



**General Conference**  
35th session, Paris 2009

35 C

United Nations  
Educational, Scientific and  
Cultural Organization

Organisation  
des Nations Unies  
pour l'éducation,  
la science et la culture

Organización  
de las Naciones Unidas  
para la Educación,  
la Ciencia y la Cultura

Организация  
Объединенных Наций по  
вопросам образования,  
науки и культуры

منظمة الأمم المتحدة  
للتربية والعلم والثقافة

联合国教育、  
科学及文化组织

Item 1.4 of the provisional agenda

35 C/1 Prov. Rev.  
30 September 2009  
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**REVISED PROVISIONAL AGENDA  
OF THE 35th SESSION OF THE GENERAL CONFERENCE<sup>1</sup>**

Item	Title	Reference <sup>2</sup>	Document <sup>3</sup>
<b>1</b>	<b>ORGANIZATION OF THE SESSION</b>		
1.1	Opening of the session by the President of the 34th session of the General Conference  <i>In accordance with Rule 28 of the Rules of Procedure, at the opening of each session of the General Conference, the President elected at the previous session shall preside until the General Conference has elected the President for the session.</i>	Rules of Procedure of the General Conference, Rule 28	
1.2	Establishment of the Credentials Committee and report by the Committee to the General Conference  <i>In accordance with Rule 32 of the Rules of Procedure, the Credentials Committee shall consist of nine members, who shall be elected by the General Conference on the proposal of the Temporary President.</i>	Rules 32 and 33	

<sup>1</sup> In compliance with 33 C/Resolution 92, the provisional agenda is annotated.

<sup>2</sup> This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations, and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

<sup>3</sup> This column contains references to documents planned to date.

Item	Title	Reference	Document
1.3	<p>Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution</p> <p><i>According to Rule 83 of the Rules of Procedure, the Director-General reports to the General Conference on communications received from Member States requesting voting rights invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution. In implementation of 33 C/Resolution 92 (Recommendation 9), the General Conference will also receive a recommendation from the Executive Board on those communications received in time to be considered by it at its 182nd session.</i></p> <p><i>Decision required: the General Conference is invited to determine whether the failure of the concerned Member States to pay due contributions/instalments on payment plans is due to conditions beyond their control, and whether they may vote at the 35th session.</i></p>	<p>Rule 83, para. 4 34 C/Res.02 182 EX/Dec.37</p>	35 C/12 and Add.
1.4	<p>Adoption of the agenda</p> <p><i>In accordance with Rule 14.1 of the Rules of Procedure, the revised agenda shall be submitted by the Chairperson of the Executive Board to the General Conference for approval as soon as possible after the opening of the session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 35 C/1 Prov. Rev.</i></p>	<p>Const. Article V.B.6(a) Rules 9, 10 and 13 181 EX/Dec.32 (I) 182 EX/Dec.36 (I)</p>	35 C/1 Prov. Rev.
1.5	<p>Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</p> <p><i>In accordance with Rule 26.1 of its Rules of Procedure, the General Conference, at the beginning of each session, shall elect a President and a number of Vice-Presidents not exceeding thirty-six, and establish such committees, commissions and other subsidiary organs as may be required for the transaction of its business.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 35 C/NOM/1 and Add.</i></p>	<p>Rules 26, 29, 35 and 48 181 EX/Dec. 32 (IV) 182 EX/Dec.36 (IV) 182 EX/Dec.36 (V)</p>	35 C/NOM/1 and Add.
1.6	<p>Organization of the work of the session and report by the President of the 34th session thereon</p> <p><i>The proposals of the Executive Board on various aspects concerning the organization of the work of the session are contained in documents 35 C/2 and Add.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 35 C/2 and Add.</i></p>	<p>Rules 26 and 43 180 EX/Dec. 32 181 EX/Dec. 32 (II) 182 EX/Dec.36(II)</p>	35 C/2 Rev. 35 C/43

