, besides the programmatic analysis of the responses of Member States and National Commissions to the questionnaire, a quantitative analysis of these responses, in order for the Board to assess the extent of support for specific programmes and initiatives;
16. Requests the Director-General to ensure that views shared by a majority of Member States are all taken into account in the process of the preparation of the Medium-Term Strategy;
 17. Further requests the Director-General to present progress reports to the 174th and 175th sessions of the Executive Board;
 18. Urges the Director-General in preparing the Medium-Term Strategy to take due account of the recommendations and guidance offered by the internal and external auditor and the Joint Inspection Unit, as well as “when appropriate” guidance emanating from other internal or external evaluations or strategic reviews;

PART III

19. Requests the Member States of UNESCO and the UNESCO National Commissions to take into account this resolution in the process of consultation for the preparation of the draft Medium-Term Strategy;
20. Requests the Executive Board to ensure that the above-mentioned principles and guidelines are taken into account in the preparation of the draft Medium-Term Strategy;
21. Decides that the draft Medium-Term Strategy (34 C/4) shall be presented to the 34th session of the General Conference.

Debate 2

Item 3.1 Preparation of the Draft Programme and Budget for 2008-2009 (34 C/5)

14. At its second meeting the Commission examined item 3.1 – Preparation of the Draft Programme and Budget for 2008-2009 (34 C/5).
15. The representatives of 21 Member States took the floor.
16. Mr Hans d’Orville, Director of the Bureau of Strategic Planning, in his capacity as Representative of the Director-General, introduced the item and document 33 C/7. He emphasized that the 2008-2009 Programme and Budget (34 C/5) would constitute the first biennium of the next Medium-Term Strategy (34 C/4), and would therefore need to be prepared within the overall strategic framework provided by that document. He briefly presented some of the issues on which Member States would be invited to provide views and orientations.
17. Most speakers urged a continuing effort to align UNESCO’s work with the pursuit of the outcome-oriented and time-bound internationally agreed development goals, in particular those contained in the Millennium Declaration and those adopted at the Dakar EFA World Education Forum. They called for strong and pronounced linkages between documents 34 C/4 and 34 C/5 and, while recognizing progress made in the presentation of previous years, asked for a much more readable, friendly-user and shorter document. All efforts for further concentration of the Programme around strategic priorities to be contained in document 34 C/4 were requested. Concerning the

cross-cutting theme projects, some delegations called for a reduction in the number of such projects so as to use available resources for other intersectoral and programme activities.

18. The representative of New Zealand introduced draft resolution 33 C/COM.I.II.III.IV.V/DR.1, explaining that Commission II had already approved this document.

19. A large number of speakers suggested that the C/5 document was too voluminous and not entirely user-friendly, noting however that progress had been made towards its simplification and increased clarity. More improvements were still expected. Particular concern was raised by some delegations about the manner in which extrabudgetary resources are reflected and integrated in document C/5. It must be clear that these additional funds contribute strictly to a deepening of the impact and outreach of the priorities set for the regular programme. Several delegations called for a better evaluation of ongoing programmes in order to inform planning and programming. In this regard, special attention should be paid to the link between the C/5 and the C/3 documents.

20. Several Member States suggested a more deliberate selection and designation of flagship programmes and some speakers felt that flagships should be limited to one per Major Programme. In this connection, some delegates requested that document 34 C/5 make clear reference to staff resources assigned to particular subprogrammes or main lines of action. This information is critical for evaluation of the full cost and effectiveness of the programme and would also be a significant step towards results-based budgeting.

21. There was general agreement on the need to include even stronger intersectoral action in document 34 C/5.

22. The Commission recommends to the General Conference that it take note of document 33 C/7 entitled “Preparation of the Draft Programme and Budget for 2008-2009 (34 C/5)”.

I. Draft resolution for adoption *in extenso* by the General Conference

23. The Commission recommends that the General Conference adopt *in extenso* for the Records of the General Conference, Volume I (Resolutions), the draft resolution contained in document 33 C/COM.I,II,III,IV,V/DR.1 (submitted by Australia, Cook Islands, Federated States of Micronesia, Fiji, Indonesia, Kiribati, Mauritius, Nauru, New Zealand, Niue, Palau, Papua New Guinea, Samoa, Solomon Islands, Tokelau, Tonga, Tuvalu, Vanuatu and supported by Barbados, Iceland, Jamaica (on behalf of CARICOM), Norway, Saint Lucia, Seychelles and United Kingdom of Great Britain and Northern Ireland). The resolution reads as follows:

The General Conference,

Recalling the adoption at its 32nd session of a resolution (32 C/Resolution 48) specifically addressed to the “Sustainable Development of Small Island Developing States: further implementation and review of the Barbados Programme of Action (Barbados+10)”, with its operative paragraphs addressed to Member States and Associate Members, non-governmental organizations in official relations with UNESCO, and the Director-General,

Welcoming the subsequent decision by the Director-General to formalize the coordination of UNESCO inputs to the Barbados+10 process, through the creation in February 2004 of a high-level intersectoral and interregional working group (WG-SIDS) to promote and coordinate UNESCO-wide contributions to the Barbados+10 review and forward-planning process,

Taking note of the convening by the United Nations of the International Meeting to Review the Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States, which was held in Port Louis (Mauritius) from 10 to 14 January 2005,

Taking note also of the distinctive contribution made by UNESCO to the review and forward-planning process and to events connected with the International Meeting in Mauritius, in such fields as the role of culture in the sustainable development of SIDS, youth visioning for island living, communities in action, ocean and coastal management, and civil society forum,

Welcoming the adoption by the International Meeting of the Mauritius Declaration and the Mauritius Strategy for the Further Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States (Mauritius Strategy for Implementation),

Noting that the principal negotiated outputs of the Mauritius International Meeting – the political declaration and the strategy document – call for action in many fields related to UNESCO's concerns, programmes and priorities,

Acknowledging the convening in March 2005 at UNESCO Headquarters of an Intersectoral Information Meeting for Permanent Delegates and Observers, which provided an occasion for a preliminary presentation and exchange of views on the possible contribution of the Organization to the Mauritius Strategy,

Noting the endorsement in July 2005 of the Mauritius Declaration and the Mauritius Strategy by the United Nations General Assembly,

Further noting the invitation by the General Assembly to all relevant international and regional organizations, United Nations funds, programmes, specialized agencies and regional economic commissions, among others, to take timely action to ensure the effective implementation of and follow-up to the Mauritius Declaration and the Mauritius Strategy for Implementation,

1. Urges Member States and Associate Members to:
 - (a) participate actively in the implementation of and the follow-up to the Mauritius Declaration and the Mauritius Strategy;
 - (b) mobilize UNESCO's programmes and networks in their respective countries and regions to promote further the implementation of the Programme of Action for the Sustainable Development of SIDS through taking advantage of synergies of action across the Organization's programmes and programme sectors and the opportunities presented by the Participation Programme and other sources of support;
2. Urges non-governmental organizations in official relations with UNESCO to:
 - (a) work in close partnership with government and other stakeholders in the follow-up to the Mauritius International Meeting;
 - (b) strengthen cooperation with civil society in SIDS in the implementation of the Mauritius Strategy;

3. Invites the Director-General to:

- (a) continue to mainstream the Mauritius Strategy in the Organization's activities and work programmes;
- (b) continue, at the same time, to promote a holistic, integrated approach to sustainable living and development in SIDS, and to nurture intersectoral cooperation with intergenerational dimension, at the interregional level, via the proven platform approach;
- (c) collaborate fully with United Nations family of institutions and with other international and regional organizations, in contributing to the timely follow-up and effective implementation of the Mauritius Strategy;
- (d) include appropriate proposals for the further contribution of UNESCO to the implementation of the Mauritius Strategy in preparation of the Organization's Medium-Term Strategy of 2008-2013 (34 C/4).

Debate 3-A

**Item 4.2 Consideration and adoption of the Draft Programme and Budget
for 2006-2007 – Part II.B: Participation Programme**

24. At part of its second meeting and at its third meeting, the Commission examined item 4.2 – Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part II.B: Participation Programme.

25. The representatives of 50 Member States took the floor.

I. Proposed resolutions in document 33 C/5

26. The Commission recommends that the General Conference adopt the resolution proposed in paragraph 12004 Rev. of document 33 C/5 Rev. Add., concerning Part II.B: Participation Programme, as amended orally by Australia and by the Chairperson and supported by Madagascar, Germany, Burkina Faso, Afghanistan, Brazil, Indonesia, Gambia, France, Cameroon, Canada, Haiti, Trinidad and Tobago, Malaysia, Iceland, Mexico, Japan, Lebanon, Uzbekistan.

27. The resolution reads as follows:

The General Conference

I

1. Authorizes the Director-General

- (a) to implement the Programme of Participation in the activities of Member States, in accordance with the following principles and conditions;
- (b) to allocate for this purpose an amount of \$20,000,000 for direct programme costs.

A. Principles

1. The Participation Programme is one of the means employed by the Organization to achieve its objectives, through participation in activities carried out by Member States or Associate Members, or by territories, organizations or institutions, in its fields of competence. This participation is designed to strengthen the partnership between UNESCO and its Member States and make that partnership more effective through a sharing of contributions.
2. Priority under the Participation Programme will be given to proposals for the benefit of least developed countries (LDCs), developing countries and countries in transition.
3. Requests shall be submitted to the Director-General by the Member States through the National Commissions for UNESCO or, where there is no National Commission, through a designated government channel.
4. The projects or action plans submitted by the Member States under the Participation Programme must relate to the activities of the Organization, in particular to the major programmes, interdisciplinary projects, the activities on behalf of Africa, least developed countries, youth and women, and the activities of the National Commissions for UNESCO. The selection of the Participation Programme projects will particularly take into account the priorities defined by the governing bodies for UNESCO's regular programme.
5. Each Member State may submit 10 requests or projects, which must be numbered in order of priority from 1 to 10. Requests or projects from national non-governmental organizations will come within the quota submitted by each Member State.
6. The order of priority laid down by the Member State may only be changed by the National Commission itself.
7. The international non-governmental organizations enjoying formal or operational relations with UNESCO, of which the list is established by the Executive Board, may submit up to two requests under the Participation Programme for projects with subregional, regional or interregional impact, provided that their requests are supported by at least two of the Member States concerned by the request.
8. The deadline for submission of requests has been set for 28 February 2006, except for emergency assistance and regional projects.
9. *Beneficiaries.* Assistance under the Participation Programme may be accorded to:
 - (a) Member States or Associate Members upon request through their National Commissions or, where there is no National Commission, through a designated government channel, to promote activities of a national character. For activities of a subregional or interregional character, requests are submitted by the National Commissions of the Member States or Associate Members on whose territory they take place; these requests must be supported by at least two other National Commissions of participating Member States or Associate Members. For activities of a regional character, requests are limited to three by region and must be submitted by one Member State or a group of Member States. These requests must be supported by at least three Member States (or Associate Members) concerned and will not come within the quota (of 10 requests) submitted by each

Member State if they so wish; they will be evaluated and screened by the Secretariat in accordance with the procedure established for the processing of requests submitted under the Participation Programme;

- (b) a non-self-governing or trust territory, upon the request of the National Commission of the Member State responsible for the conduct of the territory's external relations;
 - (c) international non-governmental organizations maintaining formal or operational relations with UNESCO as defined in paragraph 7 above;
 - (d) the Permanent Observer of Palestine to UNESCO, where the participation requested relates to activities in UNESCO's fields of competence in the Palestinian Autonomous Territories.
10. *Forms of assistance.* Assistance under the Participation Programme may comprise the provision of:
- (a) the services of specialists and consultants, not including staff costs;
 - (b) fellowships and study grants;
 - (c) publications, periodicals and documentation;
 - (d) equipment (other than vehicles);
 - (e) conferences and meetings, seminars and training courses: translation and interpretation services, participants' travel costs, the services of consultants, and other services deemed necessary by all concerned (not including those of UNESCO staff members);
 - (f) financial contributions;
11. Total amount of assistance. Whichever of the above forms of assistance is requested, the total value of the assistance provided for each request shall not be in excess of \$26,000 for a national project or activity, \$35,000 for a subregional or interregional project or activity, and \$46,000 for a regional project or activity; the financial provision made by the applicant must be sufficient to implement the activity satisfactorily.
12. Approval of requests. When deciding upon a request, the Director-General shall take into account:
- (a) the total amount approved by the General Conference for this Programme;
 - (b) the assessment of the request made by the relevant Sector(s);
 - (c) the recommendation of the Intersectoral Committee chaired by ADG/ERC and responsible for screening the Participation Programme requests which are to be in conformity with established criteria, procedures and priorities;
 - (d) the contribution that such participation can effectively make to the attainment of Member States' objectives in UNESCO's fields of competence and within the framework of the major priorities of the Medium-Term Strategy (C/4) and the

Programme and Budget (C/5) approved by the General Conference, to which participation must be closely linked;

- (e) the need to pursue a more equitable balance in the distribution of funds, by giving priority to the needs of developing countries and countries in transition, as well as those of Africa, the LDCs, women and youth, which need to be mainstreamed throughout all programmes;
- (f) the need to ensure that funding for each approved project is, to the extent possible, allocated no later than 30 days before the date set for the start of the implementation of the project concerned, and in accordance with the conditions laid down in paragraph B.14(a).

