

Hundred and seventy-third session
(24 October 2005)

173 EX/1 Prov. Rev.
PARIS, 21 October 2005
Original: English

REVISED PROVISIONAL AGENDA

- ITEM 1 OPENING OF THE SESSION BY THE PRESIDENT OF THE 33rd SESSION OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)**
- ITEM 2 ADOPTION OF THE REVISED PROVISIONAL AGENDA (173 EX/1 Prov. Rev.)**
- 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 (173 EX/DR.4 Rev.)
- ITEM 11** Proposed terms of reference of the Special Committee (173 EX/DR.1)
- ITEM 12** Proposed terms of reference of the Committee on Conventions and Recommendations (173 EX/DR.2)

ITEM 13 Proposed terms of reference of the Committee on International Non-Governmental Organizations (173 EX/DR.3)

GENERAL MATTERS

ITEM 14 Proposed dates of the 174th session of the Executive Board and of the meetings of its subsidiary bodies, and indicative dates for subsequent sessions in 2006-2007 (173 EX/INF.1)

ITEM 15 Tentative list of matters to be considered by the Executive Board in 2006-2007 (173 EX/INF.2). A revised version (173 EX/INF.2 Rev.) will be prepared to include resolutions adopted by the 33rd session of the General Conference.