



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-sixth session

186 EX/1

Paris, 9 May 2011
Original: English/French

AGENDA

Item	Title	Reference	Document
ORGANIZATION AND PROCEDURAL MATTERS			
1	Agenda, timetable of work, Elections of the Chairpersons of the Special Committee (SP) and the Committee on International Non-Governmental Organizations (NGO) and Composition of the Special Committee ¹	Rule 5 of the Rules of Procedure of the Executive Board	186 EX/1 186 EX/INF.1 186 EX/INF.3
2	Approval of the summary records of the 185th session	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	185 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	186 EX/PRIV.1
REPORTING ITEMS			
4	Report by the Director-General on the execution of the programme adopted by the General Conference 186 EX/4, Part I contains the overall strategic assessment, covering the first 12 months of the current biennium, for each of the five major programmes, UIS and the central and support services. It also presents brief strategic assessments of progress towards the 35 C/5 expected results, including achievements obtained through the use of extrabudgetary resources. The reporting nature of the document does not a priori entail decision-making.	Article VI.3(b) of the Constitution <i>Multiple prior decisions</i> ² 34 C/Res.89 179 EX/Dec.4 and 21 180 EX/Dec.4 (I), 181 EX/Dec.4 (I) 182 EX/Dec.4 (I), 6 (II) and 26 (II), 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 (I.B)	186 EX/4 Part I and Add. (online only) (Cluster and national offices) 186 EX/INF.17 (Annual Report Ethics Office) 186 EX/INF.19 (INF. Document in E and S only: "UNESCO Declaration on the use of space technologies for the protection of cultural and natural heritage", submitted by

¹ Election of the Chairpersons of the Special Committee and of the Committee on International Non-Governmental Organizations (NGO) as well as the "Composition of the Special Committee" have been added to item 1 in accordance with Rule 16 paragraph 3 of the Rules of Procedure of the Executive Board and 183 EX/Decision 7.

² 145 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>186 EX/4 Part I, Add. reports on UNESCO and United Nations reform, in particular efforts and challenges with respect to United Nations system-wide coherence. This document contains an overview of the latest developments concerning, and UNESCO's engagement in, the various processes of United Nations reform at the global, regional and country levels.</p>	<p><i>(37 C/3: Monitoring the reporting and implementation of the recommendations of IOS)</i></p>	<p>Argentina) 186 EX/INF.22 (UN Reform)</p>
	<p>186 EX/4, Part I, Add 2 presents analytical reports from field offices on the impact of the Organization at country-level, highlighting major results achieved including contributions to the United Nations country team's (UNCT) activities and common country programming exercises.</p>	<p>166 EX/Dec.5.2 184 EX/Dec.17 <i>(Operating costs of the Executive Board during the previous year by item of expenditure)</i></p>	
	<p>186 EX/4 Part II, in accordance with the Appropriation Resolution for 2010-2011, reports on:</p>	<p>184 EX/Dec.17 185 EX/Dec.20 <i>(Reducing the running costs of the General Conference and the Executive Board)</i></p>	<p>186 EX/4 Part II and Corr. <i>(Management chart)</i></p>
	<p>(i) adjustments to the approved appropriation for 2010-2011 arising from donations and special contributions received since the last session of the Executive Board;</p>	<p>185 EX/Dec.4 <i>(Cost savings)</i></p>	
	<p>(ii) transfers made between appropriation lines within 1% of the initial appropriation, as authorized under paragraph 2(e) of the Appropriation Resolution;</p>		
	<p>(iii) proposed transfers between appropriation lines arising from changes in organizational design and redeployment of cost savings to priority programmes; and</p>		
	<p>(iv) proposed transfers from Part IV of the budget to cover increases in staff costs and in goods and services due to statutory and inflationary factors.</p>		
	<p>The document also presents the Management Chart for Programme Execution in 2010-2011 as at 31 December 2010 and a report on the operating costs incurred in 2010 for the Executive Board.</p>		
	<p>Decision proposed: take note of the additional appropriation received and of authorized transfers within the limit of 1% of the initial appropriation already effected, approve the proposed transfers between appropriation lines stemming from (i) the Director-General's proposals for reinforcement of priority programmes; (ii) changes in organizational design; and (iii) the proposed transfers from Part IV of the budget.</p>		

