



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and eighty-seventh session

# 187 EX/1

PARIS, 27 September 2011  
Original: English/French

## AGENDA

Item	Title	Reference	Document
<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 International Non-Governmental Organizations (NGO) and the Chairperson of the Programme and External Relations Commission <sup>1</sup>	Rule 5 of the Rules of Procedure of the Executive Board	187 EX/1 Prov. Rev. 187 EX/2 187 EX/INF.1 Prov. Rev. 187 EX/INF.3
2	Approval of the summary records of the 186th session	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	186 EX/SR. 1-10
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board  The Director-General raises with Members of the Executive Board certain matters relating to staff at D-1 level and above	Rule 59 of the Rules of Procedure of the Executive Board	187 EX/PRIV.1
<b>REPORTING ITEMS</b>			
4	Report by the Director-General on the execution of the programme adopted by the General Conference  187 EX/4, Part I contains the overall strategic assessment, covering the first 18 months of the current biennium, for each of the five major programmes and UIS. It also presents brief strategic assessments of progress towards the 35 C/5 expected results, including achievements obtained through the use of extrabudgetary resources. It is complemented by a detailed online	Article VI.3(b) of the Constitution <i>Multiple prior decisions</i> <sup>2</sup> 34 C/Res.89 179 EX/Dec.4 and 21 180 EX/Dec.4 (I), 181 EX/Dec.4 (I), 23 182 EX/Dec.4 (I), 6 (II) and 26 (II),	187 EX/4 Part I (Multilingual annex online) 187 EX/INF.13 187 EX/INF.14 187 EX/4 Add.

<sup>1</sup> Election of the Chairperson of the Committee on Non-Governmental Organizations (NGO) and the Chairperson of the Programme and External Relations Commission has been added to item 1 in accordance with Rule 16 paragraph 3 of the Rules of Procedure of the Executive Board and 183 EX/Decisions 9 and 5.

<sup>2</sup> 145 EX/Dec.5.1 (I), 157 EX/Dec.3.1 (I), 159 EX/Dec.3.1.1 (I), 160 EX/Dec.3.1.1 (I), 161 EX/Dec.3.1.1 (I), 162 EX/Dec.3.1.3, 166 EX/Dec.3.1.1 (II), 169 EX/Dec.4.1, 175 EX/Dec.4 (II), 175 EX/Dec.23, 176 EX/5 (V), 176 EX/Dec.29, 177 EX/Dec.25 (I).

Item	Title	Reference	Document
	<p>report on activities.</p> <p>By its very nature, this reporting document does not entail administrative or financial implications.</p> <p>187 EX/4 Part II: In accordance with the Appropriation Resolution for 2010-2011, this document contains a report on the adjustments to the approved appropriation for 2010-2011 arising from donations and special contributions received; proposed transfers from Part IV of the budget to cover increases in staff costs and in goods and services as well as other urgent funding requirements; and proposed transfers from the reserve for reclassifications/merit-based promotions to cover the related costs as well as other urgent funding requirements. It also presents the Management Chart for programme execution in 2010-2011 as at 30 June 2011. INF.9 contains the analytical table of expenditure by type of expenses for Part II A and B.</p> <p>Decision proposed: take note of the additional appropriation received and the subsequent budget adjustments made on appropriation lines and approve transfers from Part IV and the reserve for reclassifications/merit-based promotion to Parts I-III of the budget.</p>	<p>35 C/Res.2, 3, 4, 5, 6, 7, 8, 9, 19, 20, 21, 34, 40, 61, 65, 66, 68, 70, 77, 78, 79, 80, 81, 82, 106, 184 EX/Dec.4 184 EX/Dec.4 (I.B) and 167 EX/Dec.8.1 (<i>UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system</i>) 186 EX/Dec.4 (I)</p> <p>186 EX/Dec.4 (II) (<i>Analytical table of expenditures by type of expenses</i>)</p>	<p>187 EX/4 Part II 187 EX/INF.9</p>
5 <sup>3</sup>	<p>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</p> <p><i>UNESCO and global action on climate change</i></p> <p><i>Implementation of the UNESCO Strategy on Human Rights (2003) and the Integrated Strategy to Combat Racism, Discrimination, Xenophobia and Related Intolerance</i></p> <p><i>Progress achieved in the implementation of the strategic partnership for the operationalization of the Consortium on Science, Technology and Innovation for the South (COSTIS)</i></p> <p><i>Implementation of 35 C/Resolution 49 and 186 EX/Decision 5 relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem</i></p> <p><i>Follow-up to the recommendations of the External Auditor: recruitment and end-of-service procedures<sup>4</sup></i></p>	<p>169 EX/Dec.4.3 and 175 EX/Dec.23</p> <p>179 EX/Dec.15</p> <p>185 EX/Dec.6 (I)</p> <p>185 EX/Dec.45</p> <p>35 C/Res.49 186 EX/Dec.5 (II)</p> <p>186 EX/Dec.30 (IV)</p>	<p>187 EX/5</p>

<sup>3</sup> "Management of extrabudgetary resources and activities as well as the cost-recovery policy" is reported on in document 184 EX/6 Part XII.

<sup>4</sup> This item contains reporting on item 34 which has been postponed.

Item	Title	Reference	Document
6 <sup>5</sup>	Reports by the Director-General on specific matters		
	<p><b>Programme issues</b></p> <p>Implementation of the UNESCO strategy for the second half of the United Nations Decade of Education for Sustainable Development (2005-2014)</p>	<p>177 EX/Dec.9 184 EX/Dec.11 186 EX/Dec.6 (III)</p>	187 EX/6 Part I
	<p>The Director-General provides information on the progress made at the global and regional levels and from an intersectoral standpoint in the implementation of the UNESCO Strategy for the second half of the United Nations Decade of Education for Sustainable Development (DESD, 2005-2014).</p> <p>Decision proposed: invites the Director-General to continue to promote ESD and the DESD and to mobilize Member States and other stakeholders to contribute to the preparation of the end-of-decade conference in 2014.</p>	185 EX/Dec.35	187 EX/6 Part II
	<p>Cultural and educational institutions in Iraq</p> <p>This document summarizes progress achieved by UNESCO since its 182nd session in implementing assistance in favour of Iraq.</p> <p>Decision proposed: UNESCO is encouraged to continue to provide support to the Iraqi Government in the implementation of educational, cultural, scientific and media programmes; donors are called upon to sustain funding through the funds-in trust modality within the UNDAF framework; invite the Director-General to present a progress report to it at its 191st session.</p>	186 EX/Dec.43	187 EX/6 Part III
	<p>Progress achieved in the implementation of the Strategy for Technical and Vocational Education and Training (TVET)</p> <p>The Director-General reports on the progress achieved in the implementation of the Strategy for Technical and Vocational Education and Training as well as an analysis of the cooperation established with other partners, an assessment of the internal and external resources mobilized and a time frame for the implementation of the Strategy by 2015.</p> <p>Decision proposed: request the Director-General to report to it at its 191st session on the conclusions of the mid-term monitoring and review of the implementation of the TVET Strategy.</p>	186 EX/Dec.43	187 EX/6 Part III