13. *Implementation:*

- (a) the Participation Programme will be implemented within the biennial programme of the Organization, of which it forms an integral part. The implementation of a request is the responsibility of the Member State or other applicant. The request submitted to the Director-General must show specific scheduled commencement and termination dates for the implementation of projects, cost estimates, promised or expected funding from the Member States or private institutions.
- (b) the achievements of the Participation Programme will be made more widely known with a view to the planning and implementation of the Organization's future activities. An evaluation of the Participation Programme's impact and results in Member States and its adequacy with the objectives and priorities set by UNESCO will be carried out during the biennium. The evaluation reports, submitted after completion of each project by Member States, will be used by the Secretariat for this purpose. An evaluation may also be undertaken while the project is being carried out.
- (c) the use of UNESCO's name and logo for the activities approved under the Participation Programme, in accordance with the directives approved by the governing bodies, will give this programme a higher profile when it is carried out at the national, subregional, regional or interregional levels.

B. Conditions

14. Assistance under the Participation Programme will be provided only if the applicant, when sending in the written requests to the Director-General, accepts the following conditions. The applicant shall:
- (a) assume full financial and administrative responsibility for implementing the plans and programmes for which participation is provided; in the case of a financial contribution, submit to the Director-General at the close of the project an itemized statement accounting for the activities executed and certifying that the funds allocated have been used for the implementation of the project, and return to UNESCO any balance not used for project purposes, it being understood that no new financial contribution will be paid until the applicant has submitted all the financial reports certified by the Secretary-General of the National Commission in respect of contributions previously approved by the Director-General and for which payments were effected prior to 31 December of the first year of the

previous budgetary period, and which have been certified by the competent authority. Also, given the need for proper accountability, all the additional supporting documents necessary shall be kept by the applicant for a period of five years after the end of the biennium concerned and provided to UNESCO or the auditor upon written request. In certain exceptional cases or in unavoidable circumstances, the Director-General may decide on the most appropriate way to handle requests, provided that he duly informs the Executive Board;

- (b) undertake to provide on a compulsory basis, together with the financial report mentioned in subparagraph (a) above, a detailed evaluation report on the results of the activities financed and their usefulness for the Member State or States and UNESCO;
- (c) pay, where participation is accorded in the form of study grants, the cost of the grantholders' passports, visas, medical examinations and salaries while they are abroad, if they are in receipt of a salary; help them find suitable employment when they return to their countries of origin in accordance with national regulations;
- (d) maintain and insure against all risks any property supplied by UNESCO, from the time of its arrival at the point of delivery;
- (e) undertake to cover UNESCO against any claim or liability resulting from the activities provided for in this resolution, except where it is agreed by UNESCO and the National Commission of the Member State concerned that such claim or liability arises from gross negligence or wilful misconduct;
- (f) grant to UNESCO, with regard to activities to be carried out in connection with the Participation Programme, the privileges and immunities set out in the 1947 Convention on the Privileges and Immunities of the Specialized Agencies.

C. Emergency assistance

15. Criteria for according emergency assistance by UNESCO

- (a) Emergency assistance may be accorded by UNESCO when:
 - (i) there are nationwide insurmountable circumstances (earthquakes, storms, cyclones, hurricanes, tornadoes, typhoons, landslides, volcanic eruptions, fires, droughts, floods or wars, etc.) which have catastrophic consequences for the Member State in the fields of education, science, culture or communication and which it cannot overcome on its own;
 - (ii) there are multilateral emergency assistance efforts undertaken by the international community or the United Nations system;
 - (iii) the Member State requests UNESCO to provide emergency assistance, in accordance with (i) and (ii) above, in the fields of its competence, through its National Commission or an established government channel;
 - (iv) the Member State is prepared to accept the Organization's recommendations in light of the present criteria;

- (b) UNESCO emergency assistance should be restricted to the Organization's fields of competence and should only begin once the threat to life has been overcome and the physical priorities have been met (food, clothing, shelter and medical assistance);
- (c) UNESCO emergency assistance should be concentrated on: (i) assessing the situation and evaluating the basic requirements; (ii) providing expertise and formulating recommendations on resolving the situation in the fields of its competence; (iii) helping to identify outside funding sources and extrabudgetary funds;
- (d) Emergency assistance in cash or kind should be limited to the strict minimum and only provided in exceptional cases;
- (e) No administrative support or personnel costs shall be financed through emergency assistance;
- (f) The total budget for any emergency assistance project shall not exceed \$50,000. It may be complemented by extrabudgetary funds identified for this purpose or other sources of funding;
- (g) Emergency assistance shall not be provided if the Member State's request may be met within the ordinary Participation Programme;
- (h) Emergency assistance shall be provided in coordination with other United Nations agencies.

16. Procedures to be followed when providing emergency assistance

- (a) Faced with an emergency situation, a Member State, through the National Commission or established channel, will identify, as appropriate, its needs and the type of assistance which it requires from UNESCO, in its fields of competence.
- (b) The Director-General shall then inform the Member State, through the National Commission or established channel, of his decision.
- (c) When appropriate, and in agreement with the Member State, a technical assessment mission will be sent to appraise the situation and report back to the Director-General.
- (d) The Secretariat shall report to the Member State on the assistance and the amounts it envisages providing and the follow-up, if any, which could be considered; the total value of the assistance provided shall not be in excess of \$50,000.
- (e) In the case of goods or services to be supplied by UNESCO, there shall be no international competitive bidding if the situation requires urgent action.
- (f) An evaluation report, and save exception, a financial report, shall be submitted by the Member State after completion of the project.

II

2. Invites the Director-General:

- (a) to communicate without delay, in order to enhance the presentation, follow-up and evaluation of the projects submitted under the Participation Programme, to the National Commissions or, where there is no National Commission, through a designated government channel, the reasons for modifying or denying the requested amounts;
- (b) to inform the National Commissions, or where there is no National Commission, a designated government channel, of all projects and activities undertaken by international non-governmental organizations in their respective countries with support from the Participation Programme;
- (c) to provide to every autumn session of the Executive Board a report including the following information:
 - (i) a list of applications for contributions from the Participation Programme received in the Secretariat;
 - (ii) a list of the projects approved under the Participation Programme and those under emergency assistance, together with the amounts approved to finance them, and any other cost and support connected with them;
 - (iii) a list of international non-governmental organizations along the same lines as that provided for countries in (ii) above;
 - (iv) to ensure the percentage of the Participation Programme funds for emergency assistance, international non-governmental organizations and regional activities does not exceed 7%, 5% and 3% respectively of the allocated amount for the Participation Programme for a given biennium;
 - (v) to give priority to requests for the benefit of LDCs, developing countries and countries in transition.

II. Draft resolutions withdrawn or not retained

28. The Commission informs the General Conference that the following draft resolution has been withdrawn by its author:

- 33 C/DR.11 submitted by Madagascar.

III. Recommendations of the Executive Board

29. The Commission recommends that the General Conference approve the Executive Board's recommendation in paragraph 85 of document 33 C/6 as well as document 33 C/6 Add. and invites the Director-General to take them into account in preparing document 33 C/5 Approved.

IV. Total budgetary provision for Part II.B: Participation Programme

30. The Commission recommends that the General Conference approve the resolution contained in paragraph 12004 Rev. as amended by the Commission, which foresees a budget provision of \$20,000,000 in documents 33C/5 Rev. and Rev. Add., it being understood that this amount is subject to adjustment in the light of the joint meeting of the Administrative Commission and of the five Programme Commissions and the decisions taken by the General Conference.

Debate 3-B

Item 4.2 Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part III.B: External Relations and Cooperation

Item 5.1 Proposals by Member States for the celebration of anniversaries in 2006-2007 with which UNESCO could be associated

Item 6.4 Definition of regions with a view to the execution by the Organization of regional activities

31. At its fourth meeting, the Commission examined item 4.2 – Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part III.B: External Relations and Cooperation, item 5.1 – Proposals by Member States for the celebration of anniversaries in 2006-2007 with which UNESCO could be associated and item 6.4 – Definition of regions with a view to the execution by the Organization of regional activities.

32. The representatives of 29 Member States and of one non-governmental organization took the floor.

(a) Item 4.2 Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part III. B: External relations and cooperation

I. Proposed resolutions in document 33 C/5

33. The Commission recommends that the general Conference adopt the resolution proposed in paragraph 21002 of document 33 C/5 Rev. Add., concerning Part III.B: External relations and cooperation, as amended orally by France and Uzbekistan, and supported by Lebanon, Monaco, Saint Lucia and Slovenia:

34. The resolution reads as follows:

The General Conference

Authorizes the Director-General

(a) to implement the following plan of action in order to:

(i) strengthen relations with Member States, through their Permanent Delegations and National Commissions, with a view to responding to their priority needs, paying particular attention to:

- maintaining close cooperation with Permanent Delegations and the established groups of Member States at UNESCO through the regular organization of thematic or sectoral information meetings for them;

- enhancing the role of National Commissions as UNESCO's main intermediaries in its activities at the national level: (a) by strengthening their operational capacities, in particular through training; (b) by promoting bilateral, subregional, regional and interregional cooperation among them; (c) by reinforcing the tripartite collaboration between National Commissions, national partners and field offices, in particular the relevant cluster and national offices within the framework of the decentralization policy; (d) by strengthening through them partnerships with national representatives of civil society (parliamentarians, Clubs, Centres and Associations for UNESCO, local NGOs, etc.) and with the private sector; and (e) by increasing the participation of National Commissions in the elaboration, execution and evaluation of the Organization's programmes;
- developing new partnerships, including with the private sector, in order to promote UNESCO's programmes and ideals;
 - (ii) contribute, together with the Secretariat as a whole, both at Headquarters and in the field, to reinforcing the impact, effectiveness and visibility of UNESCO's action in Member States, in particular by ensuring the Organization's active participation in the development of policies and initiatives within the machinery of the United Nations system;
 - (iii) strengthen cooperation with the organizations, funds and programmes of the United Nations system and ensure effective UNESCO participation in United Nations system-wide efforts;
 - (iv) develop cooperation relations with international non-governmental organizations and foundations in accordance with the existing statutory framework and promote new partnerships;
 - (v) increase extrabudgetary contributions in support of UNESCO's medium-term strategic objectives and programme priorities, in particular by strengthening cooperation with multilateral and bilateral donors, development banks, foundations and the private sector, and by enhancing the capacity of the Secretariat, both at Headquarters and in the field, for generating extrabudgetary resources;
- (b) to allocate for this purpose an amount of \$3,368,400 for programme costs and \$16,456,300 for staff costs.

II. Recommendations of the Executive Board

35. The Commission recommends that the General Conference approve the Executive Board's recommendations in paragraphs 30, 31 and 33 of document 33 C/6 as well as document 33 C/6 Add. and invites the Director-General to take them into account in preparing document 33 C/5 Approved.

III. Total budgetary provision for Part III. B: External relations and cooperation

36. The Commission recommends that the General Conference approve the resolution contained in paragraph 21002 as amended by the Commission, which foresees a budget provision of \$19,824,700 in documents 33 C/5 Rev. and Rev. Add., it being understood that this amount is

subject to adjustment in the light of the joint meeting of the Administrative Commission and of the five Programme Commissions and the decisions taken by the General Conference.

