



United Nations
Educational, Scientific and
Cultural Organization

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

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

Организация
Объединенных Наций по
вопросам образования,
науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

General Conference

38th Session, Paris, 2015

apx

Commission APX

38 C/COM APX/1 Prov.
1 November 2015
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PROVISIONAL TIMETABLE OF WORK OF THE APX COMMISSION

Room XI

Wednesday 4 November: 10 a.m. ***(1st meeting)***

Documents

Election of the Commission Bureau:

38 C/NOM/1 and Add.

- Vice-Chairpersons
- Rapporteur

Organization of the work of the Commission:
adoption of the timetable of the Commission

38 C/COM.APX/1 Prov.

Item 1.3 Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution 38 C/10 and Add

[Setting up of the Working Group on item 1.3 concerning the right to vote]¹

Item 5.4 Revision of the Terms of Reference of the Oversight Advisory Committee (OAC) 38 C/52

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The deadline for submission of communications by Member States invoking the provisions of Article IV.C, paragraph 8(c) is 6 November at 10 a.m. (Paris time). Upon receipt of such communications, the Working Group on item 1.3 concerning the right to vote will hold its meetings from Wednesday, 4 November till Friday, 6 November in Room X bis, the time will be indicated to the concerned Member States. It is expected that the Working Group on item 1.3 will present its report to the APX Commission during its 5th meeting on Friday, 6 November, p.m. The President of the APX Commission will then submit the report on item 1.3 to the Plenary.

Thursday 5 November: 10 a.m.
(2nd meeting)

Item 11.2	Mandate of the Headquarters Committee	38 C/21
Item 11.1	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	38 C/44 Parts I and II
Item 5.6	Definition of regions with a view to the execution by the Organization of regional activities	38 C/58
Item 10.4	Report by the Director-General on the state of the Medical Benefits Fund (MBF)	38 C/43

Thursday 5 November: 3 p.m.
(3rd meeting)

Item 10.1	Staff Regulations and Staff Rules	38 C/40
Item 10.2	Staff salaries, allowances and benefits	38 C/41
Item 10.3	United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2016-2017	38 C/42 Parts I and II

Friday 6 November: 10 a.m.
(4th meeting)

Item 3.1	Methods of preparing the budget, budget estimates for 2016-2017, and budgeting techniques	38 C/5 and Addenda
Item 3.5	Adoption of the provisional budget ceiling	38 C/46 (during the session)
Item 3.2	Consideration and adoption of the Draft Budget for 2016-2017 Draft resolutions proposed by Argentina and China	38 C/5 and Addenda 38 C/6 and Addenda (1,2,3) 38 C/8 38 C/DR.13
	Part I General Policy and Direction	
	Part II.A UNESCO Institute for Statistics Management of Field Offices	
	Part II.B Coordination and monitoring of action to benefit Africa Coordination and monitoring of action to implement gender equality UNESCO's response to post-conflict and post-disaster situations Strategic planning, programme monitoring and budget preparation Organization-wide knowledge management External relations and public information	

Friday 6 November: 3 p.m.
(5th meeting)

Item 3.2 (Cont'd)	Part II.C	Participation Programme and Fellowships	38 C/5 and Addenda
	Part III.A	Human resources management	38 C/6 and Addenda (1,2,3)
	Part III.B	Financial management	38 C/8
	Part III.C	Management of Support Services	
	Part III.D	Management of Information Systems and Communications	
Item 1.3 (Cont'd)	Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution [Report by the Working Group on the Voting Rights]		38 C/10 and Add
Item 3.4	Preparation of the Draft Programme and Budget for 2018-2021 (39 C/5)		38 C/7

Saturday 7 November: 10 a.m.
(6th meeting)

Item 9.4	Collection of Member States' contributions		38 C/38 and Addenda
Item 9.3	Scale of assessments and currency of Member States' contributions		38 C/37 and Add.
Item 5.8	Governance and working procedures and methods of the governing bodies of UNESCO		38 C/63
Item 8.1	Quadrennial report on the contribution made to UNESCO's activities by non-governmental organizations		38 C/34 38 C/INF.5

Saturday 7 November: 3 p.m.
(7th meeting)

Item 4.1	Proposals by Member States concerning the celebration of anniversaries in 2016-2017 with which UNESCO could be associated		38 C/15
Item 4.24	First biennial Pan-African Forum for a Culture of Peace in Africa, Biennale of Luanda		38 C/62
Item 4.17	Establishment of a High-Level Pan-African training and research centre for the culture of peace as a category 2 centre under the auspices of the African Union and UNESCO		38 C/64

Monday 9 November: 10 a.m.
(8th meeting)

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|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Item 9.1 | Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2013, and report by the External Auditor | 38 C/35 |
| Item 9.2 | Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ended 31 December 2014 – Report by the External Auditor | 38 C/36 and Add.
38 C/INF.8 |
| Item 5.2 | Follow-up to the United Nations Joint Inspection Unit (JIU) recommendations concerning the methods of work of UNESCO's intergovernmental bodies – Report by the External Auditor | 38 C/23
38 C/INF.12 |
| Item 5.7 | Amendments of Financial Regulation 12.10 | 38 C/36 Add. |
| Item 5.5 | Transparency at UNESCO | |

Monday 9 November: 3 p.m.
(9th meeting)

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|-----------------|-----------------------------------------------------------------------------------|---------|
| Item 9.5 | Working Capital Fund: level and administration | 38 C/39 |
| Item 5.3 | Revision of the Financial Regulations for Special Accounts | 38 C/51 |
| Item 5.1 | New format of reporting to the Executive Board on programme implementation (EX/4) | 38 C/22 |