<sup>5</sup> Sub-item 6, Part V "Promotion of South-South cooperation: Strategic partnership for the operationalization of the Consortium on Science, Technology and Innovation for the South (COSTIS)" is reported under item 5.

Item	Title	Reference	Document
	<p>UNESCO's contribution to the Mauritius Strategy for the Further Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States (SIDS)</p>	185 EX/Dec.41	187 EX/6 Part IV
	<p>This document reports on UNESCO's contribution to the Mauritius Strategy for the further implementation of the Barbados Programme of Action for the Sustainable Development of Small Island Developing States.</p>		
	<p>Decision proposed: take note of the Director-General's efforts to ensure that UNESCO's contribution to the Mauritius Strategy, coordinated by the dedicated Intersectoral Platform, continues to be implemented across all Major Programme areas at Headquarters and in the field.</p>		
	<p>Cooperation between UNESCO and the Global Geoparks Network</p>	186 EX/Dec.41	187 EX/6 Part VI
	<p>The Director-General reports on the progress made during 11 years of UNESCO Geoparks activities and of seven years cooperation with the Global Geoparks Network.</p>		
	<p>Decision proposed: recommends to the General-Conference that it requests the Director-General to continue to improve cooperation between UNESCO and the GGN and explore the possibility to take steps towards the formalization of an international UNESCO Geoparks programme and to this end form an ad hoc working group, and for the Director-General to report back to it at its 190th session.</p>		
	<p><b>Evaluation issues</b></p>		
	<p>Evaluations completed in the 2010-2011 biennium</p>	<p>35 C/5 182 EX/Dec.24 (I)</p>	187 EX/6 Part VII
	<p>The paper provides a short report on evaluations recently completed.</p>	<p>185 EX/Dec.6 (IV) 186 EX/Dec.6 (VI)</p>	
	<p>Decision proposed: invite the Director-General to implement those recommendations that do not require a decision by the Executive Board and/or General Conference.</p>		
	<p><b>Financial issues</b></p>		
	<p>Advantages, disadvantages and practical implications of the continued use of the constant dollar principle<sup>6</sup></p>	185 EX/Dec.17	187 EX/6 Part XI
	<p>No decision is proposed.</p>		

<sup>6</sup> This matter is now reported in document 186 EX/6 Part XI instead of under item 15 as initially proposed.

Item	Title	Reference	Document
<b>Management issues</b>			
	<p data-bbox="336 360 807 423">Implementation of the Participation Programme and emergency assistance</p> <p data-bbox="261 439 772 629">The Director-General sets out and analyses the results expected from the implementation of the Participation Programme (PP). The lists of approved requests under PP and emergency assistance, including those submitted by international non-governmental organizations (NGOs) are available online.</p> <p data-bbox="261 647 794 730">Decision proposed: ongoing and sustained efforts are required so that the procedures governing the Participation Programme will soon be revised.</p>	<p data-bbox="847 360 1046 389">177 EX/Dec.56</p> <p data-bbox="847 394 1011 423">35 C/Res.67</p> <p data-bbox="847 427 1091 456">185 EX/Dec.6 (VII)</p>	<p data-bbox="1182 349 1418 378">187 EX/6 Part VIII</p>
	<p data-bbox="336 763 807 882">Progress report on the management of extrabudgetary resources and activities and on the implementation of the cost-recovery policy<sup>7</sup></p> <p data-bbox="261 900 815 1229">This document provides a progress report by the Director-General on the management of extrabudgetary resources and activities. It includes updates on the Programming of Extrabudgetary activities under the Complementary Additional Programme (CAP) referred to as the 35 C/5 CAP, on resource mobilization and on the implementation and monitoring of extrabudgetary activities. The report also gives an update on the implementation of the cost recovery policy. The annex contains UNESCO's strategy for engagement with the private sector.</p> <p data-bbox="261 1247 807 1464">Decision proposed: the Executive Board is invited to request the Director-General to report to it at its 190th session on further developments with regard to the management of extrabudgetary resources and activities at Headquarters and in the field, including the implementation of UNESCO's cost-recovery policy and the Strategy for Engagement with the Private Sector.</p>	<p data-bbox="847 763 1085 792">185 EX/Dec.6 (VI)</p>	<p data-bbox="1182 748 1410 777">187 EX/6 Part XII</p>
<b>Human resources</b>			
	<p data-bbox="336 1536 780 1592">Geographical distribution and gender balance of the staff of the Secretariat</p> <p data-bbox="261 1610 812 1771">This document contains geographical distribution information at the global and country levels, and a progress report on the implementation of the work plan to improve geographical balance in the staff of the Secretariat, as well as on the achievement of gender balance at senior level as at 1 June 2011.</p> <p data-bbox="261 1789 807 2004">Decision proposed: invite the Director-General to submit to it at its 190th session an information note and a progress report on the implementation of the Action Plan for the improvement of the Geographical Distribution in the Secretariat (2010-2015); and a progress report on the UNESCO Action Plan for Gender Parity, and to submit to it a full report thereon at its 192nd session.</p>	<p data-bbox="847 1536 1054 1565">170 EX/Dec.7.5</p> <p data-bbox="847 1570 1043 1599">182 EX/Dec.41</p> <p data-bbox="847 1603 1011 1632">35 C/Res.93</p> <p data-bbox="847 1637 1085 1666">186 EX/Dec.6 (IX)</p>	<p data-bbox="1182 1536 1461 1592">187 EX/6 Part IX and Corr. and Add.</p> <p data-bbox="1182 1597 1362 1626">187 EX/INF.8</p>

<sup>7</sup> This matter has been moved from item 5.

