



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and ninety-third session

193 EX/DR.7.1  
PARIS, 14 November 2013  
Original: English

## Item 7.1 Proposed terms of reference of the Special Committee (... members)<sup>1</sup>

The Executive Board,

1. Recalling its previous decisions concerning the terms of reference of the Special Committee,
2. Decides that:
  - (a) the Special Committee shall comprise 18 members, that is to say three for each electoral group;
  - (b) in the light of 192 EX/Decision 16, part VII, the Special Committee will meet once a year as appropriate;
3. Also decides to refer to the Special Committee for consideration and the preparation of reports thereon:
  - (a) questions pertaining to the functioning of the Secretariat, in particular, those pertaining to evaluation, internal control, oversight and accountability systems and mechanisms;
  - (b) relations with the United Nations Joint Inspection Unit (JIU), and reports prepared by the Joint Inspection Unit that are not referred to the commissions of the Executive Board;
  - (c) methods of work of the General Conference and the Executive Board, including those of their commissions and committees;
  - (d) any other questions that the Executive Board may refer to it.

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<sup>1</sup> For the period 2012-2013, the Committee had 18 members.