



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and eighty-ninth session

189 EX/1 Prov. Rev.

PARIS, 28 February 2012  
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## PROVISIONAL REVISED AGENDA

| Item                                       | Title   | Reference  | Document   |
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| <b>ORGANIZATION AND PROCEDURAL MATTERS</b> |   |  |  |
| 1  | Agenda, timetable of work, report of the Bureau and the election of the Chairperson of the Committee on Non-Governmental Partners <sup>1</sup>                        | Rules 5, 14 and 16 of the Rules of Procedure of the Executive Board  | 189 EX/1 Prov. Rev.<br>189 EX/2<br>189 EX/INF.1  |
| 2  | Approval of the summary records of the 187th and 188th session  | Rule 23, para. 3 of the Rules of Procedure of the Executive Board  | 187 EX/SR. 1-8<br>188 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   | Rule 59 of the Rules of Procedure of the Executive Board   | 189 EX/PRIV.1  |
| <b>REPORTING ITEMS</b>                     |   |  |  |
| 4  | Report by the Director-General on the implementation of the Programme and Budget and on results achieved in the previous biennium (2010-2011 – 35 C/5) (Draft 37 C/3) | Article VI.3(b) of the Constitution<br>162 EX/Dec.3.1.3<br>33 C/Res.92<br>176 EX/Dec.29<br>34 C/Res.89<br>179 EX/Dec.4<br>179 EX/Dec.21<br>181 EX/Dec.9<br>186 EX/Dec.4 (I)<br><i>(time-bound action plan)</i><br>186 EX/4 (II)<br>187 EX/Dec.4 (C)<br>187 EX/Dec.4 (B)<br><i>(funding for new communication system)</i> | 189 EX/4 (multilingual annex online)<br>189 EX/4 Add. (online, cluster and national offices) and Add. 2 (financial information)<br>189 EX/INF.10 |
| 5  | Report by the Director-General on the follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions     | 169 EX/Dec.4.3 and<br>175 EX/Dec.23  | 189 EX/5<br>189 EX/INF.10  |

<sup>1</sup> Election of the Chairperson of the Committee on Non-Governmental Partners (NGP) has been added to item 1 in accordance with Rule 16, paragraph 3 of the Rules of Procedure of the Executive Board and 188 EX/Decision 9.

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|      | <i>Preparations for drafting the Programme and Budget for 2014-2017 (37 C/5)</i>  | 169 EX/Dec.4.1                                    |                                      |
|      | <i>Mechanisms for linking the quadrennial programme and the biennial budgets in the new programme cycle</i>   | 36 C/Res.105                                      |                                      |
|      | <i>Implementation of 36 C/Resolution 43 and 187 EX/Decision 5 relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem</i>  | 36 C/Res.43<br>187 EX/Dec.5                       |                                      |
| 6    | Reports by the Director-General on specific matters   |   |                                      |
|      | <b>Programme issues</b>   |   |                                      |
|      | Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO  | 124 EX/Dec.6.1 and<br>167 EX/Dec.4.2              | 189 EX/6<br>Part I                   |
|      | The Director-General informs the Board of decisions and activities of the United Nations of interest to UNESCO that have been adopted or took place since its 186th session                                 |   |                                      |
|      | Decision proposed: take note of the content of the report by the Director-General   |   |                                      |
|      | Preparation of the Third International Congress on Technical and Vocational Education and Training  | 187 EX/Dec.6 (III)                                | 189 EX/6<br>Part II<br>189 EX/INF.10 |
| 7    | Reports by the governing bodies of UNESCO intergovernmental programmes and category 1 institutes  |   |                                      |
|      | Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute   | 30 C/Res.44<br>Article V.1( e) of the<br>Statutes | 189 EX/7                             |
|      | This document presents the major activities and strategic decisions undertaken by UIS since its last report to the 186th session of the Executive Board.  |   |                                      |
|      | Decision proposed: Invite the Director-General to continue to be guided by the recommendations of the UIS Governing Board. The UIS Governing Board will report to the Executive Board at its 191st session. |   |                                      |
|      | Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa (IICBA) on programmes implemented in 2010-2011 and 2012-2013  | 187 EX/Dec.7 (I)                                  | 189 EX/INF.4                         |
|      | The Governing Board of IICBA provides information on the programmes implemented in 2010-2011 biennium funded from the regular budget and extrabudgetary   |   |                                      |

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sources, as well as an overview of its action for the 2012-2013 biennium.

### PROGRAMME MATTERS

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| 8 | Jerusalem and the implementation of 36 C/Resolution 43 and 187 EX/Decision 11 | 36 C/Res.43<br>187 EX/Dec.11 | 189 EX/8 |
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The document reports on the implementation of the Action Plan, as well as on other projects for the Old City of Jerusalem, all of which are mainly financed through voluntary extrabudgetary contributions.

No decision is proposed.

