



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-fifth session

195 EX/1

PARIS, 20 October 2014

Original: English/French

AGENDA AND TIMETABLE OF WORK

Item	Title and attribution ¹	Reference	Document
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ORGANIZATION AND PROCEDURAL MATTERS

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|---|---|--|----------------|
| 1 | Agenda and timetable of work and election of the Chairperson of the Committee on International Non-Governmental Partners
(PLEN) | Rules 5 and 16 of the Rules of Procedure of the Executive Board | 195 EX/1 Prov. |
| 2 | Approval of the summary records of the 194th session
(PLEN) | Rule 23, para. 3 of the Rules of Procedure of the Executive Board | 194 EX/SR.1-7 |
| 3 | Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board
(PLEN) | Rule 59 of the Rules of Procedure of the Executive Board
194 EX/Dec.3 | 195 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 | |
| I | Programme execution
(PG, PLEN, PX) | 192 EX/Dec.4(I)
194 EX/Dec.5 (I, E)
194 EX/Dec.4 (III) | 195 EX/4 Part I
195 EX/PG.INF |

¹ **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/FA
CR Committee on Conventions and Recommendations
SP Special Committee
NGP Committee on Non-Governmental Partners
BUR Bureau
PG Preparatory Group

Item	Title and attribution ¹	Reference	Document
II	Budgetary situation of the Organization for 2014-2015 (37 C/5) as at 30 June 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 30 June 2014 (unaudited) (PG, PLEN, FA)	189 EX/Dec.15 190 EX/Dec.34 191 EX/Dec.26 192 EX/Dec.4 (II) 37 C/Res.98	195 EX/4 Part II and Corr. 195 EX/4.INF and Corr. 195 EX/PG.INF
III	Implementation of the Participation Programme and emergency assistance (PLEN, FA)	37 C/Res.72 (A-II)	195 EX/4 Part III
IV	Consolidated biennial report on the comprehensive partnership strategy (PG, PLEN, JOINT)	190 EX/Dec.21 (II) 191 EX/Dec.16 (III)	195 EX/4 Part IV 195 EX/PG.INF
V	New format for EX/4 documents: report of the Preparatory Group (PG², PLEN, JOINT)	194 EX/Dec.4 (I, B)	195 EX/4 Part V-PG/Report
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	Programme issues		195 EX/5 Part I 195 EX/5.INF
	UNESCO Global Geoparks Initiative (PX)	36 C/Res.31 190 EX/Dec.5 (I) 191 EX/Dec.5 (III) 192 EX/Dec.9 37 C/Res.26 194 EX/Dec.5 (I, G)	
	Developments relating to UNESCO's relationship with the Intergovernmental Platform on Biodiversity and Ecosystem Services (IPBES) (PX)	185 EX/Dec.43	
	Consideration of the desirability of preparing a Declaration on Ethical Principles in relation to climate change (PX)	190 EX/Dec.10	
	Implementation of 37 C/Resolution 44	194 EX/Dec.5 (I, C)	

² The working group of the Preparatory Group discussed the item on 2, 3 and 9 September 2014 and recommended that it goes directly to the joint meeting of the PX/FA Commission.

Item	Title and attribution ¹	Reference	Document
	and 194 EX/Dec.5 (I, C) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem (PX)		
	Follow-up of the UNESCO reactive monitoring mission to the Old City of Jerusalem and its Walls and the UNESCO experts meeting on the Mughrabi Ascent (PX)	194 EX/Dec.5 (I, D)	
II	Intersectoral activities		195 EX/5 Part II and Addenda
	Cultural and educational institutions in Iraq (PX)	192 EX/Dec.5 (I, C)	
	Special post-conflict overall support programme for Côte d'Ivoire (PX)	191 EX/Dec.37	
	Progress made in the implementation of the UNESCO open access policy concerning publications (FA)	190 EX/Dec.5 (VIII) 191 EX/Dec.5 (II)	
	Role of foresight and evaluation in UNESCO's new programmatic and strategic context (JOINT)	194 EX/Dec.30	
	Follow-up of the situation in the Autonomous Republic of Crimea (Ukraine) (PX)	194 EX/Dec.32	
III	Evaluation issues		195 EX/5 Part III
	Periodic report on Internal Oversight Service (IOS) evaluations (FA)	185 EX/Dec.6 (IV) 192 EX/Dec.5 (II) 192 EX/Dec.16 (VII) 194 EX/Dec.22	
IV	Management issues		195 EX/5 Part IV and Add. 195 EX/5.INF.2
	Management of the education-related category 1 institutes (JOINT)	37 C/Res.14 191 EX/Dec.17 (I) 194 EX/Dec.7	

