



32 C/1 (prov.) Rev.
25 September 2003
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REVISED PROVISIONAL AGENDA

prepared by the Executive Board at its 167th session
(167 EX/Dec.6.1)

Item	Title	Reference ¹	Document ²
1	ORGANIZATION OF THE SESSION		
1.1	Opening of the session by the President of the 31st session of the General Conference	Rules of Procedure of the General Conference, Rule 28	
1.2	Establishment of the Credentials Committee and report by the Committee to the General Conference	Rules 32 and 33	
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	Rule 83, para. 4, 31 C/Res.02	32 C/11 and Add.
1.4	Adoption of the agenda	Const.V.B.6(a); Rules 9, 10 and 13 166 EX/Dec.7.1 167 EX/Dec.6.1	32 C/1 (prov.) 32 C/1 (prov.) Rev.
1.5	Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the Commissions and Committees	Rules 26, 29, 35 and 48 166 EX/Dec.7.4 167 EX/Dec.6.4	32 C/NOM/1 and Add.
1.6	Organization of the work of the session	Rules 26 and 43 166 EX/Dec.7.2 167 EX/Dec.6.2	32 C/2 and Add.
1.7	Admission to the work of the General Conference of observers from non-governmental organizations other than those maintaining formal and operational relations with UNESCO, and recommendations of the Executive Board thereon	Const.IV.E.13; Rules 7 and 85.1(d) NGO Directives Part II, para. 4.1(b) 167 EX/Dec.6.5 Foundations Directives, Art. IV.2	32 C/10

¹ This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

² This column contains references to documents planned to date.

Item	Title	Reference	Document
2	REPORT ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME		
2.1	Report of the Director-General on the activities of the Organization in 2000-2001, introduced by the Chairperson of the Executive Board	Const.V.B.10, VI.3(b) Rule 10(a) 165 EX/Dec.3.1.2	32 C/3
2.2	Report by the Executive Board on its own activities in 2002-2003 including its methods of work	Const. V.B.6(b) 164 EX/Dec.4.1 165 EX/Dec.5.2 (I) 166 EX/Dec.7.5 167 EX/Dec.6.6	32 C/9
3	DRAFT PROGRAMME AND BUDGET FOR 2006-2007		
3.1	Preparation of the Draft Programme and Budget for 2006-2007 (33 C/5)	29 C/Res.87	32 C/7
4	DRAFT PROGRAMME AND BUDGET FOR 2004-2005		
4.1	Methods of preparing the budget and budget estimates for 2004-2005 and budgeting techniques	Const.V.B.6(a) Fin. Reg. 3.4 and 3.6 165 EX/Dec.4.1 166 EX/Dec.4.1	32 C/5 and Add. and Corr.
4.2	Consideration and adoption of the Draft Programme and Budget for 2004-2005	Const.V.B.6(a) Fin. Reg. 3.4, 3.6 and 3.7 Rules 80 and 81	32 C/5 and Add. and Corr. 32 C/6 32 C/8 32 C/8/COM... 32 C/8/LEG 32 C/INF.10
4.3	Adoption of the Appropriation Resolution for 2004-2005	Const.IX.2 Rule 85.2(i)	32 C/ (during the session)
5	GENERAL POLICY AND PROGRAMME QUESTIONS		
5.1	Development of an integrated strategy to combat racism, discrimination, xenophobia and related intolerance	164 EX/Dec.3.4.2	32 C/13
5.2	Proclamation of 2004 as International Year to Commemorate the Struggle against Slavery and its Abolition	31 C/Res.28	32 C/14
5.3	Jerusalem and the implementation of 31 C/Resolution 31	31 C/Res.31, para. 6	32 C/15

