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Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-eighth session

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Item 9 of the provisional agenda

TENTATIVE LIST OF MATTERS TO BE CONSIDERED BY THE EXECUTIVE BOARD IN 2016-2017

SUMMARY

This information document contains a tentative list of matters to be considered by the Executive Board at its 199th, 200th, 201st and 202nd sessions.

Resolutions adopted by the General Conference at its 38th session are not included and will be integrated later.

SUBJECT	REFERENCES	Not Assigned/As appropriate	2016 1st year		2017 2 nd year	
			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
REPORTING ITEMS						
Execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution Multiple prior resolutions of the General Conference Multiple prior decisions of the Executive Board 33 C/Res.92 195 EX/Dec.4 (V) 196 EX/Dec.4 (I)					
Programme execution	194 EX/Dec.4 (I, B) 195 EX/Dec.4 (V) 196 EX/Dec.4					
Strategic results report (SRR)			X			
Programme implementation report (PIR)					X	
Budgetary situation of the Organization (Unaudited), Budget adjustments arising from donations and special	189 EX/Dec.15 190 EX/Dec.34 191 EX/Dec.26 192 EX/Dec.4 (II) 37 C/Res.98 194 EX/Dec.4 (II, C)		X	X	X	X

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
contributions received and Management Chart for Programme Execution (Unaudited)	195 EX/Dec.4 (II, D) 196 EX/Dec.4 (II) 197 EX/Dec.4 II					
Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO	124 EX/Dec.6.1 167 EX/Dec.4.2		X		X	
Implementation of Participation Programme and Emergency Assistance	37 C/Res.72 (A-II)			X		X
Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 175 EX/Dec.23 192 EX/Dec.16 (VII) 37 C/Res.1 (I-3)		X	X	X	X
Programme issues						
Developments relating to UNESCO's role as a UNAIDS Cosponsor and lead organization	174 EX/Dec.6					X
Report on the implementation of the Action Plan for Small Island Developing States	196 EX/5 (I, B) 197 EX/5 (I, D)		X	X	X	
Cultural and educational institutions in Iraq	192 EX/Dec.5 (I, C) 195 EX/Dec.5 (II, A) 197 EX/Dec.5 (I,B)			X		
Protection of Iraqi heritage	196 EX/Dec.5 (I, D)			X		
Progress report on the preparation and publication of Volume IX of the General History of Africa including the activities of its Scientific Committee	195 EX/Dec.17 196 EX/Dec.5 (I, E) 197 EX/Dec.5 (I, C)		X			
Draft action plan for strengthening the Memory of the World Programme	191 EX/Dec. 11 (I)	X				
Revised Operational Strategy for Priority Africa	192 EX/Dec.16 (VI) 37 C/Res.59 194 EX/Dec.5 (I, E)	X				

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
Follow-up of the situation in the Autonomous Republic of Crimea (Ukraine)	194 EX/Dec.32 195 EX/Dec.5 (II, E) 196 EX/Dec.5 (II, B) 197 EX/Dec.5 (II)		X			
Special post-conflict overall support programme for Côte d'Ivoire	191 EX/Dec.37 195 EX/Dec.5 (II, B) 196 EX/Dec.5 (II, A)		X			
Consolidated report and proposed strategy and action plan to protect and strengthen brand recognition of biosphere reserves, world heritage properties, and proposed UNESCO Global Geoparks	196 EX/Dec.5 (II, A)			X		
Evaluation issues						
Periodic report on Internal Oversight Service (IOS) evaluations	186 EX/Dec.6 (VI) 192 EX/Dec.5 (II) 192 EX/Dec.16 (VII) 194 EX/Dec.22 195 EX/Dec.5 (III)			X		X
Progress report on the implementation of the Action Plan for enhancing the cooperation of UNESCO's Secretariat with National Commissions for UNESCO	189 EX/Dec. 16, 190 EX/Dec.37 191 EX/Dec.33 37 C/Res.97 196 EX/Dec.5 (III)				X	
Management issues						
Implementation of the action plan for improved management of extrabudgetary funds	195 EX/Dec.5 (IV, C) 197 EX/Dec.5 (IV, B)		X			
Schedule and workload of Executive Board sessions	192 EX/Dec.16 (VII) 195 EX/Dec.5 (IV, E) 196 EX/Dec.5 (IV, C) 197 EX/Dec.5 (IV, G)		X			
Publication and distribution plan for the biennium	179 EX/Dec.31(I) 194 EX/Dec.5 (II, B)		X			
Sustainability of the current field network under the \$507 million expenditure plan	194 EX/Dec.4 (IV) 195 EX/Dec.5 (IV, D) 196 EX/Dec.5 (IV, B)		X			