Item	Title	Reference	Document
	Human resources management strategy: update on the Action Plan (2011-2016)	186 EX/Dec.25	187 EX/6 Part X
	This document introduces the enhanced Human Resources management strategy for 2011-2016. It aims at ensuring an organization that has capable, skilled and motivated workforce that will enable effective programme delivery in response to the needs of Member States.		
	Decision proposed: Endorse the human resources management strategy and invite the Director-General to implement it, taking into account the Organization's strategy and programmes within the limits of future budgets and invite the Director-General to submit the first progress review of the human resources management strategy to it at its 189th session and biannually thereafter.		
7	Reports by the governing bodies of UNESCO intergovernmental programmes and category 1 institutes		
	Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa (IICBA) on the Institute's activities for 2010-2011	30 C/Res.8 Article IV(6) of its Statutes	187 EX/7 Part I
	The Governing Board of IICBA submits to the Executive Board and the General Conference the report on the Institute's activities for 2010-2011 aimed at reinforcing national capacities within the framework of UNESCO's general policy and in particular in light of the Dakar Framework for Action.		
	No decision is proposed.		
	Reports on the implementation of the Information for All Programme (IFAP) (2010-2011)	160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council)	187 EX/7 Part II
	In accordance with the Statutes of the Intergovernmental Council for IFAP, the Director-General submits to the General Conference, through the Executive Board, a report on the implementation of IFAP, together with the report of the IFAP Council on its activities. Included in the report to the General Conference (36 C/REP/16).		
	No decision is proposed.		
	<b>PROGRAMME MATTERS</b>		
8	Reports by the Director-General on Education for All (EFA)		
	Report on the role for UNESCO as global coordinator and leader of education for all (EFA)	186 EX/Dec.40	187 EX/8 Part I
	The Director-General informs the Executive Board of the new architecture of the EFA coordination mechanism highlighting the role of UNESCO as global coordinator and leader of EFA.		

Item	Title	Reference	Document
	<p>Decision proposed: urge the Director-General to put the new global EFA mechanism in place by the end of 2011.</p> <p>Report of the Advisory Panel of Experts on Debt Swaps and Innovative Approaches to Education Financing</p> <p>The Director-General reports on the Advisory Panel of Experts on Debt Swaps and Innovative Financing and the Status of the Special Account.</p> <p>Decision proposed: request the Director-General to report on the status of the Special Account and activities carried out with the funds from the Special Account, to the 37th session of the General Conference.</p>	186 EX/Dec.6 (II)	187 EX/8 Part II
9 <sup>8</sup>			
10	<p>Revised draft strategy on UNESCO's contribution to the promotion of open access to scientific information and research</p> <p>This document presents a revised draft strategy on strengthening UNESCO's contribution to the promotion of Open Access to scientific information and research.</p> <p>Decision proposed: the Executive Board is invited to approve the revised draft strategy and to submit it to the General Conference at its 36th session for consideration.</p>	186 EX/Dec.13	187 EX/10
11	<p>Jerusalem and the implementation of 35 C/Resolution 49 and 186 EX/Decision 11</p> <p>This document is presented pursuant to 186 EX/Decision 11, by which the Executive Board requested a follow-up report and 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.</p> <p>The decision on this item will be proposed independently.</p>	35 C/Res.49 186 EX/Dec.11	187 EX/11
12	<p>Implementation of 186 EX/Decision 12 on "the two Palestinian sites of al-Harām al-Ibrāhīmī/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāh Mosque/Rachel's Tomb in Bethlehem"</p>	186 EX/Dec.12	187 EX/12

<sup>8</sup> Item 9 "Invitations to the International Conference of States for the Revision of the 1981 Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other academic qualifications in Higher Education in the African States" has been withdrawn pending decision on item 47 that has been postponed.

Item	Title	Reference	Document
	This document is presented pursuant to 186 EX/Decision 12, requesting a follow-up report.		
	The decision on this item will be proposed independently.		
13	<p><b>Proclamation of a World Radio Day</b></p> <p>The Director-General reports on the feasibility study conducted upon the request of Spain.</p> <p>Decision proposed: recommend to the General Conference at its 36th session to proclaim a World Radio Day to be celebrated on 13 February.</p>	Item proposed by the Director-General	187 EX/13
	<b>Institutes and centres</b>		
14 <sup>9</sup> 10	<p><b>Category 2 institutes and centres</b></p> <p>The Executive Board examines the establishment of a category 2 institute or centre on the basis of a feasibility study carried out by the Director-General. The Director-General herewith reports on the feasibility study and draft agreement.</p>	35 C/Res.103	
	Proposal for the establishment in Marrakech, Morocco, of a regional centre for renewable energy and energy efficiency	Item proposed by the Director-General	187 EX/14 Part I
	Proposal for the establishment in San Paulo, Brazil, of a regional centre of studies for the development of the information society	Item proposed by the Director-General	187 EX/14 Part II and Corr.
	Proposal for the establishment in Măgurele-Bucharest, Romania, of an International centre for advanced training and research in physics	Item proposed by the Director-General	187 EX/14 Part III
	Proposal for the establishment in Doha, Qatar, of a regional centre for contemporary art	Item proposed by the Director-General	187 EX/14 Part IV
	Proposal for the transformation of the Institute of Information Science (IZUM) in Maribor, Slovenia, into IZUM – Regional Centre for Library and Information Systems and Current Research Information Systems	Item proposed by the Director-General	187 EX/14 Part V
	Proposal for the establishment in Sudan, of a regional centre on capacity development and research in water harvesting	Item proposed by the Director-General	187 EX/14 Part VI

<sup>9</sup> Sub-items 14, Parts III to X have been added to the provisional agenda.

<sup>10</sup> Sub-item 14, Part VII "Proposal for the establishment in Langfang, China, of an international centre on global-scale geochemistry" has been postponed.