(b) Item 5.1 Proposals by Member States for the celebration of anniversaries in 2006-2007 with which UNESCO could be associated

37. The Commission recommends that the General Conference take note of document 33 C/12 entitled “Proposals by Members States for the celebration of anniversaries in 2006-2007 with which UNESCO could be associated”.

38. The Commission recommends that the General Conference adopt the draft resolution proposed in paragraph 3 of document 33 C/12. The resolution reads as follows:

The General Conference,

Having examined document 33 C/12,

1. Encourages the Member States of all regions to make proposals with a view to ensuring an improved geographical distribution and gender balance, by also selecting eminent women, as far as possible, according to the criteria approved by the governing bodies;
2. Decides that UNESCO will be associated with the celebrations of the following 63 anniversaries in 2006-2007 (listed in French alphabetical order of Member States):
 1. 150th anniversary of the death of Heinrich Heine (Germany);
 2. 100th anniversary of the birth of Dietrich Bonhoeffer (Germany);
 3. 50th anniversary of the death of Bertolt Brecht (Germany);
 4. 100th anniversary of the birth of Jean Carzou (Garnik Zoulumian) (Armenia);
 5. 100th anniversary of the birth of Norair Sisakyan (Armenia);
 6. 250th anniversary of the birth of Wolfgang Amadeus Mozart (Austria);
 7. 150th anniversary of the birth of Sigmund Freud (Austria);
 8. 100th anniversary of the award of the Nobel Prize to Bertha von Suttner (Austria);
 9. 100th anniversary of the birth of Letif Kerimov (Azerbaijan);
 10. 200th anniversary of the birth of Napoleon Orda (Belarus);
 11. 500th anniversary of the birth of Lambert Lombard (Belgium);
 12. 100th anniversary of the death of King Gbehanzin of Abomey (Benin);
 13. 100th anniversary of the death of Marin Drinov (Bulgaria);
 14. 100th anniversary of the birth of Emilian Stanev (Bulgaria);
 15. 150th anniversary of the birth of Nikola Tesla (Croatia);
 16. 150th anniversary of the birth of Dragutin Gorjanovic Kramberger (Croatia);

17. 100th anniversary of the birth of Vladimir Prelog (Croatia);
18. 100th anniversary of the birth of Alejandro García Caturla (Cuba);
19. 100th anniversary of the birth of Jorge Icaza (Ecuador);
20. 100th anniversary of the creation of the Committee for the Promotion of Studies and Scientific Research (Spain);
21. 250th anniversary of the foundation of the Russian Academy of Fine Arts (Russian Federation);
22. 200th anniversary of the foundation of “The Moscow Kremlin” State Historical and Cultural Museum-Reserve (Russian Federation);
23. 150th anniversary of the State Tretyakov Gallery (Russian Federation);
24. 300th anniversary of the birth of Georges-Louis Leclerc, known as (comte de) Buffon (France);
25. 100th anniversary of the death of Paul Cézanne (France);
26. 50th anniversary of the death of Irène Joliot-Curie (France);
27. 1,500th anniversary of the construction of the Jvari Church in Mtskheta (Georgia);
28. 900th anniversary of the construction of the Gelati Monastery (Georgia) architectural complex and cultural center;
29. 100th anniversary of the beginning of Bartók’s and Kodály’s systematic field research to collect traditional folk music (Hungary);
30. 400th anniversary of the first performance of Claudio Monteverdi’s Orfeo (Italy);
31. 300th anniversary of the birth of Carlo Goldoni (Italy);
32. 100th anniversary of the birth of Luchino Visconti (Italy);
33. 100th anniversary of the birth of Hideki Yukawa (Japan);
34. 500th anniversary of the death of Aisha al-Baounieh (Jordan);
35. 100th anniversary of the birth of Akhmet Zhubanov (Kazakhstan);
36. 100th anniversary of the birth of Akzhan Zhaksybekuly Mashani (Kazakhstan);
37. 100th anniversary of the birth of Abdylas Maldybaev (Kyrgyzstan);
38. 800th anniversary of the foundation of Cesis city (Latvia);
39. 50th anniversary of the First International Congress of Negro Writers and Artists (Mali);
40. 200th anniversary of the birth of Benito Juárez (Mexico);
41. 150th anniversary of the death of Danzanravjaa Dulduitiin (Mongolia);

42. 100th anniversary of University Evening Classes in West Africa (Nigeria);
43. 1,300th anniversary of the birth of al-Khalil Bin Ahmed al-Farahidi (Oman);
44. 2,750th anniversary of the foundation of the city of Samarqand (Samarkand) (Uzbekistan);
45. 2,000th anniversary of the foundation of the city of Marg'ilon (Margilan) (Uzbekistan);
46. 150th anniversary of the birth of Joseph Conrad Korzeniowski (Poland);
47. 100th anniversary of the birth of Jerzy Giedroyc (Poland);
48. 100th anniversary of the establishment of the city of Mbandaka and the Zoo and Botanical Garden of Eala (Democratic Republic of the Congo);
49. 300th anniversary of the death of Jirí Josef Kamel (Czech Republic);
50. 150th anniversary of the establishment of the Secondary School of Glassmaking in Kamenický Šenov (Czech Republic);
51. 100th anniversary of the birth of Jaroslav Ježek (Czech Republic);
52. 50th anniversary of the establishment of St. Joseph's Kaengesa Seminary (United Republic of Tanzania);
53. 100th anniversary of the first flight of a heavier-than-air aircraft entirely propelled by an on-board engine, produced and earlier used by the Wright Brothers in their 1903 flight, performed by Traian Vuia (Romania);
54. 50th anniversary of the death of Constantin Brancusi (Brâncusi) (Romania);
55. 100th anniversary of the birth of Grigore Moisil (Romania);
56. 100th anniversary of the birth of Léopold Sédar Senghor (Senegal);
57. 100th anniversary of the birth of Ladislav Hanus (Slovakia);
58. 100th anniversary of the birth of Ludovit Rajter (Slovakia);
59. 100th anniversary of the birth of the Venerable Buddhadasa Bhikkhu (Thailand);
60. 600th anniversary of the death of Abdurrahman Ibn Khaldun (Tunisia, Morocco, Egypt, Algeria and Afghanistan);
61. 800th anniversary of the birth of Mevlana Celaledin-i Belhi-Rumi (Maulana Jalal-ud-Din Balkhi Rumi) (Turkey, Egypt and Afghanistan);
62. 150th anniversary of the birth of Ivan Franko (Ukraine);
63. 100th anniversary of the birth of Ivan Bahriany (Ukraine);

3. Also decides:

- (a) that any contribution by the Organization to these celebrations will be financed under the Participation Programme, in accordance with the rules governing that programme;
- (b) that the list of anniversaries with whose celebration UNESCO will be associated in 2006-2007 be hereby closed.

(c) **Item 6.4 Definition of regions with a view to the execution by the Organization of regional activities**

39. The Commission recommends that the General Conference take note of document 33 C/54 entitled “Definition of regions with a view to the execution by the Organization of regional activities”.

40. In accordance with 19 C/Resolution 37.1, the Commission also recommends that the General Conference admit Brunei Darussalam to the Asia and the Pacific region with a view to its participation in the regional activities of the Organization.

Debate 4

Item 9.2 Report by the Director-General concerning the protection of the name and logo of UNESCO in the Member States

41. At part of its fourth meeting and at its fifth meeting the Commission examined item 9.2 – Report by the Director-General concerning the protection of the name and logo of UNESCO in the Member States.

42. The representatives of 25 Member States took the floor.

43. The Commission recommends that the General Conference take note of document 33 C/65 entitled “Report by the Director-General concerning the protection of the name and logo of UNESCO”.

44. Taking into consideration the observations by the Legal Committee in document 33 C/94, the Commission recommends that the General Conference adopt the draft resolution contained in paragraph 3 of document 33 C/65 as amended orally by Spain and the Czech Republic and supported by Slovenia, Colombia, Japan, France, Indonesia, Iceland, Malaysia, Venezuela, Australia, Zambia, Canada, Saint Lucia, Russian Federation and Monaco. The resolution reads as follows:

The General Conference,

Recalling 172 EX/Decision 45,

Having examined document 33 C/65 concerning the protection of the name and logo of UNESCO,

1. Approves the general principles set out in Parts I to III and in Part V of the draft directives concerning the use of the name, acronym, logo and Internet domain names of UNESCO, as contained in 172 EX/Decision 45 and as stipulated in the annex of this resolution;

2. Invites the Director-General to continue consultations with the stakeholders, particularly in relation to Part IV of the draft directives concerning the role of the Member States and their National Commissions, and also the measures for the application of the directives;
3. Delegates to the Executive Board the authority to approve, if possible at its 174th session, on the basis of the results of such consultations, a final and complete version of the directives including the parts concerning the role of the Member States and their National Commissions, and while doing so take into account the report of the Legal Committee contained in document 33 C/94.

ANNEX

Draft directives concerning the use of the name, acronym, logo and Internet domain names of UNESCO

I. Name, acronym, logo and Internet domain name of the Organization

I.1 Definitions

The full official name is: United Nations Educational, Scientific and Cultural Organization. The name may be translated into any language.

The acronym is formed from the initials of the full name in English: UNESCO. It can be written in any characters.

The emblem or logo, which is used as the official seal, is shown below:



The Internet domain name of the Organization is “unesco.org”.

I.2 Protection

To the extent that the name, acronym and logo of UNESCO have been notified and accepted by the Paris Union Member States under the Article 6ter of the Paris Convention for the Protection of Industrial Property, adopted in 1883 and revised at Stockholm in 1967, UNESCO has recourse to Paris Convention Member States’ domestic systems to prevent the use of the name, acronym and logo of UNESCO where such use falsely suggests a connection with the UNESCO Organization.

UNESCO may take measures against misuse of its name or acronym as Internet domain names under the Uniform Dispute Resolution Policy of the ICANN (Internet Corporation for Assigned Names and Numbers), or the procedures defined by national authorities and/or other competent bodies.

I.3 Rights of use

Only the General Conference and the Executive Board, i.e. the governing bodies, the Secretariat and the National Commissions for UNESCO have the right to use the name, acronym, logo and/or Internet domain names of UNESCO without prior authorization and subject to the rules set out by the Directives.

I.4 Authorization

Authorizing the use of the name, acronym, and/or logo of UNESCO is the prerogative of the General Conference and the Executive Board. In specific cases as set out by the Directives, the governing bodies empower, by delegation, the Director-General and the National Commissions for UNESCO to authorize such use to other bodies. The power to authorize the use of the name, acronym, logo and/or Internet domain names of UNESCO cannot be granted to other bodies.

Any decision authorizing the use of the name, acronym, logo and/or domain names of UNESCO shall be based on the following criteria: (i) relevance of the proposed association to the Organization's strategic objectives and programme, and (ii) compliance with the values, principles and constitutional aims of UNESCO.

The use of the name, acronym, logo and/or domain name must be expressly authorized in advance and in writing and must comply with the specified conditions and procedures, in particular with respect to its visual presentation, duration and scope.

II. Forms of use

II.1 Graphical standards of the name, acronym and logo

The UNESCO logo should be reproduced according to the graphical standards elaborated by the Secretariat and should not be altered. Wherever possible, the full name of the Organization (United Nations Educational, Scientific and Cultural Organization) should appear beneath the logo in the language(s) of the document, so as to affirm the Organization's membership in the United Nations system and its specific fields of competence.

UNESCO's logo may be associated with the logo or logos of subsidiary bodies, intergovernmental programmes, other organizations or specific events (linked logo).

To make the link with UNESCO precise and concrete, the linked logo should, wherever possible, include a phrase or an indication of how the entity or event in question is thus linked.

II.2 Registration and use of Internet domain names

At the international level

All generic extensions (gTLDs) shall be linked to the sole name of UNESCO's active international domain: "unesco.org". The referenced Internet site at that address is managed by the Secretariat. Only a staff member duly authorized by the Director-General may register domain names under the existing or future generic extensions.

At the national level

National extensions (ccTLDs) afford an opportunity to highlight the presence of UNESCO in each country. Internet domain names should be, whenever possible, registered under national extensions or sub-extensions by the National Commissions and point towards the Internet site of the National Commission where it exists or towards the "unesco.org" site, in order to avoid registration by third parties.

