



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-eighth session

188 EX/DR.1
PARIS, 3 November 2011
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Item 10 Proposed terms of reference of the Special Committee (... members)¹

The Executive Board,

1. Recalling its previous decisions concerning the terms of reference of the Special Committee,
2. Decides that:
 - (a) the Special Committee shall comprise 18 members, that is to say three for each electoral group;
 - (b) in the light of recommendation R.19(i) of 33 C/Resolution 92 concerning relations between the three organs of UNESCO, which was approved by the General Conference at its 33rd session and which has been appropriately implemented (179 EX/Decision 18 and 35 C/Resolution 100), the Special Committee (SP) should continue to meet only as needed and for the time necessary to fulfil the duties required of it by the Executive Board;
 - (c) in the light of 174 EX/Decision 20, the Chair of the Executive Board is authorized, in consultation with the Chair of the Special Committee, to identify future items that fall within the Special Committee's terms of reference, for examination at future sessions;
3. Also decides to refer to the Special Committee for consideration and the preparation of reports thereon:
 - (a) questions pertaining to the functioning of the Secretariat, in particular, those pertaining to evaluation, internal control, oversight and accountability systems and mechanisms;
 - (b) relations with the United Nations Joint Inspection Unit (JIU), and reports prepared by the Joint Inspection Unit that are not referred to the commissions of the Executive Board;
 - (c) methods of work of the General Conference and the Executive Board, including those of their commissions and committees;
 - (d) any other questions that the Executive Board may refer to it.

¹ For the period 2010-2011, the Committee had 18 members.