

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

# Tuesday, 6 October 2009

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The 35th session of the General Conference will today be opened in a formal ceremony by the outgoing President, H.E. George N. Anastassopoulos, Permanent Delegate of Greece to UNESCO and President of the 34th session of the General Conference.

The exhibition "Cultures and Developments" was opened on Monday, 5 October, by Mr Koïchiro Matsuura, Director-General, in the presence of H.E. Michaëlle Jean, Governor General of Canada, at 4.15 p.m. in the Hall Ségur.

#### **Official Visits**

The Honourable Dato' Sri Mohd Najib Bin Haji Tun Abdul Razak, Prime Minister of Malaysia, and H.E. Filip Vujanović, President of Montenegro, will visit the 35th session of the General Conference at noon today.

Delegates are requested to be seated in the Plenary Room (Room I) by 11.45 a.m.

#### **Special Announcement**

The election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the Commissions and Committees will take place during the second Plenary meeting in Room I, at 3 p.m.

#### **Programme of meetings**

#### Today - Tuesday, 6 October

Time	Organ	Room
10 a.m.	Plenary Meeting	1
12 a.m.	Credentials Committee	VIII
	Nominations Committee	IV
3 p.m.	Plenary Meeting	I
	[Credentials Committee	VIII]
4 p.m.	Administrative Commission	XI
5 p.m.	Legal Committee	VI

## Welcome

The Delegates' Information Service welcomes you to the 35th Session of the General Conference. This e-journal offers an overview of the special meetings and events that have been scheduled. During the General Conference, you can consult the 35GC website for updates, changes and additions to this schedule.

Over the next three weeks, the information team will also be providing details of the proceedings throughout the day on the screens and on the 35GC website. Every morning, a one-page printed programme, *In Brief*, will detail the day's agenda and highlight special events.

Please contact the Delegates' Information Service if you would like us to announce any events you are organizing. The Information Service is located in the *Salle des Actes*, under the mezzanine opposite Room I. You are also most welcome to come to us with any enquiries you may have about the schedule, the content and the workings of the General Conference. You can reach us on extension numbers 85271, 85273 or 85274.

We wish all Delegates a most successful and memorable Session.

#### **Delegates' Information Service Team**



# Tuesday, 6 October 2009

Time Agenda Item Room

#### **Morning**

#### **Plenary Meeting**

10 a.m. First Meeting

Ι

- 1.1 Opening of the session by the President of the 34th session of the General Conference
- 1.2 Establishment of the Credentials Committee and report by the Committee to the General Conference
- 1.4 Adoption of the agenda

#### Credentials Committee

12 a.m. First Meeting

VIII

1.2 Establishment of the Credentials Committee and report by the Committee to the General Conference

#### **Nominations Committee**

12 a.m. First Meeting

IV

1.5 Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the Commissions and Committees

#### **Afternoon**

#### **Plenary Meeting**

3 p.m. Second Meeting

Ι

- 1.5 Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the Commissions and Committees
- 9.1 Request for the admission of the Palestine to UNESCO
- 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 recommendations of the Executive Board thereon
- 2.1 Report of the Director-General on the activities of the Organization in 2006-2007, presented by the Chair of the Executive Board
- 2.2 Reports by the Executive Board on its own activities and on programme implementation (Parts I and II)

### Tuesday, 6 October 2009

Time Agenda Item Room **Administrative Commission** XΙ 4 p.m. First Meeting Election of the Commission Bureau: Chairperson, Vice-Chairpersons and Rapporteur Organization of the work of the Commission: adoption of the timetable of the Commission 1.3 Report by the Director-General on the communications received from Member States invoking the provisions of Article IV.C, paragraph 8 (c) of the Constitution (setting up of the Working Group on Member States contributions) Report by the Director-General on the state of the Medical Benefits 12.5 Fund and appointment of Member States' representatives to the Board of Management for 2010-2011 12.4 United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2010-2011 7.1 Amendment to the Financial Regulations in view of the adoption of International Public Sector Accounting Standards (IPSAS) **Legal Committee** 5 p.m. First Meeting VI Election of the Chairperson, Vice-Chairperson and Rapporteur Adoption of the timetable Provisional schedule of meetings Wednesday, 7 October Time Organ Room Χ 9 a.m. **General Committee** I 10 a.m. **Plenary Meeting** Administrative Commission XΙ Legal Committee ۷I [Credentials Committee VIII 3 p.m. **Plenary Meeting** I

For more information on events and activities of the 35th session of the General Conference, please look on the screens and on:

ΧI

VI

VIII

Administrative Commission

Legal Committee

[Credentials Committee

http://www.unesco.org/en/general-conference-35session



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

# Wednesday, 7 October 2009

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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	Announcements Programme of meetings: today Full agenda: today	No. 2
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#### Official Visit

Her Highness Sheikha Mozah Bint Nasser Al Missned, Chairperson of the Qatar Foundation for Education, Science and Community Development and UNESCO Special Envoy for Basic and Higher Education, will visit the 35th session of the General Conference at 12.30 p.m. today.

Delegates are requested to be seated in the Plenary Room (Room I) by 12.15 p.m.

#### **Special Announcements**

The Informal Regional Meeting of National Commissions for UNESCO in Africa will take place in Room IX at 10 a.m.

The Informal Regional Meeting of National Commissions for UNESCO for Asia and the Pacific will take place in Room IX at 3 p.m.

#### **Programme of meetings**

#### Today, Wednesday, 7 October

Time	Organ	Room
9 a.m.	General Committee	X
10 a.m.	Plenary Meeting	1
	Administrative Commission	XI
	Legal Committee	VI
3 p.m.	Plenary Meeting	1
	Administrative Commission	XI
	Legal Committee	VI

# Wednesday, 7 October 2009

Time		Agenda Item	Room
Morni	ng		
General	Comi	mittee	
9 a.m.		First Meeting	X
Plenary	Meet	ing	
10 a.m.		Third Meeting	I
	1.6	Organization of the work of the session	
		General Policy Debate – start	
Adminis	strativ	ve Commission	
10 a.m.		Second Meeting	ΧI
	12.1	Staff Regulations and Staff Rules	
	12.2	Staff salaries, allowances and benefits	
	12.3	Report by the Director-General on the situation of the geographical distribution and gender balance of the staff of the Secretariat	
	6.3	Implementation of the Internal Oversight Service (IOS) strategy in 2008-2009 and establishment of the Oversight Advisory Committee	
	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 – <i>continuation</i>	
	12.4	United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2010-2011 – <i>continuation</i>	
	1.3	Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8 (c), of the Constitution	
Legal Co	ommi	ttee	
10 a.m.		Second Meeting	VI
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 (Consideration of DR considered prima facie inadmissible by the Director-General)	
	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 said Rules	

VI

# Wednesday, 7 October 2009

Time	Agenda Item	Roon
Afternoon		
Plenary Meeti	n <i>g</i>	

#### **Administrative Commission**

**Fourth Meeting** 

General Policy Debate - continuation

3 p.m. Third Meeting	
11.3 Financial report and interim financial statements relating to the account of UNESCO as at 31 December 2008 for the financial period ending 31 December 2009	
11.4 Scales of assessment and currency of Member States' contributions	
11.5 Collection of Member States' contributions	
11.6 Working Capital Fund: Level and administration	

#### **Legal Committee**

3 p.m.

## Third Meeting 4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011 (Consideration of DR considered prima facie inadmissible by

the Director-General) - continuation if necessary

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 said Rules – continuation if necessary

#### List of Speakers: Plenary Meeting

The speakers scheduled to intervene at the General Policy Debate today (morning and afternoon) will be approved by the General Committee of the General Conference at its meeting today, 7 October, at 9 a.m.

#### Provisional schedule of meetings

#### Thursday, 8 October

Time	Organ	Room
10 a.m.	Plenary Meeting	1
	Legal Committee	VI
	Nominations Committee	VIII
3 p.m.	Plenary Meeting	1

#### **Brief summary of meetings**

#### Tuesday, 6 October

Organ	Items considered	DRs examined
General Committee		
Plenary Meeting	1.1, 1.2, 1.4, 1.5, 9.1, 1.7, 2.1, 2.2	
Administrative Commission	1.3, 7.1, 12.4, 12.5	
Legal Committee		
Credentials Committee	1.2	
Nominations Committee	1.5	

For more information on events and activities of the 35th session of the General Conference, please look on the screens and on:



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

# Thursday, 8 October 2009

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Организация Объединенных Наций по вопросам образования, науки и культуры	William Committee of the Committee of th	
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联合国教育、 科学及文化组织 ·	Announcements  Programme of meetings: today  Provisional schedule of tomorrow	No. 3
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#### **Official Visit**

• H.E. Abdullah Gül, President of the Republic of Turkey will participate in the Plenary Ministerial Forum in Room II, this morning at 9.30 a.m..

Delegates are requested to be seated in Room II by 9.15 a.m.

#### **Special Announcements**

- The first session of the Plenary Ministerial Forum, on the themes "Investing out of the crisis and maintaining progress towards internationally agreed development goals (IADGs), including the Millennium Development Goals (MDGs) – through action in education, the sciences, culture and communication and information", will take place in Room II from 9.30 a.m. The second session of the Forum, on the theme "Shaping UNESCO for the next decade as an effective multilateral actor, including in pursuit of international goals and United Nations reform", will take place in the same room from 2.30 p.m.
- The General Policy Debate will run concurrent to the Plenary Ministerial Forum, and will take place in Room I from 10 a.m. Kindly contact the Room Clerks to keep abreast of possible changes to the Speakers List during the course of the day.
- The Informal Regional Meeting of National Commissions for UNESCO in the Arab States will take place in Room IX from 10 a.m.
- The Informal Regional Meeting of National Commissions for UNESCO in Europe and North America will take place in Room IX from 3 p.m.

#### Programme of meetings - Today, Thursday, 8 October

Time	Organ	Room
9.30 a.m.	Plenary Ministerial Forum	II
10 a.m.	Plenary Meeting	1
	Nominations Committee	IV
2.30 p.m.	Plenary Ministerial Forum	II
3 p.m.	Plenary Meeting	1

15.14.

15.15.

	Thursday, 8 October 2009	
Time	Agenda Item	Room
Morning		
Plenary Meet	ing	
10 a.m.	<b>Fifth Meeting</b> General Policy Debate – <i>continuation</i>	I
Nominations	Committee	
10 a.m.	Second Meeting	IV
1.5.	Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees – <i>continuation</i>	
15.1.	Election of members of the Executive Board	
15.2.	Election of the members of the Legal Committee for the 36th session of the General Conference	
15.3.	Election of members of the Headquarters Committee	
15.4.	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	
15.5.	Election of members of the Council of the UNESCO International Bureau of Education (IBE)	
15.6.	Election of members of the Intergovernmental Council for the Information for All Programme (IFAP)	
15.7.	Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)	
15.8.	Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP)	
15.9	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)	
15.10.	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	
15.11.	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)	
15.12.	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme	
15.13.	Election of members of the Intergovernmental Bioethics Committee (IGBC)	

Election of the members of the Intergovernmental Committee for

Election of members of the Governing Board of the UNESCO Institute for

Physical Education and Sport (CIGEPS)

Statistics (UIS)

#### Agenda of meetings

## Thursday, 8 October 2009

Time Agenda Item Room

#### **Afternoon**

#### **Plenary Meeting**

3 p.m. Sixth Meeting

General Policy Debate – *continuation* 

#### Provisional List of Speakers: Plenary Meeting

The speakers listed below are scheduled to participate in the General Policy Debate on **Thursday, 8 October, morning and afternoon**, at 10 a.m. and 3 p.m. Kindly note that changes may occur, so the room clerks in Room I should be consulted in this regard.

Morning	Afternoon
Afghanistan, Latvia, Kuwait, Ghana, Sudan,	Sweden, Cyprus, Islamic Republic of Iran, Finland,
Mozambique, Uruguay, Mongolia, Morocco, Kenya,	Austria, Cuba, Bhutan, Hungary, Slovenia,
Tonga, Angola, Netherlands Antilles, Zambia, Ireland,	Cameroon, Uganda, Slovakia, Netherlands, Italy,
Benin, Mauritius, Bosnia and Herzegovina, Colombia,	Germany, Panama, Switzerland, Ukraine, Greece,
South Africa, Samoa, Malaysia	Iceland

#### Provisional schedule of meetings

#### Friday, 9 October

Time	Organ	Room
9 a.m.	General Committee	Х
10 a.m.	Plenary Meeting	I
	Administrative Commission	XI
	Programme Commission	XII
3 p.m.	Plenary Meeting	I
	Administrative Commission	XI
	Programme Commission	XII
	Legal Committee	VI

#### **Brief summary of meetings**

#### Wednesday, 7 October

Organ	Items considered	DRs examined
General Committee		
Plenary Meeting	1.6, General Policy Debate	
Administrative Commission	12.1, 12.2, 12.3, 4.4, 12.5,	
	12.4, 12.3, 6.3, 1.3, 11.3, 11.4,	
	11.6, 11.5	35 C/COM ADM/DR.1
Legal Committee	4.2, 7.2	

For more information on events and activities of the 35th session of the General Conference, please look on the screens and on:

http://www.unesco.org/en/general-conference-35session



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

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# Friday, 9 October 2009

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#### **Special Announcements**

- The General Policy Debate will continue in Room I from 10 a.m.
- The first two of three Education Ministerial Round Tables, on the overall theme "What Education for the Future? Lessons from the Major International Education Conferences", will take place today in Room II, the first from 9.30 a.m., and the second from 2.30 p.m. Please see screens and website for further details.

#### Programme of meetings

#### Today, Friday, 9 October

Time	Organ	Room
9 a.m.	General Committee	Х
10 a.m.	Plenary Meeting	1
	Administrative Commission	XI
	Programme Commission	XII
3 p.m.	Plenary Meeting	1
	Administrative Commission	XI
	Programme Commission	XII
	Legal Committee	VI

## Friday, 9 October 2009

Time		Agenda Item	Room
Morni	ing		
Genera	l Comi	mittee	
9 a.m.		Second Meeting	X
Plenary	/ Meet	ing	
10 a.m.		Seventh Meeting	I
		Presentation of the Report on Item 4.4 by the Chairperson of the Administrative Commission	
		Report of the first Recommendations from the General Commitee will be presented in Plenary this morning	
		General Policy Debate – continuation	
Admini	strativ	ve Commission	
10 a.m.		Fourth Meeting	ΧI
	11.5	Collection of Member States' contributions – continuation	
	4.1	Methods of preparing the budget and budget estimates for 2010-2011 and budgeting techniques	
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011	
	6.4	Independent External Evaluation of UNESCO	
Progra	mme C	Commission	
10 a.m.		First Meeting	XII
		Election of the Bureau of the Commission: Four Vice-Chairpersons and a Rapporteur (upon recommendation of the Nominations Committee)	
		Organization of the work and methods of work of the Commission	
		Adoption of the timetable	
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011, Part II.A (Programmes: UNESCO Institute for Statistics) and Part II.B (Programme-related services: Chapter 1 – Coordination and monitoring of action to benefit Africa)	

# Friday, 9 October 2009

Time		Agenda Item	Room
Aftern	oon		
Plenary	Meet	ing	
3 p.m.		Eighth Meeting	I
		General Policy Debate – continuation	
Adminis	strativ	ve Commission	
3 p.m.		Fifth Meeting	ΧI
	10.1	Report by the Director-General on the implementation of the reform process, Staff Policy and Decentralization	
Progran	nme C	Commission	
3 p.m.		Second Meeting	XII
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 (Part II.B: Programme-related activities: Chapter 3 – Strategic planning and programme monitoring)	
	3.2	Proposed procedure for consideration by the General Conference regarding the Draft Medium-Term Strategies	
	6.2	Implementation of the guidelines and criteria for category 2 institutes and centres approved in 33 C/Resolution 90	
Legal Co	ommi	ttee	
3 p.m.		Third meeting	VI

Adoption of the Reports of the Legal Committee

# Provisional List of Speakers: Plenary Meeting The speakers listed below are scheduled to participate in the General Po

The speakers listed below are scheduled to participate in the General Policy Debate on **Friday, 9 October, morning and afternoon**, from 10 a.m. Kindly note that changes may occur, so the Room Clerks in Room I should be consulted in this regard.

Morning Afternoon

Barbados, Swaziland, Syrian Arab Republic, India, Egypt, Sri Lanka, Congo, Niger, Palestine, Pakistan, St Vincent and the Grenadines, United Republic of Tanzania, Suriname, Solomon Islands, Saint Lucia, Iraq, Costa Rica, Denmark, Portugal, Spain, Lao People's Democratic Republic, Namibia, Trinidad and Tobago, New Zealand, Democratic People's Republic of Korea, Djibouti, El Salvador, Saint Kitts and Nevis, Education International

Georgia, Haiti, Chile, Romania, Bahamas, Papua New Guinea, Russian Federation, Gabon, British Virgin Islands, Philippines, Togo, Paraguay, Malawi, Lesotho, Senegal, Timor-Leste, Azerbaijan, Democratic Republic of Congo, Ethiopia, Burundi, Czech Republic, Nepal, Jamaica, Eritrea, Indonesia, Norway, Lithuania, Kazakhstan, Tajikistan, Palau, United Kingdom of Great Britain and Northern Ireland, Somalia, Central African Republic

#### Provisional schedule of meetings

#### Saturday, 10 October

Time	Organ	Room
10 a.m.	Plenary Meeting	1
	Administrative Commission	XI
	Programme Commission	XII
	Nominations Committee	IV
3 p.m.	Plenary Meeting	I
	Administrative Commission	XI
	Programme Commission	XII

#### **Brief summary of meetings**

#### Thursday, 8 October

Items considered	DRs examined
General Policy Debate – continuation	
President's first report to Plenary	
1.5, 15.1, 15.2, 15.3, 15.4, 15.5, 15.6, 15.7, 15.8,	
15.9, 15.10, 15.11, 15.12, 15.13, 15.14, 15.15	
	General Policy Debate – <i>continuation</i> President's first report to Plenary 1.5, 15.1, 15.2, 15.3, 15.4, 15.5, 15.6, 15.7, 15.8,

For more information on events and activities of the 35th session of the General Conference, please look on the screens and on: http://www.unesco.org/en/general-conference-35session



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# Saturday, 10 October 2009

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Организация о Объединенных Наций по вопросам образования, науки и культуры о міна в		umanamanamana manamanamanaman mana
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#### **Special Announcements**

- The third Education Ministerial Round Table, on the overall theme "What Education for the Future? Lessons from the Major International Education Conferences", will take place today in Room II from 9.30 a.m. Please see screens and website for further details.
- The General Policy Debate will take place in Room I from 10 a.m.
- The Chairperson of the Credentials Committee will present his second Report to the Plenary this morning.
- The Chairperson of the Legal Committee will present his Report, on Items 4.2 and 7.2, to the Plenary this morning.
- The Chairperson of the Administrative Commission will present her Report, on Item 1.3, to the Plenary this morning.
- The first session of the Ministerial Round Table on "Building Stewardship for the Ocean: the Contribution of UNESCO to Responsible Ocean Governance" will take place in Room X on Monday, 12 October 2009, from 2.30 p.m.

#### Programme of meetings

#### Today, Saturday, 10 October

Time	Organ	Room
10 a.m.	Plenary Meeting	1
	Administrative Commission	XI
	Programme Commission	XII
	Nominations Committee	IV
3 p.m.	Plenary Meeting	1
-	Administrative Commission	XI

15.1

### Saturday, 10 October 2009

		saturday, 10 October 2005	
Time		Agenda Item	Room
Morni	ng		
Plenary	Meet	ing	
10 a.m.		Ninth Meeting	I
		General Policy Debate – continuation	
	1.2	Establishment of the Credentials Committee and report by the Committee to the General Conference	
Admini	strativ	ve Commission	
10 a.m.		Sixth Meeting	ΧI
	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	;
	11.1	Implementation of the action plan for improved management of extrabudgetary funds – Report by the Executive Board	
	13.1	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	
Progran	nme C	Commission	
10 a.m.		Third Meeting	XII
	4.2	Part II.B. – Programme-related services (Chapter 2 – Public Information)	
	6.1	Implementation of 33 C/Resolution 92 (Relations between the three organs of UNESCO)	
	1.6	Organization of the work of the session and report by the President of the 34th session thereon	
Nomina	ations	Committee	
10 a.m.		Third Meeting	IV

Election of members of the Executive Board

#### Agenda of meetings

# Saturday, 10 October 2009

Time Agenda Item Room

#### **Afternoon**

#### **Administrative Commission**

3 p.m.		Seventh Meeting	
	13.2	Funding security requirements at Headquarters	
	10 1	Report by the Director-General on the implementation of the reform	

process - Part II (Decentralization)

#### Provisional List of Speakers: Plenary Meeting

The speakers listed below are scheduled to participate in the General Policy Debate on **Saturday, 10 October, morning and afternoon**, from 10 a.m. Kindly note that changes may occur, so the Room Clerks in Room I should be consulted in this regard.

#### Morning

Cambodia, Bolivarian Republic of Venezuela, Gambia, Burkina Faso, Comoros, Sierra Leone, Ecuador, Algeria, Benin, Tuvalu, Chad, Swaziland, Belarus, Turkey, Rwanda, Mali, Saint Kitts and Nevis, Nicaragua, Holy See, ISESCO, ALECSO, ABEGS, International Social Science Council, International Council for Science, Arab Institute for Human Rights, International Federation of University Women, World Conference of Religions for Peace, World Press Freedom Committee, International Council for Philosophy and Humanistic Studies, International Federation of Philosophical Societies, World Association of Girl Guides and Girl Scouts, World Islamic Call Society, World Federation of UNESCO Clubs, Centres and Associations

#### Provisional schedule of meetings

#### Monday, 12 October

Time	Organ	Room
10 a.m.	Plenary Meeting	1
	Nominations Committee	IV
3 p.m.	Programme Commission	XII
	ED Commission	II

#### **Brief summary of meetings**

#### Friday, 9 October

Organ	Items considered	DRs examined
General Committee		
Plenary Meeting	Report by the Chairperson of the Administrative Commission on Item 4.4	35 C/DR.27 35 C/COM PRX/DR.2
	Report of the General Committee	
	General Policy Debate – continuation	
Administrative Commission	11.5, 4.1, 4.2, 6.4, 10.1 (Part I), 11.5, 1.3	35 C/DR.26
Programme Commission	4.2 (Part II.A and Part II.B), 3.2, 6.2	
Legal Committee	Adoption of the Reports	

For more information on events and activities at the 35th session of the General Conference, please look on the screens and on: http://www.unesco.org/en/general-conference-35session



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

# Monday, 12 October 2009

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#### Highlight

• H.E. Mr James A. Michel, President of the Republic of Seychelles, and H.H. Sheikh Khalifa Bin Salman Al-Khalifa, Prime Minister of the Kingdom of Bahrain, will visit the 35th session of the General Conference at noon today.

Delegates are requested to be seated in the Plenary Room (Room I) by 11.45 a.m.

#### **Special Announcements**

- The first session of the Ministerial Round Table on "Building stewardship for the Ocean: the contribution of UNESCO to responsible ocean governance" will take place in Room X today, from 3 p.m. The second and third sessions of the Round Table will take place in the same Room tomorrow (13 October), from 9.30 a.m. and 2.30 p.m. respectively.
- The Director-General will respond to the General Policy Debate today, in Room I from 10 a.m.

#### Programme of meetings

#### Today, Monday, 12 October

Time	Organ	Room
10 a.m.	Plenary Meeting	I
	Nominations Committee	IV
3 p.m.	Programme Commission	XII
	ED Commission	II

### Monday, 12 October 2009

Time Agenda Item Room **Morning** 

15.14.

15.15.

#### **Plenary Meeting** 10 a.m. Ι Tenth Meeting Reply of the Director-General to the General Policy Debate 9.2 Request for the admission of the Faeroe Islands as an Associate Member of UNESCO **Nominations Committee** Fourth Meeting 10 a.m. IV 15.1 Election of members of the Executive Board Continuation of examination of candidatures for: 15.2. Election of the members of the Legal Committee for the 36th session of the General Conference 15.3. Election of members of the Headquarters Committee Election of members of the Conciliation and Good Offices Commission 15.4. responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education Election of members of the Council of the UNESCO International Bureau 15.5. of Education (IBE) Election of members of the Intergovernmental Council for the 15.6. Information for All Programme (IFAP) 15.7. Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB) 15.8. Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP) 15.9. 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) 15.10. 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 15.11. Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC) 15.12. Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme 15.13. Election of members of the Intergovernmental Bioethics Committee (IGBC)

Election of the members of the Intergovernmental Committee for

Election of members of the Governing Board of the UNESCO Institute for

Physical Education and Sport (CIGEPS)

Statistics (UIS)

# Monday, 12 October 2009

Time Agenda Item Room

#### **Afternoon**

#### **Programme Commission**

#### 3 p.m. Fifth Meeting

XII

- 4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011 (Part III.A External relations and cooperation and Part II.C Participation programme and fellowships (Chapter 1 – Participation programme and Chapter 2 - Fellowships programme))
- 9.3 Definition of regions with a view to the execution by the Organization of regional activities

#### **ED** Commission

#### 3 p.m. First Meeting

Election of the Chair, four Vice-Chairs and the Rapporteur

Organization and methods of work of the Commission and adoption of the timetable of work

Presentation of the Highlights of the Round Table of Ministers of Education, "What education for the future? Lessons from the major international education conferences"

4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011 – Major Programme I – Education

II

#### Provisional schedule of meetings

#### Tuesday, 13 October

Time	Organ	Room
9 a.m.	General Committee	IV
10 a.m.	Programme Commission	XII
	ED Commission	II
	Nominations Committee	IV
3 p.m.	ED Commission	II
	CI Commission	XI

#### **Brief summary of meetings**

#### Saturday, 10 October

Organ	Items considered	DRs examined
Plenary Meeting	General Policy Debate – continuation,	
	1.3, 4.2, 7.2	
Administrative Commission	11.2, 11.1, 13.1, 13.2, 10.1	
Programme Commission	4.2 (Part II.B), 6.1, 1.6	35 C/COM.PRX/DR.3
Nominations Committee	15.1	

For more information on events and activities at the 35th session of the General Conference, please look on the screens and on: http://www.unesco.org/en/general-conference-35session



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

# Tuesday, 13 October 2009

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Организация · Объединенных Наций по вопросам образования, науки и культуры .  منظمة الأمم المتحدة للتربية والعلم والثقافة .  联合国教育、		unnumunumunumunum unumunumunumunum u <b>m</b> un
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#### **Special Announcements**

- The Ministerial Round Table on "Building stewardship for the Ocean: the contribution of UNESCO to responsible ocean governance" continues in Room X today, with the second session from 9.30 a.m. and the third session from 2.30 p.m.
- Ballot papers for the Executive Board election will be distributed today between 4 p.m. and 7 p.m. in Room V. The election of the Members of the Executive Board will be held tomorrow in the same room (Wednesday, 14 October 2009) from 10 a.m. to 1 p.m. The results of the vote will be announced in the Eleventh Plenary Meeting in Room I at 5 p.m. on Wednesday.
- The Informal Regional Meeting of National Commissions for UNESCO in Latin America and the Caribbean will take place today in Room IX from 3 p.m.

#### Programme of meetings

#### Today, Tuesday, 13 October

Time	Organ	Room
9 a.m.	General Committee	IV
10 a.m.	Programme Commission	XII
	ED Commission	II
	Nominations Committee	IV
3 p.m.	ED Commission	II
	CI Commission	XI

		ruesday, 13 October 2009	
Time		Agenda Item	Room
Morni	ng		
General	Comi	mittee	
9 a.m.		Third Meeting	IV
Progran	nme C	Commission	
10 a.m.		Sixth Meeting	XII
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011	
		Part III.A External relations and cooperation	
		Part II.C Participation programme and fellowships Chapter 1 – Participation programme Chapter 2 – Fellowships programme	
	5.1	Proposals by Member States concerning the celebration of anniversaries in 2010-2011 with which UNESCO could be associated	
	5.10	Celebration of the bicentenary of the independence processes of the countries of Latin America and the Caribbean	
ED Com	missi	on	
10 a.m.		Second Meeting	II
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011, Major Programme I – Education	
Nomina	tions	Committee	
10 a.m.		Fifth Meeting	IV
		Continuation of examination of candidatures:	
	15.1	Election of members of the Executive Board	
	15.2	Election of the members of the Legal Committee for the 36th session of the General Conference	
	15.3	Election of members of the Headquarters Committee	
	15.4	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	
	15.5	Election of members of the Council of the UNESCO International Bureau of Education (IBE)	
	15.6	Election of members of the Intergovernmental Council for the Information for All Programme (IFAP)	
	15.7	Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)	

Election of members of the Intergovernmental Council of the

International Hydrological Programme (IHP)

15.8

# Tuesday, 13 October 2009

Time	Agenda Item	Room
15.9	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)	
15.10	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	
15.11	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)	
15.12	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme	
15.13	Election of members of the Intergovernmental Bioethics Committee (IGBC)	
15.14	Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)	
15.15	Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)	
Afternoon		

#### **ED** Commission

#### 3 p.m. Third Meeting

4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011, Major Programme I – Education – continuation

Presentations by the Chairpersons of UNESCO's education institutes:

International Bureau of Education (IBE)

UNESCO International Institute for Educational Planning (IIEP)

UNESCO Institute for Lifelong Learning (UIL)

UNESCO Institute for Information Technologies in Education (IITE)

UNESCO Institute for Capacity-Building in Africa (IICBA)

UNESCO International Institute for Higher Education in Latin America and the Caribbean (IESALC)

Presentation by the Director, Santiago Regional Office, on PRELAC

#### CI Commission

#### 3 p.m. First Meeting

Election of the Bureau of the Commission (Four Vice-Chairpersons and one Rapporteur, on the recommendation of the Nominations Committee)

Organization of the work of the Commission and adoption of timetable General introduction by the representative of the Director-General Presentations by the Presidents of IPDC and IFAP

4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011, Major Programme V – Communication and Information

II

XΙ

#### Provisional schedule of meetings

#### Wednesday, 14 October

Time	Organ	Room
10 a.m.	ED Commission	II
	SC Commission	XII
	CI Commission	XI
3 p.m.	ED Commission	II
	SC Commission	XII
	CI Commission	XI
5 p.m.	Plenary Meeting	ı

#### **Brief summary of meetings**

#### Monday, 12 October

Organ	Items considered	DRs examined
Plenary Meeting	Reply of the Director-General	
	Item 9.2	
	Report of the General Committee	
Programme Commission	9.3, 4.2 (Parts III.A and II.C)	35 C/DR.16, 35 C/DR.63, 35 C/DR.64
ED Commission	4.2 (Parts I.1 to I.4)	33 6, 31.113 1
Nominations Committee	15.1 to 15.15	

For more information on events and activities at the 35th session of the General Conference, please look on the screens and on: http://www.unesco.org/en/general-conference-35session



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

# Wednesday, 14 October 2009

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Организация Объединенных Наций по вопросам образования, науки и культуры		
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联合国教育、 科学及文化组织 ·		Ma O
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#### **Special Announcements**

- The election of the Members of the Executive Board will be held in Room V today, from 10 a.m. to 1 p.m. and the results will be announced in the Plenary Meeting at 5 p.m. (Room I).
- The Informal Interregional Meeting of Presidents and Secretaries-General of National Commissions for UNESCO will take place in Room IX from 1 p.m.
- Activities to mark Education for Sustainable Development Day will take place in the UNESCO Cinema today, from 1 p.m. and from 2 p.m. Please look at the screens and website for further details.
- The exhibition "Safety of Journalists" will be held in the space between Rooms X and XII today and tomorrow.

#### **Programme of meetings**

#### Today, Wednesday, 14 October

Time	Organ	Room
10 a.m.	ED Commission	II
	SC Commission	XII
	CI Commission	XI
	Nominations Committee	V
	(EXB Elections)	
2.30 p.m.	SC Commission (special session)	XII
3 p.m.	ED Commission	II
	SC Commission	XII
	CI Commission	XI
5 p.m.	Plenary Meeting	I

10 a.m.

Time		Agenda Item	Room
Morning	3		
ED Comm	issic	on	
10 a.m.		Fourth Meeting	I
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 – Major Programme I – Education – <i>continuation</i>	
	5.3	Implementation of 34 C/Resolution 58 concerning educational and cultural institutions in the occupied Arab territories	
SC Comm	issic	on and the same of	
10 a.m.		First Meeting	XI
		Election of four Vice-Chairpersons and Rapporteur	
		Organization and methods of work of the Commission and adoption of the timetable	
		Statement on behalf of the Chairpersons of the six intergovernmental and international scientific programmes (IBSP, IGCP, IHP, IOC, MAB, MOST)	
		Reports of the intergovernmental and international scientific programmes (IOC, MAB, IGCP, IHP, IBSP)	
		Report of the Governing Board of the UNESCO-IHE Institute for Water Education	
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 Major Programme II – Natural Sciences	
CI Commi	ssio	n	
10 a.m.		Second Meeting	X
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 Major Programme V – Communication and Information – continuation	

**Election of Members of the Executive Board** 

# Wednesday, 14 October 2009

Time		Agenda Item	Room
Aftern	oon		
SC Com	missic	on	
2.30 p.m	ι.	Special Session	XII
		Special meeting on IBSP, concurrent with official proceedings (Professor José Mariano Gago, Portuguese Minister of Science, Technology and Higher Education, and Dr Rolf Heuer, Director- General of CERN)	
ED Com	nmissi	on	
3 p.m.		Fifth Meeting	II
	5.19	Draft strategy for the second half of the United Nations Decade of Education for Sustainable Development (2005-2014) including the Bonn Declaration	
	5.4	Strategy to make the UNESCO International Bureau of Education (IBE) UNESCO's centre of excellence for curricula	
	5.14	World Conference on Early Childhood Care and Education	
	5.25	Impact on the Education System and freedom of expression as a consequence of the situation in Honduras	
SC Com	missic	on	
3 p.m.		Second Meeting	XII
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 – Major Programme II – Natural Sciences – <i>continuation</i>	
CI Com	missio	n	
3 p.m.		Third Meeting	ΧI
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 – Major Programme V – Communication and Information – <i>continuation</i>	
	5.9	Follow-up to World Summit on the Information Society	
Plenary	Meet	ing	
5 p.m.		Eleventh Meeting	I
	15.1	Election of Members of the Executive Board	

#### Provisional schedule of meetings

#### Thursday, 15 October

Time	Organ	Room
10 a.m.	ED Commission	II
	SC Commission	XII
	CI Commission	XI
3 p.m.	Plenary meeting	I
	(DG Election)	
	SC Commission	XII
	CLT Commission	II
	CI Commission	XI

#### **Brief summary of meetings**

#### Tuesday, 13 October

Organ	Items considered	DRs examined
General Committee		
Programme Commission	4.2 (Parts III.A and II.C), 5.1, 5.10	
ED Commission	4.2	35 C/DR.18, 35 C/DR.9,
		35 C/DR.36, 35 C/DR.19,
		35 C/DR.42, 35 C/DR.20,
		35 C/DR.74, 35 C/DR.40,
		35 C/DR.55, 35 C/DR.52,
		35 C/DR.21, 35 C/DR.41,
		35 C/DR.54, 35 C/DR.3
CI Commission	4.2	
Nominations Committee	15.1	

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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

# Thursday, 15 October 2009

Urganización de las Naciones Unidas para la Educación, la Ciencia y la Cultura Организация Объединенных Наций по вопросам образования, науки и культуры	Announcements Programme of meetings: today Provisional schedule of tomorrow's meetings	100. 9
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#### **Election of the Director-General**

The election for the post of Director-General will take place in Room I from 3 p.m. today. Following its Rules of Procedure, the General Conference shall consider the nomination submitted to it by the Executive Board for the post of Director-General (Ms Irina Bokova, Bulgaria), and come to a decision by a secret ballot through a rollcall vote. Ballot papers will be distributed in the room. The first part of the meeting will be held in private.

#### Programme of meetings

#### Today, Thursday, 15 October

Time	Organ	Room
10 a.m.	ED Commission	II
	SC Commission	XII
	CI Commission	XI
3 p.m.	Plenary Meeting	1
	(DG Elections)	
	SC Commission	XII
	CLT Commission	II
	CI Commission	XI

#### Agenda of meetings

5.9

### Thursday, 15 October 2009

Time		Agenda Item	Room
Mornir	ng		
ED Comi	missic	on .	
10 a.m.		Sixth Meeting	II
	5.25	Impacts on the education system and freedom of expression as a consequence of the situation in Honduras	
SC Comr	missic	on	
10 a.m.		Third Meeting	XII
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011	
		Recommendations concerning the adoption of the Draft Programme and Budget for 2010-2011 – Major Programme II – Natural Sciences	
	5.6	Establishment of category 2 centres under the auspices of UNESCO	
CI Comn	nissio	n	
10 a.m.		Fourth Meeting	XI

Report by the Director-General on the follow-up to the World Summit

of the Information Society (35 C/46) - continuation

# Thursday, 15 October 2009

Time		Agenda Item	Room
Aftern	oon		
Plenary	Meet	ing	
3 p.m.		Twelfth Meeting	]
	14.1	Appointment of the Director-General	
SC Com	missic	on	
3 p.m.		Fourth Meeting	XI
	5.15	UNESCO's Man and the Biosphere (MAB) programme and the World Network of Biosphere Reserves' contribution to sustainable development	
	5.24	Conduct by UNESCO of a feasibility study for the establishment of an international engineering programme	
CLT Con	nmissi	ion	
3 p.m.		First Meeting	I
		Election of the Bureau of the Commission: four Vice-Chairpersons and a Rapporteur (on the recommendation of the Nominations Committee)	
		Organization of the work of the Commission	
		Adoption of the Agenda	
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 – Part II.A: Major Programme IV - Culture	
CI Com	nissio	n	
3 p.m.		Fifth Meeting	X
	5.16	Multicultural Library Manifesto of the International Federation of Library Associations and Institutions (IFLA)	

#### Provisional schedule of meetings

#### Friday, 16 October

Time	Organ	Room
9 a.m.	General Committee	Х
10 a.m.	SHS Commission	XII
	CLT Commission	II
	Nominations Committee	IV
	(Elections of Subsidiary Organs)	
10.30 a.m.	Joint SC and SHS Commissions	XII
3 p.m.	Administrative Commission	XI
	SHS Commission	XII
	CLT Commission	II
6 p.m.	Nominations Committee	IV
	(Elections of Subsidiary Organs)	

#### **Brief summary of meetings**

#### Wednesday, 14 October

Organ	Items considered	DRs examined
Plenary Meeting	15.1 (Election results)	
ED Commission	5.19, 5.4, 5.14, 4.2, 5.3, 5.23, 5.6	35 C/COM.ED/DR.2, 35 C/COM.ED/DR.1,
		35 C/DR.30
SC Commission	4.2	35 C/DR.13, 35 C/DR.14, 35 C/DR.15,
		35 C/DR.45, 35 C/DR.46, 35 C/DR.47,
		35 C/DR.48, 35 C/DR.66, 35 C/DR.67,
		35 C/DR.70, 35 C/DR.71
CI Commission	4.2 (continuation), 5.9	35 C/DR.76 Rev, 35 C/DR.57, 35 C/DR.58,
		35 C/DR.43, 35 C/DR.59, 35 C/DR/60,
		35 C/DR.61, 35 C/DR.77, 35 C/DR.62,
		35 C/DR.78, 35 C/DR.29, 35 C/DR.12,
		35 C/DR.24, 35 C/DR.11, 35 C/DR.39,
		35 C/DR.38, 35 C/DR.37, 35 C/DR.68,
		35 C/DR.25, 35 C/DR.72, 35 C/COM CI/DR.1
Nominations Committee	Executive Board Elections	

For more information on events and activities at the 35th session of the General Conference, please look on the screens and on: http://www.unesco.org/en/general-conference-35session



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

## Friday, 16 October 2009

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## **Special Announcement**

• The elections for the Subsidiary Organs will be held in Room IV today, between 10 a.m. and 1 p.m. The ballot papers will be distributed in the room prior to voting. The results will be announced in Room IV at 6 p.m.

## Programme of meetings

## Today, Friday, 16 October

Time	Organ	Room
9 a.m.	General Committee	X
10 a.m.	SHS Commission	XII
	CLT Commission	II
	Nominations Committee	IV
	(Elections Subsidiary Bodies)	
10.30 a.m.	Joint SC and SHS Commission	XII
3 p.m.	Administrative Commission	XI
	SHS Commission	XII
	CLT Commission	II
6 p.m.	Nominations Committee	IV
	(Results of the vote of the elections)	

## 16 October 2000

		Friday, 16 October 2009	
Time		Agenda Item	Room
Morni	ng		
General	Comi	mittee	
9 a.m.		Fourth Meeting	X
SHS Cor	mmiss	ion	
10 a.m.		First Meeting Election of the Bureau of the Commission: four Vice-Chairpersons and a Rapporteur Organization and methods of work of the Commission, and adoption of the timetable	XII
CLT Con	nmissi	ion	
10 a.m.		Second Meeting	II
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010- 2011 – Part II.A: Major Programme IV – Culture – <i>continuation</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	
	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	
Nomina	itions	Committee	
10 a.m.		Sixth Meeting Elections	IV
Joint SC	and	SHS Commission	
10.30 a.n	n.	Joint Meeting	XII
	5.12	UNESCO and the Global Action on Climate Change	
Aftern	oon		
Adminis	strativ	re Commission	
3 p.m.		<b>Eighth Meeting</b> Report of the Rapporteur to the Administrative Commission	XI
SHS Cor	nmiss	ion	
3 p.m.	4.2	<ul> <li>Second Meeting</li> <li>Consideration and adoption of the Draft Programme and Budget for 2010-2011 – Part II. A: Major Programme III – Social and Human Sciences</li> <li>Biennial sectoral priority 2: Addressing emerging global ethical issues</li> <li>Noting of reports of IBC and IGBC and of COMEST</li> </ul>	XII
CLT Con	nmissi	ion	
3 p.m.		Third Meeting	II
	5.11	Commemoration of the Galleon Trade between the Philippines and Mexico through the proclamation of a "Día del Galeón" ("Day of the Galleon")	

## Friday, 16 October 2009

Agenda Item Time Room

- Special cooperation of UNESCO with Bolivia in the field of interculturalism 5.13 and plurilingualism
- 5.18 Rabindranath Tagore, Pablo Neruda and Aimé Césaire for a reconciled universal
- Draft action plan for the preparation of the celebration of the International 5.20 Year for the Rapprochement of Cultures in 2010
- Revision of the statutes of the International Fund for the Promotion of 5.21 Culture (IFPC)
- 5.6 Establishment of Category 2 Centres under the auspices of UNESCO:
  - Proposal for the establishment in China of an international training centre for intangible cultural heritage in the Asia-Pacific region as a category 2 centre under the auspices of UNESCO
  - Proposal for the establishment in the Republic of Korea of an international information and networking centre for intangible cultural heritage in the Asia-Pacific region as a category 2 centre under the auspices of UNESCO
  - Proposal for the establishment in Japan of an international research centre for intangible cultural heritage in the Asia-Pacific region as a category 2 centre under the auspices of UNESCO
  - Proposal for the establishment in Bahrain of an Arab regional centre for World Heritage (ARC-WH), as a category 2 centre under the auspices of **UNESCO**
  - Proposal for the establishment in Brazil of a Regional Heritage Management Training Centre as a category 2 Centre under the auspices of **UNESCO**
  - Proposal for the establishment at the Kolomenskoye Museum in Moscow of a regional museum centre for capacity-building in museum studies, as a category 2 centre under the auspices of UNESCO
  - Proposal for the establishment in South Africa of the African World Heritage Fund (AWHF), as a category 2 centre under the auspices of **UNESCO**
  - Proposal for the establishment in Tehran (Islamic Republic of Iran), of a regional research centre for the safeguarding of intangible cultural heritage in west and central Asia as a category 2 centre under the auspices of UNESCO
  - Proposal for the establishment in Sofia, Bulgaria, of a regional centre for the safeguarding of intangible cultural heritage in southeastern Europe as a category 2 centre under the auspices of UNESCO
  - Proposal for the establishment in Zacatecas, Mexico of a regional World Heritage Institute, as a category 2 centre under the auspices of UNESCO
  - Proposal for the establishment, at Bobo-Dioulasso, Burkina Faso, of a regional centre for the living arts in Africa, as a category 2 centre under the auspices of UNESCO.

### **Nominations Committee**

Seventh Meeting 6 p.m.

> Result of the vote of the elections 15.2 to 15.15

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## Provisional schedule of meetings

## Saturday, 17 October

Time	Organ	Room
10 a.m.	Programme Commission	XI
	SHS Commission	XII
	CLT Commission	II

## **Brief summary of meetings**

## Thursday, 15 October

Organ	Items considered	DRs examined
Plenary Meeting	14.1	35 C/PLEN/DR.1
ED Commission	5.25	35C/COM.ED/DR.3
SC Commission	4.2, 5.6, 5.15, 5.24	DR 22, DR 69, 35 C/COM.SC/DR.2
CLT Commission	4.2	
CI Commission	5.9, 5.16	35 C/COM.CI/DR.1



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

## Saturday, 17 October 2009

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## **Special Announcement**

• The results of the elections of members of the subsidiary organs of the General Conference, held yesterday, are online (click here).

## Programme of meetings

Today, Saturday, 17 October

Time	Organ	Room
10 a.m.	Programme Commission	XI
	SHS Commission	XII
	CLT Commission	II

		Saturday, 17 October 2009	
Time		Agenda Item	Room
Morni	ng		
Progran	nme C	Commission	
10 a.m.		Seventh Meeting	XI
		Examination and adoption of the Report of the Programme Commission	
SHS Coi	mmiss	ion	
10 a.m.		Fourth Meeting	XII
	5.22	Consideration of the advisability of preparing a draft universal declaration of ethical principles in relation to climate change	
CLT Con	nmissi	ion	
10 a.m.		Fourth Meeting	II
	5.11	Commemoration of the Galleon Trade between the Philippines and Mexico through the proclamation of a "Día del Galeón" ("Day of the Galleon")	
	5.13	Special cooperation of UNESCO with Bolivia in the field of interculturalism and plurilingualism	
	5.20	Draft action plan for the preparation of the celebration of the International Year for the Rapprochement of Cultures in 2010	
	5.21	Revision of the statutes of the International Fund for the Promotion of Culture (IFPC)	
	5.6	Establishment of Category 2 Centres under the auspices of UNESCO:	
		<ul> <li>Proposal for the establishment in China of an international training centre for intangible cultural heritage in the Asia-Pacific region as a category 2 centre under the auspices of UNESCO</li> </ul>	
		<ul> <li>Proposal for the establishment in the Republic of Korea of an international information and networking centre for intangible cultural heritage in the Asia-Pacific region as a category 2 centre under the auspices of UNESCO</li> </ul>	
		<ul> <li>Proposal for the establishment in Japan of an international research centre for intangible cultural heritage in the Asia-Pacific region as a category 2 centre under the auspices of UNESCO</li> </ul>	
		<ul> <li>Proposal for the establishment in Bahrain of an Arab regional centre for World Heritage (ARC-WH), as a category 2 centre under the auspices of UNESCO</li> </ul>	
		<ul> <li>Proposal for the establishment in Brazil of a Regional Heritage Management Training Centre as a category 2 Centre under the</li> </ul>	

auspices of UNESCO

## Saturday, 17 October 2009

Time Agenda Item Room

- Proposal for the establishment at the Kolomenskoye Museum in Moscow of a regional museum centre for capacity-building in museum studies, as a category 2 centre under the auspices of UNESCO
- Proposal for the establishment in South Africa of the African World Heritage Fund (AWHF), as a category 2 centre under the auspices of UNESCO
- Proposal for the establishment in Tehran (Islamic Republic of Iran), of a regional research centre for the safeguarding of intangible cultural heritage in west and central Asia as a category 2 centre under the auspices of UNESCO
- Proposal for the establishment in Sofia, Bulgaria, of a regional centre for the safeguarding of intangible cultural heritage in southeastern Europe as a category 2 centre under the auspices of UNESCO
- Proposal for the establishment in Zacatecas, Mexico of a regional World Heritage Institute, as a category 2 centre under the auspices of UNESCO
- Proposal for the establishment, at Bobo-Dioulasso, Burkina Faso, of a regional centre for the living arts in Africa, as a category 2 centre under the auspices of UNESCO.

## Provisional schedule of meetings

## Monday, 19 October

Time	Organ	Room
10 a.m.	SHS Commission	XII
	CLT Commission	II
3 p.m.	ED Commission	IV
	SHS Commission	XII

## **Brief summary of meetings**

## Friday, 16 October

Organ	Items considered	DRs examined
General Committee		
Administrative Commission	Reading of Rapporteur's Rep	ort
SHS Commission	4.2	35 C/DR.6
Joint SC and SHS Commission	5.12	35 C/COM.SC/DR.1, 35 C/COM.SC/DR.3
CLT Commission	4.2, 8.3, 8.2	35 C/DR.1, 35 C/DR.7, 35 C/DR.8,
		35 C/DR.32, 35 C/DR.33, 35 C/DR.65,
		35 C/DR.5, 35 C/DR.34, 35 C/DR.35,
		35 C/DR.44, 35 C/DR.51, 35 C/DR.53,
		35 C/DR.73
Nominations Committee	15.2, 15.3, 15.4, 15.5, 15.6,	
	15.7, 15.8, 15.9, 15.10, 15.11,	
	15.12, 15.13, 15.15	



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

## Monday, 19 October 2009

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## **Official Visits**

 His Excellency Mr Ismaël Omar Guelleh, President of the Republic of Djibouti, and His Excellency Sheikh Amani Abeid Karume, President of Zanzibar, will visit the 35th session of the General Conference at 12 noon today.

Delegates are requested to be seated in the Plenary Room (Room I) by 11.45 a.m.

## Programme of meetings

## Today, Monday, 19 October

Time	Organ	Room
10 a.m.	SHS Commission	XII
	CLT Commission	II
3 p.m.	ED Commission	IV
	SHS Commission	XII

## Monday, 19 October 2009

Time Agenda Item Room

## **Morning**

## **SHS Commission**

## Fifth Meeting 4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011 – Part II. A: Major Programme III – Social and Human Sciences Biennial sectoral priority 1: Responding to critical global social challenges (Main Line of Action 1: Promoting human rights in UNESCO's domains and fostering dialogue on emerging social issues) 5.7 Report of the Director-General on the activities carried out to celebrate the 60th anniversary of the Universal Declaration of Human Rights

## **CLT Commission**

10 a.m.		Fifth Meeting	11			
	5.18	Rabindranath Tagore, Pablo Neruda and Aimé Césaire for a reconciled universality				
	8.1	Draft of the declaration of principles relating to cultural objects displaced in connection with the Second World War				
	5.2	Jerusalem and the implementation of 34 C/Resolution 47				
	5.3	Implementation of 34 C/Resolution 58 concerning educational and cultural institutions in the occupied Arab territories				

XII

## Monday, 19 October 2009

Time Agenda Item Room

## **Afternoon**

## **ED** Commission

3 p.m. Seventh Meeting IV

Examination and adoption of the Report of the ED Commission

## **SHS Commission**

## 3 p.m. Sixth Meeting

- 4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011 Part II.A: Major Programme III Social and Human Sciences *continuation*
- Establishment of category 2 centres under the auspices of UNESCO
   Establishment of a West African Institute for International Research on Regional Integration and Social Transformations in Praia, Cape Verde, as a category 2 centre under the auspices of UNESCO
   Examination of draft resolutions proposing establishment of category 2 centres under the auspices of UNESCO
- 5.8 Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport

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## Provisional schedule of meetings

## Tuesday, 20 October

Time	Organ	Room
9 a.m.	General Committee	Х
10 a.m.	CI Commission	XI
3 p.m.	SC Commission	XII

## **Brief summary of meetings**

## Saturday, 17 October

Organ	Items considered	DRs examined
Programme Commission	Adoption of the Report	
SHS Commission	5.22	
CLT Commission	5.11, 5.13, 5.20, 5.21, 5.6	35 C/COM CLT/DR.1,
		35 C/COM CLT/DR.2



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## Tuesday, 20 October 2009

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## **Special Announcement**

 The UNESCO Inter-Sectoral World Report, entitled 'Investing in Cultural Diversity and Intercultural Dialogue', will be launched today in Room II by the Director-General, Mr Koïchiro Matsuura, from 3.30 p.m. The launch ceremony will take place in the presence of Mr Jean-Pierre Guingané (Burkina Faso), founder of the Theater of Fraternity and Director of the Burkina Faso Institut supérieur de l'image et du son, and Dr Will Kymlicka, Canadian expert in multicultural citizenship and holder of the Political Philosophy Chair at Queen's University in Kingston (Canada).

## **Programme of meetings**

## Today, Tuesday, 20 October

Time	Organ	Room
9 a.m.	General Committee	X
10 a.m.	CI Commission	XI
3 p.m.	SC Commission	XI
	SHS Commission	XII

## Agenda of meetings

## Tuesday, 20 October 2009

Time		Agenda Item	Room
Morni	ng		
General	l Comi	mitteee	
9 a.m.		Fifth Meeting	X
CI Comi	missio	n	
10 a.m.		Sixth Meeting	ΧI
		Examination and adoption of the Report of the CI Commission	
Aftern	oon		
SC Com	missic	on	
3 p.m.		Sixth Meeting	
		Examination and adoption of the Report of the SC Commission	
SHS Cor	mmiss	ion	
3 p.m.		Seventh Meeting	XII
	4.2	Consideration and adoption of the Draft Programme and Budget for 2010-2011 – Part II.A: Major Programme III – Social and Human Sciences – <i>continuation</i>	
	5.6	Establishment of category 2 centres under the auspices of UNESCO	
	5.8	Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport	

## Provisional schedule of meetings

## Wednesday, 21 October

Time	Organ	Room
10 a.m.	Joint Meeting of the Commissions	II
3 p.m.	Plenary Meeting	I
	SHS Commission	XII
	CLT Commission	II

## **Brief summary of meetings**

## Monday, 19 October

Organ	Items considered	DRs examined
Plenary Meeting	Official Visits	
ED Commission	Adoption of the Repor	t
SHS Commission	4.2, 5.7	35 C/DR.2, 35 C/DR.31, 35 C/DR.49,
		35 CDR.50, 35 C/DR.75,
		35 C/COM.SHS/DR.2, 35 C/DR.23
CLT Commission	8.1, 5.2, 5.3, 5.18	35 C/COM.CLT/DR.3 Rev, 35 C/COM.CLT/DR.4



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## Wednesday, 21 October 2009

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## Programme of meetings

## Today, Wednesday, 21 October

3.		
Time	Organ	Room
10 a.m.	Joint Meeting of Commissions	II
3 p.m.	Plenary Meeting	1
	SHS Commission	XII
	CLT Commission	II

## Agenda of meetings

## Wednesday, 21 October 2009

Time	Agenda Item	Room
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## **Morning**

## **Joint Meeting of Commissions**

10 a.m.	First J	Meeti	ng					11
	 			_	_	_		

- 3.1 Review of the Medium-Term Strategy for 2008-2013 (34 C/4)
- 3.3 Preparation of the Draft Programme and Budget for 2012-2013 (36 C/5)

## Wednesday, 21 October 2009

Time Agenda Item Room

## **Afternoon**

## **Plenary Meeting**

3 p.m. Fourteenth Meeting I

Report of the Nominations Committee

Report of the Administrative Commission

Report of the Programme Commission

16.1 Venue of the 36th session of the General Conference

## **SHS Commission**

3 p.m. Eighth Meeting XII

Examination and adoption of the Report of the SHS Commission

## **CLT Commission**

3 p.m. Sixth Meeting II

Examination and adoption of the Report of the Culture Commission

## Provisional schedule of meetings

### Thursday, 22 October

Time	Organ	Room
10.30 a.m.	Plenary Meeting (Tribute to the DG)	I
3 p.m.	Plenary Meeting Joint Meeting of Commissions	I II

## Brief summary of meetings

## Tuesday, 20 October

Organ	Items considered	DRs examined
General Committee		
CI Commission	Adoption of the Report	
SC Commission	Adoption of the Report	
SHS Commission	4.2, Noting of Reports of MOST and CIGEPS	
	5.6, 5.8	35 C/COM SHS/DR.1

**Tomorrow** 

sterday



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## Thursday, 22 October 2009

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## Ceremony of Tribute to Mr Koïchiro Matsuura

UNESCO Member States will pay homage to the Organization's outgoing Director-General, Mr Koïchiro Matsuura, during a Plenary Meeting of the 35th Session of the General Conference, at 10.30 a.m. in Room I.

The ceremony will be held in the presence of Mr Abdoulaye Wade, President of **Senegal**. The programme includes tributes from the Presidents of the electoral groups, videos illustrating Mr Matsuura's actions worldwide and messages from some of the 110 leaders and personalities from around the world who have written in acknowledgement of the outgoing Director-General's 10-year mandate.

Illustrating the importance that Mr Matsuura attached to promoting and safeguarding intangible cultural heritage, artists from across the world will perform three interludes: the Koto players, Mieko Miyazaki and Fumie Hihara, accompanied by percussionist Jinya Imai, will perform both traditional and modern melodies from Japan; dancers Orlando Dias and Delphine Robin will trace the history of the Argentinian tango and the renowned Congolese musician Ray Lema will perform two of his piano compositions.

Delegates are requested to be seated in the Plenary Room (Room I) by 10.15 a.m.

The ceremony will be retransmitted in Room IV for staff members and a live webcast will be available for staff in the Field.



## Programme of meetings

## Today, Thursday, 22 October

Time	Organ	Room
10 a.m.	<b>Plenary Meeting</b> ( <i>Tribute to the Director-General</i> )	1
4 p.m.	Plenary Meeting Joint Meeting of Commissions	 

## Agenda of meetings

## Thursday, 22 October 2009

Time Agenda Item Room

## Morning

## **Plenary Meeting**

10 a.m Fifteenth Meeting I
(Tribute to the Director-General)

## **Afternoon**

## **Plenary Meeting**

4 p.m. Sixteenth Meeting I
Report of the ED Commission

Report of the CI Commission
Report of the SC Commission

## Joint Meeting of Commissions

3 p.m. Second Meeting

3.3 Preparation of the Draft Programme and Budget for 2012-2013
(36/C5) – continuation

4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011

3.1 Review of the Medium-Term Strategy for 2008-2013

## Provisional schedule of meetings

## Friday, 23 October

Time	Organ	Room
10 a.m.	Plenary Meeting	1
	Joint Meeting of Commissions	II
3 p.m.	Plenary Meeting (Investiture of the Director-General)	I

## **Brief summary of meetings**

## Wednesday, 21 October

Organ	Items considered	DRs examined
Joint Meeting of Commissions	3.1, 3.3	35 C/Joint Meeting/DR.1
Plenary Meeting	Reports of the Nominations Committee, Administrative Commission and Programme Commission 16.1	
SHS Commission	Report	
CLT Commission	Report	



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## Friday, 23 October 2009

## 

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## **Investiture Ceremony**

• Ms Irina Bokova will take her oath of office as the new Director-General of UNESCO today, in a ceremony which will take place in Plenary Room I at 4.30 p.m.

Delegates are requested to be seated in Room I by 4.15 p.m.

## **Special Announcement**

 The Official Opening of the General Assembly of State Parties to the 1972 World Heritage Convention will take place in Room XII today, from 2 p.m.

## **Programme of meetings**

## Today, Friday, 23 October

Time	Organ	Room
10 a.m.	Plenary Meeting	I
10 a.m.	Joint Meeting of Commissions	II
3 p.m.	Plenary Meeting (Investiture of the Director-General)	I

## Friday, 23 October 2009

Time Agenda Item Room

## **Morning**

## **Plenary Meeting**

10 a.m. Seventeenth Meeting I

Report of the SHS Commission

Report of the CLT Commission

## Joint Meeting of the Commissions

10 a.m. Third Meeting II

4.2 Consideration and adoption of the Draft Programme and Budget for 2010-2011 – *continuation* 

4.3 Adoption of the Appropriation Resolution for 2010-2011 (Preparation)

## **Afternoon**

## **Plenary Meeting**

3 p.m. Eighteenth Meeting I

Report of the Joint Commissions

4.3 Adoption of the Appropriation Resolution for 2010-2011

Investiture Ceremony of the new Director-General

Closure

## **Brief summary of meetings**

## Thursday, 22 October

Organ	Items considered	DRs examined
Plenary Meeting	Reports of the ED, SC and CI Commissions	
Joint Meeting of Commissions	3.1, 3.3, 4.2	35 C/Joint Meeting/DR.2 Rev

## Investiture Ceremony of Ms Irina Bokova as Director-General of UNESCO

Friday, 23 October 2009, in Room I from 4.30 p.m.

The Ceremony will be opened with a speech by the President of the General Conference, Mr Davidson L. Hepburn. Then the Director-General elect, Ms Irina Bokova, will take the oath of office and deliver a speech. Speeches will be delivered by the Chairperson of the Executive Board, Mr Olabiyi Babalola Joseph Yaï, the Presidents of the six regional electoral groups, and a representative of the host country. The Director-General will address his congratulations to Ms Irina Bokova followed by a musical intermezzo.

Closure of the 35th Session of the General Conference.

The Information Team wishes all Delegates
a safe homeward journey
after the 35th session of the General Conference.