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**UNITED NATIONS EDUCATIONAL,  
SCIENTIFIC AND CULTURAL ORGANIZATION**

**EXECUTIVE BOARD**

Hundred and fifty-eighth Session

**TENTATIVE LIST, BY SUBJECT, OF MATTERS  
TO BE CONSIDERED BY THE EXECUTIVE BOARD  
IN 2000-2001**

**SUMMARY**

This document contains the tentative list of matters to be considered by the Executive Board at its 159th, 160th, 161st and 162nd sessions.

**159th SESSION****EXECUTION OF THE PROGRAMME**

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| Report by the Director-General on the execution of the programme adopted by the General Conference | 145 EX/Dec.5.1(I)<br>146 EX/Dec.5.1, para.6<br>154 EX/Dec.3.1(I)<br>157 EX/Dec.3.1(I), para.6 |
| Recommendation on the permanent location of the UNESCO Institute for Statistics                    | 157 EX/Dec.3.1(III), para.7<br>30 C/61  |

**Education**

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| United Nations University: Report by the Council of the University and the Director-General's comments thereon | 129 EX/Dec.5.2.1         |
| UNESCO/UNICEF Joint Committee on Education   | 157 EX/Dec.3.2.1, para.6 |

**Social and human sciences**

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| UNESCO's contribution to the alleviation of poverty | 30 C/62, 63, 64 |
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**Culture**

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| Jerusalem and the implementation of<br>156 EX/Decision 3.5.1                 | 156 EX/Dec.3.5.1 |
| Proposals for an interdisciplinary Arabia Plan                               | 30 C/64          |
| Strategy regarding the completion and follow-up of regional history projects | 30 C/64, para.23 |

**Communication, information and informatics**

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| Feasibility study on UNESCO's contribution to organizing a world summit (or a world conference) on the information society | 156 EX/Dec.3.6.1, paras 7 and 8 |
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**METHODS OF WORK OF THE ORGANIZATION**

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| Report by the Director-General on how the current decentralized bodies and units of UNESCO satisfy the basic criteria for the rational implementation of decentralization | 156 EX/Dec.5.1, para.7<br>30 C/61 |
| Report on consultation with the National Commissions regarding the work plans of the field offices  | 30 C/66 Add. and Corr.            |

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| Proposal on the evaluation criteria by which field offices will be assessed  | 156 EX/Dec.5.2, paras 3 and 6                                       |
| Relations between the three organs of UNESCO   | 156 EX/Dec.5.5, para.7  |
| Preliminary report by the Director-General concerning policy for the conduct of internal oversight activities  | 157 EX/Dec.9.7.2, para.6  |
| <b>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</b>   |   |
| 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                         | 104 EX/Dec.3.3  |
| <b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>  |   |
| Report by the Director-General on the budgetary situation of the Organization in 1998-1999 and on transfers made between appropriation lines for the purpose of closing the accounts for 1998-1999 | 29 C/Res.65   |
| Proposals by the Director-General on the budgetary adjustments to the Approved Programme and Budget for 2000-2001  | 30 C/88, Annex  |
| Financial Regulations of the Special Account for the International Institute for Capacity-Building in Africa   | 156 EX/Dec.6.5, para.4<br>30 C/62                                   |
| Implementation of personnel policy   | 157 EX/Dec.8.5, para.12<br>30 C/66                                  |
| Report by the Director-General, in cooperation with the Headquarters Committee, on the plan of work for the restoration and improvement of Headquarters buildings for the 2000-2001 biennium       | 157 EX/Dec.8.8<br>30 C/66   |
| Report by the Director-General on the consequences of the switch to the euro   | 30 C/66   |
| Financial Regulations of the Special Account for the restoration and improvement of Headquarters buildings   | 30 C/66   |
| Annual report (1999) of the International Civil Service Commission: Report by the Director-General   | 114 EX/Dec.8.5  |
| Annual report by the Director-General on the use of outside consultants and advisers by the Secretariat  | 134 EX/Dec.7.3, para.16<br>149 EX/Dec.6.7<br>150 EX/Dec.6.8, para.4 |

