



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and ninety-sixth session

# 196 EX/1

PARIS, 13 April 2015  
Original: English/French

## AGENDA AND TIMETABLE OF WORK

Item	Title and attribution <sup>1</sup>	Reference	Document
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### ORGANIZATION AND PROCEDURAL MATTERS

1	Agenda and timetable of work <b>(PLEN)</b>	Rule 5 of the Rules of Procedure of the Executive Board	196 EX/1 196 EX/2
2	Approval of the summary records of the 195th session <b>(PLEN)</b>	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	195 EX/SR.1-6
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board <b>(PLEN)</b>	Rule 59 of the Rules of Procedure of the Executive Board	196 EX/PRIV.1

### REPORTING ITEMS

4	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 37 C/Res.13 <i>(Implementation of the United Nations Literacy Decade</i>	
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<sup>1</sup> **PLEN** Plenary meeting – **PLEN PRIV**: Private meeting of the Plenary  
**PX** Programme and External Relations Commission  
**FA** Finance and Administrative Commission  
**JOINT** Joint meeting of PX and FA commissions  
**CR** Committee on Conventions and Recommendations  
**SP** Special Committee  
**NGP** Committee on Non-Governmental Partners  
**BUR** Bureau  
**PG** Preparatory Group

Item	Title and attribution <sup>1</sup>	Reference	Document
		<i>(2003-2012) and specific recommendations for the post-Decade period)</i> 195 EX/Dec.4 (V, a) <i>(Programme Implementation Report)</i>	
I	Programme Implementation Report (PIR) (1 January-31 December 2014) <b>(PG, PLEN, PX)</b>	194 EX/Dec.4 (I, III)	196 EX/4 Part I and Corr. ( <i>English only</i> ) and Corr.2 196 EX/4.INF 196 EX/4.INF.4 196 EX/PG.INF
II	Budgetary situation of the Organization for 2014-2015 (37 C/5) as at 31 December 2014 (Unaudited), Budget adjustments arising from donations and special contributions received and Management Chart for Programme Execution in 2014-2015 (37 C/5 Approved) Status as at 31 December 2014 (Unaudited) <b>(PG, PLEN, FA)</b>	192 EX/Dec.4 (II) 37 C/Res.98 194 EX/Dec.4 (II,C) 195 EX/Dec.4 (II)	196 EX/4 Part II and Corr. and Add. 196 EX/4.INF.2 196 EX/4.INF.3 <sup>2</sup> 196 EX/PG.INF
5	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)	
I	<b>Programme issues</b>		196 EX/5 Part I and Add. 196 EX/5.INF.3
	Sharing of good practices in education <b>(PX)</b>	194 EX/Dec.5 (I,B)	
	Report on the outcomes of the Third International Conference on SIDS and proposed follow-up within the Organization's programme and budget for 2014-2017 <b>(PX)</b>	37 C/Res.1 (V)	

<sup>2</sup>

Following the recommendation of the Preparatory Group (196 EX/PG/Recommendations), document 196 EX/4.INF.3 is submitted as document 196 EX/4 Part II Add.

Item	Title and attribution <sup>1</sup>	Reference	Document
	UNESCO Global Geoparks Initiative <b>(JOINT)</b>	194 EX/Dec.5 (I, G) 195 EX/Dec.5 (I, A)	
	Protection of Iraqi heritage <b>(PX)</b>	195 EX/Dec.31	
	Implementation of the activities related to the preparation and publication of Volume IX of the <i>General History of Africa</i> <b>(PX)</b>	195 EX/Dec.17	
	Internet-related issues: including access to information and knowledge, freedom of expression, privacy and ethical dimensions of the information society <b>(PX)</b>	37 C/Res.52	
	Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO <b>(PX)</b>	124 EX/Dec.6.1	
II	<b>Intersectoral activities</b> <b>(PX)</b>		196 EX/5 Part II
	Possible ways to protect and strengthen brand recognition of biosphere reserves, world heritage properties, and proposed UNESCO global geoparks.	37 C/Res.26 195 EX/Dec.5 (I, A)	
	Follow-up of the situation in the Autonomous Republic of Crimea (Ukraine)	194 EX/Dec.32 195 EX/Dec.5 (II, E)	
III	<b>Evaluation issues</b> <b>(JOINT)</b>		196 EX/5 Part III and Corr.
	Progress report on the implementation of the Action Plan for Enhancing the Cooperation of the UNESCO Secretariat with National Commissions for UNESCO	194 EX/Dec.33 37 C/Res.97	