Policy on combined domain names

As the possibilities for registering Internet domain names associating the six letters of UNESCO's name with any letter(s) or symbol(s) are practically unlimited, the Organization shall not officially recognize any site operating with such domain names. To reference the Internet sites of bodies or of projects linked with the Secretariat or National Commissions, practices consisting of giving the names of official domains should be fostered. The Secretariat, National Commissions and/or other competent

bodies shall take all appropriate measures to prevent third parties not expressly authorized from registering and using such combined domain names.

III. Role of the governing bodies and of the Director General

III.1 Role of the governing bodies

III.1.1 Authorization

The General Conference and the Executive Board authorize the use of the name, acronym or logo of UNESCO by means of resolutions and decisions, notably in the case of intergovernmental programmes, programme networks, bodies under the auspices of UNESCO (for example, category II centres), official partners, global or regional prizes, and special events in the Member States.

The governing bodies should ensure that their resolutions and decisions stipulate the terms of the authorization granted, in accordance with the Directives.

The governing bodies may ask the Director General to put specific cases of authorization before them and/or submit them an occasional or regular report on specific cases of use and/or of authorization, notably concerning the granting of patronage, partnerships and commercial use.

III.1.2 Protection

The governing bodies should ensure that the regulations governing the intergovernmental programmes, programme networks, bodies under the auspices of UNESCO are in harmony with these directives.

The governing bodies may mandate the Director-General to monitor the proper use of the name, acronym and logo of UNESCO and to initiate proceedings against abusive use when appropriate.

III.2 Role of the Director-General

III.2.1 Authorization

In the context of programme execution only the Director-General is empowered to approve for any activity or entity of the Secretariat, including inter-agency activities, the creation of a specific logo that should always be associated with the logo of UNESCO.

The Director-General is empowered to authorize the use of UNESCO's name, acronym or logo notably in connection with patronage, the nomination of goodwill ambassadors, and other personalities promoting the Organization and its programmes such as Artists for Peace or Sports Champions, and also contractual arrangements and partnerships, as well as specific promotional activities, provided that in each case the grantee uses a phrase or indication of how the entity or activity in question is thus linked.

The Director-General may decide to put specific cases of authorization before the governing bodies.

III.2.1.1 Criteria and conditions for the granting of UNESCO's Patronage

UNESCO's patronage may be granted to various kinds of activities, such as cinematographic works and other audiovisual productions, publications, the holding of congresses, meetings and conferences, the awarding of prizes, and, also, other national and international events.

Criteria applicable to all activities under patronage:

- (i) **Impact:** Patronage may be granted to exceptional activities likely to have a real impact on education, science, culture or communication and significantly enhance UNESCO's visibility.
- (ii) **Reliability:** Adequate assurance should be obtained concerning those in charge (professional experience and reputation, references and recommendations, legal and financial guarantees) and the activities concerned (political, legal, financial and technical feasibility).

Conditions applicable to the granting of patronage:

- (i) UNESCO's patronage is granted in writing exclusively by the Director-General.
- (ii) In the case of national activities, the decision regarding the granting of UNESCO's patronage is made on the basis of obligatory consultations with the National Commission of the Member State in which the activity is held and the National Commission of the Member State in which the body responsible for the activity is domiciled.
- (iii) The Organization and the National Commission(s) concerned must be able to participate actively in the preparation and execution of the activities concerned.
- (iv) The Organization must be afforded an appropriate degree of visibility, notably through the use of its name, acronym and logo.
- (v) Patronage may be granted to individual activities or to activities which take place regularly. In the latter case, the duration must be fixed and the authorization renewed periodically.

III.2.1.2 Contractual arrangements

Any contractual arrangement between the Secretariat and outside organizations involving an explicit association with those organizations (for example, in the framework of partnerships with the private sector or civil society, co-publication or co-production agreements or contracts with professionals and personalities supporting the Organization) must include a standard clause stipulating that any use of the name, acronym or logo must be approved previously in writing. Authorizations accorded under such contractual arrangements must be limited to the context of the designated activity.

III.2.1.3 Commercial use

The sale of goods or services bearing the name, acronym, logo and/or Internet domain name of UNESCO chiefly for profit shall be regarded as "commercial use" for the purpose of the Directives. Any commercial use of the name, acronym, logo and/or an Internet domain name of UNESCO, alone or in the form of a linked logo, must be expressly authorized by the Director-General, under a specific contractual arrangement.

III.2.2 Protection

The Director-General ensures that the terms and conditions of patronage, the nomination of goodwill ambassadors and other personalities promoting the Organization such as Artists for Peace or Sports Champions, and also contractual arrangements and partnerships with outside organizations, are in line with the directives.

The Director-General is responsible for instituting proceedings in the case of unauthorized use or registration at the international level of the name, acronym, logo and/or Internet domain names of UNESCO in generic extensions (gTLDs).

IV. Role of the Member States and their National Commissions

[to be completed]

V. Amendment of the directives

These Directives can only be amended by the General Conference.

Debate 5

Item 6.6 Use of languages in UNESCO

45. At its fifth meeting the Commission examined item 6.6 – Use of languages in UNESCO.

46. The representatives of 17 Member States took the floor.

47. The Commission recommends that the General Conference adopt *in extenso* for the Records of the General Conference, Volume I (Resolutions), the draft resolution contained in document 33 C/COM.I/DR.2 (submitted by Panama – in its capacity as President of the Latin America and Caribbean Group – and Spain and supported by Mexico, Lebanon, Ecuador, Russian Federation, Cuba, Indonesia, Syrian Arab Republic, Malaysia, Monaco, Slovenia, China, France, Peru, Bolivia, Paraguay and Islamic Republic of Iran), as amended orally by the Syrian Arab Republic. The resolution reads as follows:

The General Conference,

Taking into consideration the Regulations for the general classification of the various categories of meetings convened by UNESCO,

Taking into account that the UNESCO Administrative Manual states in its item 1110 that: “For meetings in categories I and II to which all Member States are invited as chief participants, the working languages, in which documents and interpretation are provided, are Arabic, Chinese, English, French, Russian and Spanish”,

Considering 28 C/Resolution 38 and previous resolutions, in relation to the balance in the use of the six working languages of the General Conference,

Recalling the recommendations of the Joint Inspection Unit on the Implementation of Multilingualism in the United Nations system (JIU/REP/2002/11) and also 169 EX/Decision 7.3 and 171 EX/Decision 48 on the issue,

Reaffirming the important role played by the National Commissions towards achieving the aims and objectives of the Organization, as specifically laid down in the Constitution of UNESCO (Article VI) and the Charter of National Commissions for UNESCO adopted by the General Conference at its 20th session,

Taking note with interest of the outcomes of the meeting of the National Commissions of Latin America and the Spanish-speaking Caribbean, held in San José, Costa Rica, from 20 to 22 June 2005, in particular the request to the Director-General that he increase the use of Spanish in documents, on the website, and at meetings convened by the Organization,

1. Requests the Director-General to instruct the Secretariat strictly to apply Item 1110 of the UNESCO Administrative Manual, dated 8 March 1984;

2. Decides to include in the Regulations for the general classification of the various categories of meetings convened by UNESCO two new articles on the use of the working languages in category I and II meetings, which will consequently be drafted as follows:

I. International Conferences of States

Article 14 B. **Languages**

“The working languages at international conferences will be Arabic, Chinese, English, French, Russian and Spanish.”

II. Intergovernmental meetings other than International Conferences of States

Article 24 B. **Languages**

“The working languages at intergovernmental meetings other than international conferences of States will be Arabic, Chinese, English, French, Russian and Spanish.”

Debate 6

Item 6.2 Implementation of 32 C/Resolution 79: grouping of Member States for the purpose of elections to the Executive Board – Recommendations of the Executive Board

48. At its seventh meeting the Commission examined item 6.2 – Implementation of 32 C/Resolution 79: grouping of Member States for the purpose of elections to the Executive Board – Recommendations of the Executive Board.

49. The Commission recommends that the General Conference take note of document 33 C/18 entitled “Implementation of 32 C/Resolution 79: grouping of Member States for the purpose of elections to the Executive Board – Recommendations of the Executive Board”.

50. The Commission recommends that the General Conference adopt the draft resolution contained in document 33 C/COM.I/DR.7 (submitted by Afghanistan, China, Japan, India, Indonesia, Islamic Republic of Iran). The text of the resolution reads as follows:

The General Conference,

1. Recalling 28 C/Resolution 20.4 and 32 C/Resolution 79, and 171 EX/Decision 45,
2. Having examined document 33 C/18,
3. Reaffirming that:
 - (a) the ratio of approximately one seat on the Executive Board for every three Member States in each electoral group should be applied in the most equitable way possible,
 - (b) such an equitable distribution of seats on the Executive Board should also be ensured when a Member State decides to move to another electoral group, with the concurrence of the relevant group, or to become a new member of one electoral group,

in accordance with the principle reaffirmed by the General Conference in 32 C/Resolution 79,

4. Bearing in mind that Brunei Darussalam should join Group IV,
5. Considering the possibility of further countries becoming members of UNESCO in the near future,
6. Decides that the existing grouping of Member States for the purpose of elections to the Executive Board be maintained for the moment, and further decides to remain seized of the question of an equitable distribution of seats on the Executive Board;
7. Further decides that Brunei Darussalam shall join Group IV.

Debate 7

Item 5.21 Reflection on the future of UNESCO

51. At part of its fifth, at its sixth and part of its seventh meetings the Commission examined item 5.21 – Reflection on the future of UNESCO.

52. The representatives of 38 Member States took the floor.

53. The Commission recommends that the General Conference adopt the draft resolution contained in document 33 C/COM.I/DR.5 (submitted by the Islamic Republic of Iran, Afghanistan, Japan, India, Indonesia, Pakistan) as amended by an informal working group and amended orally by the Islamic Republic of Iran and the Lao People's Democratic Republic. The text of the resolution reads as follows:

The General Conference,

Inspired by the continuing relevance of UNESCO's Constitution, 60 years after its adoption, the need to reread the Constitution in this regard to address the challenges of the twenty-first century,

Guided by the United Nations Millennium Declaration of 2000 and the 2005 World Summit Outcome document,

Desirous to maintain the vitality and effectiveness of the Organization and to enhance its capacity to contribute to international cooperation in its domains – education, the sciences and culture, as well as communications and information – and to the national development of Member States,

Underlining the special role accorded to specialized agencies of the United Nations system, especially as standard-setters, policy advisors, policy advocates and builders of human and institutional capacities in Member States,

1. Expresses appreciation to ASPAC for this timely and important initiative;
2. Considers it desirable that a thorough and broad-based reflection and review be undertaken, in the context of UNESCO's Constitution, with a view to:
 - (a) a succinct articulation of the core competencies of UNESCO in each of its domains;

- (b) a clear programmatic definition of UNESCO's place, orientations and functions in the United Nations system;
 - (c) specifying policy and programmatic lead roles already entrusted to or to be asserted by UNESCO;
 - (d) a description of the position to be assumed and the contribution to be made by the Organization in the multilateral context, at the global and regional levels as well as at the country level;
 - (e) identifying innovative measures to involve civil society in its deliberations and programme implementation, especially through the work of the National Commissions;
 - (f) specifying its role as a catalyst for harnessing the energy of the private sector;
 - (g) designing innovative structures and decentralization modalities, benefiting from synergies with existing facilities and resources, which may enable the Organization to deliver top-notch services and ensuring high-quality impact and results in a timely manner (e.g. through scientific programmes, category II institutes, UNITWIN networks, ASP Network, more interaction and cooperation with the United Nations University);
3. Expresses its desire to achieve a clear concentration of the programme around thematic issues/clusters, aimed at the realization of attainable results, as well as in terms of resource allocation;
 4. Underlines the critical importance of working towards ensuring a tangible recognition and a high visibility of UNESCO's mission and activities so as to secure understanding and support for its mission among policy-makers, experts in various fields and, especially, among the general public at large;
 5. Highlights the positive impact of well-defined flagship programmes and projects with a positive track record, both in programmatic terms and in terms of public information approaches;
 6. Requests the Director-General in consultation with the President of the General Conference and the Chair of the Executive Board to lead a global consultation on the long-term future role of UNESCO, using the modalities, *inter alia*, of the forthcoming regional consultations on documents 34 C/4 and 34 C/5, the Permanent Delegations, the National Commissions, non-governmental organizations in consultative status with UNESCO, youth constituencies, including delegates to previous youth fora, other United Nations bodies, in particular the United Nations University;
 7. Further requests the Director-General to prepare for these global consultations a succinct and engaging discussion paper identifying issues, trends and challenges of relevance for the future role of UNESCO, including themes identified at the 33rd session of the General Conference and taking into account the recommendations of the report of the Task Force on UNESCO in the twenty-first century;
 8. Requests the Director-General to draw on the available results of these ongoing global consultations in the preparation of his vision and proposals for the Medium-Term Strategy for 2008-2013 and to present a brief report on the implementation of this resolution to the 34th session of the General Conference.