Item	Title	Reference	Document
	Proposal for the establishment in Spain, of an international centre for rock art and the World Heritage Convention	Item proposed by the Director-General	187 EX/14 Part VIII
	Proposal for the establishment in Belgrade, Serbia, of a centre for water for sustainable development and adaptation to climate change	Item proposed by the Director-General	187 EX/14 Part IX
	<p>This document presents a special process that would allow for expediting the processing of the proposal of the Government of Serbia, within UNESCO's procedure for category 2 centres, to establish on its territory the "Water for Sustainable Development and Adaptation to Climate Change" category 2 centre under the auspices of UNESCO at the Jaroslav Āerni Institute for the Development of Water Resources in Serbia.</p> <p>Decision proposed: to recommend to the General Conference, at its 36th session, that it authorize the Executive Board, at its 190th session to decide, on its behalf, the request of designating the centre at the Jaroslav Āerni Institute for the Development of Water Resources in Serbia as a category 2 centre, and that it further <u>authorizes</u> the Director-General to sign the corresponding agreement with the Government of Serbia concerning the establishment of the centre in the case of a favourable decision.</p>		
	Proposal for the establishment at Rutgers, the State University of New Jersey (United States of America) of an international institute for peace	Item proposed by the Director-General	187 EX/14 Part X
	<p><b>DRAFT PROGRAMME AND BUDGET FOR 2012-2013 (36 C/5)</b></p>		
15	<p>Draft Programme and Budget for 2012-2013 (36 C/5) and recommendations of the Executive Board</p> <p>Following consideration of the Director-General's draft Programme and Budget for 2012-2013 (36 C/5), the Executive Board adopted its comments and recommendations thereon in 186 EX/Decision 15, which has become document 36 C/6.</p> <p>In it, the Executive Board took note of the budget ceiling of US \$685.7 million which the Director-General had proposed, representing a zero-real growth (ZRG) approach, and of the budgeting techniques. The Board further requested the Director-General to submit to it at its 187th session an alternative budget option based on the \$653 million budget ceiling, representing a zero nominal growth (ZNG), to enable comparison with the present version of the draft budget, taking into account discussions on this</p>	<p>Articles VB.6(a) and VI of the Constitution</p> <p>Financial regulations Articles 3.4, 3.6 and 3.7</p> <p>Rules of Procedure of the General Conference, Articles 80 and 81</p> <p>186 EX/Dec.15 (I) (<i>Consolidated intersectoral programme of action for a culture of peace and non-violence</i>)</p> <p>186 EX/Dec.15 (II) (<i>Alternative budget option</i>)</p>	<p>36 C/5 Draft, composed of:</p> <p>Volume 1: Draft resolutions 2012-2013, volume 2: Draft Programme and budget 2012-2013, technical note and annexes</p> <p>Draft Addendum, composed of:</p> <p>Volume 1: Draft resolutions 2012-2013, volume 2: Draft Programme and budget 2012-2013, technical note and annexes</p>

Item	Title	Reference	Document
	<p>matter at the 186th session, the current global economic slowdown, and the United Nations efforts to reduce its own budget.</p> <p>Accordingly, the Director-General is submitting to the Board draft document 36 C/5 Add, with its two volumes and the accompanying technical note. In line with the decision of the Executive Board in 186 EX/Decision 15 (36 C/6).</p> <p>Volume 1 Addendum contains a full set of the draft resolutions proposed for adoption by the General Conference at its 36th session, providing revised budget figures for each draft resolution in line with the ZNG budget envelope and introducing adaptations where necessary.</p> <p>Volume 2 Addendum contains for each part of the programme and budget an overview of the budgetary breakdown and allocations to MLAs, both globally and for each part, as well as the programmatic adjustments proposed to the strategies and objectives, main lines of action and expected results, performance indicators and benchmarks corresponding to the ZNG framework. The "Technical Note and Annexes" contains the statistical tables with budgetary details for the ZNG option.</p> <p>The Executive Board may wish to adopt a decision recommending a particular budget level for the 36 C/5 to the General Conference and to convey such recommendation, as well as any other relevant observation, in an addendum to document 36 C/6.</p>	<p>186 EX/Dec.4 (I) 186 EX/Dec.13 186 EX/Dec.40</p>	187 EX/INF.14
	<p><b>METHODS OF WORK OF THE ORGANIZATION</b></p>		
16 <sup>11</sup>	<p>Reports by the Executive Board on its activities and programme implementation</p>		
	<p>Activities in 2010-2011, including its methods of work</p>	<p>30 C/Res.81 156 EX/Dec.5.5 33 C/Res.78 33 C/Res.92 180 EX/Dec.26 186 EX/Dec. 17 (I (IV))</p>	187 EX/16 Part I Rev.
	<p>Implementation of current Programme and Budget (35 C/5), with results achieved in the previous biennium (36 C/3)</p>	<p>33 C/Res.78 33 C/Res.92 180 EX/Dec.25 181 EX/Dec.23 182 EX/Dec.26</p>	187 EX/16 Part II
	<p>Management of extrabudgetary resources and activities</p>	<p>35 C/Res.85</p>	187 EX/16 Part III

<sup>11</sup> Sub-item 16, Part III on the decentralization strategy in line with the QCPR is reported under item 17, Part II.

Item	Title	Reference	Document
17	Follow-up to the independent external evaluation of UNESCO		
	Report by the Director-General on progress in implementation and monitoring by the Executive Board	186 EX/Dec.17 (I, II)	187 EX/17 Part I 187 EX/INF.11
	The document provides a short report on progress in follow-up to the Independent External Evaluation of UNESCO.		
	Decision proposed: Take note with satisfaction of the progress made by the Secretariat in implementation of the recommendations of the Ad Hoc Working Group and the Director-General's action plan with respect to the operational aspects of the IEE report and request the Director-General to submit a report to it at its 189th session on progress in the implementation of the recommendations and planned actions contained in document 186 EX/17 Part I and Part II, respectively.		
	Report by the Director-General on modalities for introducing the changes in UNESCO's programme cycles with reference to the quadrennial comprehensive policy review of operational activities for development of the United Nations system	35 C/Res.82 (II) 35 C/Res.107 (I) 186 EX/Dec.17	187 EX/17 Part II
	This document reports on modalities for introducing the changes in the programme cycles of the C/4 and C/5 documents, which had been recommended by the Executive Board to the General Conference at its 186th session in the context of aligning with the "quadrennial comprehensive policy review of operational activities for development of the United Nations system" (QCPR).		
	Decision proposed: reaffirm to the General Conference the Executive Board's recommendations on the change of programme cycles of the C/4 and C/5 documents in conformity with 186 EX/Decision 17 Part III, and request that the present report be submitted to the attention of the General Conference to inform its decision-making.		
	Review of the consultation process concerning the C/4 and C/5 documents	35 C/Res.1 35 C/Res.107 (I) 186 EX/Dec.17	187 EX/17 Part III and Add.
	The document puts forward the Director-General's proposal on a new consultation process for the preparation of the C/4 and C/5 documents.		
	Decision proposed: recommend to the General Conference the new consultation process on the C/4 and C/5 documents as proposed by the Director-General, including the introduction of a quantitative and qualitative approach to the questionnaire, and the circulation of the results of the questionnaire prior to the regional consultations.		