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
Invest for Efficient Delivery	196 EX/Dec.15 196 EX/Dec.4 (II, E) 197 EX/Dec.4 (IV, D)		X			
Proposal for presenting the performance indicators (PI) and targets related to the global priorities Africa and gender equality	197 EX/Dec.5 (IV, F)		X			
Human resources issues						
Geographical distribution and gender balance of the staff of the Secretariat	187 EX/Dec.6 (IX) 36 C/Res.97 190 EX/Dec.5 (XI) 37 C/Res.74 197 EX/Dec.5 (V, A)		X			
Use of consultant contracts in 2015 and the implementation of the revised policy on individual consultants and other specialists	197 EX/Dec.5 (V, B)			X		
Feasibility study on introducing a new health insurance scheme	190 EX/Dec.32 191 EX/Dec.29 195 EX/Dec.5 (V, C) 196 EX/Dec.5 (V, B)		X			
Annual report (20xx) by the International Civil Service Commission (ICSC): Report by the Director-General	114 EX/Dec.8.5 22 C/Res.37 37 C/Res.83 194 EX/Dec.5 (III) 196 EX/Dec.5 (V, A)		X		X	
PROGRAMME MATTERS						
Report on the Strategy for Technical and vocational education and training (TVET) and directions for follow-up beyond 2015	190 EX/Dec.8 (II) 191 EX/Dec.7 196 EX/Dec.6		X			
United Nations University: Report by the Council of the University and the Director-General's comments thereon	129 EX/Dec.5.2.1			X		X
Implementation of the 2030 Education Agenda	197 EX/Dec.6 197 EX/Dec.14			X		
Enhancing UNESCO's Contributions to Promote Culture of Respect	197 EX/Dec.12					
Action Plan for the	37 C/Res.1 (II)					X

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
International Decade of Rapprochement of Cultures (2013-2022)	197 EX/Dec.9					
Reinforcement of UNESCO's action for the protection of culture and the promotion of cultural pluralism in the event of armed conflict	196 EX/Dec.29 197 EX/Dec.10					X
African Heritage Day and Celebration of the Tenth Anniversary of the Establishment of the African World Heritage	182 EX/Dec.20 197 EX/Dec.36		X			
Reports on the implementation of the Information for All Programme (IFAP) (2013-2015)	160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council)					X
Internet related issues: including access to information and knowledge, freedom of expression, privacy and ethical dimensions of the information society	192 EX/Dec. 40 37 C/Res.52					
Intersectoral activities						
UNESCO Prizes: revised strategy	171 EX/Dec.24 190 EX/Dec.17 191 EX/Dec.12 194 EX/Dec.13 (I) 195 EX/Dec.11 (I) 196 EX/Dec.12 (I)		X			
Progressive implementation of the 2030 Agenda for sustainable development within the framework of the preliminary 39 C/5	37 C/Res.64 194 EX/Dec.14 195 EX/Dec.8 196 EX/Dec.8 (I, II) 197 EX/Dec.7 197 EX/Dec.40			X		
UNESCO's role in promoting education as a tool to prevent violent extremism	197 EX/Dec.46			X		
INSTITUTES AND CENTRES						
Category 1 institutes and centres						
Regular reporting from cat. 1 institutes and centres						

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
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 37 C/Res.57 196 EX/Dec.13		X			
Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa on the Institutes' activities for 2014-2015	30 C/Res.8 Article IV(6) of its Statutes 37 C/Res.8					X
Category 2 institutes and centres						
Proposals for category 2 institutes and centres	192 EX/Dec.16 (VII)	X				
PROGRAMMING AND BUDGETING						
Preliminary proposals for the Draft Programme and Budget for 2018-2021 (39 C/5)	36 C/Res.105 5 X/EX/Dec.2 37 C/Res.92 37 C/Res.94 37 C/Res.98 195 EX/Dec.13 196 EX/Dec.15 197 EX/Dec.17		X		X	
METHODS OF WORK OF THE ORGANIZATION						
Consideration of the procedure to be followed for the nomination of the Director-General of the Organization In General Conference	Rule 58 of the Rules of Procedure of the Executive Board 196 EX/Dec.16			X	X	X
Consolidated biennial report on the comprehensive partnership strategy	190 EX/Dec.21 (II) 191 EX/Dec.16 (III) 195 EX/Dec.5 (IV)		X			
Report by the Executive Board on its activities and programme implementation	30 C/Res.81 33 C/Res.78 33 C/Res.92 156 EX/Dec.5.5 180 EX/Dec.26 182 EX/Dec.26 186 EX/Dec.17 (I (IV)) 187 EX/Dec.16 192 EX/Dec.17 (II)					
Amendments to the Rules of Procedure of the Executive Board	197 EX/Dec.28 197 EX/Dec.44		X			

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS						
Report on the implementation of the International Standard Classification of Education (ISCED)	36 C/Res.11 191 EX/Dec.20 (V) 37C/Res.10 196 EX/Dec.17				X	
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		X	X	X	X
Implementation of standard-setting instruments						
General monitoring	184 EX/Dec.20 187 EX/Dec.20 (I) 190 EX/Dec.24 (I) 191 EX/Dec.20 (I) 192 EX/Dec.20(I) 194 EX/Dec.21 195 EX/Dec.15 196 EX/Dec.19 197 EX/Dec.20 (I)		X			
1960 Convention against Discrimination in Education (ED)	37 C/Res.89 195 EX/Dec.15 197 EX/Dec.20 (V)					X ER
1989 Convention on Technical and Vocational Education (ED)	195 EX/Dec.15					
1966 Recommendation concerning the Status of Teachers (ED)	185 EX/Dec.23 (III) 192 EX/Dec.20 (IV) 195 EX/Dec.15			X ER (CEART)		
1974 Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms (ED)	195 EX/Dec.15					X ER
1974 Recommendation on the Status of Scientific Researchers (SHS)	195 EX/Dec.15				X ER	