Item	Title	Reference	Document
	<i>In addition, the President of the 34th session reports to the Conference on the work he has undertaken, since the closure of that session, concerning the organization of the present session.</i>		
1.7	Admission to the work of the General Conference of observers from international non-governmental organizations other than those maintaining formal or operational relations with UNESCO, and recommendation of the Executive Board thereon	Const.IV.E. 13 and 14 Rules 6.7 and 85.1(d) Foundations Directives (Article IV.2) 181 EX/Dec.32 (III) 182 EX/Dec.36 (IV)	35 C/13
	<i>In accordance with Rule 6.7 of the Rules of Procedure, the Director-General submits to the General Conference the list of foundations maintaining official relations with UNESCO, and of international non-governmental organizations other than those maintaining official relations with UNESCO, that have expressed an interest in participating as observers in the General Conference, so that it may take a decision on those requests.</i>		
	<i>Decision required: on the recommendation of the Executive Board, the General Conference is invited to decide whether to admit as observers at its 35th session the organizations referred to in document 35 C/13.</i>		
	<b>REPORTS ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME</b>		
2.1	Report of the Director-General on the activities of the Organization in 2006-2007, presented by the Chair of the Executive Board	Const. V.B.10, VI.3(b) Rule 10(a)	35 C/3
	<i>In accordance with Articles V.B.10 and VI.3(b) of the Constitution and Rule 10(a) of the Rules of Procedure, the Chairperson of the Executive Board presents the report on the activities of the Organization in 2006-2007, prepared by the Director-General in accordance with the provisions of Article VI.3(b) of the Constitution.</i>		
2.2	Reports by the Executive Board on its own activities and on programme implementation	Const. V.B.6(b) 33 C/Res.78 (II), para. 4 34 C/Res.81 179 EX/Dec.22 180 EX/Dec.26 181 EX/Dec.23, para. 6 182 EX/Dec.26	35 C/9 Parts I and II
	<i>In accordance with Article V.B.6(b) of the Constitution, as well as 156 EX/Decision 5.5, paragraph 6.C(a), the Executive Board reports to the General Conference on its own activities in 2008-2009 (35 C/9 Part I).</i>		
	<i>Pursuant to 34 C/Resolution 81, the Executive Board also reports to the General Conference on the implementation of document 34 C/5 together with the results achieved in the previous biennium (35 C/3) (35 C/9 Part II).</i>		

Item	Title	Reference	Document
<b>MEDIUM-TERM STRATEGY</b>			
<b>DRAFT PROGRAMME AND BUDGET FOR 2012-2013</b>			
3.1	Review of the Medium-Term Strategy, 2008-2013	34 C/Res.1 para. 12 179 EX/Dec.41 180 EX/Dec.45	34 C/4 35 C/10
	<i>In 34 C/Resolution 1, the General Conference decided to review the Medium-Term Strategy at its 35th session, taking into account contributions that may be submitted by Member States, proposals that may be made by the Director-General and recommendations by the Executive Board to that end.</i>		
3.2	Proposed procedure for consideration by the General Conference regarding the Draft Medium-Term Strategies	34 C/Res.1, para. 13	35 C/10
	<i>In 34 C/Resolution 1, the General Conference requested the Executive Board to submit to the General Conference at its 35th session a pertinent proposal for future procedure for consideration by the General Conference regarding the Draft Medium-Term Strategies of UNESCO.</i>		
3.3	Preparation of the Draft Programme and Budget for 2012-2013 (36 C/5)	29 C/Res.87, para. 1 Rec.23 (ii)	35 C/7
	<i>In 29 C/Resolution 87, the General Conference endorsed, among other things, recommendation 23(ii) of the working group on the structure and function of the General Conference, established pursuant to 28 C/Resolution 37.2. The recommendation proposed that the General Conference should focus the major part of its work on the main lines of emphasis of the ensuing programme.</i>		
<b>DRAFT PROGRAMME AND BUDGET FOR 2010-2011</b>			
4.1	Methods of preparing the budget and budget estimates for 2010-2011 and budgeting techniques	Const. V.B.6(a) Fin. Reg. Articles 3.4 and 3.6 180 EX/Dec.21	35 C/5 Rev.
	<i>In accordance with Article V.B.6(a) of the Constitution, the Executive Board invited the Director-General to formulate draft document 35 C/5 on the basis of the recommendations contained in 180 EX/Decision 21.</i>		
4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011	Const. V.B.6(a) Fin. Reg. Articles 3.4, 3.6 and 3.7	35 C/5 Rev. and Corr. 35 C/6 and Add. 35 C/8
	<i>According 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 35 C/5) is submitted together with the recommendations of the Executive Board thereon (contained in documents 35 C/6 and Addendum) for consideration by the General Conference).</i>		
		Rules 80 and 81	35 C/8 ADM
		180 EX/Dec.21	35 C/8 PRX
		181 EX/Dec.18	35 C/8 ED
		182 EX/Dec.21 (I)	35 C/8 SC
			35 C/8 SHS
			35 C/8 CLT
			35 C/8 CI