Item	Title	Reference	Document
	<p>Draft policy framework for strategic partnerships: towards a UNESCO partnership strategy</p> <p>This document contains the elements of a future comprehensive partnership strategy further to the Board's decision taken at its 186th session. It is expected that this draft strategy will be further developed on the basis of the discussions at the 187th session.</p> <p>Decision proposed: invite the Director-General to refine further the umbrella statement on partnerships, in light of the discussions at the 187th session, and to further expand and complement it through separate strategies for engagement with the private sector (annex to the document), media companies, civil society/NGO's, parliamentarians, associated schools, UNESCO chairs and other partners as well as to invite the Director-General to submit a report containing the comprehensive strategy and accountability framework to it at its 189th session.</p>	186 EX/Dec. 17 I (V)	187 EX/17 Part IV
	<b>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</b>		
18	<p>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</p> <p>Pursuant to 104 EX/Decision 3.3, adopted in 1978, which sets out the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in its fields of competence, the Board is invited to examine, in private meeting, the report of the CR Committee thereon.</p>	104 EX/Dec.3.3	187 EX/CR/HR and Addenda
19	<p>Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: nominations and report of the Committee on Conventions and Recommendations thereon</p> <p>The Director-General communicates to the Executive Board the list of persons nominated by States Parties to the above-mentioned Protocol with a view to the election of six members of the Conciliation and Good Offices Commission by the General Conference at its 36th session.</p> <p>Decision proposed: transmission to the General Conference of the list of persons nominated, together with any suggestions that may be deemed useful.</p>	12 C/B Protocol Articles 2.3 and 5 of the Protocol	187 EX/19 and Add. and Corr.

Item	Title	Reference	Document
20 <sup>12</sup>	Implementation of standard-setting instruments	182 EX/Dec.31 185 EX/Dec.23 (I)	187 EX/20 Part I 187 EX/INF.4 (Comprehensive report by the Director-General on UNESCO's standard-setting instruments)
	<p style="text-align: center;">General monitoring</p> <p>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.</p>	184 EX/Dec.31 186 EX/Dec.19	
	<p>Decision proposed: request the Director-General to ensure that the new procedures adopted 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.</p>		
	<p style="text-align: center;">Application of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education</p>	184 EX/Dec.20 (Annex) 185 EX/Dec.23 (II) 186 EX/Dec.19 (III)	187 EX/20 Part II
	<p>The Director-General presents a report on the monitoring of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education.</p>		
	<p>Decision proposed: request the Director-General to promote the development of successful infrastructure for implementation of the Recommendation through the six Conventions and to continue monitoring as a priority the Recommendation.</p>		
	<p style="text-align: center;">Application of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property</p>	184 EX/Dec.20 184 EX/Dec.25	187 EX/20 Part III
	<p>The Director-General submits to the Executive Board a report on the measures taken in regard to the implementation of the Convention, with a view to the submission of the report, together with the Board's comments, to the General Conference at its 36th session. The document sets the overall framework for the report and a summary of the 45 reports received is contained in Annex I.</p>		
	<p>Decision proposed: the Executive Board is invited to take note of the information provided by the Secretariat and the States Parties, and to encourage the ratification and implementation of the 1970 Convention.</p>		

<sup>12</sup> Sub-item 20, Part V "Application of the 1974 Recommendation on the Status of Scientific Researchers" has been postponed.

Item	Title	Reference	Document
	<p>Application of the 1989 Convention on Technical and Vocation Education (TVET) and the 2001 Revised Recommendation concerning Technical and Vocation Education</p> <p>The Director-General presents the summary of the independent study conducted to examine the two normative instruments relating to technical and vocational education. The study proposes two scenarios for the way forward.</p> <p>Decision proposed: request the Director-General to include the discussions of the normative instrument within the preparatory works of the next TVET congress.</p>	184 EX/Dec.20	187 EX/20 Part IV
	<p>Application of the 1976 Recommendation on the Development of Adult Education</p> <p>The Director-General reports on the monitoring of the 1976 Recommendation on the Development of Adult Education (Nairobi Recommendation).</p> <p>Decision proposed: request the Director-General to consider the review and update of the Nairobi Recommendation and to submit a plan of action for the review of the Nairobi Recommendation to it at its 189th session.</p>	184 EX/Dec.20	187 EX/20 Part VI
	<p>Application of the 1980 Recommendation concerning the Status of the Artist</p> <p>The Director General reports on the progress made with respect to the implementation of the 1980 Recommendation concerning the Status of the Artist.</p> <p>Decision proposed: request the Director-General to transmit to the 36th session of the General Conference this report together with observations and comments resulting from the 187th session of the Executive Board.</p>	184 EX/Dec.20	187 EX/20 Part VII
21	<p>Report of the eleventh meeting of the Joint Expert Group UNESCO (CR)/ECOSOC (CESR) on the Monitoring of the Right to Education</p> <p>The Joint Expert Group (CR)/ECOSOC (CESR) on the Monitoring of the Right to Education submits to the Executive Board a report on its eleventh meeting which took stock of the work of the Joint Expert Group and to define the methods of work for the future and to adopt a plan of activities for the coming two years.</p> <p>Decision proposed: request the Director-General to take appropriate action as follow-up to the recommendation made by the Joint Expert Group and requests the Joint Expert Group to report to it at its 190th session.</p>	184 EX/Dec.23	187 EX/21 and Corr.

Item	Title	Reference	Document
22	Draft amendments to the Statutes of the International Fund for the Promotion of Culture (IFPC)	186 EX/Dec.6 (V) 186 EX/Dec.39	187 EX/22 and Corr. ( <i>English, French and Russian only</i> )
	<p>The Director-General submits draft amendments to the Statutes of the International Fund for the Promotion of Culture (IFPC) for the Executive Board's consideration. The document takes into account the results of the discussions held at its 186th session and consultations held with the Regional Groups.</p> <p>Decision proposed: approve the amended statutes and request the Director-General to transmit the Statutes of the Fund to the General Conference at its 36th session for possible adoption.</p>		
23	Preliminary study on the technical and legal aspects relating to the desirability of a standard-setting instrument concerning heritage preservation and sustainable development of tourism	186 EX/Dec.20	187 EX/23
	<p>The Director-General presents a proposal for a standard-setting instrument concerning heritage preservation and sustainable development of tourism considering that this pressing issue is not addressed consistently by the existing decisions and recommendations.</p> <p>Decision proposed: postpone the final decision on this proposal until the 191st session, in order that further consultations among the Member States may take place, taking into account <i>inter alia</i> the discussion held during the Board's present session and inscribe the question on the agenda of its 191st session (April/May 2013).</p>		
24 <sup>13</sup>	Revision of the Statutes of the International Coordinating Council of the Programme on Man and the Biosphere (MAB) and the Statutes of the International Advisory Committee for Biosphere Reserves	Item proposed by the Director-General	187 EX/24
	<p>The Director-General presents the updated versions of the Statutes that were elaborated by the last 23rd MAB International Co-ordinating Council (ICC), in order to enable the Man and the Biosphere (MAB) Programme and its World Network of Biosphere Reserves to cope with the emerging challenges emanating from climate change, accelerated loss of biodiversity and rapid urbanization.</p> <p>Decision proposed: approve the proposed amendments of the Statutes of the International Advisory Committee for Biosphere Reserves and recommend that the General Conference approve the proposed amendments to the Statutes of the International Co-ordinating Council of the MAB Programme, as presented in document 187 EX/24.</p>		

<sup>13</sup> Item 24 has been modified to include also the revision of statutes concerning biosphere reserves.

Item	Title	Reference	Document
25	<p>Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)</p> <p>The Director-General reports on the progress made with respect to the revision of the Statutes of the Committee, submitted to the Executive Board for consideration.</p> <p>Decision proposed: Recommend that the General Conference approve the proposed amendments to the Statutes of the Committee as annexed to document 36 C/22.</p>	35 C/Res.39	187 EX/25
<b>GENERAL CONFERENCE</b>			
26	<p>Preparation of the 36th session of the General Conference</p> <p>Revised provisional agenda of the 36th session of the General Conference</p> <p>It is incumbent upon the Executive Board to prepare the revised provisional agenda of the General Conference on the basis of the provisional agenda (36 C/1 Prov.) and the list of supplementary items drawn up pursuant to Rule 12 of the Rules of Procedure of the General Conference. Items whose inclusion arises from decisions taken by the Board at its 187th session will equally and automatically be included in the revised provisional agenda.</p> <p>Addendum to the draft plan for the organization of the work of the 36th session of the General Conference</p> <p>The Director-General presents to the Executive Board proposals for the attribution of the supplementary items on the agenda to the various subsidiary organs of the General Conference.</p> <p>Venue of the 37th session of the General Conference</p> <p>Rule 2 of the Rules of Procedure of the General Conference provides that on the proposal of the Executive Board, the General Conference, during its ordinary session, shall fix the venue of the next session. Any Member State may invite the General Conference to hold a session in its territory. All such invitations shall be communicated to the Director-General at least six weeks before the opening date of the current session (Rule 3).</p> <p>Decision proposed: the Executive Board is invited to make its recommendations to the General Conference in regard to the venue of the 37th session of the General Conference (2013) on the basis of the information contained in document 187 EX/26 Part III.</p>	<p>Article V.B.6(a) of the Constitution</p> <p>Rules 12 and 13 of the Rules of Procedure of the General Conference</p> <p>33 C/Res.92</p> <p>35 C/Res.99 (II)</p> <p>186 EX/Dec.10</p> <p>186 EX/Dec.22 (I)</p> <p>Article V.B.6(a) of the Constitution</p> <p>Rules 12 and 13 of the Rules of Procedure of the General Conference</p> <p>33 C/Res92</p> <p>35 C/Res.99 (I)</p> <p>186 EX/Dec.22 (II)</p> <p>Rules 2 and 3 of the Rules of Procedure of the General Conference</p>	<p>187 EX/26 Part I</p> <p>187 EX/26 Part II</p> <p>187 EX/26 Part III</p>



Item	Title	Reference	Document
	<p>Submission of nominations for the offices of President and Vice-Presidents of the 36th session of the General Conference</p> <p>In accordance with Rule 29 of its Rules of Procedure, the General Conference shall, at each ordinary session, elect a President and a number of Vice-Presidents not exceeding 36, on the proposal of the Nominations Committee. In accordance with Rule 35, the Committee shall submit the list of nominations for the posts of President and of Vice-Presidents of the 36th session after taking cognizance of the report from the Executive Board on this subject.</p> <p>Decision proposed: draw up the recommendations that the Board will submit to the General Conference concerning nominations for the posts of President and Vice-Presidents of the 36th session.</p>	<p>Rules 26, 29 and 35 of the Rules of Procedure of the General Conference</p>	<p>187 EX/INF.5</p>
	<p>Admission to the 36th session of the General Conference of observers from international non-governmental organizations other than those maintaining formal and operational relations with UNESCO</p> <p>The Director-General submits to the Executive Board for approval the list of non-governmental organizations other than those maintaining formal and operational relations with UNESCO that have expressed an interest in being represented at the 36th session of the General Conference.</p> <p>Decision proposed: invited to make a recommendation to the General Conference at its 36th session concerning the admission to the 36th session of non-governmental organizations not maintaining official relations with the Organization and listed in Annex I of this document.</p>	<p>Rule 7 of the Rules of Procedure of the General Conference 186 EX/Dec.22 (III)</p>	<p>187 EX/26 Part IV</p>
	<p><b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b></p>		
	<p><b>Financial issues</b></p>		
<p>27</p>	<p>Financial report and audited consolidated financial statements for the year ended 31 December 2010 and report by the External Auditor</p> <p>The Director-General submits the External Auditor's report and the audited consolidated financial statements, together with the report by the Director-General on the accounts of UNESCO for the financial period ended 31 December 2010.</p>	<p>Article 12.10 of the Financial Regulations 185 EX/Dec.25</p>	