Item	Title and attribution <sup>1</sup>	Reference	Document
IV	<b>Management issues</b>		196 EX/5 Part IV 196 EX/5.INF
	Management of the education-related category 1 institutes <b>(FA)</b>	37 C/Res.14 191 EX/Dec.17 (I) 194 EX/Dec.7	
	Sustainability of the current field network under the \$507 million expenditure plan <b>(JOINT)</b>	194 EX/Dec.4 (IV) 195 EX/Dec.5 (IV, D)	
	Schedule and workload of Executive Board sessions <b>(SP)</b>	192 EX/Dec.16 (VII) 195 EX/Dec.5 (IV, E)	
	Knowledge Management and Information Technologies for Enhanced Programme Delivery <b>(FA)</b>	37 C/Res.63	
V	<b>Human resources issues (FA)</b>		196 EX/5 Part V 196 EX/5.INF.2 196 EX/5.INF.4
	Annual report (2014) 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)	
	Feasibility study on introducing a new health insurance scheme	190 EX/Dec.32 191 EX/Dec.29	
<b>PROGRAMME MATTERS</b>			
6	Report on the Strategy for Technical and vocational education and training (TVET) and directions for follow-up beyond 2015 <b>(PG, PX)</b>	190 EX/Dec.8 (II) 191 EX/Dec.7	196 EX/6 196 EX/PG.INF
7	Education beyond 2015 <b>(PG, PX)</b>	37 C/Res.11 195 EX/Dec.6	196 EX/7 196 EX/PG.INF
8	UNESCO's participation in the preparations for a post-2015 development agenda <b>(PG, PX)</b>	37 C/Res.64 194 EX/Dec.14 195 EX/Dec.8	196 EX/8 196 EX/PG.INF
9	Report on the progress of the revision of the International Charter of Physical Education and Sport <b>(JOINT)</b>	37 C/Res.38 194 EX/Dec.9	196 EX/9

Item	Title and attribution <sup>1</sup>	Reference	Document
10	Invitations to the Intergovernmental meeting (Category II) related to the draft Recommendation concerning the Preservation of, and Access to, Documentary Heritage in the Digital Era <b>(BUR)</b>	37 C/Res.53	196 EX/10
11	The New Delhi Declaration on Inclusive ICTs for persons with Disabilities: Making Empowerment a Reality <b>(JOINT)</b>	Item proposed by the Director-General	196 EX/11
12	UNESCO prizes <b>(JOINT)</b>		
I	Revised strategy	171 EX/Dec.24 190 EX/Dec.17 191 EX/Dec.12 195 EX/Dec.11 (I)	196 EX/12 Part I and Corr. ( <i>English and Arabic only</i> )
II	Renewal and review of prizes		196 EX/12 Part II
<b>INSTITUTES AND CENTRES</b>			
<b>Category 1 institutes and centres</b>			
13	Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute <b>(JOINT)</b>	30 C/Res.44 Article V.1(e) of the Statutes 191 EX/Dec.13 (I) 37 C/Res.57 194 EX/Dec.16	196 EX/13
<b>Category 2 institutes and centres</b>			
14	Renewal of category 2 institutes and centres <b>(FA)</b>		196 EX/14
<b>PROGRAMMING AND BUDGETING</b>			
15	Draft budget for the biennium 2016-2017 (38 C/5) <b>(JOINT)</b>	36 C/Res.105 192 EX/Dec.16 (V) 37 C/Res.92 37 C/Res.94 37 C/Res.98 195 EX/Dec.13 195 EX/Dec.4 (IV)	Draft 38 C/5 196 EX/15.INF and Rev. ( <i>English only</i> ) 196 EX/15.INF.2 196 EX/15.INF.3