Item	Title	Reference	Document
	<i>Decision required: the General Conference is invited to adopt the Programme and Budget of the Organization for 2010-2011, in particular the various resolutions contained in Volume 1 of document 35 C/5.</i>		
4.3	Adoption of the Appropriation Resolution for 2010-2011	Const. IX.2 Rule 85.2(i)	35 C/41 (during the session)
	<i>In accordance with Article 4.1 of the Financial Regulations, the appropriations voted by the General Conference shall constitute an authorization to the Director-General to incur obligations and make payments for the purposes for which the appropriations were voted and up to the amounts so voted.</i>		
	<i>Decision required: the General Conference is invited to adopt the Appropriation Resolution for 2010-2011.</i>		
	<b>GENERAL POLICY AND PROGRAMME QUESTIONS</b>		
5.1	Proposals by Member States concerning the celebration of anniversaries in 2010-2011 with which UNESCO could be associated	34 C/Res.56 181 EX/Dec.45, para. 4 182 EX/Dec.51	35 C/15
	<i>Pursuant to 159 EX/Decision 7.5, which established the criteria and procedure for examining proposals for the celebration of anniversaries in Member States with which UNESCO could be associated, the Director-General submits to the Executive Board the proposals received from Member States. The Board's recommendations to the General Conference are presented in document 35 C/15.</i>		
	<i>Decision required: the General Conference is invited to approve the recommendations made by the Executive Board with regard to these anniversaries contained in document 35 C/15.</i>		
5.2	Jerusalem and the implementation of 34 C/Resolution 47	34 C/Res.47 179 EX/Dec.9 180 EX/Dec.10 181 EX/Dec.5 (III) 181 EX/Dec.12 182 EX/Dec.15	35 C/16 and Add.
	<i>This item is inscribed on the agenda in pursuance of 34 C/Resolution 47, by which the Director-General was invited to submit a progress report on the implementation of the Action Plan for the Safeguarding of the Cultural Heritage of the Old City of Jerusalem.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 35 C/16 Add.</i>		
5.3	Implementation of 34 C/Resolution 58 concerning educational and cultural institutions in the occupied Arab territories	34 C/Res.58 179 EX/Dec.39 180 EX/Dec.44 182 EX/Dec.54	35 C/17 and Add.
	<i>This item is included in pursuance of 34 C/Resolution 58. Document 35 C/17 summarizes progress achieved by UNESCO since the 34th session of the General Conference in providing assistance to educational and cultural institutions in the occupied Arab territories.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 35 C/17 Add.</i>		

Item	Title	Reference	Document
5.4	Strategy to make the UNESCO International Bureau of Education (IBE) UNESCO's centre of excellence for curricula	33 C/Res.90 34 C/Res.4	35 C/18
	<p><i>In application of 34 C/Resolution 4, the Director-General proposes to the General Conference a draft strategy designed to make IBE UNESCO's centre of excellence for curricula.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the strategy proposed in document 35 C/18.</i></p>		
5.5	Amendments to the Statutes of the Intergovernmental Regional Committee for the Regional Education Project for Latin America and the Caribbean (PRELAC)	34 C/Res.16 179 EX/Dec.26 180 EX/Dec.30	35 C/19
	<p><i>In 34 C/Resolution 16, the General Conference requested the Executive Board to submit such amendments to the General Conference at its 35th session for final review and approval.</i></p> <p><i>Decision required: the General Conference is invited to review and approve the amendments to the Statutes of the Intergovernmental Regional Committee for PRELAC contained in document 35 C/19.</i></p>		
5.6	Establishment of category 2 centres under the auspices of UNESCO	179 EX/Dec.7 180 EX/Dec.19 (I) 181 EX/Dec.17 182 EX/Dec.20	35 C/20 Parts I to XXIII
	<p><i>In accordance with the decisions of the Executive Board listed here, the Director-General submits to the General Conference several proposals for the establishment of category 2 centres under the auspices of UNESCO presented in documents 35 C/20 Parts I to XXIII.</i></p> <p><i>Decision required: the General Conference is invited to approve the establishment of the centres and to authorize the Director-General to sign the related agreements, supplemented by the relevant recommendations of the Executive Board.</i></p>		
5.7	Report of the Director-General on the activities carried out to celebrate the 60th anniversary of the Universal Declaration of Human Rights	34 C/Res.38	35 C/44
	<p><i>In 34 C/Resolution 38, the General Conference invited the Director-General to submit a report to it at its 35th session on the 60th anniversary commemorative activities and on the ways in which those activities specifically advanced the objectives set forth in the plan of action for the commemoration of the 60th anniversary of the Universal Declaration of Human Rights.</i></p>		