## **RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS**

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| Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO  | 103 EX/Dec.6.1 and 6.2<br>124 EX/Dec.6.1                       |
| Classification of non-governmental organizations  | Directives concerning UNESCO's relations with NGOs, Section VI |
| Additional proposals concerning guidelines for selecting private partners on the basis of 28 C/Resolution 13.5  | 156 EX/Dec.9.4, para.5   |
| Evaluation report on the implementation, structure and results of the fellowships programme at UNESCO   | 156 EX/Dec.9.6.2   |
| Report on the functioning and status of implementation of the Participation Programme and emergency assistance  | 157 EX/Dec.9.3, paras 4, 5 and 8<br>30 C/66                    |
| Report on the implementation of the proposals to increase the participation of National Commissions in the execution of activities envisaged in 30 C/5 Approved | 30 C/66<br>30 C/6, para.35                                     |
| Review of the modalities and procedure to be followed for establishing the list of anniversaries  | 30 C/61  |
| Report by the Joint Inspection Unit (JIU) of interest to UNESCO   | 129 EX/Dec.3.3.1   |

## **GENERAL MATTERS**

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| Application of 157 EX/Decision 10.2 concerning educational and cultural institutions in the occupied Arab territories | 157 EX/Dec.10.2, para.11 |
| Interim report of the Task Force on Reflection on UNESCO in the twenty-first century                                  | 156 EX/Dec.10.2, para.8  |
| List of conferences and meetings to be convened by UNESCO, including advisory committees, panels and other bodies     | 30 C/61                  |

**160th SESSION****EXECUTION OF THE PROGRAMME**

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| Report by the Director-General on the execution of the programme adopted by the General Conference | 145 EX/Dec.5.1(I)<br>146 EX/Dec.5.1, para.6<br>154 EX/Dec.3.1(I), para.6<br>156 EX/Dec.5.5, para.6A(a)<br>157 EX/Dec.3.1(I), para.6 |
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**Natural sciences**

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| Feasibility study on developing a UNESCO geosites/geoparks programme                      | 156 EX/Dec.3.3.4, para.3<br>30 C/63 |
| Follow-up to the recommendations of the World Conference on Science (Budapest, July 1999) | 30 C/63                             |

**Social and human sciences**

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| Report on the refocusing of the Management of Social Transformations (MOST) programme | 156 EX/Dec.3.4.1, para.7 |
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**Culture**

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| Jerusalem and the implementation of<br>30 C/Resolution.... | 30 C/64 |
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**Communication, information and informatics**

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| Proposals by the Director-General, in cooperation with the interim committee, for a new programme merging the General Informatics Programme (PGI) and the Intergovernmental Informatics Programme (IIP) and draft statutes of an intergovernmental body | 157 EX/Dec.3.5.1<br>30 C/65, Add. and Corr. |
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**MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS**

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| 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 | 104 EX/Dec.3.3 |
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**MEDIUM-TERM STRATEGY FOR 2002-2007**

Preliminary proposals for the Medium-Term Strategy for 2002-2007 30 C/64

**DRAFT PROGRAMME AND BUDGET FOR 2002-2003 (31 C/5)**

Preliminary proposals for the Draft Programme and Budget for 2002-2003 (31 C/5) Articles V and VI of the Constitution

**METHODS OF WORK OF THE ORGANIZATION**

Report of the Director-General on the activities of the Organization in 1998-1999 (31 C/3) 157 EX/Dec.3.1.1, para.2

**ADMINISTRATIVE AND FINANCIAL QUESTIONS**

Report by the Director-General on the budgetary adjustments authorized within the Appropriation Resolution for 2002-2003 30 C/88

Financial report and audited financial statements of UNESCO for the financial period ended 31 December 1999 and report by the External Auditor Article 12.10 of the Financial Regulations  
157 EX/Dec.8.2, para.6  
30 C/66

Report by the External Auditor on personnel matters 157 EX/Dec.8.5, para.13  
30 C/66

Report by the Director-General on the implementation of the recommendations of the External Auditor 30 C/66

Report by the Director-General on the status of contributions of Member States and of payment plans 30 C/66

Proposals by the Director-General on a new General Service staff policy 30 C/66

Geographical distribution of the staff 157 EX/Dec.8.6, paras 8 and 9  
30 C/66

Proposed outsourcing policy for UNESCO 155 EX/Dec.8.10.1  
157 EX/Dec.3.1(II), para.9