Explanatory note:

The occasion of the 60th anniversary of the birth of UNESCO has motivated ASPAC to discuss the question of the future of UNESCO, both visionary and programmatic, in several of its plenaries, and this was further discussed in an ASPAC working group. At the dawn of the twenty-first century, rereading the Constitution of UNESCO to discover its probable under-utilized capacities and to elaborate on the visionary insight which was in the minds of its founders could equip us to better face the new challenges of our time vis-à-vis UNESCO. Constructing the defences of peace in the minds of men and founding that peace upon the intellectual and moral solidarity of mankind is a sacred task which deserves continuous oversight to even further mobilize various relevant resources. The prospect of the world in front of us indicates that this oversight is indeed what we need for a more visible and effective UNESCO in the future, to ensure its original attribute of being the intellectual watchtower and moral conscience of the United Nations family.

Debate 8**Item 6.1 Report by the ad hoc working group on relations between the three organs of UNESCO****Item 6.5 Size of the Executive Board**

54. At its seventh and at its eleventh meetings the Commission examined item 6.1 – Report by the ad hoc working group on relations between the three organs of UNESCO and item 6.5 – Size of the Executive Board.

55. The representatives of 59 Member States took the floor.

56. The Commission recommends that the General Conference take note of documents 33 C/17 as well as Add. and Add.2.

57. The Commission recommends that the General Conference adopt *in extenso* for the Records of the General Conference, Volume I (Resolutions), the recommendations of the ad hoc working group on relations between the three organs of UNESCO as contained in document 33 C/17 and as amended by the Drafting Group constituted by the Commission and then amended orally in the Commission by several delegations. In doing so, the Commission was guided by the suggested draft resolution submitted by the Chairperson of the ad hoc working group and contained in document 33 C/17 Add.

58. Subsequently, the draft resolution contained in document 33 C/COM.I/DR.3 submitted by Australia, Denmark, Finland, Iceland, Norway, Sweden and Canada was amended by the co-sponsors to take into account the tenor of the debate which had focused on the issue of the elaboration of a system of genuine rotation of membership of the Executive Board in cooperation with the electoral groups. This draft resolution as amended was put to a roll-call vote at the request of Indonesia supported by some other delegations. The draft resolution was adopted by 44 votes in favour and 17 against. There were 61 delegations present and voting. There were 14 abstentions. One hundred and eight delegations were absent. With the approval of the Commission, the draft resolution was then integrated as Recommendation-21 of the resolution below. Subsequently, during the adoption of the written report, the Representative of Nigeria, strongly supported by several delegations, proposed a reformulation of Recommendation 21: “Invites the President of the General Conference, to consult the different regional groups regarding the possibility of evolving a system of rotation of membership of the Executive Board in the future, taking into account the

established practices of the United Nations system on this matter, and to report to the 34th session of the General Conference results thereon.” Some other delegations strongly opposed the Nigerian suggestion. The Commission recommends that this issue regarding Recommendation 21 be taken up in Plenary.

59. The resolution reads as follows:

The General Conference,

1. Recalling 32 C/Resolution 81 by which it requested its President to establish an ad hoc working group whose mandate would be to examine the relations between the three organs of UNESCO, and recommend the most effective means to strengthen the respective roles of the General Conference and the Executive Board, while reflecting on the report of the ad hoc working group (1995-1997) chaired by Mr Torben Krogh (29 C/27), and the contents of document 32 C/20,
2. Having considered document 33 C/17 containing the report and the recommendations of the ad hoc working group, as well as document 33 C/17 Add.2, containing the observations of the Executive Board thereon,
3. Taking note of the debates in Commission I,
4. Thanks the President of the 32nd session of the General Conference, the Chairperson of the ad hoc working group, as well as the members of the group, for their valuable contribution to the reflections of the General Conference on the relations between the three organs of UNESCO;
5. Endorses the following recommendations of the ad hoc working group:
 - R.5 – Decides on regular comprehensive reporting to the General Conference and the Executive Board on extrabudgetary activities. Such reporting should make transparent the coherence between regular programme and extrabudgetary activities, and progress towards the full attainment of such coherence between the two sets of activities. Also decides that the Secretariat involve the governing bodies more directly in the planning of extrabudgetary activities;
 - R.8 – Decides that UNESCO should use its convening power better in order to make the General Conference a more interesting meeting place, and better suited to allow new inputs to its programmes, for instance through the organization of thematic debates, introduced by renowned experts or ministers from Member States, as well as an increased number of round table discussions. Also decides that the general policy debate be organized differently, taking into account best practices of other intergovernmental organizations, and using innovative means with the aim of attracting the interest of the media, and the public at large. The new format of the general debate should give the heads of delegation adequate opportunity to deliver their main political message, preferably focused on selected themes. During the General Conference, one or several ministerial round tables could continue to be organized; furthermore, other innovative, interactive discussions could be held with a view to promoting “real” dialogue/networking among Member States;
 - R.12 – Decides on greater participation of the governing bodies of the intergovernmental programmes and UNESCO’s (category I) institutes in the drafting of the C/4 and C/5 documents, as well as documents relating to implementation and evaluation of their activities;

- R.13 – Decides on improved reporting from the Executive Board to the General Conference on programme implementation in accordance with Article V.6(b) in UNESCO’s Constitution, including the Board’s evaluation of the individual programmes, and their possible discontinuation. Furthermore decides that this reporting also address the work, role, functioning and relevance of UNESCO’s (category I) institutes and of its various intergovernmental programmes;
- R.15 – Recommends that the Executive Board consider that the general debate on the Director-General’s report on programme implementation be reinforced by interactive sessions of dialogue among Members of the Board and the Director-General;
- R.16 – Recommends to the Executive Board to consider the holding of thematic debates both inside and outside the formal sessions of the Executive Board, and also requests the Executive Board that the debates be related to UNESCO’s programme activities. The exact modalities are to be worked out by the Executive Board, taking into account the experience of the Board to date;
- R.17 – Recommends that the Executive Board review with the Director-General how the debates on staffing issues could be carried out in a more effective manner, and further recommends the Executive Board to consider the abolition of the private sessions of the Executive Board, unless motivated by reasons of confidentiality;
- R.23 – Decides that the envisaged flatter structure of the Secretariat be made more flexible and better adapted to the increasingly intersectoral and interdisciplinary nature of UNESCO’s programme;
- R.24 – Decides that governance aspects and synchronized RBM approach be given increased emphasis by the Director-General as part of UNESCO’s decentralization policy. In particular, this policy must reflect the need for UNESCO’s field offices to allow for direct engagement of the Member States and their National Commissions in all activities pertaining to the countries in question;
- R.25 – Decides that the “Rules of Procedure concerning recommendations to Member States, and international conventions covered by the terms of Article IV.4 of UNESCO’s Constitution” be amended with regard to the preparation of such instruments in order to ensure a full participation by Member States in their elaboration. Also decides that a focal point be established within the Secretariat with the purpose of collecting information on the application of all conventions and recommendations adopted by the General Conference, and preparing a comprehensive report thereon to each session of the General Conference. This information should also be made widely available to Member States, relevant non-governmental and intergovernmental organizations, and the public at large;
6. Further endorses the following recommendations of the ad hoc working group as amended:
- R.2 – Decides on the preparation of a more timely, comprehensive and detailed evaluation document on UNESCO’s programme delivery and performance as

the basis for the planning of future programmes (“new style” C/3). In particular, the Director-General’s six-monthly progress reports to the Executive Board (EX/4) should be prepared in such a manner so that they can easily feed into the regular performance evaluation of the implementation of the programme and budget. The draft C/3 document should be made available to the Executive Board at its spring session immediately following the General Conference;

- R.3 – Decides that the programme and budget should be presented to Member States in a format providing detail up to the level of programme actions, and the staffing resources required to implement them;
- R.4 – Decides that the General Conference should be facilitated by a strategic planning document as outlined in draft resolution 33 C/COM.I,II,III,IV,V/DR.2, adopted by the 33rd session of the General Conference. Calling upon the Director-General to further investigate reform of the programme management cycle to enhance the decision-making of the General Conference in policy-making and priority determination;
- R.6 – Decides that guidelines for new simplified criteria for the submission of draft resolutions to the General Conference related to the C/5 document be recommended by the Executive Board for the development of criteria by the Legal Committee of the General Conference;
- R.7 – Consistent with the relevant Rules of Procedure of the General Conference, decides on reducing the number of agenda items for the General Conference with a view to focusing discussions on the key priorities of the Organization;
- R.9 – Decides that, if possible, all elections take place at the end of the first week of the General Conference, and that the election procedures be improved, and preferably automated. Accordingly, also decides that the communications received from Member States invoking the provisions of Article IV.C, 8(c) of the Constitution be examined by the Executive Board at its session immediately preceding the General Conference in order to allow the Conference to decide on voting rights, upon the recommendations of the Executive Board, at the opening of the session;
- R.10 – Decides that the functioning of the commissions and committees of the General Conference be made more flexible with a view to achieving more dialogue, and more intersectoral and interprogramme discussions on priorities and programme directions, as well as incorporation of the results of such debates into the C/4 and C/5 documents. Requests that the Executive Board, in its preparation of the agenda for the General Conference, consistent with the relevant Rules of Procedure of the General Conference, apply a more innovative approach, i.e. suggestions for items for taking note only, or the grouping of agenda items as feasible for joint debate. Annotations to the agenda should also be provided, so as to facilitate preparations by the Member States;
- R.11 – Decides that the procedures of the General Conference be rationalized in order to encourage more participation, notably from Member States with no representation at UNESCO Headquarters;

- R.14 – Consistent with the relevant Rules of Procedure of the Executive Board, recommends that the number of agenda items of the Executive Board be reduced, and the decision-making process be enhanced. Also recommends that an increasing number of agenda items be identified for “taking note” only by the Executive Board. Furthermore recommends that detailed annotations be provided for each agenda item in order to facilitate debate and decision-making in the Board;
- R.18 – Recommends that, while the present structure and division of functions between the Programme and External Relations Commission (PX) and the Finance and Administrative Commission (FA) continue, calls upon the Executive Board to pursue greater harmonization between the PX and the FA Commissions and more rational, efficient, less costly division of functions, leading to more orderly rule-based and transparent decision-making;
- R.19 – Recommends the following on the structure of the committees of the Executive Board:
- (i) the **Special Committee** (SP) should meet only as needed and for the time necessary to fulfil the duties required of it by the Executive Board;
 - (ii) the role of the **NGO Committee** should be revitalized and focused on the role and contribution of NGOs to the work of UNESCO;
- R.20 – Requests the Executive Board to review its working methods to enhance its efficiency and effectiveness, and to report on the results to the 34th session of the General Conference for information;
- R. 21 – Invites the President of the General Conference to elaborate, in cooperation with the electoral groups, a system of genuine rotation of membership of the Executive Board, and to present this system to the 34th session of the General Conference.
- R.22 – Recommends that the Executive Board may lend its assistance to the Director-General for the preparation of interventions, and mobilization of assistance, in situations of international crisis or disaster that call for an emergency response by UNESCO.
7. Invites the Director-General to implement recommendations 2, 3, 4, 5, 12, 23, 24 and 25, and to report thereon at the next session of the General Conference;
 8. Invites the Executive Board to implement recommendations 6, 7, 8, 10, 13, 14, 15, 16, 17, 18, 19, 20 and 22, and to report thereon at the next session of the General Conference;
 9. Invites the President of the General Conference to implement recommendations 6, 9, 10, 11 and 21, and to report thereon at the next session of the General Conference;
 10. Requests the Director-General, in consultation with the President of the General Conference and the Chairperson of the Executive Board, to review the relevant UNESCO texts impacted by the above recommendations as endorsed by the General Conference.

