AGENDA

Item 1   **OPENING OF THE SESSION BY THE PRESIDENT OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)**

Item 2   **ADOPTION OF THE PROVISIONAL AGENDA (178 EX/1 Prov.)**

Item 3   **ELECTION OF THE CHAIRPERSON OF THE EXECUTIVE BOARD**

Item 4   **ELECTION OF THE VICE-CHAIRPERSONS OF THE EXECUTIVE BOARD**

ESTABLISHMENT OF THE PERMANENT COMMISSIONS AND COMMITTEES OF THE EXECUTIVE BOARD AND ELECTION OF THEIR CHAIRPERSONS

Item 5   Programme and External Relations Commission

Item 6   Finance and Administrative Commission

Item 7   Special Committee

Item 8   Committee on Conventions and Recommendations

Item 9   Committee on International Non-Governmental Organizations

TERMS OF REFERENCE OF COMMITTEES AND GROUP OF EXPERTS ON FINANCIAL AND ADMINISTRATIVE MATTERS

Item 10   Renewal of the mandate of the Group of Experts on Financial and Administrative Matters (178 EX/DR.4)

Item 11   Proposed terms of reference of the Special Committee (178 EX/DR.1)

Item 12   Proposed terms of reference of the Committee on Conventions and Recommendations (178 EX/DR.2)

Item 13   Proposed terms of reference of the Committee on International Non-Governmental Organizations (178 EX/DR.3)

EXECUTION OF THE PROGRAMME

Education

Item 14   Invitations to the 48th session of the International Conference on Education (ICE) (178 EX/2)

GENERAL MATTERS

Item 15   Proposed dates for the 179th, 180th, 181st and 182nd sessions of the Executive Board including meetings of its subsidiary bodies (178 EX/INF.1 Prov.)

Item 16   Tentative list of matters to be considered by the Executive Board in 2008-2009 (178 EX/INF.2). A revised version (178 EX/INF.2 Rev.) will be prepared to include resolutions adopted by the 34th session of the General Conference

PRIVATE SESSION

Item 17   Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board