Educational, Scientific and Cultural Organization 193 EX/9.INF PARIS, 20 November 2013 English & French only

Item 9 of the provisional agenda

PROPOSED DATE FOR THE 194th SESSION OF THE EXECUTIVE BOARD AND TENTATIVE DATES FOR THE 195th, 196th, 197th AND 198th SESSIONS

SUMMARY

This document contains the proposed date for the 194th session of the Executive Board in accordance with Rule 2 of the Rules of Procedure of the Executive Board which provides that the "Board shall determine at each session the date and place of the next session. The date may be modified if necessary by the Chairman ...".

It also contains the tentative dates for the four other sessions of the 2014-2015 biennium.

2014

Proposed date for the 194th session

(Including the meetings of the subsidiary bodies)

(2 April – 15 April 2014)

(10 working days/14 calendar days)

Bureau	Wednesday, 2 April and Friday, 4 April
Special Committee	To be determined
Committee on Conventions and Recommendations	2, 3 and 4 April
Committee on International Non-Governmental Partners	To be determined
Plenary meetings	Monday, 7 April and Tuesday, 8 April
	then
	Monday, 14 and Tuesday, 15 April
Commissions	Wednesday, 9 April to Friday, 11 April

N.B.: School holidays in the host country are scheduled from 12 April to 28 April 2014 (Zone C – Paris and suburbs):

Preparatory Group: 17 – 19 March 2014

Tentative date for the 195th session (Including the meetings of the subsidiary bodies)

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(8 October to 22 October 2014)

(11 working days/15 calendar days)

Bureau	Wednesday, 8 and Friday, 10 October
Special Committee	To be determined
Committee on Conventions and Recommendations	To be determined
Committee on Non-Governmental Partners	To be determined
Plenary meetings	Monday, 13 and Tuesday, 14 October
	then, Tuesday, 21 October and
	Wednesday, 22 October
Commissions	Wednesday, 15 to Monday, 20 October

Preparatory Group: 17 – 19 September 2014

2015

Tentative date for the 196th session

(Including the meetings of the subsidiary bodies)

(8 to 22 April 2015)

(11 working days/15 calendar days)

Bureau	Wednesday, 8 and Friday, 10 April
Special Committee	To be determined
Committee on Conventions and Recommendations	To be determined
Committee on Non-Governmental Partners	To be determined
Plenary meetings	Monday, 13 April and Tuesday, 14 April
	then,
	Tuesday, 21 and Wednesday, 22 April
Commissions	Wednesday, 15 April to Monday, 20 April

N.B.: <u>Easter</u>: Sunday, 5 April. Monday, 6 April is a public holiday in the host country. School holidays in the host country are scheduled tentatively from Saturday 18 April to Monday 4 May 2015 (Zone C – Paris and suburbs).

Preparatory Group: 23 - 25 March 2015

Tentative date for the 197th session

(Including the meetings of the subsidiary bodies)

(14 to 27 October 2015)

(10 working days/14 calendar days)

Bureau	Wednesday, 14 and Friday, 16 October
Special Committee	To be determined
Committee on Conventions and Recommendations	To be determined
Committee on Non-Governmental Partners	To be determined
Plenary meetings	Monday, 19 and Tuesday, 20 October then
	Monday, 26 and Tuesday, 27 October
Commissions	Wednesday, 21 October to Friday, 23 October

Preparatory Group: 21 – 23 September 2015

In accordance with paragraph 2 of Rule 1 of the Rules of Procedure of the General Conference "The opening date of the session shall be fixed by the Director-General after consulting the Members of the Executive Board ...". This consultation will take place at the 196th session of the Executive Board.

<u>Date of the General Conference</u>: The 38th session of the General Conference could be held from Tuesday, 10 November to Wednesday, 25 November 2015. Wednesday, 11 November, a public holiday in the host country, might be considered as a working day on the timetable of the 38th session of the General Conference.

Tentative date for the 198th session

(Friday, 27 November 2015)

Duration: 1 working day