Item	Title	Reference	Document
5.8	<p>Revision of the statutes of the Intergovernmental Committee for Physical Education and Sport</p> <p>The Intergovernmental Committee for Physical Education and Sport, at its plenary session from 8 to 9 June 2009, reached agreement on the revision of its Statutes.</p> <p>The General Conference is invited to take a decision on the revised Statutes contained in document 35 C/45.</p>	Item proposed by the Director-General	35 C/45
5.9	<p>Follow-up to World Summit on the Information Society</p> <p>The Director general submits to the General Conference a follow-up report on all decisions taken by the World Summit on the Information Society so that the General Conference may discuss the results obtained since the second phase of the Summit (Tunis, 2005) and UNESCO's role in the implementation thereof.</p>	Item proposed by the Director-General	35 C/46
5.10	<p>Celebration of the bicentenary of the independence processes of the countries of Latin America and the Caribbean</p>	Item proposed by the Bolivarian Republic of Venezuela	35 C/COM PRX/DR.1
5.11	<p>Commemoration of the Galleon Trade between the Philippines and Mexico through the proclamation of a "Día del Galeón" ("Day of the Galleon")</p>	Item proposed by the Philippines	35 C/COM CLT/DR.1
5.12	<p>UNESCO and the Global Action on Climate Change</p>	Item proposed by Denmark, Finland, Iceland, Norway and Sweden	35 C/COM SC/DR.1 35 C/INF.22
5.13	<p>Special UNESCO cooperation with Bolivia in the area of interculturalism and plurilingualism</p>	Item proposed by the Plurinational State of Bolivia	35 C/COM CLT/DR.2
5.14	<p>World Conference on Early Childhood Care and Education</p>	Item proposed by the Russian Federation	35 C/COM ED/DR.1
5.15	<p>UNESCO's Man and the Biosphere (MAB) programme and the World Network of Biosphere Reserves' contribution to sustainable development</p>	Item proposed by Germany	35 C/COM SC/DR.2
5.16	<p>International Federation of Library Associations and Institutions (IFLA) Multicultural Library Manifesto</p>	Item proposed by the Director-General	35 C/51
5.17	<p>Debt swap for education</p>	182 EX/Dec.36 (I)	35 C/52
5.18	<p>Rabindranath Tagore, Pablo Neruda and Aimé Césaire for a reconciled universal</p>	182 EX/Dec.36 (I)	35 C/53

Item	Title	Reference	Document
5.19	Draft strategy for the second half of the United Nations Decade of Education for Sustainable Development (2005-2014) including the Bonn Declaration	182 EX/Dec.8	35 C/54
5.20	Action plan for the celebration of the International Year for the Rapprochement of Cultures in 2010	182 EX/Dec.16	35 C/55
5.21	Revision of the Statutes of the International Fund for the Promotion of Culture (IFPC)	182 EX/Dec.33	35 C/57
5.22	Consideration of the desirability of preparing a draft universal declaration of ethical principles in relation to climate change	182 EX/Dec.56	35 C/60
5.23	Proposal for the establishment of the Mahatma Gandhi Institute of Education for Peace and Sustainable Development, India, as a category 1 institute	182 EX/Dec.60	35 C/61
5.24	Conduct by UNESCO of a feasibility study for the establishment of an international engineering programme	182 EX/Dec.66	35 C/62
<b>METHODS OF WORK OF THE ORGANIZATION</b>			
6.1	<p>Implementation of 33 C/Resolution 92 (Relations between the three organs of UNESCO)</p> <p><i>At its 34th session, the General Conference invited its President, the Executive Board and the Director-General, as appropriate, to present to the General Conference at its 35th session a consolidated report on the implementation of recommendations contained in 33 C/Resolution 92.</i></p>	<p>33 C/Res.92, para. 5 177 EX/Dec.31 34 C/Res.88, para. 4 179 EX/Dec.18 180 EX/Dec.22 181 EX/Dec.21, para. 6 182 EX/Dec.28</p>	35 C/21
6.2	<p>Implementation of the guidelines and criteria for category 2 institutes and centres approved in 33 C/Resolution 90</p> <p><i>By means of 34 C/Resolution 90, the General Conference authorized the Executive Board to adopt and apply the integrated comprehensive strategy for category 2 institutes and centres with a view to submitting the strategy to the General Conference at its 35th session for final approval.</i></p> <p><i>Decision required: the General Conference is invited to approve the strategy contained in document 35 C/22.</i></p>	<p>34 C/Res.90, para. 6 180 EX/Dec.18 181 EX/Dec.16, para. 6</p>	35 C/22



Item	Title	Reference	Document
6.3	Implementation of the Internal Oversight Service (IOS) strategy in 2008-2009 and establishment of the Oversight Advisory Committee	181 EX/Dec.33 (II), para. 5	35 C/47
	<p><i>By means of 181 EX/Decision 33 (II), paragraph 5, the Executive Board recognized the importance of formalizing the establishment of the Oversight Advisory Committee as a permanent standing committee in order to ensure that the Director-General and his management team might benefit from independent professional advice and expertise, and invited the General Conference to approve the establishment of the Committee and its Terms of Reference. In order to do so, the General Conference must suspend the relevant provisions of the applicable regulations on UNESCO meetings.</i></p> <p><i>Decision required: the General Conference is invited to approve the establishment of the Oversight Advisory Committee and its Terms of Reference as contained in document 35 C/47, and to suspend the relevant provisions of the applicable regulations on UNESCO meetings.</i></p>		
6.4	Independent external evaluation of UNESCO	182 EX/Dec.24	35 C/56
<b>CONSTITUTIONAL AND LEGAL QUESTIONS</b>			
7.1	Amendment to the Financial Regulations with a view to the adoption of the International Public Sector Accounting Standards (IPSAS)	34 C/Res.71 180 EX/Dec.34 181 EX/Dec.36, para. 7 182 EX/Dec.45	35 C/23
	<p><i>The General Conference requested the Director-General, in 34 C/Resolution 71, to submit to the Executive Board a preliminary proposal on the possible amendments to the Financial Regulations as well as an Action Plan with a timetable in order to reflect the requisite changes brought about by the adoption of International Public Sector Accounting Standards (IPSAS), and to submit to the General Conference, at its 35th session, a final proposal of amendments to the Financial Regulations for consideration and approval. By means of 181 EX/Decision 36, paragraph 7, the Executive Board requested the Director-General to submit the proposed amendments to the Financial Regulations for consideration and approval by the General Conference at its 35th session.</i></p> <p><i>Decision required: the General Conference is invited to approve the Board's recommendation.</i></p>		
7.2	Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution: proposed amendment to Article 10 of the said Rules	182 EX/Dec.34	35 C/58