Item	Title	Reference	Document
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 175 EX/Dec.23	186 EX/5 and Addenda
	<i>Progress report on the United Nations Literacy Decade (2003-2012)</i>	169 EX/Dec.3.4.3 177 EX/Dec.8 182 EX/Dec.5	
	<i>Progress report on the UNAIDS programme</i>	174 EX/Dec.6	
	<i>Convening of the International Conference of States (cat. I) to examine and adopt amendments to the 1981 Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in the African States</i>	35 C/Res.11	
	<i>Activities carried out to celebrate 2010, International Year for the Rapprochement of Cultures</i>	182 EX/Dec.16	186 EX/INF.12 (INF document “Implementation of the Kyiv Statement towards mutual understanding and dialogue”, submitted by Ukraine) 186 EX/INF.24
	<i>Progress report on the implementation of 184 EX/Dec.14 concerning Rabindranath Tagore, Pablo Neruda and Aimé Césaire for a reconciled universal</i>	184 EX/Dec.14	
	<i>Concrete measures taken to assist Member States to improve the ability of their education systems to reach marginalized groups</i>	184 EX/Dec.36	
	<i>Implementation of 35 C/Resolution 49 and 185 EX/Decision 5 relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem</i>	185 EX/Dec.5	186 EX/5 Add.2
	<i>Progress in the implementation of the medium- and long-term cooperation strategy for Haiti</i>	185 EX/Dec.6 (III)	186 EX/5 Add.

Item	Title	Reference	Document
6 ³ 4	Reports by the Director-General on specific matters		
	Programme issues		
	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 167 EX/Dec.4.2	186 EX/6 Part I 186 EX/INF.8 (UNGA Resolution on Culture and Development)
	Decision proposed: to take note of the content of the document.		
	Progress and challenges in achieving the education for all (EFA) goals by 2015	185 EX/Dec.8	186 EX/6 Part II 186 EX/INF.23
	The Director-General reports on UNESCO's participation in international fora; key findings and recommendations of the EFA coordination mechanism; regional and national level EFA coordination and implementation; and plan of action to promote quality education.		
	Decision proposed: support UNESCO's efforts to improve the effectiveness of EFA coordination, welcomes its intention to strengthen and expand its support for the improvement of quality basic education, note UNESCO's efforts to focus on EFA-challenged countries and call on Member States to contribute to this work through extrabudgetary funding.		
	Implementation at the global and regional levels of the UNESCO Strategy for the second half of the United Nations Decade of Education for Sustainable Development (2005-2014)	185 EX/Dec.9	186 EX/6 Part III
	The Director-General reports on the progress made at global and regional levels in the implementation of the UNESCO strategy for the second half of the United Nations Decade of Education for Sustainable Development (2005-2014).		

³ "Cultural and educational institutions in Iraq" (former Part V) to be reported on at the 187th session as per decision 185 EX/Decision 35.

⁴ "Reflection and analysis by UNESCO (former Part VI) on the Internet" is now a separate item under item 37 (186 EX/37).

Item	Title	Reference	Document
	<p>Decision proposed: request the Director-General to ensure the implementation of the Strategy and further reinforce the integration of education for sustainable development in all UNESCO programmes and mobilize expertise available in UNESCO networks.</p>		
	<p>UNESCO's activities for the implementation of the World Summit on the Information Society (WSIS) outcomes and future measures for reaching the 2015 goals</p>	184 EX/Dec.13	186 EX/6 Part IV
	<p>The Director-General reports on the activities carried out by UNESCO in 2010 as coordinator, facilitator and implementer of the World Summit on the Information Society (WSIS) outcomes.</p>		
	<p>Decision proposed: invite the Executive Board to submit this report, together with the Board's comments to the General Conference at its 36th session for its consideration.</p>		
	<p>Follow-up to the External Auditor's report concerning the International Fund for the Promotion of Culture (IFPC) and proposals by the Director-General⁵</p>	184 EX/Dec.21 185 EX/Dec.32	186 EX/6 Part VI
	<p>The Director-General reports on the progress made with respect to the follow-up of the report by the External Auditor on the International Fund for the Promotion of Culture (IFPC) covering the period 1999-2009, including an analysis of responses to a consultation launched in February 2011 with Member States on the future of the IFPC.</p>		
	<p>Decision proposed: The Executive Board is invited to take a decision on the future of the IFPC that is based on the recommendations of the External Auditors to either (1) close down the fund by either returning the money to the donors or reallocating the funds available in the special account to fund programmes in the Culture Sector that are under-resourced and are in need of extra-budgetary funding or (2) relaunch the IFPC and engage in an exercise to revisit the goals, governance</p>		

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This sub-item was added after issuance of the draft provisional agenda.