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| 9 | Implementation of 187 EX/Decision 12 on “the two Palestinian sites of al-Haram al-Ibrāhīmī/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāh Mosque/Rachel’s Tomb in Bethlehem” | 187 EX/Dec.12 | 189 EX/9 |
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This document is presented pursuant to 187 EX/Decision 12, requesting a follow-up report.

No decision is proposed.

### Institutes and centres

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| 10 | Category 2 institutes and centres<br>Fact sheets on established institutes and centres | 35 C/Res.103 | 189 EX/INF.5 |
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### Methods of work

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| 11 | Follow-up to the independent external evaluation of UNESCO and monitoring by the Executive Board: report by the Director-General on progress in the implementation of recommendations | 187 EX/Dec.17 (I)<br>and (IV)<br>36 C/Res.104 | 189 EX/11<br>189 EX/INF.6<br>189 EX/INF.10 |
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### MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS

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| 12 | 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 | 104 EX/Dec.3.3 | 189 EX/CR/HR and Addenda.<br>189 EX/CR/2 |
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Pursuant to 104 EX/Decision 3.3 adopted in 1978, setting out the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in the fields of competence of UNESCO, the Board is invited to examine, in private meeting, the report

| Item | Title   | Reference                          | Document           |
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|      | of the CR Committee on the subject.   |                                    |                    |
|      | 184 EX/CR/2. The Secretariat has carried out the biennial updating of the information document on the procedures for the examination of reports from Member States on the implementation of UNESCO's standard-setting instruments and also those for the examination of communications concerning the exercise of human rights in UNESCO's fields of competence, including the procedural practice and statistical information on the 104 EX/3.3 procedure. |                                    |                    |
| 13   | Implementation of standard-setting instruments  | 182 EX/Dec.31<br>185 EX/Dec.23 (I) |                    |
|      | General monitoring  | 182 EX/Dec.31<br>187 EX/Dec.20     | 189 EX/13 Part I   |
|      | This document contains an overall report on the implementation of the conventions and recommendations that the CR Committee is required to monitor, in particular on the status of ratification of the conventions and on the measures taken by the Secretariat to ensure that progress is made in implementing these instruments.  |                                    |                    |
|      | Decision proposed: Request the Director-General to ensure that the new procedures approved by the Executive Board at its 177th session on the application of the three conventions and 11 recommendations concerned are implemented by the programme sectors.   |                                    |                    |
|      | Action plan for the review of the 1976 Recommendation on the development of Adult Education   | 36 C/Res.13                        | 189 EX/13 Part II  |
|      | The Director-General informs the Executive Board of the action plan for the review and update of the 1976 Recommendation on the Development of Adult Education.   |                                    |                    |
|      | Decision proposed: Requests the Director-General to continue the process of reviewing and updating the Recommendation, and to submit a preliminary study of the technical and legal aspects relating to the desirability of revising the Recommendation to the Executive Board at its 191st session.  |                                    |                    |
|      | Application of the 1974 Recommendation on the Status of Scientific Researchers  | 184 EX/Dec.20                      | 189 EX/13 Part III |

| Item  | Title  | Reference   | Document                                   |
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| <b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b> |  |   |  |
| <b>Financial issues</b>                       |  |   |  |
| 14  | Report by the Director-General on the budgetary situation of the Organization for 2010-2011 (35 C/5) at the closure of accounts as at 31 December 2011 (unaudited), budget adjustments rising from donations and special contributions received and management chart for programme execution in 2010-2011 based on the closed accounts (unaudited) | 35 C/Res.106<br>166 EX/Dec.5.2<br><i>(Operating costs of the Executive Board during the previous year by item of expenditure and that of the General Conference)</i><br>187 EX/Dec.27<br><i>(Implementation of the recommendations of the External Auditor)</i>   | 189 EX/14                                  |
| 15  | Financial situation of the Organization and its implications for the implementation of the 36 C/5  | 36 C/Res.93   | 189 EX/15 Part I and Add.<br>189 EX/INF.10 |
|   | Report by the Director-General on the cash flow situation of the Organization  | 36 C/Res.93   | 189 EX/15 Part II                          |
|   | Findings of the working group set up by the General Conference at its 36th session on the need to increase the level of the Working Capital Fund on a voluntary basis  | Articles 6.5 and 6.6 of UNESCO's Financial Regulations  | 189 EX/15 Part III<br>189 EX/INF.10        |
|   | Special Emergency Multi-Donor Fund for UNESCO priority programmes and reform initiatives under the 35 C/5 and 36 C/5   | The Director-General submits, for consideration by the Executive Board, Financial Regulations governing the operation of the Special Emergency Multi-Donor Fund for UNESCO Priority Programmes and Reform Initiatives under documents 35 C/5 and 36 C/5, showing deviations from the standard model text contained in 161 EX/Decision 7.10. |  |
|   | Decision proposed: Take note of the annexed Financial Regulations of this Special Account.   |   |  |
| <b>Management issues</b>                      |  |   |  |
| 16  | Internal Oversight Service (IOS): annual report 2011<br><br>The annual report of the Internal Oversight Service (IOS) is submitted pursuant to a standing request by the Executive Board. It sets out the key achievements and challenges for IOS in the year  | 164 EX/Dec.6.10<br>184 EX/Dec.27<br>129 EX/Dec.3.3.1<br>169 EX/Dec.7.2<br><i>(JIU reports)</i>  | 189 EX/16<br>189 EX/INF.7<br>189 EX/INF.10 |