Item	Title and attribution <sup>1</sup>	Reference	Document
<b>METHODS OF WORK OF THE ORGANIZATION</b>			
16	Consideration of the procedure to be followed for the nomination of the Director-General of the Organization <b>(SP)</b>	Rule 58 of the Rules of Procedure of the Executive Board 195 EX/Dec.33	196 EX/16 196 EX/16.INF
<b>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</b>			
17	Report on the implementation of the International Standard Classification of Education (ISCED) <b>(PX)</b>	36 C/Res.11 191 EX/Dec.20 (V) 37 C/Res.10	196 EX/17
18	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 <b>(CR)</b>	104 EX/Dec.3.3	196 EX/CR/HR and Addenda
19	Implementation of standard-setting instruments <b>(CR)</b>		
I	General monitoring	194 EX/Dec.21 195 EX/Dec.15	196 EX/19 Part I
II	Consideration of the draft guidelines for the preparation of reports by Member States on the application of the 1960 Convention and Recommendation against Discrimination in Education	37 C/Res.89 195 EX/Dec.15	196 EX/19 Part II
III	Application of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education	195 EX/Dec.15	196 EX/19 Part III
IV	Application of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace	195 EXDec.15	196 EX/19 Part IV
20	Report of the working group on the methods of work of the Committee on Conventions and Recommendations <b>(CR)</b>	194 EX/Dec.20 195 EX/Dec.16	196 EX/20

Item	Title and attribution <sup>1</sup>	Reference	Document
<b>GENERAL CONFERENCE</b>			
21	Preparation of the 38th session of the General Conference <b>(PLEN)</b>		
I	Preparation of the provisional agenda of the 38th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference	196 EX/21 Part I
II	Draft plan for the organization of the work of the 38th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference	196 EX/21 Part II and Rev. ( <i>Arabic only</i> )
III	Invitations to the 38th session of the General Conference	Rule 6 of the Rules of Procedure of the General Conference	196 EX/21 Part III
IV	Submission of nominations for the offices of chairpersons of the commissions and committees of the 38th session of the General Conference	160 EX/Dec.6.1.2	196 EX/21.INF
<b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>			
22	Financial Regulations of Special Accounts <b>(FA)</b>	Articles 6.5 and 6.6 of the Financial Regulations	196 EX/22 and Add.
23	New audits by the External Auditor	Article 12.4 of the Financial Regulations 37 C/Res.96	
I	Audit of the UNESCO multisectoral regional office in Nairobi <b>(FA)</b>		196 EX/23 Part I and Corr. ( <i>Spanish only</i> ) 196 EX/23.INF
II	Audit of the UNESCO Cluster Office for Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua and Panama – San José, Costa Rica <b>(FA)</b>		196 EX/23 Part II 196 EX/23.INF.2 and Corr. ( <i>French only</i> )

Item	Title and attribution <sup>1</sup>	Reference	Document
III	Audit report on forward-looking management of jobs, staffing and skills <b>(FA)</b>		196 EX/23 Part III 196 EX/23.INF.3
IV	Audit report on the follow-up to the independent evaluation by the UNESCO External Auditor of the implementation of the global strategy for a credible, representative and balanced World Heritage List <b>(FA)</b>		196 EX/23 Part IV 196 EX/23.INF.4
V	Status report on the audit of the governance of UNESCO and dependent funds, programmes and entities <b>(JOINT)</b>	37 C/Res.96	196 EX/23 Part V and Corr. ( <i>French only</i> ) 196 EX/23.INF.5 and Corr. ( <i>French only</i> )
24	Annual report of the Internal Oversight Service (IOS) 2014 <b>(JOINT)</b>	164 EX/Dec.6.10 189 EX/Dec.16 194 EX/Dec.22 195 EX/Dec.5 (III)	196 EX/24 196 EX/24.INF
<b>RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS</b>			
25	Proposals by Member States for the celebration of anniversaries in 2016-2017 with which UNESCO could be associated <b>(PG, JOINT)</b>	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37 194 EX/Dec.15 195 EX/Dec.25	196 EX/25 and Add. 196 EX/25.INF 196 EX/PG.INF
<b>GENERAL MATTERS</b>			
26	Occupied Palestine <b>(PX)</b>	195 EX/Dec.5 (I, D)	196 EX/26
27	Implementation of 37 C/Resolution 67 and 195 EX/Decision 28 concerning educational and cultural institutions in the occupied Arab territories <b>(PX)</b>	37 C/Res.67 195 EX/Dec.28	196 EX/27