Item	Title and attribution ¹	Reference	Document
	Progressive implementation of results-based budgeting (RBB) at UNESCO ³ (FA)	190 EX/Dec.19 (II) 192 EX/Dec.5 (III, C)	
	Implementation of the action plan for improved management of extrabudgetary funds (FA)	192 EX/Dec.5 (III, D)	
	State of progress of the reform of the field network in Africa (FA)	191 EX/Dec.24 192 EX/Dec.4 (IV) 194 EX/Dec.4 (IV)	
	Schedule and workload of Executive Board sessions (SP)	192 EX/Dec.16 (VII)	
V	Human resources issues		195 EX/5 Part V and Addenda 195 EX/5.INF.3 195 EX/5.INF.4
	Geographical distribution and gender balance of the staff of the Secretariat (FA)	187 EX/Dec.6 (IX) 36 C/Res.97 190 EX/Dec.5 (XI) 192 EX/Dec.5 (IV, A)	
	Use of consultant contracts in 2013 and the implementation of the revised policy on individual consultants and other specialists (FA)	190 EX/Dec.5 (IX) 192 EX/Dec.5 (IV, B)	
	State of the Medical Benefits Fund (MBF) (FA)	37 C/Res.85	
	PROGRAMME MATTERS		
6	Education beyond 2015 (PG, PX)	37 C/Res.11 194 EX/Dec.6	195 EX/6 195 EX/6.INF 195 EX/PG.INF
7	United Nations University (UNU): Report by the Council of the UNU and UNESCO-UNU Joint Plan of Activities for 2014-2017 (PX)	190 EX/Dec.6	195 EX/7

³ Reporting on this sub-item has been integrated into document 195 EX/13.

Item	Title and attribution ¹	Reference	Document
8	UNESCO's participation in the preparations for a post-2015 development agenda (PG, PX)	190 EX/Dec.7 (I) 191 EX/Dec.6 192 EX/Dec.8 37 C/Res.64 194 EX/Dec.14	195 EX/8 195 EX/PG.INF
9	Jerusalem and the implementation of 37 C/Resolution 44 and 194 EX/Dec.11 (PX)	194 EX/Dec.11 37 C/Res.44	195 EX/9
10	Implementation of 194 EX/Dec.12 on "The two Palestinian sites of al-Ḥaram al-Ibrāhīmī/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāḥ Mosque/Rachel's Tomb in Bethlehem" (PX)	194 EX/Dec.12	195 EX/10
11	UNESCO prizes	171 EX/Dec.24 190 EX/Dec.17 191 EX/Dec.12 194 EX/Dec.13 (I)	
	I Revised strategy for UNESCO prizes (JOINT)		195 EX/11 Part I
	II Proposal for the establishment of new prizes (JOINT)		195 EX/11 Part II and Add.
	III Renewal and review of prizes (JOINT)		195 EX/11 Part III and Add
	INSTITUTES AND CENTRES		
12	Category 2 institutes and centres		
	I Report on category 2 institutes and centres (FA)	192 EX/Dec.15 (I)	195 EX/12 Part I
	II Renewal of category 2 institutes and centres (FA)		195 EX/12 Part II
	PROGRAMMING AND BUDGETING		
13	Preliminary proposals by the Director-General on the preparation of the budget for the biennium (38 C/5) (JOINT)	192 EX/Dec.16 37 C/Res.92 37 C/Res.94 37 C/Res.98	195 EX/13 and Corr. 195 EX/13.INF

Item	Title and attribution ¹	Reference	Document
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
14	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 (CR)	104 EX/Dec.3.3	195 EX/CR/HR and Addenda
15	Implementation of standard-setting instruments (CR)		195 EX/15
	General monitoring	192 EX/Dec.20(I) 194 EX/Dec.21	
16	Report of the working group on the methods of work of the Committee on Conventions and Recommendations (CR)	194 EX/Dec.20	195 EX/16
17	Statutes of the International Scientific Committee for the Preparation and Publication of Volume IX of the <i>General History of Africa</i> (PG, PX)	Item proposed by the Director-General	195 EX/17 195 EX/PG.INF
18	Statutes of the International Scientific Committee of the Pedagogical Use of the <i>General History of Africa</i> (PG, PX)	Item proposed by the Director-General	195 EX/18 195 EX/PG.INF
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
19	Financial report and audited consolidated financial statements for the year ended 31 December 2013, and report by the External Auditor (FA)	Article 12.10 of the Financial Regulations 37 C/Res.77	195 EX/19 Parts I and II
20	Report by the Director-General on the status of Member States' contributions and payment plans as at 31 August 2014 (FA)	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	195 EX/20