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|      | <p>concerned. Attached as annexes to the annual report for 2011 are the audit and evaluation work plans for 2012/2013, as well as summaries of two recently completed evaluations.</p> <p>Decision proposed: Requests the Director-General to continue to maintain an effective oversight function and to report annually on Internal Oversight Service strategies and activities, significant oversight recommendations and their impact, as well as actions taken by the Director-General to address and implement these recommendations.</p>   | 186 EX/Dec.24<br><i>(detailed evaluation plan for 2012-2013)</i>   |  |
| 17   | <p>Follow-up to recommendations by the External Auditor:</p> <p>Recruitment and end-of-service procedures and status of agreed separation packages</p> <p>Pursuant to 186 EX/30 Decision IV, the Director-General submits a report on the measures taken to address the recommendations of the External Auditor. In this report, the Director-General focuses, in particular, on the recommendations relating to agreed separations.</p> <p>Decision proposed: Take note of the content of the report by the Director-General</p>   | 186 EX/Dec.30 (IV)   | 189 EX/17<br>189 EX/INF.10   |
|      | <b>GENERAL</b>  |  |  |
| 18   | <p>Relations with Member States, intergovernmental organizations and non-governmental partners</p> <p>Relations with non-governmental partners</p> <p>Universal Forum of Cultures – Naples 2013: draft framework agreement between UNESCO and the Forum of Cultures Foundation in Naples</p> <p>Invitations to the Meeting of States Parties to the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property</p> <p>This item has been included pursuant to paragraph 5 of 187 EX/Decision 43 authorizing the Director-General to extend invitations which may be deemed conducive to the work of the Meeting of States Parties to the 1970 Convention, subject to the approval of the Executive Board.</p> <p>Decision proposed: Approve the list of invitations proposed by the Director-General.</p> | <p>Directives concerning UNESCO's partnership with non-governmental organizations<br/>36 C/Res.108</p> <p>36 C/Res.45</p> <p>187 EX/Dec.43</p> | <p>189 EX/18 Part I<br/>189 EX/NGP/2 and Corr.<br/><i>(English only)</i></p> <p>189 EX/18 Part II</p> <p>189 EX/18 Part III and Add.</p> |

| Item                    | Title   | Reference  | Document                     |
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|                         | Invitations to the Fifth International Conference of Ministers in Charge of Physical Education and Sport (MINEPS V)                             | Item proposed by the Director-General  | 189 EX/18 Part IV            |
| 19                      | Implementation of 36 C/Resolution 81 and 187 EX/Decision 41 concerning educational and cultural institutions in the occupied Arab territories   | 36 C/Res.81<br>187 EX/Dec.41   | 189 EX/19                    |
| 20                      | Report by the Director-General on the reconstruction and development of Gaza: implementation of 187 EX/Decision 42                              | 187 EX/Decision 42   | 189 EX/20                    |
| 21                      | UNESCO-Obiang Nguema Mbasogo International Prize for Research in the Life Sciences  | 187 EX/Decision 48   | 189 EX/21                    |
| 22                      | Dates of the 190th session and provisional list of matters to be examined by the Executive Board at its 190th session                           | Rule 2 of the Rules of Procedure of the Executive Board<br>103 EX/Dec. 3.2.1   | 189 EX/INF.8<br>189 EX/INF.9 |
| <b>ADDITIONAL ITEMS</b> |   |  |                              |
| 23                      | Proposal for the establishment in Sri Lanka of a South Asian centre for teacher development as a category 2 centre under the auspices of UNESCO | 36 C/Res.15  | 189 EX/23                    |
| 24                      | Response of UNESCO to the situation in the Syrian Arab Republic   | Item submitted by Albania, Austria, Belgium, Bulgaria, Burkina Faso, Canada, Chile, Czech Republic, Denmark, Djibouti, Finland, France, Germany, Grenada, Iceland, Ireland, Italy, Japan, Kuwait, Lithuania, Luxembourg, Monaco, Montenegro, Netherlands, Norway, Peru, Qatar, Republic of Korea, Saint Lucia, Slovakia, Spain, Sweden, the former Yugoslav Republic of Macedonia, United Arab Emirates, United Kingdom and United States of America | 189 EX/24                    |