

Hundred and sixty-ninth Session

169 EX/2
PARIS, 16 April 2004
Original: French

**REPORT BY THE BUREAU ON QUESTIONS
THAT DO NOT APPEAR TO REQUIRE DEBATE**

After examination of the provisional agenda for the 169th session, it would appear that the following item may be defined as a question which, in accordance with Rule 14, paragraph 2, of the Rules of Procedure of the Executive Board, does not appear to require debate.

In conformity with the same rule, however, it is still open to any Member to “request a discussion of any item for which the Bureau has recommended adoption of decisions without discussion”; “in that case, the item mentioned shall be discussed by the Board”.

Item 3.4.5 of the provisional agenda

**PREPARATION OF THE FOURTH INTERNATIONAL CONFERENCE
OF MINISTERS AND SENIOR OFFICIALS RESPONSIBLE
FOR PHYSICAL EDUCATION AND SPORT (MINEPS IV)
AND INVITATIONS TO THE CONFERENCE (169 EX/12)**

Proposed draft decision:

The Executive Board,

1. Recalling the recommendations of MINEPS III and of the Round Table of Ministers and Senior Officials Responsible for Physical Education and Sport (Paris, 9-10 January 2003) and the proposals of the Intergovernmental Committee for Physical Education and Sport (CIGEPE),
2. Taking note of the feasibility study in favour of holding the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport,
3. Having examined the Director-General’s proposals concerning invitations to the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport,

4. Invites the Director-General to convene the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport, during the course of 2004 in Athens (Greece);
5. Decides:
 - (a) that invitations to participate with the right to vote in the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to all Member States and Associate Members of UNESCO;
 - (b) that invitations to send observers to the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to all the States mentioned in paragraph 9 of document 169 EX/12;
 - (c) that an invitation to send observers to the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to Palestine;
 - (d) that invitations to send representatives to the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to the organizations of the United Nations system listed in paragraphs 1 and 2 of Annex II to document 169 EX/12;
 - (e) that invitations to send observers to the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to the international governmental and non-governmental organizations listed in paragraphs 3 to 5 of Annex II to document 169 EX/12;
 - (f) that invitations to send observers to the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to the institutions and foundations mentioned in paragraph 6 of Annex II to document 169 EX/12;
 - (g) that invitations to send observers to the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to the international organizations listed in paragraph 7 of Annex II to document 169 EX/12;
6. Authorizes the Director-General to extend any other invitations that he may deem useful for the work of the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport, informing the Executive Board accordingly;
7. Urges the Member States to take immediate steps, within their fields of competence and in the framework of international cooperation, to cooperate in organizing the fourth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport.