



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-seventh session

197 EX/FA/PX/1.INF Prov.
PARIS, 12 October 2015
English & French only

PROVISIONAL AGENDA¹

FINANCE AND ADMINISTRATIVE COMMISSION (FA) AND PROGRAMME AND EXTERNAL RELATIONS COMMISSION (PX)

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5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 175 EX/Dec.23 192 EX/Dec.16 (VII)	
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IV.*	Management issues		197 EX/5 Part IV and Add.2 197 EX/PG.INF
	Proposal for presenting the performance indicators (PI) and targets related to the global priorities Africa and gender equality	196 EX/Dec.15 (II)	
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11	Re-design of the UNESCO-Aschberg Bursaries for Artists	Item proposed by the Director-General	197 EX/11
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¹ The item numbers are those of the agenda of the Executive Board (197 EX/1 Prov. Rev.) and the ones indicated with an asterisk have been attributed to the Preparatory Group of the Executive Board for examination.

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	I. Evaluation and renewal of category 2 institutes and centres (JOINT)		197 EX/16 Part I and addenda
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17	Draft budget for the biennium 2016-2017 (38 C/5)	36 C/Res.105 5 X/EX/Dec.2 37 C/Res.92 37 C/Res.94 37 C/Res.98 196 EX/Dec.15	197 EX/17 and Add. and Corrigenda
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18	Report by the Executive Board on its activities and programme implementation		
	II.* Implementation of the current Programme and Budget (37 C/5), with results achieved in the previous biennium (38 C/3)	33 C/Res.78 33 C/Res.92 182 EX/Dec.26 187 EX/Dec.16 192 EX/Dec.17 (II)	197 EX/18 Part II Rev. 197 EX/PG.INF
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28	New audits by the External Auditor Report on the audit of the governance of UNESCO and dependent funds, programmes and entities	Article 12.4 of the Financial Regulations 37 C/Res.96	197 EX/28 Rev. 197 EX/28.INF Rev.
ADDITIONAL ITEMS			
36	African Heritage Day and Celebration of the Tenth Anniversary of the Establishment of the African World Heritage Fund	Item proposed by Angola and Togo	197 EX/36 197 EX/DG.INF
37	Presentation of the Pan-African Forum for a Culture of Peace in Africa, “Biennale of Luanda”	Item proposed by Angola, Morocco and Togo	197 EX/37 197 EX/DG.INF
39	UNESCO’s Support for the Implementation of the Agreement on Peace and Reconciliation in Mali of 15 May 2015	Item proposed by Mali	197 EX/39 197 EX/DG.INF

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44	Amendments to the Rules of Procedure of the Executive Board	Item proposed by Albania, Austria, Brazil, Dominican Republic, Gambia, Netherlands, United Kingdom of Great Britain and Northern Ireland and United States of America	197 EX/44 197 EX/DG.INF
47	Establishment of UNESCO-China Prize on Girls' and Women's Education	Item proposed by China	197 EX/47 197 EX/DG.INF