Item	Title	Reference	Document
	<p>Report by the Director-General</p> <p>Decision proposed: take note of the opinion of the External Auditor on the first set of financial statements under International Public Sector Accounting Standards (IPSAS) and the successful implementation of the IPSAS project, further decides to transmit to the General Conference at its 36th session the report of the External Auditor and the audited consolidated financial statements. Invites the Director-General to report on the implementation of audit recommendations contained in document 187 EX/27 Part II to it at its 189th and 191st sessions for prior review before submission to the General Conference at its 37th session.</p>		187 EX/27 Part I (Part I Rev. <i>in Spanish only</i> )
	<p>Financial report and audited consolidated financial statements for the year ended 31 December 2010: report by the External Auditor</p>		187 EX/27 Part II
28	<p>Report by the Director-General on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions</p>	<p>182 EX/Dec.40 35 C/Res.02 185 EX/Dec.27 (I)</p>	187 EX/28 and Add.
	<p>The Director-General reports on the status of assessed contributions, on the cash flow of the Organization and on payment plans agreed with Member States in arrears in the payment of their contributions.</p> <p>Decision proposed: the Executive Board is invited to appeal to those Member States that are behind with the payment of their contributions to pay their arrears without delay.</p>		
29	<p>Report by the Director-General on the analysis and proposals of the working group on the implications of the application of International Public Sector Accounting Standards (IPSAS) for the implementation of the incentive scheme for the prompt payment of contributions</p>	<p>35 C/Res.89 (III) 185 EX/Dec.27 (II)</p>	187 EX/29
	<p>The Director-General reports on the findings and proposals of the working group that submits to the Executive Board its recommendations on the incentive scheme for the prompt payment of contributions within the frame of implementing IPSAS.</p> <p>Decision proposed: the Executive Board is invited to take note of the proposals of the working group on the incentive scheme for prompt payment of contributions and make its recommendations to the General Conference at its 36th session.</p>		

Item	Title	Reference	Document
<b>Management issues</b>			
30	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	35 C/Res.96 185 EX/Dec.30 186 EX/Dec.27	187 EX/30
<p>The Director-General submits to the General Conference a report on managing the UNESCO complex, maintenance and conservation of Headquarters buildings, security and safety matters. The document was approved by the Headquarters Committee at its 177th session on 6 July 2011.</p> <p>Decision proposed: the Executive Board recommends to the General Conference to take note of the above report; and to authorize the transfer of funds available from unliquidated obligations (ULOs) from the 2008-2009 financial period for Strengthening the Security of UNESCO Premises.</p>			
31	Capital Master Plan for UNESCO Headquarters	186 EX/Dec.27	187 EX/31 and Corr. 187 EX/INF.6
<p>The Director-General submits to the General Conference the Capital Master Plan for renovation and conservation of the totality of Headquarters premises. The CMP is based on risk analysis and focused on restoration of premises not covered by the Belmont Plan; long-term maintenance and conservation of refurbished and non-renovated premises, including security, safety and environmental aspects. The (CMP) was prepared by a group of experts under the supervision of a Steering Committee created for this purpose by the Director-General in collaboration with the Headquarters Committee that approved the document at its 177th session on 6 July 2011.</p> <p>Decision required: the Executive Board is invited to examine the overall strategy proposed in the Capital Master Plan and the expenditure involved and recommend a draft resolution to the General Conference to authorize the Director-General to explore the most favourable options for financing it.</p>			
32	Report by the Director-General on the state of the Medical Benefits Fund (MBF) Pursuant to 186 EX/Dec.26, the Director-General submits supplementary information on the state of the Medical Benefits Fund.	186 EX/Dec.26	187 EX/32 and Corr. (Corr. In English, French, Russian and Arabic only) and Add.
<p>Decision proposed: recommend to the General Conference to apply new contribution formulae to the Fund, to increase the Organization's share of contributions to the Fund from 50-55% and amend the Rules accordingly. Invites the Director-General to absorb any extra costs within existing budget provisions, to continue to ensure the financial stability of the Fund and invite the Director-General to report to it at its 192nd session.</p>			

Item	Title	Reference	Document
33	<p>Report by the Director-General on the reform of the field network</p> <p>The Director-General presents a report on the planning of phase one of the implementation of UNESCO's field network reform, including a roadmap with a time-bound set of milestones, the budgetary impact, the consultations with the Member States and a framework of accountability.</p> <p>Decision proposed: request the Director-General to focus implementation in phase one on Africa, with the implementation of the reform in the Arab States postponed to the 37 C/5 and to present a final detailed and costed plan for the implementation of the entire phase one including the budget implications at the national level, at the 36th session of the General Conference.</p>	186 EX/Dec.28 186 EX/Dec.17	187 EX/33 and Add.
34 <sup>14</sup>	Item number not attributed		
35	New audits by the External Auditor		
	Audit report on the services attached to the Sector for Administration	Article 12.4 of the Financial Regulations	187 EX/35 Part I
	Audit report on the International Bureau of Education (IBE)	Article 12.4 of the Financial Regulations	187 EX/35 Part II
	Audit report on the Complementary Additional Programme	Article 12.4 of the Financial Regulations	187 EX/35 Part III
	<p><b>RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS</b></p>		
36	<p>Relations with international non-governmental organizations, foundations and similar institutions</p> <p>The agenda of this session of the NGO Committee of the Executive Board includes the examination of the new draft "Directives concerning UNESCO's partnership with non-governmental organizations" submitted by the Director-General (187 EX/37) and included in the agenda of the 36th session of the General Conference; and the examination of its mandate. Other questions relating to UNESCO's cooperation with NGOs are also provided in this document.</p> <p>Decision proposed: adopt the mandate of the NGO Committee as revised.</p>	<p>Directives concerning UNESCO's relations with non-governmental organizations (Sections I.1; IV.4.1; VI:1 and VI.2) and foundations and similar institutions (Article II.3)</p> <p>174 EX/Dec.31 185 EX/Dec.33 186 EX/17 (I and II) 186 EX/Dec. 31 <i>(draft proposal for the revision of the terms of reference of the Committee on international NGOs)</i></p>	187 EX/36

<sup>14</sup> Item 34 "Report by the Director-General on the follow-up to the recommendations of the External Auditor: recruitment and end-of-service procedures" has been postponed and explained in document 187 EX/5.