Item	Title and attribution <sup>1</sup>	Reference	Document
28	Dates of the 197th session and provisional list of matters to be examined by the Executive Board at its 197th session <b>(PLEN)</b>	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	196 EX/28.INF 196 EX/28.INF.2
<b>ADDITIONAL ITEMS<sup>3</sup></b>			
29	Culture in conflict areas: a humanitarian concern and a safety issue. UNESCO's role and responsibilities <b>(PG, JOINT)</b>	Item proposed by Italy and Spain	196 EX/29 196 EX/DG.INF Rev.
30	Learning without fear: preventing and combating school-related gender-based violence <b>(PG, PX)</b>	Item proposed by France	196 EX/30 and Add. 196 EX/DG.INF Rev.
31	Safety of journalists and the issue of impunity <b>(PG, PX)</b>	Item proposed by Sweden	196 EX/31 and Add. 196 EX/DG.INF Rev.
32	UNESCO's role and responsibilities in implementing Global Citizenship Education and promoting peace and human rights education and education for sustainable development <b>(PG, PX)</b>	Item proposed by Austria and Italy	196 EX/32 and Add. 196 EX/32.INF 196 EX/DG.INF Rev.
33	International Day of University Sport <b>(PG, PX)</b>	Item proposed by Bangladesh, China, Côte d'Ivoire, Italy, Nigeria, Pakistan and Russian Federation	196 EX/33 196 EX/DG.INF Rev.
34	Leveraging ICTs to support the achievement of the post-2015 education agenda <b>(PG, PX)</b>	Item proposed by China	196 EX/34 196 EX/DG.INF Rev.
35 <sup>4</sup>	Enhancing UNESCO's Contributions to Promote Culture of Respect <b>(JOINT)</b>	Item proposed by Bangladesh, Egypt, Kuwait, Nigeria Saudi Arabia and United Arab Emirates	196 EX/35

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<sup>3</sup> The new items proposed by Member States have only been presented in the Preparatory Group.  
<sup>4</sup> The Executive Board decided to postpone this item to its 197th session.



## 196th session of the Executive Board

### Timetable of work

Date <sup>1</sup>		Plenary meetings Room X	Committees		Commissions			Bureau <sup>2</sup>	
			SP Room XII	CR <sup>3</sup> Room X	PX Room X	FA Room XI	Joint PX/FA Room XI		
April 2015	Wednesday 8 April	am						1 <sup>st</sup>	
		pm		1 <sup>st</sup>					
	Thursday 9 April	am		1 <sup>st</sup>	2 <sup>nd</sup>				
		pm		2 <sup>nd</sup>	3 <sup>rd</sup>				
	Friday 10 April	am		3 <sup>rd</sup>	4 <sup>th</sup>			2 <sup>nd</sup>	
		pm		4 <sup>th</sup>	5 <sup>th</sup>				
	Monday 13 April	am	Opening, item 1, DG introduction						
		pm	PLEN debate (Items 4, 5 & 15)						
	Tuesday 14 April	am	PLEN debate (cont'd)						
		pm	PLEN Reply by the DG + Q&A session						
	Wednesday 15 April	am				1 <sup>st</sup>	1 <sup>st</sup>		
		pm				2 <sup>nd</sup>	2 <sup>nd</sup>		
	Thursday 16 April	am				3 <sup>rd</sup>	3 <sup>rd</sup>		
		pm				4 <sup>th</sup>	4 <sup>th</sup>		
Friday 17 April	am						1 <sup>st</sup>	3 <sup>rd</sup>	
	pm						2 <sup>nd</sup>		
Monday 20 April	am				5 <sup>th</sup>				
	pm						3 <sup>rd</sup>		
Tuesday 21 April	am		Report				4 <sup>th</sup>		
	pm					5 <sup>th</sup> <sup>4</sup>	5 <sup>th</sup>		
Wednesday 22 April	am	PLEN (Item 3 & Reports)							
	pm	PLEN							
Thursday 23 April	am	PLEN (Reports)							
	pm	PLEN (Reports) & Closure							

<sup>1</sup> Time of meetings: 10 am-1 pm & 3-6 pm unless otherwise announced.

<sup>2</sup> First Bureau meeting: 10 am-1 pm & the following: 9 to 10 am.

<sup>3</sup> The Working Group on the methods of work of the Committee on Conventions and Recommendations (CR) met on Tuesday 7 April 2015 in Room X; the CR Committee will adopt its Report in Room XII.

<sup>4</sup> Possible evening session of the Finance and Administrative Commission (FA) on Tuesday 21 April 2015.