



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-fourth session

194 EX/1

PARIS, 7 April 2014
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AGENDA AND TIMETABLE OF WORK

Item	Title and attribution ¹	References	Document
ORGANIZATION AND PROCEDURAL MATTERS			
1	Agenda and timetable of work (PLEN)	Rule 5 of the Rules of Procedure of the Executive Board	194 EX/1 Prov.Rev.
2	Approval of the summary records of the 192nd session and the 193rd session (PLEN)	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	192 EX/SR.1-10 193 EX/SR.1-2
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/PRIV.1 Rev. and Add. 194 EX/3 and Add. and Corrigenda 194 EX/PRIV.2 194 EX/PRIV.3
REPORTING ITEMS			
4	I Implementation of the Programme and Budget and results achieved in the previous biennium (2012-2013 – 36 C/5) (Draft 38 C/3) (PG, PLEN, PX)	Article VI.3(b) of the Constitution Multiple prior resolutions of the General Conference Multiple prior decisions of the Executive Board 191 EX/Dec.26 192 EX/Dec.16 (II & VII) 192 EX/Dec.4(I) <i>(New format)</i> 37 C/Res.13 <i>(United Nations)</i>	194 EX/4 Part I and Addenda and Add.Rev.2 194 EX/4.INF.4 <i>(UNESCO's Response to the Syria Crisis)</i> 194 EX/4.INF.5 194 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	References	Document
		<i>Literacy Decade)</i>	
II	Budgetary situation of the Organization for 2012-2013 (36 C/5) as at 31 December 2013 (unaudited), budget adjustments arising from donations and special contributions received and Management Chart for programme execution in 2012-2013 (unaudited) (PG, PLEN, FA)	36 C/Res.111 166 EX/Dec.5.2 (<i>Operating costs of the Executive Board during the previous year by item of expenditure and that of the General Conference</i>) 187 EX/Dec.27 (<i>Implementation of the recommendations of the External Auditor</i>)	194 EX/4 Part II 194 EX/4.INF.2 194 EX/4.INF.3 194 EX/PG.INF
III	Follow-up to the Independent External Evaluation of UNESCO (IEE), and the implementation of the roadmap (PG, PLEN, JOINT)	187 EX/Dec.33 192 EX/Dec.4 (III)	194 EX/4 Part III 194 EX/4.INF 194 EX/PG.INF
	The document presents a summary of the status reports on: (i) the progress made on ongoing and open items in the follow-up to the Independent External Evaluation (ii) the progress made towards achieving the still ongoing and open roadmap targets.		
	Decision proposed.		
IV	State of progress of the reform of the Field network (PG, PLEN, JOINT)	191 EX/Dec.24 192 EX/Dec.4 (IV)	194 EX/4 Part IV and Add. 194 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)	194 EX/5.INF (<i>Performance indicators and benchmarks of Major Programmes</i>) (<i>Online only</i>)
I	Programme issues (PX)		194 EX/5 Part I and Addenda
	Report of the UNU Council and UNESCO-UNU Plan of Joint Activities for 2014-2017	190 EX/Dec.6	
	Sharing of good practices in education	191 EX/Dec.39	
	Implementation of 37 C/Resolution 44 and 192 EX/Dec.5 (I, D) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem	192 EX/Dec.5 (I, D)	
	Follow-up of the UNESCO reactive monitoring mission to the Old City of Jerusalem and its Walls and the	192 EX/Dec.42	

Item	Title and attribution ¹	References	Document
	UNESCO experts meeting on the Mughrabi Ascent		
	Revised Operational Strategy for Priority Africa	192 EX/Dec.16 (VI) 37 C/Res.59	
	Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO	124 EX/Dec.6.1	194 EX/5 Part I Add.
	UNESCO Global Geoparks Initiative	36 C/Res.31 190 EX/Dec.5 (I) 191 EX/Dec.5 (III) 192 EX/Dec.9 37 C/Res.26	194 EX/5 Part I Add.2
II	Management issues		194 EX/5 Part II
	[Schedule and workload of Executive Board sessions] ² (SP)	[192 EX/Dec.16 (VII)]	
	Publication and distribution plan 2014-2015 (FA)	179 EX/Dec.31(I)	
III	Human resources issues (FA)		194 EX/5 Part III and Addenda
	Annual report (2013) 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	
	Feasibility study on introducing a new health insurance scheme	190 EX/Dec.32 191 EX/Dec.29	
	Staff movements (appointments, transfers, redeployments) and separations	192 EX/Dec.16 (I)	
	PROGRAMME MATTERS		
6	Education beyond 2015 (PG, PX)	37 C/Res.11	194 EX/6 194 EX/6.INF 194 EX/PG.INF
	Pursuant to 37 C/Resolution 11, the Director-General has further developed a position paper on education beyond 2015. This position paper serves as a basis for consultations with Member States to develop global targets, indicators and a framework for action for education beyond 2015.		
	Decision proposed.		