Item	Title	Reference	Document
<b>CONVENTIONS, RECOMMENDATIONS AND OTHER INTERNATIONAL INSTRUMENTS</b>			
<b>A. Preparation and adoption of new instruments</b>			
8.1	Draft of the declaration of principles relating to cultural objects displaced in connection with the Second World War	34 C/Res.43 180 EX/Dec.12 181 EX/Dec.53, para. 5	35 C/24
<i>Pursuant to 34 C/Resolution 43 and 181 EX/Decision 53, paragraph 5, the Director-General submits to the General Conference for examination at its 35th session such a draft declaration together with observations of Member States thereon and the final report of the second session of the intergovernmental meeting held at the Organization's Headquarters on 17 and 18 March 2009.</i>			
<i>Decision required: as recommended by the Executive Board, the General Conference is invited to take a decision regarding the draft declaration of principles relating to cultural objects displaced in connection with the Second World War adopted at the intergovernmental meeting of experts held in March 2009.</i>			
8.2	Preliminary study of the technical and legal aspects of a possible international standard-setting instrument for the protection of indigenous and endangered languages, including a study of the outcomes of the programmes implemented by UNESCO relating to this issue	181 EX/Dec.14	35 C/14
<i>By means of 181 EX/Decision 14, the Executive Board decided to inscribe this item on the provisional agenda of the 35th session of the General Conference; in that same decision, the Board decided that reflection on this matter, as well as operational and intersectoral activities in this field, should be pursued within UNESCO.</i>			
<i>Decision required: the General Conference is invited to take a decision on preliminary study contained in document 35 C/14.</i>			
8.3	Preliminary study on the technical and legal aspects relating to the desirability of a standard-setting instrument on the conservation of the historic urban landscape	181 EX/Dec.29	35 C/42
<i>By means of 181 EX/Decision 29, the Executive Board decided to include this item in the provisional agenda of the 35th session of the General Conference, taking into Decision 29 COM 5D of the World Heritage Committee, which recommended that the General Conference adopt a new recommendation to supplement and update existing UNESCO standard-setting instruments on this matter.</i>			

Item	Title	Reference	Document
	<p><i>Decision required: the General Conference is invited to take steps with a view to the elaboration of a new standard-setting instrument on the conservation of the historic urban landscape in the form of a recommendation.</i></p>		
	<p><b>B. Revision of existing instruments</b></p>		
8.4	<p>Revision of the 1981 Regional Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other Academic Qualifications in Higher Education in the African States and the 1983 Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Asia and the Pacific</p>	181 EX/Dec.51	35 C/48
	<p><i>By means of 181 EX/Decision 51, the Executive Board recommended that the General Conference, at its 35th session, decide to convene, in 2010-2011, two international conferences of States (category I), with a view to examination and adoption of amendments to the Regional Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other Academic Qualifications in Higher Education in the African States (1981) and the Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Asia and the Pacific (1983).</i></p>		
	<p><i>Decision required: the General Conference is invited to adopt a resolution in which it decides to convene the aforementioned conferences and authorizes the Executive Board to take appropriate measures, if any, for the successful convening of these conferences.</i></p>		
	<p><b>RELATIONS WITH MEMBER STATES</b></p>		
9.1	<p>Request for the admission of Palestine to UNESCO</p>	34 C/Res.57 182 EX/Dec.52	35 C/25 and Add.
	<p><i>In 34 C/Resolution 57, the General Conference decided to include this item in the agenda of its 35th session.</i></p>		
	<p><i>Decision required: the draft resolution recommended by the Executive Board is contained in document 35 C/25 Add.</i></p>		
9.2	<p>Request for the admission of the Faeroe Islands as an Associate Member of UNESCO</p>	Const. Article II.3 Rule 100.2 182 EX/Dec.36 (I)	35 C/49
	<p><i>In accordance with Const. Article II.3, territories or groups of territories which are not responsible for the conduct of their international relations may be admitted as Associate Members by the General Conference by a two-thirds majority of Members present and voting.</i></p>		
	<p><i>The General Conference is invited to take a decision on this request.</i></p>		