Item	Title	Reference	Document
	structure and statutes of the IFPC in view of the transversal axis of the Culture Sector programme on culture and development.		
	Evaluation issues		
	Evaluations completed in the 2010-2011 biennium	35 C/5 182 EX/Dec.24 (I) 185 EX/Dec.6 (IV)	186 EX/6 Part VII
	The document reports on evaluations recently completed on a biannual basis.		
	Decision proposed: request the Director-General to continue to report on evaluations conducted.		
	Management issues		
	Annual report (2010) by the International Civil Service Commission (ICSC): report by the Director-General	114 EX/Dec.8.5 22 C/Res.37 35 C/Res.92	186 EX/6 Part VIII
	The Director-General is asked to submit ICSC annual reports to the Executive Board.		
	Decision proposed: take note of the document's content and invite the Director-General to continue to ensure UNESCO's participation in the work of the ICSC.		
	Human resources		
	Use of individual consultant and fee contracts by the Secretariat	171 EX/Dec.35 184 EX/Dec.6 (I)	186 EX/6 Part IX and Add.
	This document contains data and information on the use of consultancy contracts at Headquarters and in the field.		
	Decision proposed: welcome the Director-General's proposed changes to UNESCO's policy on consultancy contracts and invite the Director-General to submit her next report to it at its 189th session.		
	Geographical distribution and gender balance in the staff of the Secretariat	185 EX/Dec.6 (VIII)	186 EX/6 Part X 186 EX/INF.13
	This document contains geographical distribution information at the global and country levels, and a progress		

Item	Title	Reference	Document
	<p>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.</p> <p>Decision proposed: take note of its content.</p>		
7	<p>Reports by the governing bodies of UNESCO intergovernmental programmes and category 1 institutes</p> <p>Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute</p> <p>This document presents the major activities and strategic decisions undertaken by UIS since its last report to the 184th session of the Executive Board.</p> <p>Decision proposed: examine the report in question and invite the Director-General to continue to be guided by the recommendations of the UIS Governing Board and invite the UIS Governing Board to report to it at its 189th session.</p>	<p>30 C/Res.44 Article V.1(e) of the Statutes 184 EX/Dec.7</p>	186 EX/7
PROGRAMME MATTERS			
8	Item number not attributed		
9	<p>Report on the issues relevant to the assessment of the desirability of preparing a draft universal declaration of ethical principles in relation to climate change</p> <p>The present report proposes conclusions, based on recent scientific and scholarly findings on the ethics of climate change and assessment of the outcomes of UNFCCC COP 16 and related international processes, with regard to the desirability of proceeding with the preparation of a declaration of ethical principles in relation to climate change.</p> <p>Decision proposed: conclude from recent scientific and scholarly findings on the ethics of climate change and assessment of the outcomes of UNFCCC COP 16 and related international processes, that sufficient evidence is not available at the present time to proceed with preparation of a declaration of ethical principles in relation to climate change.</p>	185 EX/Dec.13	186 EX/9

Item	Title	Reference	Document
10	<p>Report on reorienting the Social Sciences programme on the management of social transformations (MOST)</p> <p>The Director-General submits a summary of information and elements of reflection on the thematic reorientation of the social sciences programme on the Management of Social Transformations (MOST), based on the “Formative Mid-Term Review of MOST-Phase 2” (Annex I) as well as the Recommendations adopted by the MOST Intergovernmental Council at its Tenth Session held at UNESCO Headquarters in March 2011 (Annex II).</p> <p>Decision proposed: approve the thematic reorientation of the MOST programme and request the Director-General to take into account the conclusions of the debate on 186 EX/10 in the preparation of 36 C/5 and 37 C/4</p>	Item proposed by the Director-General	186 EX/10
11	<p>Jerusalem and the implementation of 35 C/Resolution 49 and 185 EX/Decision 14</p> <p>This document is presented pursuant to 185 EX/Decision 14, by which the Executive Board requested a follow-up report. 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.</p> <p>The decision on this item will be proposed independently.</p>	35 C/Res.49 185 EX/Dec.14	186 EX/11
12	<p>Implementation of 185 EX/Decision 15 on “the two Palestinian sites of al-Haram al-Ibrahimi/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāh Mosque/Rachel’s Tomb in Bethlehem”</p> <p>This document is presented pursuant to 185 EX/Decision 15, requesting a follow-up report.</p> <p>The decision on this item will be proposed independently.</p>	185 EX/Dec.15	186 EX/12
13	<p>Draft strategy on UNESCO’s contribution to the promotion of open access to scientific information and research</p> <p>This document presents a 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 examine the draft strategy before approval.</p>	35 C/Res.63	186 EX/13

