



31 C/1 (prov.) Rev.
13 October 2001
Original: French

REVISED PROVISIONAL AGENDA

prepared by the Executive Board at its 162nd session
(162 EX/Decision 6.1)

| Item | Title | Reference ¹ | Document ² |
|----------|--|---|---------------------------------------|
| 1 | ORGANIZATION OF THE SESSION | | |
| 1.1 | Opening of the session by the President of the 30th 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 30 C/Res.02 160 EX/Dec.7.3 | 31 C/41 and Add. |
| 1.4 | Adoption of the agenda | Const.V.B.6(a); Rules 9, 10 and 13 161 EX/Dec.6.1 162 EX/Dec.6.1 | 31 C/1 (prov.) 31 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 48 161 EX/Dec.6.5 162 EX/Dec.6.4 | 31 C/NOM/1 31 C/NOM/1 Add. |
| 1.6 | Organization of the work of the session | Rules 26 and 43 30 C/Res.86 161 EX/Dec.6.2 162 EX/Dec.6.2 | 31 C/2 31 C/2 Add. |

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 the documents scheduled to date.

| Item | Title | Reference | Document |
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| 1.7 | Admission to the work of the General Conference of observers from non-governmental organizations other than those maintaining formal 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)) 162 EX/Dec.6.3 Foundations Directives, Art. IV.2 | 31 C/10 |
| 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 1998-1999, presented by the Chairperson of the Executive Board | Const.V.B.10, VI.3(b) Rule 10(a) 161 EX/Dec.3.1.3 162 EX/Dec.3.1.3 | 31 C/3 31 C/23 |
| 2.2 | Report by the Executive Board on its own activities in 2000-2001 including its methods of work | 30 C/Res.81 159 EX/Dec.4.1 and 4.2 160 EX/Dec.6.2 161 EX/Dec.6.4 162 EX/Dec.6.6 | 31 C/9 |
| 3 | DRAFT MEDIUM-TERM STRATEGY, 2002-2007 | | |
| 3.1 | Consideration and adoption of the Draft Medium-Term Strategy 2002-2007 and preparation of the Draft Programme and Budget for 2004-2005 | 160 EX/Dec.5.1 161 EX/Dec.4.1 | 31 C/4 31 C/11 |
| 4 | DRAFT PROGRAMME AND BUDGET FOR 2002-2003 | | |
| 4.1 | Methods of preparing the budget and budget estimates for 2002-2003 and budgeting techniques | Const.V.B.6(a) Fin. Reg. 3.4 and 3.6 160 EX/Dec.5.1 | 31 C/5 31 C/5 Rev.1 31 C/5 Rev.2 31 C/6 |
| 4.2 | Adoption of the provisional budget ceiling for 2002-2003 | 161 EX/Dec.4.2 (IV) | 31 C/ (during the session) |
| 4.3 | Consideration and adoption of the Draft Programme and Budget for 2002-2003 | Const.V.B.6(a) Rules 80 and 81 Fin. Reg. 3.4 and 3.6 | 31 C/5 31 C/5 Rev.1 31 C/5 Rev.2 31 C/6 31 C/7 31 C/8 |
| 4.4 | Adoption of the Appropriation Resolution for 2002-2003 | Const.IX.2 Rule 85.2(i) | 31 C/ (during the session) |
| 5 | GENERAL POLICY AND PROGRAMME QUESTIONS | | |
| 5.1 | Bioethics and the rights of the child | 30 C/Res.24, para.3 | 31 C/12 |

