



United Nations
Educational, Scientific and
Cultural Organization

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

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

Организация
Объединенных Наций по
вопросам образования,
науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

Executive Board
Conseil exécutif
Consejo Ejecutivo
Исполнительный совет
المجلس التنفيذي
執行局

The Chairperson

Members of the Executive Board
of UNESCO

Ref. : GBS/SCX/2016/064

21 July 2016

Dear colleagues,

I have the honour of inviting you to participate in the fourth meeting of Board members organised between regular sessions of the Executive Board, pursuant to 197 EX/Decision 28 & 44, on **Friday 9 September 2016**, from 10 a.m. to 1 p.m. and from 3 to 6 p.m. in **Room XI** (Fontenoy building).

A provisional agenda of this meeting is enclosed herewith.

As has been the case in past intersessional meetings and in order to facilitate the proceedings of this meeting, the Vice-Chairpersons of the Executive Board are invited to consult with the members of their respective electoral groups and submit **one main question** (per group) which would be answered by the Director-General during her presentation. These proposals should reach my office by 1 September next.

Simultaneous interpretation of the proceedings will be provided in the working languages of the Executive Board.

In conformity with the above-mentioned decision, this meeting will also be open to Member States which are non-Member of the Executive Board, as observers, with enhanced participation status.

Looking forward to your participation, please accept, dear colleagues, the assurances of my highest consideration.

Michael Worbs

cc: Permanent Delegations to UNESCO