Item	Title	Reference	Document
Institutes and centres			
14 ⁶	Report by the Director-General on the feasibility of establishing category 2 institutes and centres under the auspices of UNESCO	35 C/Res.103	
	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.		
	Proposal for the establishment in Almaty, Kazakhstan, of a Central Asian regional glaciological centre	Item proposed by the Director-General	186 EX/14 Part II
	Proposal for the establishment in Kaduna, Nigeria, of a regional centre for integrated river basin management (RC-IRBM)	Item proposed by the Director-General	186 EX/14 Part III
	Proposal for the establishment in Nairobi, Kenya, of a regional centre on groundwater resources education, training and research for East Africa	Item proposed by the Director-General	186 EX/14 Part IV
	Proposal for the establishment in Nsukka, Nigeria, of an international centre for biotechnology	Item proposed by the Director-General	186 EX/14 Part V
	Proposal for the establishment in Turin, Italy, of an international research centre on the economics of culture and world heritage studies	Item proposed by the Director-General	186 EX/14 Part VI
	Proposal for the establishment in Amman, Jordan, of an international museum for women in the arts as a category 2 centre	Item proposed by the Director-General	186 EX/14 Part VII
	Proposal for the establishment in Reykjavik, Iceland, of an international language centre	Item proposed by the Director-General	186 EX/14 Part VIII
	Proposal for the establishment in Delft, the Netherlands, of an International Groundwater Resources Assessment Centre (IGRAC) ⁷	Item proposed by the Director-General	186 EX/14 Part IX
	This document presents the revised version of the feasibility study and agreement of the category 2 centre International Groundwater Resources		

⁶ Sub-item 14, Part I “Proposal for the establishment in Vladikavkaz, Russian Federation, of an international centre on sustainable development of mountain territories” has been withdrawn.

⁷ Sub-item 14, Part IX “Proposal for the establishment in Delft, the Netherlands, of an International Groundwater Resources Assessment Centre (IGRAC)” has been added to the revised provisional agenda.

Item	Title	Reference	Document
	<p>Centre (IGRAC) in conformity with 35 C/Resolution 103. The General Conference at its 34th session approved the establishment of the Centre proposed by the Government of the Netherlands (34 C/Resolution 26). However, due to the restructuring of the national institutions responsible for the water sector, the agreement was not signed. In order to proceed to the signature of the Agreement the documents have been updated and are presented again.</p> <p>Decision proposed: authorize the Director-General to sign the corresponding agreement.</p>		
	<p>DRAFT PROGRAMME AND BUDGET FOR 2012-2013 (36 C/5)</p>		
15	<p>Consideration of the Draft Programme and Budget for 2012-2013 (36 C/5) and recommendations of the Executive Board</p> <p>Pursuant to Articles V.B.6(a) and VI.3(a) of the Constitution, the Draft Programme and Budget prepared by the Director-General (contained in document 36 C/5 Draft), has been drawn up on the basis of recommendations contained in 185 EX/Decision 17.</p> <p>The Draft Programme and Budget for 2012-2013 (36 C/5 Draft) will be submitted to the General Conference for consideration at its 36th session, together with the recommendations of the Executive Board thereon (36 C/6).</p>	<p>Articles V and VI of the Constitution 169 EX/Dec.4.1 176 EX/Dec.6 (I) 33 C/Res.95 177 EX/Dec.27 34 C/Res.59, Res.89 181 EX/Dec.4 (I) 182 EX/Dec.45 35 C/Res.62, 105,107,108 184 EX/Dec.4 (I A, II) 185 EX/Dec. 9,12,17, 18,19,20,29 185 EX/Dec.12</p>	<p>36 C/5 Draft Volume 1: Draft resolutions 2012-2013 Volume 2: Draft Programme and budget 2012-2013 Technical note and annexes 186 EX/INF.4 (<i>Strengthening of engineering at UNESCO</i>) 186 EX/INF.21</p>
	<p>METHODS OF WORK OF THE ORGANIZATION</p>		
16	<p>Report by the Executive Board on the implementation of document 35 C/5 with results achieved in the previous biennium (36 C/3)</p> <p>The Board is required to communicate to the General Conference on its own activities relating to the execution of the Programme. An acceptable model for the Board's report on programme performance was decided at its 182nd session.</p>	<p>33 C/Res.78 (II), Res.92 34 C/Res.89 182 EX/Dec.26</p>	186 EX/16
	<p>Decision proposed: invite the Director-General to prepare a draft Report for the Board's consideration at its 187th session</p>		