² The Executive Board decided to postpone this sub-item to the autumn session, in accordance with 192 EX/Dec.16 (VII), paragraph 5 (e).

Item	Title and attribution ¹	References	Document
7	Proposals for revision of the Statutes of the UNESCO International Institute for Higher Education in Latin America and the Caribbean (IESALC) (JOINT)	37 C/Res.14	194 EX/7
8 ³	UNESCO Global Geoparks Initiative	36 C/Res.31 190 EX/Dec.5 (I) 191 EX/Dec.5 (III) 192 EX/Dec.9 37 C/Res.26	194 EX/8
9	Desirability of the revision of UNESCO's International Charter of Physical Education and Sport (PX) Pursuant to 37 C/Resolution 38, this document presents the outcomes of a preliminary study on the desirability of the revision of UNESCO's International Charter of Physical Education and Sport, as well as the process and budgetary implications of such a revision. Decision proposed.	37 C/Res.38	194 EX/9
10	Action Plan for the International Decade for the Rapprochement of Cultures (2013-2022) (PX)	37 C/Res.1 (II)	194 EX/10
11	Jerusalem and the implementation of 37 C/Resolution 44 and 192 EX/Dec.11 (PX) This document is presented pursuant to 192 EX/Dec.11, by which the Executive Board inscribed the item on the agenda of this session, and reports on the implementation of ongoing projects in the Old City of Jerusalem, mainly financed through voluntary extrabudgetary contributions. No decision is proposed in the document.	192 EX/Dec.11 37 C/Res.44	194 EX/11
12	Implementation of 192 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) This document is presented pursuant to 192 EX/Dec.12, by which the Executive Board inscribed the item on the agenda of this session. No decision is proposed in the document.	192 EX/Dec.12	194 EX/12

³ A Progress Report related to this item has been included under item 5.

Item	Title and attribution ¹	References	Document
13	UNESCO Prizes (JOINT)	171 EX/Dec.24 190 EX/Dec.17 191 EX/Dec.12	
	I Revised strategy		194 EX/13 Part I Rev. and Corr.
	II Renewal of the UNESCO-King Sejong Literacy Prize for the Promotion of Literacy in Multilingual Contexts		194 EX/13 Part II
	III Renewal of the L'ORÉAL-UNESCO Prize "For Women in Science" and revision of the Statutes of the Prize		194 EX/13 Part III
14	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/14 194 EX/14.INF 194 EX/14.INF.2 194 EX/PG.INF
	Pursuant to 192 EX/Decision 8, the present document aims at giving an update on UNESCO's engagement and further developments regarding the elaboration of the post-2015 development agenda, including how UNESCO has affirmed its role in the process.		
	As some contours of a possible post-2015 development agenda are starting to become apparent, the document aims at identifying developments and entry points in education, the sciences, culture, and communication and information.		
	Decision proposed.		
15	Evaluation of 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/15 194 EX/PG.INF
	The document presents summary conclusions and recommendations of a recently completed review of UNESCO's association with the celebration of anniversaries.		
	Decision proposed.		
INSTITUTES AND CENTRES			
16	Category 1 institutes and centres		
	Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute (PX)	30 C/Res.44 Article V.1(e) of the Statutes 191 EX/Dec.13 (I)	194 EX/16
	This document presents the major activities and strategic decisions undertaken by the UIS since its last report to the 191st session of the Executive Board.		
	Decision proposed.		

Item	Title and attribution ¹	References	Document
17	Category 2 institutes and centres		
I	Report on category 2 institutes and centres (FA)	190 EX/Dec.18 (I) 191 EX/Dec.14 (I) 192 EX/Dec.15 (I) 37 C/Res.93	194 EX/17 Part I
II ⁴	Establishment, in the premises of the Villa Ocampo in Buenos Aires, Argentina, of a Regional Centre for Arts and Culture (FA)	192 EX/Dec.15 (VII) 37 C/Res.46	194 EX/17 Part II
III	Modification of the agreement between the Federal Republic of Germany and UNESCO for the establishment in Germany of the International Centre on Water Resources and Global Change (FA)	Item proposed by the Director-General	194 EX/17 Part III
IV	Renewal of the agreement between the Republic of Peru and UNESCO concerning the Regional Centre for the Safeguarding of the Intangible Cultural Heritage of Latin America (CRESPIAL) (FA)	Item proposed by the Director-General	194 EX/17 Part IV
V	Revised agreement for the establishment in Sri Lanka, of the South Asian Centre for Teacher Development (FA)	Item proposed by the Director-General	194 EX/17 Part V
MEDIUM-TERM STRATEGY (37 C/4)			
18	Medium-Term Strategy for 2014-2021 (PG, JOINT)	37 C/Res.1	194 EX/18 and Corrigenda 194 EX/PG.INF
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
19	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	194 EX/CR/HR and Addenda 194 EX/CR/2
20	Methods of work of the Committee on Conventions and Recommendations (CR)	192 EX/Dec.19	194 EX/20 194 EX/CR/2

⁴ The Executive Board decided to withdraw this sub-item.