Item	Title	Reference	Document
9.3	<p>Definition of regions with a view to the execution by the Organization of regional activities</p> <p><i>The General Conference is taking all appropriate measures to complete the list of Member States empowered to participate in the regional activities of the Organization in accordance with the resolutions opposite and on the basis of the proposals of the States already included in each of the various regions.</i></p> <p><i>The General Conference is invited to rule on the wish expressed by the Faeroe Islands to belong to the Europe and North America region with a view to the execution by the Organization of regional activities.</i></p>	13 C./Res.5.91 and 18 C/Res.46.1	35 C/50
<b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>			
10.1	<p>Report by the Director-General on the implementation of the reform process</p> <p><i>In accordance with 34 C/Resolution 68, Part I, paragraph 2(c) and 180 EX/Decision 6 (I) the Director-General has pursued the implementation of the medium- and long-term staffing strategy, and reports on this subject to the General Conference in document 35 C/26 Part I.</i></p> <p><i>In accordance with 34 C/Resolution 68 Part II paragraph 2, the Director-General also reports to the General Conference on the decentralization process, in particular the active participation of the Organization in United Nations reform in the field (document 35 C/26 Part II).</i></p>	34 C/Res.68 180 EX/Dec.6 181 EX/Dec.49, para. 14 182 EX/Dec.6 (I and II)	35 C/26 Parts I and Add. Part II and Add.1 and Add. 2
<b>A. Financial questions</b>			
11.1	<p>Implementation of the action plan for improved management of extrabudgetary funds – Report by the Executive Board</p> <p><i>In application of 34 C/Resolution 72, the Executive Board reports to the General Conference on major developments regarding UNESCO's extrabudgetary activities, and their alignment with UNESCO's regular programme activities.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the report contained in document 35 C/27, and to provide guidance on the programming and implementation of UNESCO's extrabudgetary activities.</i></p>	33 C/Res.92 (R.5) 34 C/ Res.72 180 EX/Dec.37 181 EX/Dec.38	35 C/27

Item	Title	Reference	Document
11.2	Financial report and audited financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2007 and report by the External Auditor	Fin. Reg. 12.10 180 EX/Dec.33	35 C/28 35 C/INF.15
	<i>According to Article 12.10 of UNESCO's Financial Regulations, the External Auditor's report and the audited financial statements, together with the report of the Director-General on the accounts of UNESCO for the financial period ended 31 December 2007, are transmitted to the General Conference by the Executive Board.</i>		
	<i>Decision required: the General Conference is invited to take note of and to approve the report by the External Auditor and the audited financial statements on the accounts of UNESCO for the financial period ended 31 December 2007.</i>		
11.3	Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2008 for the financial period ending 31 December 2009	Fin. Reg. 12.10 182 EX/Dec.38	35 C/29 and Add.
	<i>In accordance with Articles 11.2 and 12.10 of UNESCO's Financial Regulations, the report of the Director-General together with the interim financial statements of UNESCO as at 31 December 2008 for the financial period ending 31 December 2009 is submitted to the General Conference.</i>		
	<i>Decision required: the General Conference is invited to take note of the financial report of the Director-General together with the interim financial statements of UNESCO as at 31 December 2008 for the financial period ending 31 December 2009.</i>		
11.4	Scale of assessments and currency of Member States' contributions	Const. IX Fin. Regs. 5.1 and 5.6	35 C/30 and Add.
	<i>According to Article IX of the Constitution and Article 5.1 of UNESCO's Financial Regulations, the General Conference determines the scale of assessments of Member States' contributions for each financial period.</i>		
	<i>Decision required: the General Conference is invited to adopt the scale of assessments and the currency of assessment and payment of contributions to the budget for 2010-2011.</i>		
11.5	Collection of Member States' contributions	Fin. Reg. 5.8 34 C/Res.76 175 EX/Dec.35 177 EX/Dec.48 182 EX/Dec.40	35 C/31 and Addenda
	<i>In accordance with 34 C/Resolution 76 (III), the existing incentive scheme to encourage prompt payment of contributions, due to expire on 31 December 2007, was extended for a two-year period commencing 1 January 2008. The General Conference requested the Director-General to further examine the relevant provisions of the Financial Regulations and to submit his findings to the Executive Board at its 182nd session. In that resolution, the Director-General was invited to report to the General Conference at its 35th session on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions.</i>		