Item	Title	Reference	Document
17	<p>Independent external evaluation of UNESCO</p> <p>This item considers the follow-up to the report of the Independent External Evaluation from three different angles: the results of the Ad Hoc Working Group set up by the Executive Board at its 185th session (Part I); the operational response requested of the Director-General (Part II), and the alignment of UNESCO's programme cycle with the QCPR (Part III).</p>		186 EX/INF.20
	<p>Report by the Executive Board's ad hoc working group on the independent external evaluation report</p>	185 EX/Dec.18	<p>186 EX/17 Part I 186 EX/INF.16</p>
	<p>Decision proposed: adopt the Recommendations of the Ad Hoc Working Group of the Executive Board</p>		
	<p>Report by the Director-General on the follow-up with respect to the operational aspects of the independent external evaluation report</p>	185 EX/Dec.18	<p>186 EX/17 Part II</p>
	<p>Decision proposed: adopt the proposals of the Director-General</p>		
	<p>United Nations General Assembly proposal to align planning cycles with the quadrennial comprehensive policy review of operational activities for development of the United Nations system</p>	<p>184 EX/Dec.5 (I) 185 EX/Dec.19 185 EX/Dec.18</p>	<p>186 EX/17 Part III and Corr. (<i>only in English</i>)</p>
	<p>Decision proposed: express preferences for the various options proposed and request a report on detailed modalities for the 187th session.</p>		
	<p>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</p>		
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>104 EX/Dec.3.3 185 EX/Dec.22 185 EX/Dec.23</p>	<p>186 EX/CR/HR and Addenda</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 the fields of competence of UNESCO, the Board is invited to examine, in</p>		

Item	Title	Reference	Document
	private meeting, the report of the CR Committee on the subject.		
19	Implementation of standard-setting instruments		
	<p data-bbox="336 472 568 501">General monitoring</p> <p data-bbox="391 562 732 887">This document contains an overall report on the implementation of conventions and recommendations that the CR Committee is required to monitor, in particular on the status of ratification of conventions and on the measures taken by the Secretariat in order to make headway in implementing these instruments.</p> <p data-bbox="391 920 751 1162">Decision proposed: request the Director-General to ensure implementation by the programme sectors of the new procedures adopted by the Executive Board at its 177th session for the implementation of the three conventions and 11 recommendations in question.</p>	<p data-bbox="847 472 1062 533">182 EX/Dec.31 185 EX/Dec.23 (I)</p>	<p data-bbox="1182 472 1385 533">186 EX/19 Part I and Corr.</p>
	<p data-bbox="336 1196 754 1373">Consideration of the revised draft guidelines for the preparation of reports by Member States on the application of the 1960 Convention and Recommendation against Discrimination in Education</p> <p data-bbox="383 1406 754 1621">The Director-General presents the comments from members of the Executive Board on the draft guidelines for the preparation of reports by Member States on the application of the 1960 convention and recommendation against discrimination in education.</p> <p data-bbox="383 1644 746 1910">Decision proposed: request the Director-General to have Member States submit their national reports to UNESCO, request the Director-General to submit to it at its 192nd session a summary of reports and to transmit this summary with the Board's comments to the General Conference at its 37th session.</p>	<p data-bbox="847 1196 1070 1225">185 EX/Dec.23 (II)</p>	<p data-bbox="1182 1196 1321 1256">186 EX/19 Part II</p>

Item	Title	Reference	Document
	Application of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education ⁸	184 EX/Dec.20 (Annex) 185 EX/Dec. 23 (II)	186 EX/19 Part III
	The Director-General informs the Executive Board that the consolidated report on the implementation of the 1993 Recommendation on the recognition of studies and qualifications in higher education will be submitted to it at its 187th session.		
	Application of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace	33 C/Res.54 34 C/Res.49 184 EX/Dec.20 (Annex)	186 EX/19 Part IV
	The document provides a summary of the second consolidated report on the measures taken by Member States for the implementation of this Recommendation.		
	Decision proposed: invite the Director-General to transmit it to the 36th session of the General Conference with the comments of the Executive Board and any comments the Director-General might wish to make.		
20	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	Item proposed by the Director-General	186 EX/20
	The Director-General presents a proposal for a standard-setting instrument concerning heritage preservation and sustainable development of tourism.		
	Decision proposed: include this item on the provisional agenda of the 36th session of the General Conference and invite the Director-General to submit to the General Conference at its 36th session the above-mentioned preliminary study together with the relevant observations and decisions of the Executive Board.		
21	Preliminary study on the technical and legal aspects relating to the desirability of a new international standard-setting instrument on landscapes	Item proposed by the Director-General	186 EX/21

⁸ "Application of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education": full reporting will be made at the 187th session of the Executive Board.