Item	Title and attribution ¹	References	Document
21	Implementation of standard-setting instruments (CR)		194 EX/21
	General monitoring	190 EX/Dec.24 (I) 191 EX/Dec.20 (I) 192 EX/Dec.20 (I)	
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
22	Internal Oversight Service (IOS): Annual report 2013 (PG, JOINT)	164 EX/Dec.6.10	194 EX/22 194 EX/PG.INF
23	New audits by the External Auditor (JOINT)	Article 12.4 of the Financial Regulations	
	I. Audit of the UNESCO Cluster Office in Moscow to Armenia, Azerbaijan, Belarus, Republic of Moldova and the Russian Federation		194 EX/23 Part I and Corr. 194 EX/23.INF
	II. Audit of the UNESCO Regional Bureau for Education in the Arab States and Office in Beirut		194 EX/23 Part II 194 EX/23.INF.2
	III ⁵ Audit of the governance and financial reporting of the UNESCO category 1 institutes		194 EX/23 Part III
	IV. Audit of the management of UNESCO Headquarters premises		194 EX/23 Part IV
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS			
24 ⁶	[Relations with non-governmental partners] (NGP)	[Directives concerning UNESCO's partnership with non- governmental organizations 192 EX/Dec.31 (<i>Mapping exercise</i>)]	194 EX/24
25	Draft Memorandum of Understanding between UNESCO and King Abdullah Bin Abdulaziz International Centre for Interreligious and Intercultural	Item proposed by the Director-General	194 EX/25

⁵ This sub-item has been postponed at the request of the External Auditor.

⁶ The Executive Board decided to postpone this item to the autumn session, in accordance with 192 EX/Dec.16 (VII) paragraph 5 (e).

Item	Title and attribution ¹	References	Document
	Dialogue (KAICIID) (JOINT)		
	GENERAL MATTERS		
26	Dates of the 195th session and provisional list of matters to be examined by the Executive Board at its 195th session (PLEN)	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	194 EX/26.INF 194 EX/26.INF.2
27	Implementation of 37 C/Resolution 67 and 192 EX/Decision 33 concerning educational and cultural institutions in the occupied Arab territories (PX)	192 EX/Dec.33 37 C/Res.67	194 EX/27
28	Report by the Director-General on the reconstruction and development of Gaza: implementation of 192 EX/Decision 34 (PX)	192 EX/Dec.34	194 EX/28
	ADDITIONAL ITEMS		
29	Language teaching in education systems (PX)	Item proposed by France	194 EX/29 and Add.
30	The role of foresight and evaluation in UNESCO's new programmatic and strategic context (JOINT)	Item proposed by the Dominican Republic	194 EX/30 and Add.
31	UNESCO at 70: Future Prospectives (PX)	Item proposed by Egypt	194 EX/31
32	Follow-up by UNESCO of the situation in the Autonomous Republic of Crimea (Ukraine) (PX)	Item proposed by Ukraine	194 EX/32

194th session of the Executive Board

Timetable of work

Date ¹		Plenary meetings Room X	Committees			Commissions			Bureau ²	
			SP ³	CR	NGP ³	PX	FA	Joint PX/FA		
			Room XII	Room X	Room XI	Room X	Room XI	Room XI		
April 2014	Wednesday 2 April	am							1 st	
		pm		1 st						
	Thursday 3 April	am		2 nd						
		pm		3 rd						
	Friday 4 April	am		4 th					2 nd	
		pm		5 th						
	Saturday 5 April	am		6 th						
		pm		7 th						
	Monday 7 April	am	Opening, item 1, DG introduction							
		pm	PLEN debate (Items 4 & 5)							
	Tuesday 8 April	am	PLEN debate (cont'd)							
		pm	PLEN Reply by the DG + Q&A session							
	Wednesday 9 April	am				1 st	1 st		3 rd	
		pm				2 nd	2 nd			
	Thursday 10 April	am				3 rd	3 rd			
pm							1 st			
Friday 11 April	am						2 nd			
	pm						3 rd			
Monday 14 April	am	PLEN (Item 3 and reports)								
	pm	PLEN		Report						
Tuesday 15 April	am	PLEN (Reports)								
	pm	PLEN (Reports) & Closure								

¹ Time of meetings: 10 a.m.-1 p.m. and 3-6 p.m. unless otherwise announced.

² First Bureau meeting: 10 a.m.-1 p.m. and the following meetings: 9 to 10 a.m.

³ The Executive Board decided to postpone this meeting to the autumn session, in accordance with 192 EX/Dec.16 (VII) paragraph 5 (e).