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| 5.2 | Jerusalem and the implementation of 30 C/Resolution 28 | 30 C/Res.28, para.6 159 EX/Dec.3.4.1 160 EX/Dec.3.5.1 161 EX/Dec.3.4.2 162 EX/Dec.3.4.2 | 31 C/13 31 C/13 Add. |
| 5.3 | Implementation of 30 C/Resolution 54 concerning educational and cultural institutions in the occupied Arab territories | 30 C/Res.54, para.10 159 EX/Dec.8.1 160 EX/Dec.9.1 161 EX/Dec.9.3 162 EX/Dec.9.2 | 31 C/14 31 C/14 Add. |
| 5.4 | Proposals by Member States for the celebration of anniversaries with which UNESCO could be associated in 2002-2003 | 30 C/Res.58 159 EX/Dec.7.5 161 EX/Dec.8.5 162 EX/Dec.8.2 | 31 C/15 |
| 5.5 | Acts constituting a crime against the common heritage of humanity | 161 EX/Dec.3.1.1 (III) 162 EX/Dec.3.5.1 | 31 C/46 31 C/46 Add. |
| 5.6 | Proposed establishment of the UNESCO-IHE Institute for Water Education | 161 EX/Dec.3.3.2 | 31 C/47 |
| 5.7 | Proposed establishment of the Regional Centre on Urban Water Management in Teheran, under the auspices of UNESCO | 161 EX/Dec.3.3.3 | 31 C/48 |
| 5.8 | Report on the 46th session of the International Conference on Education: endorsement of the conclusions and proposals | Item proposed by Canada | 31 C/REP/22 |
| 5.9 | Proclamation of 2004 as International Year to Commemorate the Struggle against Slavery and its Abolition | Item proposed by Haiti | |
| 5.10 | Proposed establishment of a Regional Centre for Training and Water Studies of Arid and Semi-arid Zones, Egypt, under the auspices of UNESCO | Item proposed by Egypt | 31 C/54 |
| 5.11 | Bioethics programme: priorities and prospects | Item proposed by the Director-General | 31 C/55 |
| 6 | METHODS OF WORK OF THE ORGANIZATION | | |
| 6.1 | Admissibility criteria for draft resolutions proposing the adoption of amendments to the Draft Programme and Budget | 30 C/Res.87 | 31 C/16 |
| 6.2 | Proposals for adapting the “Regulations for the general classification of the various categories of meetings convened by UNESCO” to the needs of the Organization | 30 C/Res.59, para.(a) (viii) 162 EX/Dec.7.11 | 31 C/17 |
| 6.3 | Definition of regions with a view to the execution of regional activities | 19 C/Res.37.1 | 31 C/42 |

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| 6.4 | 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) | 160 EX/Dec.6.2, paras.3 and 4 161 EX/Dec.4.3 162 EX/Dec.4.1 | 31 C/49 |
| 7 | CONSTITUTIONAL AND LEGAL QUESTIONS | | |
| 7.1 | Draft Statutes of the Standing Committee of the National Commissions for UNESCO | 30 C/Res.62 161 EX/Dec.5.2 | 31 C/18 |
| 7.2 | Administrative Tribunal: Extension of its period of jurisdiction | 30 C/Res.75 | 31 C/19 |
| 7.3 | Draft amendment to Article VI, paragraph 2, of the Constitution | 30 C/Res.77 160 EX/Dec.10.1 | 31 C/20 |
| 7.4 | Draft amendment to the Constitution | 161 EX/Dec.6.1 | 31 C/45 |
| 8 | CONVENTIONS, RECOMMENDATIONS AND OTHER INTERNATIONAL INSTRUMENTS | | |
| | A. Implementation of existing instruments | | |
| 8.1 | Report by the Director-General on the initial special reports by Member States on the implementation of the Recommendation concerning the Status of Higher-Education Teaching Personnel | 30 C/Res.13, para.4 Rules of Procedure concerning recommendations and conventions, Art.16.2, Art.18 | 31 C/21 |
| 8.2 | Updated version of the Revised Recommendation concerning Technical and Vocational Education (1974): proposal by the Director-General | 30 C/Res.14 | 31 C/22 |
| | B. Preparation and adoption of new instruments | | |
| 8.3 | Draft UNESCO declaration on cultural diversity | 160 EX/Dec.3.1.1 (II) 161 EX/Dec.3.4.1 162 EX/Dec.3.5.2 | 31 C/44 Rev. |
| 8.4 | Draft convention concerning the protection of the underwater cultural heritage | 30 C/Res.26 | 31 C/24 31 C/24 Corr. |
| 8.5 | Draft recommendation on the promotion and use of multilingualism and universal access to cyberspace and report by the Director-General | 30 C/Res.37 159 EX/Dec.3.5.2 161 EX/Dec.3.5.1 | 31 C/25 31 C/25 Corr. |
| 8.6 | Preparation of a new international standard-setting instrument for the safeguarding of the intangible cultural heritage | 30 C/Res.25 161 EX/Dec.3.4.4 | 31 C/43 |

