



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-sixth session

196 EX/2

PARIS, 9 April 2015
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Item 1 of the provisional agenda

REPORT BY THE BUREAU ON QUESTIONS THAT DO NOT APPEAR TO REQUIRE DEBATE

After examination of the provisional agenda for the 196th session, it would appear that item 10 may be defined as questions which, in accordance with Rule 14, paragraph 2, of the Rules of Procedure of the Executive Board, do not appear to require debate.

In conformity with the same rule, however, it is still open to any Member to “request a discussion of any item for which the Bureau has recommended adoption of decisions without discussion”; “in that case, the item mentioned shall be discussed by the Board”.

Item 10 of the provisional agenda

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

Action expected of the Executive Board

The Executive Board,

1. Recalling 37 C/Resolution 53,
2. Having examined document 196 EX/10,
3. Decides that:
 - (a) invitations to participate in the intergovernmental meeting of experts (category II), to examine this draft Recommendation in the light of the comments received by Member States on the preliminary report prepared to that end, will be sent to all Member States and Associate Members of UNESCO;

- (b) invitations to designate observers to the intergovernmental meeting of experts (category II) will be also sent to the States mentioned in paragraph (b) of the Annex to document 196 EX/10;
- (c) invitations to designate observers to the intergovernmental meeting of experts (category II) will be sent to the organizations of the United Nations system with which UNESCO has concluded mutual representation agreements and which are listed in paragraph (c) of the Annex to document 196 EX/10;
- (d) invitations to send observers to the intergovernmental meeting of experts (category II) will be sent to the organizations, institutions and other entities listed in paragraphs (d), (e) and (f) of the Annex to document 196 EX/10;