Debate 9

Item 4.2 Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part II.A: UNESCO Institute for Statistics

60. At its eighth meeting the Commission examined item 4.2 – Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part II.A: UNESCO Institute for Statistics.

61. The representatives of nine Member States took the floor.

I. Proposed resolutions in document 33 C/5

62. The Commission recommends to the General Conference that it adopt the resolution proposed in paragraph 06006 Rev. of document 33 C/5 Rev. Add., concerning Part II. A: UNESCO Institute for Statistics, as amended by the draft resolution 33 C/DR.8 (submitted by France) which was approved without financial implications.

63. The resolution reads as follows:

The General Conference,

Acknowledging the report of the Governing Board of the UNESCO Institute for Statistics (UIS) for 2003-2004,

1. Invites the Governing Board of UIS to focus the Institute's programme on the following priorities:
 - (a) to improve the timeliness, coverage and quality of UNESCO's international statistical database by reviewing its data collection methods and tools, strengthening communication with the Member States and cooperation with the field offices and partner agencies and networks;
 - (b) to develop new statistical concepts, methodologies and standards in education, science, culture and communication, and to promote the collection and production of quality statistics and indicators, at both national and international levels, for monitoring progress towards development goals;
 - (c) to contribute to building national statistical capacity by working with development agencies to disseminate technical guidelines and tools, to train national personnel, and to provide expert advice and support to in-country statistical activities;
 - (d) to support the development of policy analysis in Member States by training in analysis, by conducting analytical studies in partnership with international specialists, by disseminating good practice and analytic reports to a wide audience;
 - (e) to carry out statistical analyses on the recognition of experience and, more generally, to play the role of statistical observatory in this field, encouraging the integration of such recognition into the strategies of education for all.
2. Authorizes the Director-General to support the UNESCO Institute for Statistics by providing a financial allocation of \$9,020,000;

3. Invites Member States, international organizations, development and donor agencies, foundations and the private sector to contribute financially or by other appropriate means to the implementation and expansion of the activities of the UNESCO Institute for Statistics.

II. Recommendations of the Executive Board

64. The Commission recommends that the General Conference approve the Executive Board's recommendations in paragraphs 80-81 of document 33 C/6 as well as document 33 C/6 Add. and invites the Director-General to take them into account in preparing document 33 C/5 Approved.

III. Total budgetary provision for Part II.A: UNESCO Institute for Statistics

65. Regarding the Draft Programme and Budget for 2006-2007 for Part II.A, UNESCO Institute for Statistics, the Commission recommends that the General Conference approve the resolution contained in paragraph 06006 Rev. as amended by the Commission, which foresees a budget provision of \$9,020,000 in documents 33 C/5 Rev. and Rev. Add., it being understood that this amount is subject to adjustment in the light of the joint meeting of the Administrative Commission and of the five Programme Commissions and the decisions taken by the General Conference.

Debate 10

Item 4.2 Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part II.C: Programme Related Services

Chapter 1: Coordination of action to benefit Africa

Chapter 2: Fellowships Programme

Chapter 3: Public information

Chapter 4: Strategic planning and programme monitoring

Chapter 5: Budget preparation and monitoring

Item 14.1 Strengthening of cooperation with the Republic of the Sudan

Item 14.2 Strengthening of cooperation with Somalia

Item 14.3 Strengthening of cooperation with the Republic of Guinea-Bissau

66. At part of its eight meeting, at its ninth meeting and at part of its tenth meeting the Commission examined item 4.2 – Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part II.C: Programme Related Services, Chapter 1: Coordination of action to benefit Africa, Chapter 2: Fellowships Programme, Chapter 3: Public information, Chapter 4: Strategic planning and programme monitoring, Chapter 5: Budget preparation and monitoring, and also item 14.1 – Strengthening of cooperation with the Republic of the Sudan, item 14.2 – Strengthening of cooperation with Somalia and item 14.3 – Strengthening of cooperation with the Republic of Guinea-Bissau.

67. The representatives of 43 Member States took part in the debate.

A. Item 4.2 – Consideration and adoption of the Draft Programme and Budget for 2006-2007 – Part II.C: Programme Related Services, Chapter 1: Coordination of action to benefit Africa, Chapter 2: Fellowships Programme, Chapter 3: Public information, Chapter 4: Strategic planning and programme monitoring, Chapter 5: Budget preparation and monitoring

I. Resolutions proposed in document 33 C/5

68. The Commission recommends that the General Conference adopt the resolution proposed in paragraph 14002 of document 33 C/5 Rev. Add. concerning Part II.C: Programme Related Services, Chapter 1: Coordination of action to benefit Africa.

69. The resolution reads as follows:

The General Conference,

Authorizes the Director-General

(a) to implement the following plan of action:

- (i) to strengthen cooperation with the Member States of Africa;
- (ii) to carry out future-oriented reflection on the furtherance of the best strategies for poverty reduction and sustainable development of the continent;
- (iii) to ensure that the African Union's programme priorities contained in NEPAD, the cooperation framework with Africa for the entire United Nations system, are reflected in the Organization's fields of competence;
- (iv) to coordinate for the entire continent the Organization's response in respect to post-conflict situations and reconstruction, in particular through the PEER programme;
- (v) to bolster more assertively the continent's new drive towards subregional and regional integration through the promotion of the Millennium Development Goals (MDGs), Education for All (EFA) and cultural diversity with a view to the sustainable development of the continent; and
- (vi) to mobilize, for that purpose, bilateral and multilateral cooperation mechanisms and support;

(b) to allocate for this Chapter under Part II.C an amount of \$1,054,800 for programme costs and \$3,254,400 for staff costs.

70. The Commission recommends that the General Conference adopt the resolution proposed in paragraph 15002 of document 33 C/5 Rev. Add. concerning Part II.C: Programme Related Services, Chapter 2: Fellowships Programme.

71. The resolution reads as follows:

The General Conference,

Authorizes the Director-General

(a) to implement the following plan of action:

through the Fellowships Programme:

- (i) to contribute to the enhancement of human resources and national capacity-building in areas that are closely aligned to UNESCO's strategic objectives and programme priorities, through the award and administration of fellowships, study and travel grants;
- (ii) to increase fellowships through co-sponsored arrangements with interested donors and extrabudgetary funding sources, either in cash or in kind; and
- (iii) to explore possibilities of strengthening the Fellowships Programme through partnerships with civil society and non-governmental organizations.

(b) to allocate for this Chapter under Part II.C an amount of \$1,262,000 for programme costs and \$605,300 for staff costs.

72. The Commission recommends that the General Conference adopt the resolution proposed in paragraph 16002 of document 33 C/5 Rev. Add. concerning Part II.C: Programme Related Services, Chapter 3: Public information.

73. The resolution reads as follows:

The General Conference,

Authorizes the Director-General

(a) to implement the following plan of action:

- (i) promote greater understanding of UNESCO's role by opinion-shapers, decision-makers, the press and the public at large, through the activities of its Bureau of Public Information based upon global communication strategies for flagship activities;
- (ii) increase at international, regional and national levels the visibility of UNESCO through improved quality and wider diffusion of a range of communication products and tools;
- (iii) establish UNESCO's web portal as an intersectoral knowledge portal, which shall also provide an electronic publication subscription service, "print-on-demand" services and online audiovisual products;
- (iv) contribute to an improvement of "in-house" communication;

(b) to allocate for this Chapter under Part II.C an amount of \$2,900,000 for programme costs and \$10,757,600 for staff costs.

74. The Commission recommends that the General Conference adopt the resolution proposed in paragraph 17002 of document 33 C/5 Rev. Add. concerning Part II.C: Programme Related Services, Chapter 4: Strategic planning and programme monitoring.

75. The resolution reads as follows:

The General Conference,

Authorizes the Director-General

- (a) to implement the following plan of action:
 - (i) to prepare the Organization's biennial Programme and Budget (34 C/5) in line with the principles of results-based budgeting and programming;
 - (ii) to monitor the implementation of the Medium-Term Strategy (31 C/4 Approved) and the related regional strategies through the biennial Programme and Budget (33 C/5);
 - (iii) to prepare a draft Medium-term Strategy for 2008-2015 (34 C/4);
 - (iv) to analyse work plans from all sectors, bureaux, offices and other units concerned to ensure conformity with the decisions of the General Conference concerning document 33 C/5 and the requirements of results-based programming and management (RBM);
 - (v) to monitor the implementation of the approved Programme and its work plans, *inter alia* through the operations of the online SISTER system;
 - (vi) to serve as focal point for United Nations inter-agency coordination on all programme issues, including activities pertaining to the Millennium Development Goals (MDGs);
 - (vii) to develop strategies for cross-cutting issues and themes, as appropriate;
 - (viii) to ensure mainstreaming and coordination of UNESCO strategies and programmes pertaining to women, youth and least developed countries;
 - (ix) to coordinate the Organization's activities pertaining to the dialogue among civilizations and peoples;
 - (x) to coordinate the Organization's activities pertaining to the International Decade for a Culture of Peace and Non-Violence for the Children of the World;
- (b) to allocate for this purpose an amount of \$1,214,100 for programme costs and \$5,044,500 for staff costs.

76. The Commission recommends that the General Conference adopt the resolution proposed in paragraph 18002 of document 33 C/5 Rev. Add. concerning Part II.C: Programme Related Services, Chapter 5: Budget preparation and monitoring.

77. The resolution reads as follows:

The General Conference,

Authorizes the Director-General

- (a) to implement the following plan of action:
 - (i) prepare the Programme and Budget (34 C/5) in line with the principles of results-based budgeting and programming;
 - (ii) analyse work plans from all sectors, bureaux, offices and other units concerned to ensure conformity with the decisions of the General Conference concerning document 33 C/5;
 - (iii) manage and monitor the implementation of all aspects of document 33 C/5 and report thereon, on a regular basis;
 - (iv) initiate and pursue measures to ensure the most effective use of resources made available to the Organization;
 - (v) provide training on budget management issues.
- (b) to allocate, for this purpose, an amount of \$206,000 for programme costs and \$4,100,200 for staff costs.

II. Total budgetary provision for Part II.C: Programme Related Services, Chapter 1: Coordination of action to benefit Africa, Chapter 2: Fellowships Programme, Chapter 3: Public information, Chapter 4: Strategic planning and programme monitoring, Chapter 5: Budget preparation and monitoring

78. Regarding the Draft Programme and Budget for 2006-2007 for Part II.C, Chapter 1: **Coordination of action to benefit Africa**, the Commission recommends that the General Conference approve the resolution contained in paragraph 14002 as amended by the Commission, which foresees a budget provision of \$4,309,200 in documents 33 C/5 Rev. and Rev. Add., it being understood that this amount is subject to adjustment in the light of the joint meeting of the Administrative Commission and of the five Programme Commissions and the decisions taken by the General Conference.

79. Regarding the Draft Programme and Budget for 2006-2007 for Part II.C, Chapter 2: **Fellowships Programme**, the Commission recommends that the General Conference approve the resolution contained in paragraph 15002 as amended by the Commission, which foresees a budget provision of \$1,867,300 in documents 33 C/5 Rev. and Rev. Add., it being understood that this amount is subject to adjustment in the light of the joint meeting of the Administrative Commission and of the five Programme Commissions and the decisions taken by the General Conference.

80. Regarding the Draft Programme and Budget for 2006-2007 for Part II.C, Chapter 3: **Public information**, the Commission recommends that the General Conference approve the resolution contained in paragraph 16002 as amended by the Commission, which foresees a budget provision of \$13,657,600 in documents 33 C/5 Rev. and Rev. Add., it being understood that this amount is subject to adjustment in the light of the joint meeting of the Administrative Commission and of the five Programme Commissions and the decisions taken by the General Conference.

81. Regarding the Draft Programme and Budget for 2006-2007 for Part II.C, Chapter 4: **Strategic planning and programme monitoring information**, the Commission recommends that the General Conference approve the resolution contained in paragraph 17002 as amended by the Commission, which foresees a budget provision of \$6,258,600 in documents 33 C/5 Rev. and Rev. Add., it being understood that this amount is subject to adjustment in the light of the joint meeting of the Administrative Commission and of the five Programme Commissions and the decisions taken by the General Conference.

