

Hundred and sixty-seventh Session

167 EX/1

PARIS, 16 September 2003

Original: English

AGENDA

Item	Title	Reference	Document
1	AGENDA, TIMETABLE OF WORK AND REPORT OF THE BUREAU	Rule 5 of the Rules of Procedure of the Executive Board	167 EX/1 167 EX/INF.1 167 EX/2
2	APPROVAL OF THE SUMMARY RECORDS OF THE 166th SESSION	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	166 EX/SR.1-11
3	EXECUTION OF THE PROGRAMME		
3.1	Report by the Director-General on the execution of the programme adopted by the General Conference	145 EX/Dec.5.1 (I) 157 EX/Dec.3.1 (I) 159 EX/Dec.3.1.1 (I) 160 EX/Dec.3.1.1 (I) 161 EX/Dec.3.1.1 (I) 166 EX/Dec.3.1.1 (II)	167 EX/4 (Part I) (Part II and Corr. and Add.) 167 EX/INF.4 167 EX/INF.6 167 EX/INF.7 167 EX/INF.8
3.2	Report by the Director-General on the follow-up of decisions adopted by the Executive Board at its previous sessions	164 EX/Dec.7.1.2 <i>(The United Nations Year for Cultural Heritage)</i> 165 EX/Dec.9.3 <i>(Relations with partners in Member States: Use of UNESCO's name/emblem)</i> 166 EX/Dec.3.5.1 <i>(UNESCO's contribution to the World Summit on the Information Society (WSIS))</i>	167 EX/5 167 EX/INF.6 167 EX/INF.7

Item	Title	Reference	Document
3.3 Education			
3.3.1	Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa on the Institute's activities for 2002-2003	30 C/Res.8 Article IV(6) of its Statutes	167 EX/6
3.3.2	South-South solidarity in the field of education	Item proposed by the United Arab Emirates	167 EX/50 167 EX/INF.5
3.3.3	Proposal for the establishment of a regional centre for educational planning in the United Arab Emirates under the auspices of UNESCO	164 EX/Dec.3.2.1	167 EX/52 and Corr.
3.4 Natural sciences			
3.4.1	Report by the Director-General on a study on the establishment and administration of a solidarity fund for safe water for all	166 EX/Dec.3.6.2	167 EX/7
3.4.2	Report by the Director-General on the recommendations of the Ad hoc Committee of Experts on an International Basic Sciences Programme	Item proposed by the Director-General	167 EX/8
3.4.3	Proposal for the establishment of a regional centre for biotechnology training and education in India, under the auspices of UNESCO	Item proposed by India	167 EX/48
3.4.4	Proposal for the establishment of an international centre on qanats and historic hydraulic structures in Yazd, Islamic Republic of Iran, under the auspices of UNESCO	Item proposed by the Director-General	167 EX/49
3.5 Social and human sciences			
3.5.1	Report by the Director-General on an integrated strategy for an international programme on democracy within the framework of the International Centre for Human Sciences (ICHHS), Byblos	165 EX/Dec.3.4.4	167 EX/9
3.6 Culture			
3.6.1	Jerusalem and the implementation of 166 EX/Decision 3.4.1	166 EX/Dec.3.4.1	167 EX/10

Item	Title	Reference	Document
3.6.2	Feasibility study on the request by the International Institute for Opera and Poetry (IOP), Verona, Italy, to be recognized as an institute under the auspices of UNESCO	166 EX/Dec.3.4.5	167 EX/11
3.7 Communication and information			
3.7.1	Reports on the implementation of the Information for All Programme	160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council)	167 EX/12
4 METHODS OF WORK OF THE ORGANIZATION			
4.1	Report by the working group of the Executive Board on proposals for improving the functioning of the three organs of UNESCO	166 EX/Dec.5.1	167 EX/13
4.2	The number of items on the Executive Board's agenda and the role of its subsidiary bodies	166 EX/Dec.5.2	167 EX/47
4.3	Biennial evaluation report on the activities and results of all UNESCO decentralized bodies	30 C/Res.83 (I) 160 EX/Dec.6.4	167 EX/14
4.4	Comments by the Director-General on the external evaluation reports submitted in the 2002-2003 biennium	31 C/5 161 EX/Dec.9.1 166 EX/Dec.3.1.4	167 EX/15
4.5	Report by the Director-General on a comprehensive strategy for relations with institutes and centres under the auspices of UNESCO and those loosely associated with UNESCO	165 EX/Dec.5.4 166 EX/Dec.4.1	167 EX/16
5 MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
5.1	Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon	104 EX/Dec.3.3	167 EX/CR/HR and Addenda 167 EX/3 PRIV.