Item	Title	Reference	Document
	<i>Decision required: the General Conference is invited to give guidance on ways of collecting arrears and of obtaining approval of measures for the financing of the programme during 2010-2011. It is also invited to approve new payment plans presented in document 35 C/31 and Add. and to determine the future of the incentive system.</i>		
11.6	Working Capital Fund: level and administration	Fin. Reg. 6.2	35 C/32
	<i>According to Article 6.2 of UNESCO's Financial Regulations, the General Conference determines the level of the Working Capital Fund and the purposes for which it shall be used. It is also invited to authorize allocations for 2010-2011 of UNESCO Coupons payable in local currency.</i>		
	<i>Decision required: the General Conference is invited to examine the proposals contained in document 35 C/32 concerning the level of the Working Capital Fund and the allocations for UNESCO Coupons for 2010-2011.</i>		
	<b>B. Staff issues</b>		
12.1	Staff Regulations and Staff Rules	Const.VI.4 Staff Regulations and Staff Rules, Regulations 12.1 and 12.2	35 C/33
	<i>In accordance with Regulation 12.2 of the Staff Regulations and Staff Rules, the Director-General shall report to the General Conference at each session such Staff Rules and amendments thereto as he may make to implement those Regulations.</i>		
12.2	Staff salaries, allowances and benefits	Staff Rules, Chapter III, Regulation 3.1	35 C/34
	<i>In accordance with 34 C/Resolution 80, the Director-General has continued to apply to the staff of UNESCO measures affecting salaries, allowances and other benefits adopted by either the General Assembly of the United Nations or the International Civil Service Commission (ICSC).</i>		
	<i>The Director-General informs the General Conference of changes since the 34th session in this respect.</i>		
12.3	Report by the Director-General on the situation concerning the geographical distribution and gender balance of the staff of the Secretariat	34 C/Res.82	35 C/35 35 C/INF.19
	<i>In accordance with 34 C/Resolution 82, the Director-General submits to the General Conference a report on the situation of the geographical distribution and gender balance of the staff of the Secretariat.</i>		
12.4	United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2010-2011	Regulations of the United Nations Joint Staff Pension Fund, Art.6(c) and Art.14(a) 34 C/Res.83	35 C/36
	<i>In accordance with Article 14(a) of the Regulations of the United Nations Joint Staff Pension Fund, the Director-General presents a report on the Fund (35 C/36 Part I).</i>		

Item	Title	Reference	Document
	<i>Decision required: in accordance with Article 6(c) of the Regulations of the Fund, the General Conference is invited to appoint its representatives, i.e. three members and three alternates, to serve on the UNESCO Staff Pension Committee from 1 January 2010 to 31 December 2011 (35 C/36 Part II).</i>		
12.5	Report by the Director-General on the state of the Medical Benefits Fund and appointment of Member States' representatives to the Board of Management for 2010-2011	27 C/Res.34 34 C/Res.84	35 C/37 and Add.
	<i>In accordance with 34 C/Resolution 84, the Director-General reports on the implementation of measures taken to ensure the long-term stability and equilibrium of the UNESCO Medical Benefits Fund.</i>		
	<i>Decision required: in accordance with 27 C/Resolution 34, the General Conference is invited to appoint two Member States' representatives to sit as observers on the Board of Management of the Fund during the 2010-2011 biennium.</i>		
	<b>C. Headquarters questions</b>		
13.1	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	34 C/Res.85 179 EX/Dec.34 181 EX/Dec.42, para.10	35 C/38 Parts I and II
	<i>In accordance with 34 C/Resolution 85, the Director-General reports on the progress of restoration and improvement of Headquarters buildings.</i>		
13.2	Funding security requirements at Headquarters	182 EX/Dec.44	35 C/59
	<b>DIRECTOR-GENERAL</b>		
14.1	Appointment of the Director-General	Const. VI.2 Rules 105-107 181 EX/Dec.24, para. 3 182 EX/Dec.22	35 C/NOM/3 35 C/39
	<i>In accordance with Article VI.2 of the Constitution and with Rules 105 to 107 of its Rules of Procedure, the General Conference is invited to appoint the Director-General of UNESCO for a period of four years.</i>		
	<b>ELECTIONS</b>		
15.1	Election of Members of the Executive Board	Const.V.4(a) Rules 102 and 35.4 34 C/Res.09	35 C/NOM/2 and Add.
	<i>In accordance with Article V.4(a) of the Constitution and Rules 35.4 and 102 of its Rules of Procedure, the General Conference shall elect 29 Members of the Executive Board to fill the vacancies occurring at the end of the session and to serve until its 36th session. The current composition of the Executive Board by electoral group is given in an annex to document 35 C/NOM/2, as is the provisional list of Member States whose candidatures had been communicated to the Director-General by 24 September 2009.</i>		