Item	Title	Reference	Document
5.4	Implementation of 31 C/Resolution 43 concerning educational and cultural institutions in the occupied Arab territories	31 C/Res.43, para. 17	32 C/16
5.5	Proposals by Member States for the celebration of anniversaries with which UNESCO could be associated in 2004-2005	154 EX/Dec.7.7 30 C/Res.58 159 EX/Dec.7.5 166 EX/Dec.9.3 167 EX/Dec.8.3	32 C/17
5.6	Report by the Director-General on the work done by the World Commission on the Ethics of Scientific Knowledge and Technology (COMEST) since its second session and proposal for evaluating the impact of its activities	165 EX/Dec.3.4.3	32 C/18 and Corr.
5.7	José Martí Project for World Solidarity	Item proposed by Cuba	32 C/49
5.8	Report of the UNESCO General Conference Youth Forum (2003)	166 EX/Dec.7.1	32 C/55
5.9	Follow-up to the Round Table of Ministers and Senior Officials Responsible for Physical Education and Sport (Paris, 9-10 January 2003)	166 EX/Dec.3.2.2 166 EX/Dec.7.1	32 C/50
5.10	Proclamation by the United Nations General Assembly of an international year for physical education and sport	166 EX/Dec.3.2.2 166 EX/Dec.7.1	32 C/51
5.11	Desirability of drawing up an international standard-setting instrument on cultural diversity	166 EX/Dec.3.4.3 166 EX/Dec.7.1	32 C/52
5.12	Proposal to grant the status of a regional centre under the auspices of UNESCO to the Nordic World Heritage Foundation	166 EX/Dec.3.4.4 166 EX/Dec.7.1	32 C/53
5.14	Report by the Director-General regarding the possibility of elaborating universal norms on bioethics	31 C/Resolution 22	32 C/59
5.15	UNESCO strategy on human rights	Item proposed by the Director-General	32 C/57
5.16	Proclamation of an international year of global consciousness and the ethics of dialogue among peoples	Item proposed by the Republic of Kazakhstan	32 C/63
5.17	Higher education and globalization: Promoting quality and access to the knowledge society as a means for sustainable development	Item proposed by Norway	
5.18	Follow-up to the New Delhi Ministerial Conference on Dialogue among Civilizations – Quest for New Perspectives	Item proposed by India	

Item	Title	Reference	Document
6	METHODS OF WORK OF THE ORGANIZATION		
6.1	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/Dec.7.8	32 C/19
6.2	Relations between the three organs of UNESCO: role of the General Conference with respect to the Medium-Term Strategy(C/4) and the Programme and Budget (C/5)	31 C/Res.70 165 EX/Dec.5.1 166 EX/Dec.5.1 167 EX/Dec.4.1	32 C/20
6.3	Definition of regions with a view to the execution of regional activities	19 C/Res.37.1	32 C/21
7	CONSTITUTIONAL AND LEGAL QUESTIONS		
7.1	Rules of Procedure concerning recommendations to Member States and international conventions, covered by the terms of Article IV, paragraph 4, of the Constitution: proposals by the Director-General for the amendment of Part VI thereof	31 C/Res.13.II 165 EX/Dec.6.2	32 C/22
7.2	Draft amendments to the Statutes of the International Fund for the Promotion of Culture	165 EX/Dec.6.4	32 C/39
7.3	Draft amendment to the Statutes of the International Geological Correlation Programme	Item proposed by the Director-General	32 C/47
7.4	Grouping of Member States for the purpose of elections to the Executive Board	Item proposed by Uzbekistan	32 C/12
7.5	Amendment to the Statutes of the UNESCO International Institute for Capacity-Building in Africa	Item proposed by the Director-General	32 C/58
7.6	Amendment to the Statutes of the International Programme for the Development of Communication (IPDC)	Item proposed by Denmark	
7.7	Draft Statutes of the Intergovernmental Regional Committee for the Regional Education Project in Latin America and the Caribbean	Item proposed by the Director-General	32 C/61