Item	Title	Reference	Document
	<p>The Director-General presents to the Executive Board a proposal for a standard-setting instrument concerning landscapes, following the Resolution by the International Federation of Landscape Architects (IFLA) and its request to UNESCO.</p> <p>Decision proposed: include this item on the provisional agenda of the 36th session of the General Conference and invite the Director-General to submit to the General Conference at its 36th session the above-mentioned preliminary study together with the relevant observations and decisions of the Executive Board.</p>		
	GENERAL CONFERENCE		
22	Preparation of the 36th session of the General Conference		
	Preparation of the provisional agenda of the 36th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference 33 C/Res.92 35 C/Res.99 (II)	186 EX/22 Part I and Addenda
	<p>The Executive Board is responsible for the preparation of the provisional agenda of the session of the General Conference. Items stemming from decisions taken by the Board at its 186th session, as well as any other item proposed by the Member States, Associate Members or Director-General within the statutory deadlines (not later than 100 days before the opening of the session) will be included in the provisional agenda, which will be communicated to Member States not later than 90 days before the opening of the session.</p>		
	Draft plan for the organization of the work of the 36th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference 33 C/Res.92 35 C/Res.88 (I) 35 C/Res.107 (I) 184 EX/Dec.17 184 EX/Dec.20	186 EX/22 Part II and Add.
	<p>The Director-General submits to the Executive Board a draft plan for the organization of the work of the 36th session of the General Conference. This draft plan has been drawn up in light of the various decisions taken by the governing bodies on the subject. Document 36 C/2 – Organization of the</p>		

Item	Title	Reference	Document
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work of the session – will be drawn up on the basis of the decisions taken by the Executive Board thereon.

Invitations to the 36th session of the General Conference

Rule 6 of the Rules of Procedure of the General Conference

186 EX/22
Part III

The Executive Board considers the list of intergovernmental and non-governmental organizations (formal relations) which will be invited to attend the 36th session of the General Conference and decides on the list of non-Member States which will be invited to send observers.

Submission of nominations for the offices of chairpersons of the commissions and committees of the 36th session of the General Conference

160 EX/Dec.6.1.2

186 EX/INF.5

The Executive Board is required to nominate candidates for the offices of chairpersons (and possibly rapporteurs) of the commissions and committees of the 36th session of the General Conference. The list of Member States whose nationals were chairpersons and rapporteurs of commissions and committees of the General Conference at the last five sessions of the General conference has been annexed to document 186 EX/INF.5.

ADMINISTRATIVE AND FINANCIAL QUESTIONS

Financial issues

23

Proposed amendments to Financial Regulations of UNESCO category 1 institutes following the adoption of International Public Sector Accounting Standards (IPSAS)

Article 6.6 of the UNESCO Financial Regulations

186 EX/23

The Director-General is submitting, for consideration by the Executive Board, a revised standard model text for Financial Regulations of Special Accounts applicable to institutes and similar bodies.

Decision proposed: the Executive Board is invited by the Director-General to approve the standard model as annexed to document 186 EX/23.

Item	Title	Reference	Document
Management issues			
24	<p>Internal Oversight Service (IOS): annual report 2010</p> <p>The annual report of the Internal Oversight Service (IOS) sets out the key achievements and challenges for IOS for the concerned year. The annual report also assists the Executive Board in assuring the adequacy of the overall oversight system.</p> <p>Decision proposed: invite the Director-General to continue maintaining a strong oversight function and to continue reporting on IOS strategies and activities, significant oversight recommendations and follow-up on an annual basis.</p>	<p>164 EX/Dec.6.10 184 EX/Dec.27 & 129 EX/Dec.3.3.1 169 EX/Dec.7.2 (JIU reports)</p>	<p>186 EX/24 186 EX/INF.14</p>
25	<p>Report by the Director-General on the Human Resources management strategy</p> <p>This document introduces the Human Resources management strategy for 2011-2016. It aims at ensuring an organization that has a capable, skilled and motivated workforce that will enable effective programme delivery in response to the needs of Member States. It is structured around three complementary axes: talent management, capacity-building and enabling environment.</p> <p>Decision proposed: endorse the Human Resources management strategy taking into account the strategy and programmes of the Organization within the limits of future budgets and invite the Director-General to present a first progress review to it at its 189th session.</p>	<p>35 C/Res.82 185 EX/Dec.6 (IX)</p>	186 EX/25 and Addenda
26	<p>Report by the Director-General on the state of the Medical Benefits Fund (MBF)</p> <p>The Director-General submits her report on the state of the Medical Benefits Fund and submits her Action Plan.</p> <p>Decision proposed: invite the Director-General to continue to ensure the financial stability of the Fund by implementing the necessary measures as she sees fit and report to it at its 192nd session.</p>	<p>35 C/Res.95 185 EX/Dec.6 (X)</p>	186 EX/26 Rev.
27	<p>Report by the Director-General in cooperation with the Headquarters Committee, on managing the UNESCO Headquarters complex</p> <p>The report informs the Executive Board on managing the UNESCO complex: progress on the preparation of the Capital Master Plan (CMP), current maintenance and</p>	<p>35 C/Res.96 185 EX/Dec.30</p>	<p>186 EX/27 186 EX/INF.15</p>