82. Regarding the Draft Programme and Budget for 2006-2007 for Part II.C, Chapter 5: **Budget preparation and monitoring**, the Commission recommends that the General Conference approve the resolution contained in paragraph 18002 as amended by the Commission, which foresees a budget provision of \$4,306,200 in documents 33 C/5 Rev. and Rev. Add., it being understood that this amount is subject to adjustment in the light of the joint meeting of the Administrative Commission and of the five Programme Commissions and the decisions taken by the General Conference.

III. Recommendations of the Executive Board

83. The Commission recommends to the General Conference to approve the recommendations of the Executive Board as contained in the relevant paragraphs included in the general introduction (paragraphs 7-34) of document 33 C/6 as well as document 33 C/6 Add.

B. Item 14.1 – Strengthening of cooperation with the Republic of the Sudan

84. The Commission, by acclamation, recommends that the General Conference adopt *in extenso*, with a view to its inclusion in the Records of the General Conference, Volume 1 (Resolutions), the draft resolution contained in document 33 C/COM.I/DR.1 Rev. (submitted by Sudan and supported by Portugal, Syrian Arab Republic, China, Nigeria, Kuwait – on behalf of the Gulf States –, Iraq – on behalf of the Arab Group –, Djibouti – on behalf on the Group of 77 –, Madagascar, Yemen, Brazil, Algeria, Ghana, Japan, United Republic of Tanzania, Niger – on behalf of the Economic Community of West African States –, Ethiopia, Angola, Democratic Republic of the Congo, Burkina Faso, Mauritania, Eritrea, South Africa, Morocco), as amended following a consultation process outside the Commission and as amended orally in the Commission during the debate by Denmark and the Russian Federation.

85. The resolution reads as follows:

The General Conference,

Recalling the signature of the Comprehensive Peace Agreement between the Government of the Republic of the Sudan and SPLM-A (Sudan People's Liberation Movement-Army) on 9 January 2005, which put an end to more than two decades of civil war,

Recalling the resolutions of the United Nations Security Council and statements of its President considering the Sudan on the need to achieve peace and security in all of the Sudan,

Welcoming the continued implementation of the comprehensive peace agreement and in particular the formation of the Government of National Unity as significant steps towards restoring peace and stability throughout the Sudan,

Considering the need to continue to support the people of the Sudan in implementing the Comprehensive Peace Agreement to resolve the conflict in Darfur, and to proceed with the

process of national reconciliation amongst all parties, reconstruction and the poverty reduction,

Mindful of the relevance of UNESCO's ideals and programmes for the current situation in the Sudan:

1. Calls upon the international community to come to the assistance of the Sudanese people and Government of National Unity in their efforts to strengthen the bases of national reconstruction and long-term economic and social development for the benefit of both men and women as well as the vulnerable segments of the society;
2. Invites the Director-General to employ the appropriate measures for the reinforcement of the cooperation with the Republic of the Sudan during the phase of peace-building and rehabilitation, including the mobilization of budgetary and extrabudgetary resources, as well as strengthening of UNESCO's presence in the Sudan;
3. Appeals to the Member States of UNESCO, to non-governmental organizations, to private institutions and to individuals, to contribute effectively to the reconstruction of the educational and cultural and communication infrastructure and to the training of those responsible for educational and media-related cultural and scientific activities in the Sudan.

C. Item 14.2 – Strengthening of cooperation with Somalia

86. The Commission recommends that the General Conference adopt *in extenso*, with a view to its inclusion in the Records of the General Conference, Volume 1 (Resolutions), the draft resolution contained in document 33 C/COM.I/DR.4 (submitted by Somalia, Bahrain, Comoros, Djibouti – on behalf of the Group of 77–, Ethiopia, Iraq – on behalf of the Arab Group –, Morocco, Namibia – in its capacity as President of the African Group –, Oman, Sudan, Syrian Arab Republic, Yemen and supported by Portugal, Kuwait – on behalf of the Gulf States –, Democratic Republic of the Congo, United Republic of Tanzania, Niger – on behalf of the Economic Community of West African States –, Angola, Burkina Faso, Mauritania, Kenya, Eritrea, Madagascar, Algeria, Ghana, Zambia, Nigeria) as amended orally by France, United States of America, Indonesia, Denmark and Kenya.

87. The resolution reads as follows:

The General Conference,

Recalling the signature in Nairobi by the different Somali factions of the peace and national reconciliation agreements that were the culmination of the National Reconciliation Conference organized in Nairobi by the Kenyan Government and sponsored by the Intergovernmental Authority on Development,

Recalling the return to Somalia of the government and institutions thus formed in Nairobi,

Considering that peace-keeping and peace-building have now become imperative so that Somalia can finally turn the long, dark page of a devastating civil war and start the process of national rehabilitation and reconstruction and combating poverty to the equal benefit of men and women,

Considering that the current government is resolutely engaged in the process of dialogue towards a culture of peace,

Bearing in mind the purposes and principles of the Constitution of UNESCO,

Taking into consideration the priority needs of the Somali Government in the fields of competence of UNESCO and the efforts made by Somalia,

Launches an appeal to the Member States of UNESCO, to the international community, to non-governmental organizations, to private institutions and to individuals to contribute to the reconstruction of the educational and cultural infrastructure destroyed and to promote teacher training;

Requests the Director-General:

1. To take all appropriate measures in order to increase and strengthen cooperation between UNESCO and Somalia, particularly in the fields of education, science, culture and communication;
2. To urge the Member States of UNESCO, non-governmental organizations and private institutions to provide emergency assistance to Somalia.

D. Item 14.3 – Strengthening of cooperation with the republic of Guinea-Bissau

88. The Commission recommends that the General Conference adopt *in extenso*, with a view to its inclusion in the Records of the General Conference, Volume 1 (Resolutions), the draft resolution contained in document 33 C/COM.I/DR.6 and Corr. (submitted by Guinea-Bissau, Algeria, Angola, Brazil, Burkina Faso, Comoros, Cuba, Gambia, Guinea, Liberia, Mali, Mozambique, Niger, Portugal, Senegal and supported by Syrian Arab Republic, Democratic Republic of the Congo, Iraq – on behalf of the Arab Group –, Slovenia, Madagascar, Ghana, United Republic of Tanzania, Mauritania, Kuwait – on behalf of the Gulf States –, Yemen and Morocco).

89. The resolution reads as follows:

The General Conference,

Considering that the political and military conflict in Guinea-Bissau, which began in 1998, has had devastating effects on both human beings and the infrastructure and has placed the country in a state of emergency, as declared by the United Nations,

Recalling that the process of transition that has been under way in Guinea-Bissau since 2003 came to an end with the holding of presidential elections in August 2005, thereby establishing a democratic institutional framework that should foster the involvement of the government, political stakeholders and civil society in the process of reconstruction and national reconciliation,

Recalling the resolutions of the United Nations Security Council concerning the situation in Guinea-Bissau and, in particular, the process of establishing democratic institutions and consolidating peace,

Aware of the relevance of UNESCO's ideals and programmes to the reconstruction of Guinea-Bissau, in particular through the promotion of education for all, the culture of peace and human rights, the protection of the cultural heritage and biodiversity, the development of communication and information, and science and technology for sustainable development,

Welcoming the efforts undertaken by the international community and in particular the initiatives taken by the United Nations and UNESCO with a view to achieving stability in the country and combating poverty,

Bearing in mind the experience of UNESCO in the various countries in post-conflict situations, to which UNESCO accords a central place in its programme of action,

Launches an appeal to the international community, non-governmental organizations, civil society, private foundations and private institutions to assist in mobilizing extrabudgetary resources and the rehabilitation of educational, cultural and scientific infrastructures destroyed during the civil war, and in strengthening capacities in all UNESCO's fields of competence;

Invites the Director-General to submit to the Executive Board at its 175th session a mid-term report on the implementation of this resolution;

Urges the Government of the Republic of Guinea-Bissau to become fully involved in the implementation of the activities advocated in this special post-conflict assistance programme for Guinea-Bissau;

Recommends that the international community, and in particular the agencies of the United Nations system, establish synergies between them, so as to strengthen their cooperation with the Government of the Republic of Guinea-Bissau in the organization of the round table of funding agencies to promote the reconstruction of Guinea-Bissau and the implementation of the special post-conflict assistance programme for Guinea-Bissau;

Recommends that the Director-General report to the General Conference at its 34th session on the progress and state of advancement of UNESCO's actions in Guinea-Bissau.

Debate 11

Item 6.3 Principles and guidelines regarding the establishment and operation of UNESCO institutes and centres (category I) and institutes and centres under the auspices of UNESCO (category II)

Item 5.29 Proposal for the establishment of the ARTEK International Youth and Children Centre under the auspices of UNESCO

90. At its tenth meeting the Commission examined item 6.3 – Principles and guidelines regarding the establishment and operation of UNESCO institutes and centres (category I) and institutes and centres under the auspices of UNESCO (category II) and item 5.29 – Proposal for the establishment of the ARTEK International Youth and Children Centre under the auspices of UNESCO.

91. The representatives of 20 Member States took the floor.

A. Item 6.3 – Principles and guidelines regarding the establishment and operation of UNESCO institutes and centres (category I) and institutes and centres under the auspices of UNESCO (category II)

92. The Commission recommends that the General Conference take note of document 33 C/19 entitled “Principles and guidelines for the establishment and functioning of UNESCO institutes and centres (category I) and institutes and centres under the auspices of UNESCO (category II)”.

93. The Commission recommends that the General Conference adopt *in extenso* with a view to its inclusion in the Records of the General Conference, Volume I (Resolutions), the draft resolution contained in paragraph 2 of document 33 C/19 as amended orally by Canada. The Annex II containing a “Model agreement between UNESCO and the Member States concerned regarding an institute or a centre under the auspices of UNESCO (category II)” as amended by Lebanon and Norway and further amended to take into account the observations of the Legal Committee contained in document 33 C/94, is also recommended by the Commission for adoption by the General Conference.

94. The resolution reads as follows:

The General Conference,

Recalling 21 C/Resolution 40.1, 30 C/Resolution 2 and 30 C/Resolution 83,

Having considered document 33 C/19 and in particular the recommendations by the Executive Board contained in 171 EX/Decision 23,

Underlines the importance for UNESCO to ensure a substantial, effective and sustainable contribution of category II institutes and centres to the implementation of UNESCO’s programme action, thereby making use of all available resources and strengthening the Organization’s global outreach and impact,

Decides that the principles and guidelines for category I and the criteria for category II institutes and centres, together with Annexes I and II of document 171 EX/18, as attached to document 33 C/19, constitute the “Overall Strategy for UNESCO Institutes and Centres and their Governing Bodies”;

Decides that flexibility be allowed in the terms of the guidelines and the model agreement governing the establishment of such centres, as contained in Annexes I and II to document 33 C/19, thereby taking into account the specific situation of Member States proposing the designation of such centres;

Requests the Director-General to report to the Executive Board at its 176th session on the creation of category II institutes and centres and their contribution to strategic programme objectives;

Decides that this Overall Strategy shall supersede all relevant prior resolutions by the General Conference on the subject.

ANNEX I

Guidelines concerning the creation of Institutes and Centres under the auspices of UNESCO (category II)

1. The arrangements for the establishment of the institutes and centres and their cooperation with UNESCO should comply with the following guidelines:
2. The procedures for the establishment of relations between UNESCO and the institutes and centres placed under its auspices shall take account of whether the Organization has participated in the setting up of these institutes and centres and has made a financial contribution to the execution of their activities.
3. The establishment procedure shall comprise four stages:

(i) The request for action submitted to UNESCO

This request must emanate from the State or group of States concerned and include the necessary particulars with respect to:

- the objectives and functions of the institute or centre;
- its existing or future legal status (particularly in terms of the legislation of the State in which it will be established);
- its method of financing (the origin of its various resources and its legal authority to accept such resources as subventions, gifts and legacies or payments for services rendered);
- the type of cooperation sought with UNESCO (nature, participation in activities, UNESCO representation within governing bodies, etc.);
- the respective responsibilities of the State or States concerned and of the Organization (nature and the duration of the contribution expected from UNESCO; obligations incumbent upon the State or States vis-à-vis the institute/centre and its activities);
- the undertaking by the State or States concerned to take the necessary measures for the establishment of the institute or centre (where it has not yet been set up).