Item	Title	Reference	Document
8	CONVENTIONS, RECOMMENDATIONS AND OTHER INTERNATIONAL INSTRUMENTS		
	A. Implementation of existing instruments		
8.1	Overall report on, and evaluation of, the implementation of the Universal Declaration on the Human Genome and Human Rights	30 C/Res.23, Annex (para. 5)	32 C/23
8.2	Implementation of the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (1970): Reports by Member States and other States Parties on the action they have taken to implement the Convention	28 C/Res.3.11	32 C/24 and Add.
	B. Preparation and adoption of new instruments		
8.3	Draft UNESCO declaration concerning the intentional destruction of cultural heritage	31 C/Res.26 167 EX/Dec.5.6	32 C/25
8.4	Preliminary draft international convention for the safeguarding of the intangible cultural heritage and report by the Director-General on the situation calling for standard-setting and on the possible scope of such standard-setting	31 C/Res.30 164 EX/Dec.3.5.2 (I), para. 7	32 C/26
8.5	Draft recommendation on the promotion and use of multilingualism and universal access to cyberspace	31 C/Res.33 165 EX/Dec.3.6.1	32 C/27
8.6	Draft charter on the preservation of the digital heritage	31 C/Res.34 164 EX/Dec.3.6.1	32 C/28
8.7	Draft international declaration on human genetic data	165 EX/Dec.3.4.2	32 C/29
9	RELATIONS WITH MEMBER STATES		
9.1	Request for the admission of Palestine to UNESCO	31 C/Res.42 167 EX/Dec.8.5	32 C/30
10	RELATIONS WITH INTERNATIONAL ORGANIZATIONS		
10.1	Sectoral and intersectoral strategies for the Organization's cooperation with international non-governmental organizations	165 EX/Dec.9.5 166 EX/Dec.9.2 167 EX/Dec.8.2	32 C/31
11	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
11.1	Report by the Director-General on the implementation of the reform process	31 C/Res.58, II	32 C/32

Item	Title	Reference	Document
11.2	Financial report and audited financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2001, and report by the External Auditor	Fin. Reg. 12.10 165 EX/Dec.8.4 167 EX/Dec.7.5	32 C/33
11.3	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	Fin. Reg. 12.10 167 EX/Dec.7.4	32 C/34
11.4	Modernization of UNESCO's approach to recording expenditures	31 C/Res.50, para. 11 166 EX/Dec.3.1.2 (II) 167 EX/Dec.7.6	32 C/35
11.5	Scale of assessments and currency of Member States' contributions	Fin. Reg. 5.1 and 5.6 31 C/Res.52 165 EX/Dec.8.5 166 EX/Dec.8.2 167 EX/Dec.7.3	32 C/36 32 C/36 and Add.
11.6	Collection of Member States' contributions	Fin. Reg. 5.8 31 C/Res.53	32 C/37 and Add.
11.7	Working Capital Fund: Level and administration	Fin. Reg. 6.2 31 C/Res.54 31 C/Res.55 167 EX/Dec.7.11	32 C/38
11.8	Managing the UNESCO complex: Report by the Director-General and report of the Headquarters Committee	Rule 40.2 31 C/Res.62, para. 3 165 EX/Dec.5.8 166 EX/Dec.8.6 167 EX/Dec.7.6	32 C/40 32 C/40 Part II Add. and Add.2
11.9	Staff Regulations and Staff Rules	Const. VI.4 Staff Regulations 12.1 and 12.2	32 C/41
11.10	Staff salaries, allowances and benefits	Staff Regulations and Staff Rules, Chapter III, Regulation 3.1	32 C/42
11.11	Report by the Director-General on the situation concerning the geographical distribution of the staff.	31 C/Res.58, I 166 EX/Dec.8.4 167 EX/Dec.7.7	32 C/43
11.13	United Nations Joint Staff Pension Fund and UNESCO Staff Pension Committee	Regulations of the United Nations Joint Staff Pension Fund, Art.6(c) and Art.14(a) 31 C/Res.59	32 C/44
11.14	Report by the Director-General on the state of the Medical Benefits Fund and appointment of Member States' representatives to the Board of Management for 2004-2005	Rule 10(f) 31 C/Res.60	32 C/45