Item	Title	Reference	Document
	<p>conservation works, the Medium-term Security Plan and the design for the forward security post at the Fontenoy site. The Headquarters Committee examined, modified and approved this document at its 176th session (25 February 2011).</p> <p>Decision proposed: take note of updated information on the Capital Master Plan and the preliminary design for the forward security post Fontenoy and request the Director-General to continue to examine all possible sources of funding to implement these security measures, and to make recommendations, as appropriate, to the General Conference at its 36th session.</p>		
28	<p>Report by the Director-General on the reform of the field network</p>	185 EX/Dec.29	186 EX/28 and Add.
	<p>The Director-General submits her report on the preliminary outcome of the ongoing consultations with Member States of each region. The report provides information on the phased implementation of the proposed new network and its budgetary impact over the next two biennia.</p> <p>Decision proposed: take note of the preliminary outcome of the ongoing negotiations with Member States and of the budgetary impact of the detailed phases of the implementation of the new field network; endorse the overall approach for phased implementation of the field network for Africa and Arab States regions; and request the Director-General to submit to it at its 187th session a detailed and costed phased implementation plan.</p>		
29	<p>Report by the Director-General as at 31 December 2010 on the implementation of the recommendations of the External Auditor and his comments thereon</p>	<p>Article 12.10 of the Financial Regulations 180 EX/Dec.40 (II) 184 EX/Dec.8 (I)</p>	<p>186 EX/29 and Corr. (<i>only in English</i>) 186 EX/INF.6</p>
	<p>In accordance with the Financial Regulations and previous decisions of the Executive Board, the Director-General submits a report on progress achieved in implementing the recommendations of the External Auditor. The External Auditor also submits his comments.</p> <p>Decision proposed: request the Director-General to take the necessary steps to implement the recommendations that require the adoption of additional measures and to transmit the report to the General Conference at its 36th session.</p>		
30	<p>External Auditor's new audits</p> <p>Audit report of the UNESCO Institute for Statistics</p>	<p>Article 12.4 of the Financial Regulations</p>	<p>186 EX/30 Part I</p>

Item	Title	Reference	Document
	Audit report of the UNESCO Office in Jakarta	Article 12.4 of the Financial Regulations	186 EX/30 Part II
	Audit report of the Division of Basic Education in the Education Sector	Article 12.4 of the Financial Regulations	186 EX/30 Part III
	Audit report of the recruitment and end-of-service procedures	Article 12.4 of the Financial Regulations	186 EX/30 Part IV and Corr.
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS			
31	<p data-bbox="260 795 715 891">Relations with international non-governmental organizations, foundations and similar institutions</p> <p data-bbox="260 929 751 1395">Within the framework of the continued efforts to improve the policy dialogue with NGOs and the strengthening of the role of the NGO Committee, the agenda of the session comprises: a round table on the theme: "Social and Human Impact of International Migrations", and various matters comprising the admission and renewal of official relations between UNESCO and NGOs/foundations, the examination of the Director-General's report on different options to facilitate the participation of civil society from developing countries in the work of the Committee, and the examination of the scope of the Committee's terms of reference. The present document also informs of other issues relating to cooperation with NGOs.</p> <p data-bbox="260 1433 788 1843">Decision required: in addition to the paragraphs to be completed in the light of the thematic debate and of the debate on the Committee's terms of reference, the Executive Board is invited to: (i) decide on the renewal of official relations with 15 NGOs and two foundations; (ii) decide on the admission of one NGO to formal consultative relations; (iii) take note of the Director-General's decisions concerning the admission to official relations of 13 NGOs and one foundation; (iv) take note of the various options presented with a view to facilitating the participation of civil society from developing countries in the work of the Committee; and (v) request the Director-General to implement those proposals.</p>	<p data-bbox="847 795 1150 929">Directives concerning UNESCO's relations with non-governmental organizations</p> <p data-bbox="847 929 1150 1160">(Sections I.1; IV.4.1; VI.1 and VI.2) and foundations and similar institutions (Article II.3)</p> <p data-bbox="847 1064 1043 1160">174 EX/Dec.31 183 EX/Dec.13 185 EX/Dec.33</p>	<p data-bbox="1182 795 1321 824">186 EX/31</p> <p data-bbox="1182 824 1378 853">186 EX/ONG/2</p> <p data-bbox="1182 853 1378 891">186 EX/ONG/3</p>
32	Proposals by Member States concerning the celebration of anniversaries in 2012-2013 with which UNESCO could be associated	<p data-bbox="847 1877 1054 1906">159 EX/Dec.7.5</p> <p data-bbox="847 1906 1054 1935">166 EX/Dec.9.3</p> <p data-bbox="847 1935 1054 1973">179 EX/Dec.37</p>	<p data-bbox="1182 1877 1321 1906">186 EX/32</p> <p data-bbox="1182 1906 1358 1937">186 EX/INF.7</p>