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1976 Recommendation on the Development of Adult Education (ED)	195 EX/Dec.15					
1978 Revised Recommendation concerning the International Standardization of Educational Statistics (UIS)	195 EX/Dec.15				X ER	
1980 Recommendation concerning the Status of the Artist (CLT)	195 EX/Dec.15					
1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education (ED)	195 EX/Dec.15					
1997 Recommendation concerning the Status of Higher-Education Teaching Personnel (ED)	185 EX/Dec.23 (III) 192 EX/Dec.20 (IV) 195 EX/Dec.15			X (with R. 1966)		
2001 Revised Recommendation concerning Technical and Vocational Education (ED)	195 EX/Dec.15					
2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace (CI)	195 EX/Dec.15					
2011 Recommendation on the Historic Urban Landscape, including a glossary of definitions (CLT)	195 EX/Dec.15					
Strategy to improve visibility, ratification, implementation, monitoring and cooperation of education-related standard-setting instruments	195 EX/Dec.15 197 EX/Dec.20 (VII)I		X			

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
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					X
GENERAL CONFERENCE						
Nomination of a candidate for the post of Director-General of UNESCO	Article VI of the Constitution Rule 58 of the Rules of Procedure of the Executive Board 195 EX/Dec.33					X
Dates of the 39th session of the General Conference	Article I, para. 2 of the Rules of Procedure of the General Conference			X		
Preparation of the provisional agenda of the 39th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference				X	
Revised provisional agenda of the 39th 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					X
Draft plan for the organization of the work of the 39th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference				X	
Addendum to the draft plan for the organization of the work of the 39th 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					X
Invitations to the 39th session of the General Conference	Rule 6 of the Rules of Procedure of the General Conference				X	

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Submission of nominations for the offices of chairpersons of the commissions and committees of the 39th session of the General Conference	160 EX/Dec.6.1.2				X	
Venue of the 40th session of the General Conference	Rules 2 and 3 of the Rules of Procedure of the General Conference					X
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					X
Admission to the 39th session of the General Conference of observers from non-governmental organizations (other than those in official partnership with UNESCO), foundations and similar institutions maintaining official relations with UNESCO, as well as from other international organizations	Rule 7 of the Rules of Procedure of the General Conference					X
ADMINISTRATIVE AND FINANCIAL QUESTIONS						
Actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions	182 EX/Dec.40 35 C/Res.2 185 EX/Dec.27 (I) 187 EX/Dec.29 36 C/Res.02 36 C/Res.87 192 EX/Dec.25 37 C/Res.79			X		X
Report by the Director-General as at 31 May 2015 on the implementation of the recommendations of the External Auditor and his comments thereon	Article 12.10 of the Financial Regulations 190 EX/Dec.30 192 EX/Dec.27					X
Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ending 31 December 2015 and report by the External Auditor	Article 12.10 of the Financial Regulations 37 C/Res.77			X		

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ending 31 December 2016 and report by the External Auditor	Article 12.10 of the Financial Regulations 37 C/Res.77					X
Financial Regulations of Special Accounts	Articles 6.5 and 6.6 of the Financial Regulations	X				
Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	190 EX/Dec.33 192 EX/Dec.28 37 C/Res.86 195 EX/Dec.22					
New audits by the External Auditor	Article 12.4 of the Financial Regulations 37 C/Res.96		X	X	X	X
Annual report of the Internal Oversight Service (IOS)	160 EX/Dec.6.5 164 EX/Dec.6.10 189 EX/Dec.16 194 EX/Dec.22 196 EX/Dec.24		X		X	
Appointment by the Executive Board of the Chairperson and the Alternate Chairperson of the Appeals Board	Statutes of the Appeals Board (para. 2(a))				X	
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS						
Relations with non-governmental partners	Directives concerning UNESCO's partnership with non-governmental organizations 29 C/ Res.64 36 C/Res.108 188 EX/Dec.12 190 EX/Dec.36, 195 EX/Dec.24			X		X
Proposals by Member States for the celebration of anniversaries with which UNESCO could be associated in 2016-2017	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37 194 EX/Dec.15 195 EX/Dec.25				X	

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			199 th SPRING	200 th AUTUMN	201 st SPRING	202 nd AUTUMN
Appeals by Member States concerning their proposals for the celebration of anniversaries with which UNESCO could be associated in 2016-2017						X
GENERAL MATTERS						
Occupied Palestine	197 EX/Dec.32		X			
Implementation of 37 C/Resolution 67 and 192 EX/Decision 33 concerning educational and cultural institutions in the occupied Arab territories	192 EX/Dec.33 37 C/Res.67 196 EX/Dec.27 197 EX/Dec.33		X			