Item	Title	Reference	Document
11.15	Implementation of 31 C/Resolution 52 on the scale of assessments and currency of Member States' contributions	165 EX/Dec.8.5 166 EX/Dec.7.1 166 EX/Dec.8.2	32 C/56
11.16	Proposals by the Director-General concerning the use of the contribution of the United States of America for the period from 1 October to 31 December 2003	Item proposed by the Director-General	32 C/62
12	ELECTIONS		
12.1	Election of Members of the Executive Board	Rules 102 and 35.4	32 C/NOM/2
12.2	Election of the members of the Legal Committee for the 33rd session of the General Conference	Rules 35.1 and 36 31 C/Res.020	32 C/NOM/3
12.3	Election of the members of the Headquarters Committee to serve until the end of the 34th session of the General Conference	Rules 35.1 and 39 31 C/Res.021	32 C/NOM/4
12.4	Election of 10 members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education	12 C/Res. Section B.1 Arts. 2-5 of the Protocol instituting the Commission Rule 35.5	32 C/NOM/5
12.5	Election of members of the Council of the UNESCO International Bureau of Education (IBE)	Art. III of the Statutes of the Bureau Rule 35.5 31 C/Res.09	32 C/NOM/6
12.6	Election of members of the Intergovernmental Council for the Information for All Programme	Art. 2 of the Statutes of the Council Rule 35.5 31 C/Res.018 160 EX/Dec.3.6.1	32 C/NOM/6
12.7	Election of members of the International Coordinating Council of the Programme on Man and the Biosphere	Art.2 of the Statutes of the Council Rule 35.5 31 C/Res.011	32 C/NOM/6
12.8	Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP)	Art. 2 of the Statutes of the Council Rule 35.5 31 C/Res.012	32 C/NOM/6
12.9	Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation	Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 31 C/Res.015	32 C/NOM/6

Item	Title	Reference	Document
12.10	Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo	21 C/Res.4/11, II, para. 2 Rule 35.5 31 C/Res.016	32 C/NOM/6
12.11	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)	Art. 2 of the Statutes of the Council, paras. 2, 3 and 4 Rule 35.5 31 C/Res.017	32 C/NOM/6
12.12	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme	Art. 2 of the Statutes of the Council Rule 35.5 31 C/Res.013	32 C/NOM/6
12.13	Election of the members of the Intergovernmental Committee established by the Statutes of the International Bioethics Committee	Art. 11 of the Statutes of the Committee Rule 35.5 31 C/Res.014	32 C/NOM/6
12.14	Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)	Art. 2, para.1, of the Statutes of the Committee Rule 35.5 31 C/Res.010	32 C/NOM/6
12.15	Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)	Art.IV, para. 1(a), of the Statutes of the Institute Rule 35.5 31 C/Res.019	32 C/NOM/6
13	33rd SESSION OF THE GENERAL CONFERENCE		
13.1	Venue of the 33rd session of the General Conference	Rule 2 167 EX/Dec.6.3	32 C/46
14	OTHER BUSINESS		
14.1	Strengthening of cooperation with the Republic of Angola	Item proposed by Angola	
14.2	Strengthening of cooperation with the Republic of Côte d'Ivoire	Item proposed by Côte d'Ivoire	



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REVISED AGENDA

ADDENDUM

On the report of its General Committee, the General Conference decided, at its third plenary meeting, to add the following items to its agenda:

Item	Title	Reference	Document
5.19	New perspectives in UNESCO's activities pertaining to the dialogue among civilizations, including in particular follow-up to the New Delhi Ministerial Conference	167 EX/Dec.3.1 (III)	
5.20	Establishment of a regional centre for educational planning in the United Arab Emirates under the auspices of UNESCO	167 EX/Dec.3.3.3	32 C/65
5.21	Establishment of an international basic sciences programme	167 EX/Dec.3.4.2	32 C/66
5.22	Establishment of an international centre on qanats and historic hydraulic structures in Yazd (Islamic Republic of Iran) under the auspices of UNESCO	167 EX/Dec.3.4.4	32 C/67
5.23	UNESCO's support for the Earth Charter	Item proposed by Jordan	
5.24	Proclamation of 2005 "International Year of Physics"	Item proposed by Brazil	
11.17	Housing arrangements for the Director-General	Item proposed by the Executive Board	32 C/PLEN/1
11.18	Strengthening the security of UNESCO premises worldwide	Item proposed by the Director-General	32 C/68
14.3	Strengthening of cooperation with the Democratic Republic of the Congo	Item proposed by the Democratic Republic of the Congo	



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REVISED AGENDA

ADDENDUM 2

On the report of its General Committee, the General Conference decided, at its fourteenth plenary meeting, to add the following items to its agenda:

Item	Title
5.25	Strengthening of the research project on the fight against AIDS, in particular to develop a paediatric vaccine eliminating the transmission of HIV from mother to child
11.19	Request for the review of the suspension of the voting rights of Member States