Item	Title and attribution ¹	Reference	Document
21	Financial Regulations of Special Accounts (FA)	Articles 6.5 and 6.6 of the Financial Regulations	195 EX/21
22	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO Headquarters complex (FA)	190 EX/Dec.33 37 C/Res.86	195 EX/22
23	New audits by the External Auditor (FA)	Article 12.4 of the Financial Regulations	
	I Audit of the governance and financial reporting of the UNESCO category 1 institutes		195 EX/23 Part I 195 EX/23.INF
	II Audit of budgetary methods, tools and processes		195 EX/23 Part II 195 EX/23.INF.2 195 EX/23.INF.3 and Corr.
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON- GOVERNMENTAL PARTNERS			
24	Relations with non-governmental partners (NGP)	Directives concerning UNESCO's partnership with non-governmental organizations 192 EX/Dec.31 <i>(Mapping exercise)</i> 192 EX/16 (VII)	195 EX/24 195 EX/NGP/2 195 EX/24.INF
25	Revised programme for UNESCO's association with the celebration of anniversaries (PG, JOINT)	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37 191 EX/Dec.32 194 EX/Dec.15	195 EX/25 195 EX/PG.INF
GENERAL MATTERS			
26	Dates of the 196th session and provisional list of matters to be examined by the Executive Board at its 196th session (PLEN)	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	195 EX/26.INF 195 EX/26.INF.2
27	Action plan on arrangements for the celebration of the 70th anniversary of UNESCO (JOINT)	194 EX/Dec.31 (B)	195 EX/27

Item	Title and attribution ¹	Reference	Document
28	Implementation of 37 C/Resolution 67 and 194 EX/Decision 27 concerning educational and cultural institutions in the occupied Arab territories (PX)	194 EX/Dec.27 37 C/Res.67	195 EX/28
29	Report by the Director-General on the reconstruction and development of Gaza: implementation of 194 EX/Decision 28 (PX)	194 EX/Dec.28	195 EX/29 and Add.
ADDITIONAL ITEMS			
30	The International Indentured Labour Route Project (JOINT)	Item proposed by Mauritius	195 EX/30 195 EX/DG.INF
31	Protection of Iraqi heritage (PX)	Item proposed by France and Iraq	195 EX/31 195 EX/DG.INF
32	Establishment of an International Coordination Committee (ICC) for Preah Vihear Temple, included in the World Heritage List (PX)	Item proposed by Cambodia	195 EX/32 195 EX/DG.INF
33 ⁴	Consideration of the procedure to be followed for the nomination of the Director-General of the Organization (SP)	Item proposed by Canada	195 EX/33
34 ⁵	Proposal for the proclamation of the International Day of University Sport (PX)	Item proposed by China	195 EX/34
35	Invitations to the Intergovernmental Meeting (category II) related to a draft recommendation on the protection and promotion of museums and collections (PX)	Item proposed by the Director-General	195 EX/35
36	Draft Memorandum of Understanding between UNESCO and the Commission on Science and Technology for Sustainable Development in the South (COMSATS) (JOINT)	Item proposed by the Director-General	195 EX/36

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⁴ The Executive Board decided to postpone this item to its 196th session.

⁵ This item has been postponed at the request of China.

195th session of the Executive Board

Timetable of work

Date ¹		Plenary meetings Room X	Committees			Commissions			Bureau ²
			SP Room XII	CR ³ Room X	NGP Room XI	PX Room X	FA Room XI	Joint PX/FA ⁴ Room XI	
Wednesday 15 October	am								1 st
	pm			1 st					
Thursday 16 October	am		1 st	2 nd					
	pm		2 nd	3 rd					
Friday 17 October	am			4 th	1 st			Budget orientation debate	2 nd
	pm			5 th	2 nd				
Monday 20 October	am	Opening, item 1, DG introduction							
	pm	PLEN debate (Items 4, 5 & 13)							
Tuesday 21 October	am	PLEN debate (cont'd)							
	pm	PLEN Reply by the DG + Q&A session							
Wednesday 22 October	am				1 st	1 st			
	pm				2 nd	2 nd			
Thursday 23 October	am				3 rd	3 rd			
	pm				4 th	4 th			
Friday 24 October	am						1 st	3 rd	
	pm						2 nd		
Monday 27 October	am						3 rd		
	pm			Report		5 th			
Tuesday 28 October	am					6 th			
	pm					7 th			
Wednesday 29 October	am					8 th			
	pm	PLEN (Item 3 & Reports)							
Thursday 30 October	am	PLEN							
	pm	PLEN (Reports)							
Friday 31 October	am	PLEN (Reports) & Closure							
	pm								

¹ Time of meetings: 10 am-1 pm & 3 pm-6 pm unless otherwise announced

² First Bureau meeting: 10 am-1 pm & the following: 9 am to 10 am

³ The working group on the methods of work of the CR Committee met on Tuesday 14 October 2014 and the CR Committee will adopt its Report in Room XII

⁴ A budget orientation debate took place on Friday 17 October 2014 morning in Room IV