



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

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12 May 2016

Dear colleagues,

I have the honour of inviting you to participate in the third meeting organised between regular sessions of the Executive Board, pursuant to 197 EX/Decision 28 and 44, on **Friday 3 June 2016**, from 10 a.m. to 1 p.m. and from 3 to 6 p.m. in Room X (Fontenoy building). Its provisional agenda of this meeting is enclosed herewith.

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

In order to facilitate the exchange with the Director-General, and in line with past practice, 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.

In accordance with the above-mentioned decision, this Intersessional Meeting will be open to States Members of the Executive Board and to Member States non-Member of the Executive Board as observers with enhanced participation status.

Finally, you will recall that during the last session of the Board, the possibility of holding a meeting in the form of a retreat had been agreed. However, subsequently, many Member States requested more information on the format, participation and potential costs of such a gathering. Therefore, in order to allow more time to define and finalize its format, it is considered preferable to postpone the proposed retreat to a later date.

Please accept, dear colleagues, the assurances of my highest consideration.

Michael Worbs