Item	Title	Reference	Document
	Pursuant to 159 EX/Decision 7.5, the Director-General submits to the Executive Board the proposals by Member States concerning the celebration of anniversaries in 2012-2013 with which UNESCO could be associated.		
	Decision proposed: recommend that the General Conference, at its 36th session, approve the list of proposed anniversaries deemed admissible by the Director-General for 2012-2013.		
33 ⁹	Item number not attributed		
	GENERAL		
34	Implementation of 35 C/Resolution 75 and 185 EX/Decision 36 concerning educational and cultural institutions in the occupied Arab territories	35 C/Res.75 185 EX/Dec.36	186 EX/34
	This document summarizes the progress made by UNESCO since the 185th session of the Board in providing assistance to the Palestinian people and their educational and cultural institutions, as well as to such institutions in the occupied Syrian Golan.		
35	Report by the Director-General on the reconstruction and development of Gaza: implementation of 185 EX/Decision 37	185 EX/Dec.37	186 EX/35
	This document is presented in compliance with 185 EX/Decision 37. It summarizes progress made by UNESCO since the 185th session of the Executive Board in providing assistance to the reconstruction and development of the Gaza Strip.		
36	Dates of the 187th session and provisional list of matters to be examined by the Executive Board at its 187th session	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec. 3.2.1	186 EX/INF.9 186 EX/INF.10
	ADDITIONAL ITEMS		
37 ¹⁰	Reflection and analysis by UNESCO on the Internet	185 EX/Dec.42	186 EX/37 186 EX/INF.11

⁹ Item 33 "Relations with the Association of South-East Asian Nations (ASEAN) and draft framework agreement between UNESCO and that regional organization" which appeared in the previous version of this agenda has been withdrawn.

¹⁰ This item appeared as a sub-item under item 6 in the previous version of this agenda. Further to consultations conducted by the Secretariat with Member States, and in the light of other considerations, the Director-General proposes that this matter should be a full agenda item.

Item	Title	Reference	Document
	<p>The Director-General informs the Executive Board of the conclusions of the reflection and analysis undertaken on all aspects of the Internet in the context of UNESCO's existing programmes, pointing towards possible future orientations to unleash the Internet's potential for the achievement of the Organization's overarching objectives.</p> <p>Decision proposed: that this report, together with the comments of the Executive Board and any other comments and observations that the Director-General may wish to make, be submitted to the 36th session of the General Conference.</p>		
38	Cooperation between UNESCO and the Latin American Faculty of Social Sciences (FLACSO)	Item submitted by Argentina, Cuba and Venezuela (Bolivarian Republic of)	186 EX/38 and Corr. 186 EX/INF.18
39	Reactivation of the activities of the International Fund for the Promotion of Culture (IFPC)	Item submitted by Algeria, Cuba, Egypt, Venezuela (Bolivarian Republic of)	186 EX/39 186 EX/INF.18
40	Education for All – Scaling up efforts	Item submitted by Denmark	186 EX/40
41	UNESCO activities and Geoparks	Item submitted by Uruguay	186 EX/41 186 EX/INF.18
42	Draft Memorandum of Understanding between UNESCO and the International Bank for Reconstruction and Development (IBRD), and the International Development Association (IDA)	Item submitted by the Director-General	186 EX/42
	<p>The Director General submits to the Executive Board a draft Memorandum of Understanding between UNESCO, and the International Bank for Reconstruction and Development and the International Development Association (together referred to as the "World Bank"), in areas pertaining to heritage conservation, historic cities, cultural diversity and the economics of cultural heritage.</p> <p>Decision proposed: authorize the Director-General to sign the Memorandum of Understanding with the World Bank on behalf of UNESCO</p>		
43	Implementation of the Strategy for Technical and Vocational Education and Training (TVET)	Item submitted by the Republic of Korea	186 EX/43 186 EX/INF.18 Add.