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| 9 | RELATIONS WITH MEMBER STATES | | |
| 9.1 | Request for the admission of Palestine to UNESCO | 30 C/Res.52, para.4 162 EX/Dec.8.3 | 31 C/26 and Add. |
| 9.2 | Request for the admission of Tokelau as an Associate Member of UNESCO | Item proposed by New Zealand | 31 C/50 |
| 10 | RELATIONS WITH INTERNATIONAL ORGANIZATIONS | | |
| 10.1 | Sexennial Report by the Executive Board to the General Conference on the contribution made by non-governmental organizations to UNESCO's activities (1995-2000) | 30 C/Res.61, para.5 159 EX/Dec.7.2 161 EX/Dec.8.3 NGO Directives, Art.V.3 | 31 C/27 |
| 11 | ADMINISTRATIVE AND FINANCIAL QUESTIONS | | |
| 11.1 | Financial report and audited financial statements relating to the accounts of UNESCO for the financial period ended 31 December 1999, and report by the External Auditor | Fin. Reg. 12.10 160 EX/Dec.7.2 161 EX/Dec.7.2 | 31 C/28 and Add. |
| 11.2 | Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2000 for the financial period ending 31 December 2001 | Fin. Reg. 12.10 162 EX/Dec.7.2 | 31 C/29 and Add. |
| 11.3 | Scale of assessments and currency of Member States' contributions | Fin. Reg. 5.1 and 5.6 | 31 C/30 |
| 11.4 | Collection of Member States' contributions | Fin. Reg. 5.8 30 C/Res.02 30 C/Res.66 160 EX/Dec.7.3 162 EX/Dec.7.3 | 31 C/31 and Add. |
| 11.5 | Working Capital Fund: Level and administration | Fin. Reg. 6.2 30 C/Res.67 | 31 C/32 |
| 11.6 | UNESCO Coupons Programme (Facility to assist Member States to acquire the educational and scientific material necessary for technological development) | 30 C/Res.68 | 31 C/33 31 C/33 Corr. |
| 11.7 | Managing the UNESCO complex: Report by the Director-General and report of the Headquarters Committee | Rule 40.2 30 C/Res.76, II, para.10 160 EX/Dec.7.8 161 EX/Dec.7.7 and 7.8 162 EX/Dec.7.8 | 31 C/34 and Add. |
| 11.8 | Staff Regulations and Staff Rules | Const.VI.4 Staff Regulations 12.1 and 12.2 | 31 C/35 |

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| 11.9 | Staff salaries, allowances and benefits | 30 C/Res.71 | 31 C/36 |
| 11.10 | Implementation of personnel policy and geographical distribution | 30 C/Res.72 160 EX/Dec.3.1.2 162 EX/Dec.7.6 | 31 C/37 |
| 11.11 | 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) 30 C/Res.73 | 31 C/38 |
| 11.12 | 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 2002-2003 | Rule 10(f) 30 C/Res.74 | 31 C/39 |
| 12 | ELECTIONS | | |
| 12.1 | Election of Members of the Executive Board | Rules 102 and 35.4 | 31 C/NOM/2 |
| 12.2 | Election of the members of the Legal Committee for the 32nd session of the General Conference | Rules 35.1 and 36 30 C/Res.025 | 31 C/NOM/3 |
| 12.3 | Election of the members of the Headquarters Committee to serve until the end of the 32nd session of the General Conference | Rules 35.1 and 39 30 C/Res.026 | 31 C/NOM/4 |
| 12.4 | Election of six 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 30 C/Res.013, para.2 162 EX/Dec.5.2 | 31 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 30 C/Res.012 | 31 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 30 C/Res.36 160 EX/Dec.3.6.1 | 31 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 30 C/Res.015 | 31 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 30 C/Res.016 | 31 C/NOM/6 |

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| | | 30 C/Res.016 | |
| 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 30 C/Res.019 | 31 C/NOM/6 |
| 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 30 C/Res.020 | 31 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 30 C/Res.021 | 31 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 30 C/Res.017 | 31 C/NOM/6 |
| 12.13 | Election of 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 30 C/Res.018 | 31 C/NOM/6 |
| 12.14 | Election of members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS) | Art.2, para.1, of the Statutes of the Committee Rule 35.5 30 C/Res.014 | 31 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 30 C/Res.024 | 31 C/NOM/6 |
| 13 | 32nd SESSION OF THE GENERAL CONFERENCE | | |
| 13.1 | Venue of the 32nd session of the General Conference | Rule 2 162 EX/Dec.6.3 | 31 C/40 |



31 C/1 Rev. Add.
16 October 2001
Original: French

REVISED PROVISIONAL 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 |
|-------------|--|--------------------------|-----------------|
| 5.12 | Proclamation of a World Science Day for Peace and Development | 162 EX/Decision 3.3.3 | 31 C/56 |
| 5.13 | Proposal for the establishment of an International Centre for Synchrotron-light for Experimental Science and Applications in the Middle East (SESAME) under the auspices of UNESCO | 162 EX/Decision 3.3.5 | 31 C/57 |
| 5.14 | Situation of the UNESCO <i>Courier</i> | 162 EX/Decision 9.1 | 31 C/58 |
| 5.15 | UNESCO's association with the <i>World Book Capital</i> | Item proposed by Spain | |
| 6.5 | Criteria and directives governing the travel arrangements of the President of the General Conference | 162 EX/Decision 7.9 | 31 C/59 |
| 7.5 | Amendment to the Rules of Procedure of the General Conference (Rules 39 and 40 relating to the Headquarters Committee) | Item proposed by Belgium | |