Item	Title	Reference	Document
37	<p data-bbox="260 309 767 412">New Directives concerning UNESCO's partnership with non-governmental organizations</p> <p data-bbox="260 427 807 591">The Director-General submits to the Executive Board for examination and comment, the proposed new "Directives concerning UNESCO's partnership with non-governmental organizations" included in the agenda of the 36th session of the General Conference.</p> <p data-bbox="260 607 798 719">Decision proposed: recommends that the General Conference adopt the draft new "Directives concerning UNESCO's partnership with non-governmental organizations".</p>	186 EX/Dec.31	187 EX/37
38	<p data-bbox="260 752 802 918">Proposals for the celebration of anniversaries with which UNESCO could be associated in 2012-2013, and appeals by Member States concerning their proposals</p> <p data-bbox="260 934 793 1263">In accordance with 159 EX/Decision 7.5, the Director-General submits to the Executive Board the revised proposals from Member States for the celebration of anniversaries with which UNESCO could be associated in 2012-2013. Further, pursuant to 186 EX/Decision 32, in the effort to promote these anniversaries more actively and to provide broader opportunities, especially to developing countries, to present proposals, the Director-General also submits to the Executive Board new Member State proposals for the celebration of anniversaries in 2012-2013.</p> <p data-bbox="260 1279 813 1447">Decision proposed: to recommend that the General Conference approve the list of proposals that were deemed to be admissible by the Director-General and presented in document 187 EX/38, which supplements the anniversaries proposed for 2012-2013 already recommended in 186 EX/Decision 32.</p>	<p data-bbox="844 752 1054 786">159 EX/Dec.7.5</p> <p data-bbox="844 786 1054 819">166 EX/Dec.9.3</p> <p data-bbox="844 819 1054 853">179 EX/Dec.37</p> <p data-bbox="844 853 1054 887">186 EX/Dec.32</p>	<p data-bbox="1177 752 1321 786">187 EX/38</p> <p data-bbox="1177 786 1362 819">187 EX/INF.7</p>
39 <sup>15</sup>	<p data-bbox="260 1473 802 1608">Request for the admission of Palestine to UNESCO</p>	182 EX/Dec.52	187 EX/40
<b>GENERAL</b>			
41	<p data-bbox="260 1709 756 1843">Implementation of 35 C/Resolution 75 and 186 EX/Decision 34 concerning educational and cultural institutions in the occupied Arab territories</p> <p data-bbox="260 1859 778 1966">This document summarizes the progress UNESCO has made since the 186th session in providing assistance to the Palestinian people and their educational and cultural institutions, as</p>	<p data-bbox="844 1709 1011 1742">35 C/Res.75</p> <p data-bbox="844 1742 1046 1776">186 EX/Dec.34</p>	187 EX/41

<sup>15</sup> Item 39 "Relations with the Association of South-East Asian Nations (ASEAN), and draft framework agreement between UNESCO and that regional organization" has been withdrawn pending further consultations.

Item	Title	Reference	Document
	<p>well as to such institutions in the occupied Syrian Golan.</p> <p>No decision is proposed.</p>		
42	<p>Report by the Director-General on the reconstruction and development of Gaza: implementation of 186 EX/Decision 35</p> <p>This document summarizes progress made by UNESCO since the 186th session and providing assistance to the reconstruction and development of the Gaza Strip.</p> <p>No decision is proposed.</p>	186 EX/Dec.35	187 EX/42
	<b>ADDITIONAL ITEMS</b>		
43	<p>Invitations to the meeting of States Parties to the 1970 Convention concerning the illicit import, export and transfer of ownership of cultural property</p> <p>This item has been included at the request of the Director-General following the discussions between States during the 40th Anniversary of the 1970 Convention (March 2011) about its implementation and the future actions that have to be taken in order to reinforce its effectiveness.</p> <p>Decision proposed: request the Director-General to organize a 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>	Item proposed by the Director-General	187 EX/43
44	<p>Organization of a world summit on multilingualism, following the International Year of Languages (2008) proclaimed by the United Nations General Assembly, for which UNESCO was lead agency</p>	Item proposed by Benin	187 EX/44 187 EX/INF.12
45	<p>Enhancing Global Efforts to promote UNESCO human sciences</p>	Item proposed by the Republic of Korea	187 EX/45 187 EX/INF.12
46	<p>Proclamation of International Jazz Day</p>	<p>Item proposed by Argentina, Brazil, Chile, Czech Republic, Ecuador, Egypt, Germany, Hungary, India, Israel, Italy, Japan, Mexico, Philippines, Poland, Spain, Sri Lanka, Uganda, United Republic of Tanzania and the United States of America</p>	187 EX/46 187 EX/INF.10

Item	Title	Reference	Document
47 <sup>16</sup>	Item number not attributed		
48	Implementation of 180 EX/Decision 57 on the UNESCO-Obiang Nguema Mbasogo International Prize for Research in the Life Sciences	Item proposed by Congo and Côte d'Ivoire on behalf of the Member States of the African Group of UNESCO	187 EX/48
49	<p>Provisional rules of procedure and provisional agenda of the international conference of States for the revision of the 1983 regional Convention on the recognition of studies, diplomas, and degrees in higher education in Asia and the Pacific</p> <p>The Director-General submits proposals concerning the provisional rules of procedure and provisional agenda for the international conference of States to examine and adopt amendments to the 1983 Regional Convention.</p> <p>Decision proposed: The Executive Board approves the provisional Rules of Procedure and the provisional agenda of the International conference of States to examine and adopt amendments to the 1983 Regional Convention.</p>	Item proposed by the Director-General	187 EX/49 Rev.

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<sup>16</sup> Item 47 "Revision of the 1981 Convention on the Recognition of Studies, Diplomas, Degrees and other Academic Qualifications in Higher Education in the African States" has been postponed.