

## **Executive Board**

Hundred and ninety-third session

193 EX/DR.7.3 PARIS, 19 November 2013 Original: English

Item 7.3 Proposed terms of reference of the Committee on Non-Governmental Partners (... members)<sup>1</sup>

## The Executive Board.

- 1. Recognizing the important contribution made by non-governmental partners to the preparation and implementation of UNESCO's programme,
- Taking into account the Directives concerning UNESCO's partnership with nongovernmental organizations, adopted by the General Conference at its 36th session, as well as the following resolutions adopted by the General Conference:
  - (a) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or elements linked with the Taiwan authorities are still participating in the name of China;
  - (b) 26 C/Resolution 13.23, 28 C/Resolution 13.5 and 29 C/Resolution 64 on the Directives concerning UNESCO's relations with foundations and similar institutions;
  - (c) 33 C/Resolution 92 concerning the recommendations of the ad hoc working group on relations between the three organs of UNESCO;
  - (d) 34 C/Resolution 59 concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations;
- 3. <u>Decides</u> that in the light of 192 EX/Decision 16, Part VII, the Committee on Non-Governmental Partners will meet once a year as appropriate;
- 4. <u>Also decides</u> that the terms of reference of its Committee on Non-Governmental Partners shall be as follows:
  - (a) to continue improving its methods of work by, *inter alia*, carrying out thematic debates on the involvement of non-governmental partners in UNESCO's action in order to:
    - (i) encourage presentations by Members of the Committee, non-governmental partners and invited guest speakers on good practices and lessons learned

For the period 2012-2013, the Committee had 23 members.

- at the international, regional, national and local levels for outreach to and partnership with non-governmental actors;
- (ii) give further impetus to the involvement of youth in the work of NGOs;
- (iii) strengthen coordination and cooperation between non-governmental partners and the National Commissions;
- (b) to examine once a year, at the spring session, matters within its competence relating to the establishment of relations between UNESCO and nongovernmental organizations as stipulated in the above-mentioned Directives, and notably to consider any proposals that the Director-General may submit to the Executive Board for the establishment or renewal of associate partnerships with non-governmental organizations;
- (c) to ensure that the above-mentioned Directives continue to be implemented in a spirit of openness to the relevant actors of civil society, in particular, in those parts of the world where civil society remains isolated or fragile;
- (d) to examine all other relevant questions coming within the purview of the Executive Board in relation to UNESCO's cooperation with non-governmental partners in accordance with the relevant resolutions and decisions of the governing bodies.