Report on the option of outsourcing health care insurance 30 C/66

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| Proposals by the Director-General, in cooperation with the Headquarters Committee, concerning the criteria for the management of the Headquarters Utilization Fund | 157 EX/Dec.8.9<br>30 C/66               |
| Report by the Director-General, in cooperation with the Headquarters Committee, on the progress of work under the Restoration and Improvement Plan                 | 30 C/66                                 |
| Rental of offices in UNESCO buildings: re-examination of the measures adopted in 157 EX/Decision 8.9, para.4   | 157 EX/Dec. 8.9, para.5                 |
| Financial Regulations of the Special Account for the modern management and monitoring instruments project  | 157 EX/Dec.4.1(III), para.19<br>30 C/66 |
| <b>RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS</b>  |   |
| Development cooperation policies and activities implemented with extrabudgetary funding  | 97 EX/Dec.7.2<br>137 EX/Dec.7.1         |
| Report on the functioning and status of implementation of the Participation Programme and emergency assistance   | 157 EX/Dec.9.3, para.5<br>30 C/61       |
| Report by the Joint Inspection Unit (JIU) of interest to UNESCO  | 129 EX/Dec.3.3.1                        |
| <b>GENERAL MATTERS</b>   |   |
| Evaluation of UNESCO's policy regarding world reports  | 30 C/61, para.11                        |
| List of conferences and meetings to be convened by UNESCO, including advisory committees, panels and other bodies  | 30 C/61                                 |
| Consideration of UNESCO's new youth volunteer programmes   | 30 C/61, para.12                        |

**161st SESSION****EXECUTION OF THE PROGRAMME**

Report by the Director-General on the execution of the programme adopted by the General Conference

145 EX/Dec.5.1(I)  
146 EX/Dec.5.1, para.6  
154 EX/Dec.3.1(I)  
157 EX/Dec.3.1(I), para.6

**Education**

Proposals on an overall strategy for UNESCO's education institutes and their governing bodies

156 EX/Dec.4.1, para.7  
30 C/62

**MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS**

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

104 EX/Dec.3.3

Synthesis of Member States reports within the framework of the Permanent System of Reporting on Education for Peace, Human Rights, Democracy, International Understanding and Tolerance

156 EX/Dec.3.2.1, para.7

**DRAFT PROGRAMME AND BUDGET FOR 2002-2003 (31 C/5)**

Consideration of the Draft Programme and Budget for 2002-2003 (31 C/5) and recommendations of the Executive Board

Article V.B.6(a) of the Constitution  
Articles 3.4 and 3.6 of the Financial Regulations

**GENERAL CONFERENCE**

Preparation of the provisional agenda of the 31st session of the General Conference

Article V.B.6(a) of the Constitution  
Rule 9 of the Rules of Procedure of the General Conference

Draft plan for the organization of the work of the 31st session of the General Conference

Article V.B.6(a) of the Constitution  
Rule 9 of the Rules of Procedure of the General Conference



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| Submission of nominations for the offices of chairpersons of the commissions and committees of the 31st session of the General Conference          | Rules 26, 29, 36 and 50 of the Rules of Procedure of the General Conference |
| Invitations to the 31st session of the General Conference  | Rule 6 of the Rules of Procedure of the General Conference                  |
| Executive Board's report on its activities in 2000-2001 to be submitted to the General Conference at its 31st session                              | 30 C/9  |
| <b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>  |   |
| Report by the Director-General on the budget adjustments authorized within the Appropriation Resolution for 2000-2001                              | 30 C/88   |
| Annual report by the Director-General on the use of outside consultants and advisers by the Secretariat  | 134 EX/Dec.7.3, para.16<br>149 EX/Dec.6.7<br>150 EX/Dec.6.8, para.4         |
| Annual report (2000) by the International Civil Service Commission: Report by the Director-General   | 114 EX/Dec.8.5  |
| Report by the Director-General, in cooperation with the Headquarters Committee, on the progress of work under the Restoration and Improvement Plan | 30 C/66   |
| <b>RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS</b>  |   |
| Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO                               | 103 EX/Dec.6.1 and 6.2<br>124 EX/Dec.6.1                                    |
| Report on the functioning and status of implementation of the Participation Programme and emergency assistance                                     | 157 EX/Dec.9.3, para.5<br>30 C/66   |
| Classification of non-governmental organizations   | Directives concerning UNESCO's relations with NGOs, Section VI              |
| Report by the Joint Inspection Unit (JIU) of interest to UNESCO  | 129 EX/Dec.3.3.1  |

**GENERAL MATTERS**

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|---|-------------------------|
| Final conclusions of the Task Force on Reflection on UNESCO in the twenty-first century   | 156 EX/Dec.10.2, para.8 |
| List of conferences and meetings to be convened by UNESCO, including advisory committees, panels and other bodies   | 30 C/61                 |
| Comprehensive strategy on the visibility of UNESCO's action through strengthening the coordination of information and dissemination activities within the Secretariat | 30 C/61                 |