Item	Title	Reference	Document
15.2	<p>Election of the members of the Legal Committee for the 36th session of the General Conference</p> <p><i>In accordance with Rule 36.1 of its Rules of Procedure, the General Conference is required to elect the 24 members of its Legal Committee to serve at the 36th session. Membership of the Committee at the five preceding sessions is set out in an annex to document 35 C/NOM/4.</i></p>	Rules 35.1 and 36 34 C/Res.022	35 C/NOM/4
15.3	<p>Election of members of the Headquarters Committee</p> <p><i>In accordance with Rules 35.1 and 39 of its Rules of Procedure, the General Conference is required to elect 12 members of its Headquarters Committee to serve until the end of its 37th session.</i></p>	Rules 35.1 and 39 34 C/Res.023	35 C/NOM/5
15.4	<p>Election of members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is informed by the Director-General of the status of candidatures with a view to the election of three members to the aforementioned Commission.</i></p>	12 C/Res.B.1 Arts. 2-5 of the Protocol instituting the Commission Rule 35.5 34 C/Res.011 182 EX/Dec.32	35 C/NOM/6
15.5	<p>Election of members of the Council of the UNESCO International Bureau of Education (IBE)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 14 members of the Council to serve until its 37th session.</i></p>	Art. III of the IBE Statutes Rule 35.5 34 C/Res.010	35 C/NOM/7
15.6	<p>Election of members of the Intergovernmental Council for the Information for All Programme (IFAP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 13 members of the Council to serve until its 37th session.</i></p>	Art.2 of the Statutes of the Council Rule 35.5 34 C/Res.020	35 C/NOM/7
15.7	<p>Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 15 members of the Council to serve until its 37th session.</i></p>	Art.II of the Statutes of the Council Rule 35.5 34 C/Res.013	35 C/NOM/7



Item	Title	Reference	Document
15.8	<p>Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 14 members of the Council to serve until its 37th session.</i></p>	<p>Art.II of the Statutes of the Council Rule 35.5 34 C/Res.014</p>	35 C/NOM/7
15.9	<p>Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation (ICPRCP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 10 members of the Council to serve until its 37th session.</i></p>	<p>Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 34 C/Res.017</p>	35 C/NOM/7
15.10	<p>Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 15 members of the Committee to serve until its 36th session.</i></p>	<p>21 C/Res.4/11 II, para. 2 Rules of Procedure, Rule 35.5 34 C/Res. 018</p>	35 C/NOM/7
15.11	<p>Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 18 members of the Council to serve until its 37th session.</i></p>	<p>Art. 2, paras. 2, 3 and 4, of the Statutes of the Council Rule 35.5 34 C/Res.019</p>	35 C/NOM/7
15.12	<p>Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 17 members of the Council to serve until its 37th session.</i></p>	<p>Art. II of the Statutes of the Council Rule 35.5 34 C/Res.015</p>	35 C/NOM/7
15.13	<p>Election of members of the Intergovernmental Bioethics Committee (IGBC)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 18 members of the Council to serve until its 37th session.</i></p>	<p>Art. 11 of the Statutes of the International Bioethics Committee Rule 35.5 34 C/Res.016</p>	35 C/NOM/7
15.14	<p>Election of members of the Intergovernmental Committee for Physical Education and Sport (CIGEPE)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 9 members of the Council to serve until its 37th session.</i></p>	<p>Art. 2, para.1, of the Statutes of the Committee Rule 35.5 34 C/Res.012</p>	35 C/NOM/7

Item	Title	Reference	Document
15.15	<p>Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect three members of the Board to serve until its 37th session.</i></p>	<p>Art.IV, para.1(a), of the Statutes of the Institute</p> <p>Rule 35.5</p> <p>34 C/Res.021</p>	35 C/NOM/7
<b>36th SESSION OF THE GENERAL CONFERENCE</b>			
16.1	<p>Venue of the 36th session of the General Conference</p> <p><i>In accordance with Rule 2 of its Rules of Procedure, the General Conference, during its ordinary session, shall fix the venue of the next session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision in this regard.</i></p>	<p>Rule 2</p> <p>182 EX/Dec.36 (III)</p>	35 C/40



**General Conference**  
35th session, Paris 2009

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联合国教育、  
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Item 1.4 of the agenda

35 C/1 Add.  
8 October 2009  
Original: French

**AGENDA**  
**OF THE 35th SESSION OF THE GENERAL CONFERENCE<sup>1</sup>**

**ADDENDUM**

Item	Title	Reference <sup>2</sup>	Document <sup>3</sup>
4	<b>DRAFT PROGRAMME AND BUDGET FOR 2010-2011</b>		
4.4	Adoption of the provisional budget ceiling for 2010-2011	35 C/5 Rev. 35 C/6 and Add. 35 C/INF.17	35 C/68 Rev.

<sup>1</sup> In compliance with 33 C/Resolution 92, the provisional agenda is annotated.

<sup>2</sup> This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations, and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

<sup>3</sup> This column contains references to documents planned to date.



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35th session, Paris 2009

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12 October 2009  
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**AGENDA  
OF THE 35th SESSION OF THE GENERAL CONFERENCE<sup>1</sup>**

**ADDENDUM 2**

Item	Title	Reference <sup>2</sup>	Document <sup>3</sup>
<b>5</b>	<b>GENERAL POLICY AND PROGRAMME QUESTIONS</b>		
5.25	Impacts on the education system and freedom of expression as a consequence of the situation in Honduras	Rules 15.2 and 42, para. 1(c)	35 C/COM ED/DR.3

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