(ii) Feasibility study

Such study shall be the responsibility of the Secretariat of UNESCO and shall focus on:

- relations between the activities of the institute or centre on the one hand, and, on the other, the Organization's purposes as set forth in its Constitution and, also, the priorities of its programme and the objectives which it seeks to attain through the execution thereof;
- the regional or international impact (actual or potential) of the institute or centre, in particular the complementarities between its activities and those of other existing institutes or centres and also the contribution that it makes to strengthening technical cooperation among developing countries;
- the results expected from UNESCO's contribution (the role played by the institute/centre in executing the Organization's programme and the impact of UNESCO's expected contribution upon the activities of the institute or centre).

(iii) Examination by the Executive Board

The Executive Board shall examine the feasibility study and a draft agreement which have been submitted to it by the Secretariat and shall make appropriate recommendations to the General Conference.

(iv) Decision by the General Conference

Should the General Conference (or in some cases the Executive Board) decide in favour of establishing an institute or centre under UNESCO's auspices, an agreement will be concluded between UNESCO and the government or governments concerned.

4. A similar procedure should be followed, *mutatis mutandis*, when the Organization is required to provide its support to an already existing institute or centre. A cooperation agreement should be

concluded between UNESCO and the State or the institute or centre concerned defining the contribution to the activities of the institute or centre.

5. These guidelines do not apply to the relations between UNESCO and non-governmental organizations or private bodies, which shall be governed by the Directives concerning UNESCO's relations with non-governmental organizations and with foundations and similar institutions, adopted by the UNESCO General Conference.

ANNEX II

Model Agreement between UNESCO and a Member State concerned regarding an Institute or Centre under the auspices of UNESCO (Category II)¹

The Government of the State concerned on the one hand, and

The Director-General of the United Nations Educational, Scientific and Cultural Organization on the other hand,

Having regard to the resolution whereby the UNESCO General Conference seeks to favour international cooperation in respect of [...],

Considering that the Director-General has been authorized by the General Conference to conclude with the Government [...] an agreement in conformity with the draft which was submitted to the General Conference,

Desirous of defining the terms and conditions governing the contribution that shall be granted to the said Institute/Centre in this Agreement,

Have agreed as follows:

Article I Interpretation

1. In this Agreement, unless the context requires a different meaning, "UNESCO" refers to the United Nations Educational, Scientific and Cultural Organization.

2. "[...]" means [...]

"[...]" means [...]

"[...]" means [...]

Article II Establishment

The Government shall agree to take, in the course of the year [...], any measures that may be required for the setting up at [...], as provided for under this Agreement, of an institute/centre [...] hereinafter called "the Institute/Centre".

Article III Participation

1. The Institute/Centre shall be an autonomous institution at the service of Member States and Associate Members of UNESCO that, by their common interest in the objectives of the Institute/Centre, desire to cooperate with the Institute/Centre.

¹ If special circumstances necessitate amendments to the model agreement, a suitable justification of the proposed amendment should be given.

2. Member States of UNESCO wishing to participate in the Institute/Centre's activities, as provided for under this Agreement, shall send the Director-General of UNESCO notification to this effect. The Director-General shall inform the Institute/Centre and the Member States mentioned above of the receipt of such notifications.

Article IV Purpose of the Agreement

The purpose of this Agreement is to define the terms and conditions governing collaboration between UNESCO and the Government concerned and also the rights and obligations stemming therefrom for the parties.

Article V Juridical personality

The Institute/Centre shall enjoy on the territory of the [...] the personality and legal capacity necessary for the exercise of its functions, in particular the capacity:

- to contract;
- to institute legal proceedings;
- to acquire and dispose of movable and immovable property.

Article VI Constitution

The Constitution of the Institute/Centre must include the following provisions:

- (a) a legal status granting to the Institute/Centre, under national legislation, the autonomous legal capacity necessary to exercise its functions and to receive subventions, obtain payments for services rendered and carry out the acquisition of all means required;
- (b) a governing structure for the Institute/Centre allowing UNESCO representation within its governing bodies.

Article VII Functions/Objectives

The functions/objectives of the Institute/Centre shall be to [...]

- [...]
- [...]

Article VIII Governing Board

1. The Institute/Centre shall be guided and supervised by a Governing Board renewed every [...] years and composed of:

- (a) a representative of the Government concerned or his/her appointed representative;
- (b) representatives of a limited number of Member States that shall send to the Director-General of UNESCO a notification, in accordance with the stipulations of Article III, paragraph 2, above in order to ensure at the extent possible equitable geographical representation;
- (c) a representative of the Director-General of UNESCO.

2. The Governing Board shall:
 - (a) approve the long-term and medium-term programmes of the Institute/Centre;
 - (b) approve the annual work plan and budget of the Institute/Centre, including the staffing table;
 - (c) examine the annual reports submitted by the Director of the Institute/Centre;
 - (d) issue the rules and regulations and determine the financial, administrative and personnel management procedures of the Institute/Centre;
 - (e) decide on the participation of regional intergovernmental organizations and international organizations in the work of the Institute/Centre.
3. The Governing Board shall meet in ordinary session at regular intervals, at least once every calendar year; it shall meet in extraordinary session if summoned by the Chairperson, either on his/her own initiative or at the request of the Director-General of UNESCO or of [x] of its members.
4. The Governing Board shall adopt its own rules of procedure. For its first meeting the procedure shall be established by the Government and UNESCO.

Article IX Executive Committee

In order to ensure the effective running of the Institute/Centre between sessions, the Governing Board may delegate to a Standing Executive Committee, whose membership it fixes, such powers as it deems necessary.

Article X Secretariat

1. The Institute/Centre's Secretariat shall consist of a Director and such staff as is necessary for the proper functioning of the Institute/Centre.
2. The Director shall be appointed by the Chairperson of the Governing Board in consultation with the Director-General of UNESCO.
3. The other members of the Secretariat may comprise:
 - (a) members of UNESCO's staff who would be temporarily detached and made available to the Institute/Centre, as provided for by UNESCO's regulations and by the decisions of its governing bodies;
 - (b) any person appointed by the Director, in accordance with the procedures laid down by the Governing Board;
 - (c) Government officials who would be made available to the Institute/Centre, as provided by Government regulations.

Article XI Duties of the Director

The Director shall discharge the following duties:

- (a) direct the work of the Institute/Centre in conformity with the programmes and directives established by the Governing Board;

- (b) propose the draft work plan and budget to be submitted to the Governing Board for approval;
- (c) prepare the provisional agenda for the sessions of the Governing Board and submit to it any proposals that he/she may deem useful for the administration of the Institute/Centre;
- (d) prepare reports on the Institute/Centre's activities to be submitted to the Governing Board;
- (e) represent the Institute/Centre in law and in all civil acts.

Article XII
Contribution of UNESCO

1. UNESCO shall provide assistance in the form of a technical and/or financial contribution for the activities of the Institute/Centre in accordance with the strategic goals and objectives of UNESCO.

2. UNESCO shall agree to:

- provide the assistance of its experts in the specialized fields of the Institute/Centre;

AND/OR

- detach temporarily members of its staff. Such detachment may be decided by the Director-General on an exceptional basis if justified by the implementation of a joint activity/project within a priority area as approved by UNESCO's governing bodies;

AND/OR

- include the Institute/Centre in various programmes which it implements and in which the participation of the latter seems necessary to it;

AND/OR

- contribute to the Institute/Centre over [x] years of its existence an amount which shall not be less than [...].

3. In all the cases listed above, this contribution shall be provided for in UNESCO's Programme and Budget.

Article XIII
Contribution of the Government

The Government shall agree to provide all the resources, either financial or in kind, needed for the administration and proper functioning of the Institute/Centre:

- The Government shall make available to the Institute/Centre [...]

AND/OR

- the Government shall entirely assume [the maintenance of the premises, etc.]

AND/OR

- shall contribute to the Institute/Centre a total amount of [...]

AND/OR

- the Government shall make available to the Institute/Centre the administrative staff necessary for the performance of its functions, which shall comprise: [...]

Article XIV Privileges and immunities

The contracting parties shall agree, when circumstances so require, on provisions relating to privileges and immunities.²

[For example]

- All staff members of the Institute/Centre, regardless of their nationality, shall enjoy immunity from all legal process in respect of all acts performed in the exercise of their duties. [...]

Article XV Responsibility

As the Institute/Centre is legally separate from UNESCO, the latter shall not be legally responsible for it and shall bear no liabilities of any kind, be they financial or otherwise, with the exception of the provisions expressly laid down in this Agreement.

Article XVI Evaluation

1. UNESCO may, at any time, carry out an evaluation of the activities of the Institute/Centre in order to check:

- whether the Institute/Centre makes an important contribution to the strategic goals of UNESCO;
- whether the activities effectively pursued by the Institute/Centre are in conformity with those set out in this Agreement.

2. UNESCO shall agree to submit to the Government, at the earliest opportunity, a report on any evaluation.

3. Each of the contracting parties shall reserve the option to denounce this Agreement or to request the amendment of its contents, following the results of an evaluation.

Article XVII Use of UNESCO name and logo

1. The Institute/Centre may mention its affiliation with UNESCO. It may therefore use after its title the mention “under the auspices of UNESCO”.

2. The Institute/Centre is authorized to use the UNESCO logo or a version thereof on its letterheaded paper and documents in accordance with the conditions established by the governing bodies of UNESCO.

Article XVIII Entry into force

This Agreement shall enter into force, following its signature by the contracting parties, when they have informed each other in writing that all the formalities required to that effect by the domestic law

² The provisions relating to privileges and immunities should only be included when circumstances so require, as agreed between the parties to the agreement.

of the [country] and by UNESCO's internal regulations have been completed. The date of reception of the last notification shall be considered to be the date of entry into force of this Agreement.

Article XIX
Duration

This Agreement is concluded for a period of [x] years as from its entry into force and may be tacitly renewed.

Article XX
Denunciation

1. Each of the contracting parties shall be entitled to denounce unilaterally this Agreement.
2. The denunciation shall take effect within [x] days following receipt of the notification sent by one of the contracting parties to the other.

Article XXI
Revision

The present Agreement may be revised by consent between the Government concerned and UNESCO.

Article XXII
Settlement of disputes

1. Any dispute between UNESCO and the Government concerning the interpretation or application of this Agreement, if it is not settled by negotiation or any other appropriate method agreed to by the parties, shall be submitted for final decision to an arbitration tribunal composed of [x] members [...]

option 1: who shall be appointed as follows [...]

option 2: one of whom shall be appointed by [a representative of the Government], another by the Director-General of UNESCO, and the third, who shall preside over the tribunal, chosen by these two. If the two arbitrators cannot agree on the choice of the third, the appointment shall be made by the President of the International Court of Justice.

2. The Tribunal's decision shall be final.

In witness whereof, the undersigned have signed this Agreement.

Done in [x] copies in the [...] languages, on [...]

For the United Nations Educational,
Scientific and Cultural Organization

For the Government

B. Item 5.29 – Proposal for the establishment of the ARTEK International Youth and Children Centre under the auspices of UNESCO

95. The Commission recommends that the General Conference take note of document 33 C/66 entitled "Proposal for the establishment of the ARTEK International Youth and Children Centre under the auspices of UNESCO".

96. The Commission recommends that the General Conference adopt *in extenso*, with a view to its inclusion in the Records of the General Conference, Volume 1 (Resolutions), the draft resolution

contained in paragraph 11 of document 33 C/66 as amended by the Representative of the Director-General and also amended orally by the United States of America, the Czech Republic and France.

97. The resolution reads as follows:

The General Conference,

Takes note of document 33 C/66 and the information provided by the Government of Ukraine that more time will be required to examine pertinent legal aspects concerning the possible designation of ARTEK as a centre under the auspices of UNESCO (category II);

Requests the Director-General to continue consultations with the Government of Ukraine and to report thereon to the Executive Board at its 174th session;

Authorizes the Executive Board to decide to grant or not, on behalf of the General Conference, the designation of category II centre to ARTEK, if so proposed by the Director-General.