**162nd SESSION****EXECUTION OF THE PROGRAMME**

Report by the Director-General on the execution of the programme adopted by the General Conference

145 EX/Dec.5.1(I)  
146 EX/Dec.5.1, para.6  
154 EX/Dec.3.1(I), para.6  
157 EX/Dec.3.1(I), para.6

Structure of the report by the Director-General on the activities of the Organization in 2000-2001 (32 C/3): structure of the report

Article VI.3(b) of the Constitution  
100 EX/Dec.5.1.1  
104 EX/Dec.5.1.3  
152 EX/Dec.3.3

**MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS**

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

104 EX/Dec.3.3

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

Articles 2, 3 and 5 of the Protocol

**DRAFT PROGRAMME AND BUDGET FOR 2002-2003 (31 C/5)**

Final recommendations by the Executive Board on the proposed budget for 2002-2003

Article V.B.6(a) of the Constitution

**METHODS OF WORK OF THE ORGANIZATION**

Biennial evaluation report on the activities and results of all decentralized bodies within UNESCO

30 C/66

**GENERAL CONFERENCE**

Revised provisional agenda for the 31st session of the General Conference (if necessary)

Rules 12 and 13 of the Rules of Procedure of the General Conference

Addendum to the draft plan for the organization of the work of the 31st session of the General Conference (if necessary)

Rules 12 and 13 of the Rules of Procedure of the General Conference

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| Venue of the 32nd session of the General Conference  | Rules 1 and 2 of the Rules of Procedure of the General Conference           |
| Submission of nominations for the offices of President and Vice-Presidents of the 31st session of the General Conference   | Rules 26, 29, 36 and 50 of the Rules of Procedure of the General Conference |
| Admission to the 31st session of the General Conference of the observers from non-governmental organizations (other than those maintaining formal relations), foundations and similar institutions maintaining official relations, and other international organizations | Rule 7 of the Rules of Procedure of the General Conference                  |
| <b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>  |   |
| Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2000-2001  | 30 C/88   |
| Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2000 for the financial period ending 31 December 2001   | Article 12.10 of the Financial Regulations                                  |
| Report by the Director-General on the status of contributions of Member States and of payment plans  | 30 C/66   |
| Report by the Director-General, in cooperation with the Headquarters Committee, on the progress of work under the Restoration and Improvement Plan   | 30 C/66   |
| <b>RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS</b>  |   |
| Proposals by Member States concerning the celebration of anniversaries with which UNESCO could be associated in 2002-2003  | 154 EX/Dec.7.7  |
| Report on the functioning and status of implementation of the Participation Programme and emergency assistance   | 157 EX/Dec.9.3, para.5<br>30 C/61   |
| Request for the admission of Palestine to UNESCO   | 157 EX/Dec.9.5  |
| Development cooperation policies and activities implemented with extrabudgetary funding  | 97 EX/Dec.7.2<br>137 EX/Dec.7.1   |
| Report by the Joint Inspection Unit (JIU) of interest to UNESCO  | 129 EX/Dec.3.3.1  |

**LIST OF MATTERS ON WHICH  
THE SESSIONS HAVE NOT BEEN INDICATED**

**EXECUTION OF THE PROGRAMME**

**Education**

Feasibility study for the establishment of an International Fund for Education for Peace 30 C/62

**Culture**

Report on the implementation of the Slave Route project 30 C/64, para.30

**MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS**

Proposals for adapting the "Regulations for the general classification of the various categories of meetings convened by UNESCO" to the needs of the Organization 30 C/61

**METHODS OF WORK OF THE ORGANIZATION**

Methods of work of the Executive Board 157 EX/Dec.5.1, para.2

In-depth study on the establishment of an audit committee within the Executive Board 156 EX/Dec.5.5(D)  
157 EX/Dec.5.1, para.3

**CONSTITUTIONAL QUESTIONS**

Consideration of the proposed amendment to Article VI, paragraph 2, of the Constitution 30 C/78

**ADMINISTRATIVE AND FINANCIAL QUESTIONS**

Report on the status of the modern management and monitoring instruments project 157 EX/Dec.4.1(III), para.23  
30 C/66

**RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS**

Draft Statutes of the Standing Committee of National Commissions for UNESCO 30 C/61

Reinforcement of cooperation with Haiti 30 C/61