Item	Title	Reference	Document
5.2	Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: Nominations and report of the Committee on Conventions and Recommendations thereon	12 C/B Protocol Articles 2.3 and 5 of the Protocol	167 EX/17 and Add. Rev.
5.3	Report by the Director-General on the finalization of the draft international declaration on human genetic data	Item proposed by the Director-General	167 EX/18
5.4	Draft amendments to the Statutes of the Sharjah Prize for Arab Culture	155 EX/Dec.3.5.6	167 EX/19
5.5	Reports of Member States on measures they have adopted to implement the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (1970)	28 C/Res.3.11	167 EX/20 and Addenda
5.6	Report by the Director-General on the draft Declaration concerning the Intentional Destruction of Cultural Heritage	Item proposed by the Director-General	167 EX/21
5.7	Report by the Director-General on the preliminary draft of an international convention for the safeguarding of the intangible cultural heritage	Item proposed by the Director-General	167 EX/22
5.8	Report by the Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) on the monitoring of the right to education	162 EX/Dec.5.4	167 EX/CR.2
6	GENERAL CONFERENCE		
6.1	Revised provisional agenda of the 32nd session of the General Conference	Article V.B6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference	167 EX/24

Item	Title	Reference	Document
6.2	Addendum to the draft plan for the organization of the work of the 32nd session of the General Conference	Article V.B6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference	167 EX/25
6.3	Venue of the 33rd session of the General Conference	Rules 2 and 3 of the Rules of Procedure of the General Conference	167 EX/26
6.4	Submission of nominations for the offices of President and Vice-Presidents of the General Conference	Rules 26, 29 and 35 of the Rules of Procedure of the General Conference	167 EX/INF.3
6.5	Admission to the 32nd session of the General Conference of observers from non-governmental organizations (other than those maintaining formal relations), foundations and similar institutions maintaining official relations, and other international organizations	Rule 7 of the Rules of Procedure of the General Conference	167 EX/27 and Add.
6.6	Report by the Executive Board on its own activities in 2002-2003, including its methods of work	30 C/Res.81 156 EX/Dec.5.5	167 EX/28
7	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
7.1	Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2002-2003	31 C/Res.73	167 EX/29
7.2	Report by the Director-General on the status of contributions of Member States and of payment plans	31 C/Res.02	167 EX/30 and Add.
7.3	Report by the Director-General on the scale of assessments of Member States for each of the years 2004-2005	165 EX/Dec.8.5	167 EX/31 and Add.
7.4	Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2002 for the financial period ending 31 December 2003	Article 12.10 of the Financial Regulations	167 EX/32

Item	Title	Reference	Document
7.5	Report by the Director-General on the implementation of the recommendations of the External Auditor for the period ended 31 December 2001	165 EX/Dec.8.4	167 EX/33
7.6	Report by the Director-General on the process of modernizing methods for recording expenditures	166 EX/Dec.3.1.2 (II)	167 EX/34
7.7	Report by the working group of the Executive Board on concrete proposals concerning the criteria to improve the geographical distribution of staff	166 EX/Dec.8.4	167 EX/35
7.8	Proposals for adapting the “Regulations for the General Classification of the various categories of meetings convened by UNESCO” to the needs of the Organization	31 C/Res.66	167 EX/36
7.9	Report by the Director-General on the implementation of the Participation Programme and emergency assistance	31 C/Res.36	167 EX/37
7.10	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	165 EX/Dec.8.8 166 EX/Dec.8.6	167 EX/38 (Part I) (Part II and Add.)
7.11	Report by the Director-General on the Working Capital Fund: Level and administration	Item proposed by the Director-General	167 EX/23
7.12	Draft financial regulations of the special account for the UNESCO Institute for Education (UIE)	Item proposed by the Director-General	167 EX/51
7.13	Housing arrangements for the Director-General	30 C/Res.09	167 EX/PRIV.1
7.14	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board	Rule 59 of the Rules of Procedure of the Executive Board	167 EX/PRIV.2
7.15	Appointment by the Executive Board of the Chairperson and the Alternate Chairperson of the Appeals Board	166 EX/Dec.8.9	167 EX/PRIV.3

Item	Title	Reference	Document
8	RELATIONS WITH MEMBER STATES AND INTER-GOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS		
8.1	UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system	97 EX/Dec.7.2 145 EX/Dec.6.2 165 EX/Dec.9.1	167 EX/39
8.2	Relations with non-governmental organizations, foundations and similar institutions: updated NGO cooperation strategies from all programme sectors	Directives concerning UNESCO's relations with non-governmental organizations, Section VI 31 C/Res.48 166 EX/Dec.9.2	167 EX/40
8.3	Appeals by Member States concerning their proposals for the celebration of anniversaries with which UNESCO could be associated in 2004-2005	159 EX/Dec.7.5	167 EX/41
8.5	Request for the admission of Palestine to UNESCO	162 EX/Dec.8.3	167 EX/43
9	GENERAL MATTERS		
9.1	Application of 166 EX/Decision 10.1 concerning educational and cultural institutions in the occupied Arab territories	166 EX/Dec.10.1	167 EX/44
9.2	Report by the Director-General on the cultural and educational institutions in Iraq	166 EX/Dec.3.1.1 (III)	167 EX/45
9.3	Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute	30 C/Res.44 Article V.1(e) of the Statutes	167 EX/46