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Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-third session

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Item 10 of the provisional agenda

TENTATIVE LIST OF MATTERS TO BE CONSIDERED BY THE EXECUTIVE BOARD IN 2014-2015

SUMMARY

This information document contains a tentative list of matters to be considered by the Executive Board at its 194th, 195th, 196th and 197th sessions.

Resolutions adopted by the General Conference at its 37th session are not included and will be integrated later.

SUBJECT	REFERENCES	Not assigned	2014 1st year		2015 2nd year	
			194th SPRING	195th AUTUMN	196th SPRING	197th AUTUMN
REPORTING ITEMS						
Implementation of the Programme and Budget and on results achieved in the previous biennium (2012-2013 – 37 C/5) (Draft 38 C/3)	Article VI.3(b) of the Constitution Multiple prior resolutions of the General Conference Multiple prior decisions of the Executive Board 191 EX/Dec.26 192 EX/Dec.16 (II & VII)		X			
Execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution 191 EX/Dec.26 192 EX/Dec.4 (I, II,) 192 EX/Dec.16 (VII)			X	X	X
Programme execution	192 EX/Dec.4(I)		X	X	X	X
Budget adjustments authorized within the Appropriation Resolution for 2012-2013 and Management	189 EX/Dec.15 190 EX/Dec.34 191 EX/Dec.26 192 EX/Dec.4(II)			X	X	X

SUBJECT	REFERENCES	Not assigned	2014 1st year		2015 2nd year	
			194th SPRING	195th AUTUMN	196th SPRING	197th AUTUMN
Chart for Programme Execution in 2012-2013 (36 C/5 Approved) Status as at 30 June 2013 (Non-audited)						
Reporting on the reform issues and elements	187 EX/Dec.33 192 EX/Dec.4 (III, IV) <i>(IEE follow-up, roadmap, State of progress of the reform of the field network, etc.)</i>		X			
Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 and 175 EX/Dec.23 192 EX/Dec.16 (VII)		X	X	X	X
Programme issues						
Education						
Developments relating to UNESCO's role as a UNAIDS Cosponsor and lead organization	174 EX/Dec.6	X				
Culture						
Cultural and educational institutions in Iraq	192 EX/Dec.5 (I, C)		X			
Draft open access policy concerning UNESCO publications	190 EX/Dec.5 (VIII) 191 EX/Dec.5 (II)			X		
Cultural and educational institutions in Iraq	192 EX/Dec.5 (I, C)			X		
Implementation of 37 C/Resolution ... and 192 EX/Dec.5 (I, D) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem	192 EX/Dec.5 (I, D)		X			
Follow-up of the UNESCO reactive monitoring mission to the Old City of Jerusalem and its Walls and the UNESCO experts meeting on the Mughrabi Ascent	192 EX/Dec.42		X			

SUBJECT	REFERENCES	Not assigned	2014 1st year		2015 2nd year	
			194th SPRING	195th AUTUMN	196th SPRING	197th AUTUMN
Draft action plan for strengthening the Memory of the World Programme	191 EX/Dec.11 (I)	X				
Evaluation issues						
Periodic report on Internal Oversight Service (IOS) evaluations	192 EX/Dec.5 (II) 192 EX/Dec.16 (VII)	X				
Evaluations completed	185 EX/Dec.6 (IV)			X		X
Annual report (20xx) by the International Civil Service Commission (ICSC): Report by the Director-General	114 EX/Dec.8.5 22 C/Res.37		X			
Celebration of anniversaries Evaluation of UNESCO's actions: Results and costs	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37 191 EX/Dec.32		X			
Management issues						
Proposal for the organization of regional consultation meetings concerning the C/4 and C/5 documents	187 EX/Dec.17 (III, A) 192 EX/Dec.5 (III, B)	X				
Progressive implementation of Results-Based Budgeting at UNESCO	190 EX/Dec.19 (II) 192 EX/Dec.5 (III, C)			X		
After-service health insurance (ASHI) liability	190 EX/Dec.32 191 EX/Dec.29		X			
Special post-conflict overall support programme for Côte d'Ivoire	191 EX/Dec.37			X		
Revised Operational Strategy for Priority Africa	192 EX/Dec.16 (VI)		X			
Schedule and workload of Executive Board sessions	192 EX/Dec.16 (VII)		X			
Publication and distribution plan for the biennium	179 EX/Dec.31(I)		X			
Human resources issues						
Geographical distribution and gender balance of the staff of the Secretariat	187 EX/Dec.6 (IX) 36 C/Res.97 190 EX/Dec.5 (XI)			X		X

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			194th SPRING	195th AUTUMN	196th SPRING	197th AUTUMN
	192 EX/Dec.5 (IV, A)					
Use of consultant contracts in 2012 and the implementation of the revised policy on individual consultants and other specialists	190 EX/Dec.5 (IX) 192 EX/Dec.5 (IV, B)			X		
Staff movements (appointments, transfers, redeployments) and separations	192 EX/Dec.16 (I)		X			
PROGRAMME MATTERS						
Education						
Registration and promotion by UNESCO of good practices in the field of education	191 EX/39		X			
Technical and vocational education and training (TVET): report on the full mid-term review of the implementation of the strategy for TVET	190 EX/Dec.8 (II) 191 EX/Dec.7				X	
United Nations University: Report by the Council of the University and the Director-General's comments thereon	129 EX/Dec.5.2.1				X	
Report of the UNU Council and UNESCO-UNU Plan of Joint Activities for 2014-2017	190 EX/Dec.6		X			
UNESCO's participation in the preparations for a post-2015 development agenda	190 EX/Dec.7 (I) 191 EX/Dec.6 192 EX/Dec.8		X			
The post-2015 perspective of EFA	192 EX/Dec.41	X				
Science						
UNESCO Global Geoparks Initiative	36 C/Res. 31 190 EX/Dec.5 (I) 191 EX/Dec.5 (III) 192 EX/Dec.9		X			
Culture						
Jerusalem and the implementation of	192 EX/Dec.11		X			

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			194th SPRING	195th AUTUMN	196th SPRING	197th AUTUMN
37 C/Resolution and 192 EX/Dec.11						
Implementation of 192 EX/Dec.12 on “The two Palestinian sites of al-Ḥaram al Ibrāhīmī/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāḥ Mosque/Rachel’s Tomb in Bethlehem”	192 EX/12		X			
Communication and Information						
Reports on the implementation of the Information for All Programme (IFAP) (2013- 2015)	160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council)					X
Intersectoral activities						
UNESCO Prizes: revised strategy	171 EX/Dec.24 190 EX/Dec.17 191 EX/Dec.12		X			
INSTITUTES AND CENTRES						
Category 1 institutes and centres						
Regular reporting from all category 1 institutes and centres		X				
Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute	30 C/Res.44 Article V.1(e) of the Statutes 191 EX/Dec.13 (I)		X			
Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa on the Institutes’ activities for 2004-2005	30 C/Res.8 Article IV(6) of its Statutes					X
Category 2 institutes and centres						
Report on the full cost of category 2 institutes and centres	190 EX/Dec.18 (I) 191 EX/Dec.14 (I) 192 EX/Dec.15 (I)		X	X		

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			194th SPRING	195th AUTUMN	196th SPRING	197th AUTUMN
Proposals for category 2 institutes and centres	192 EX/Dec.16 (VII)					X
PROGRAMMING AND BUDGETING						
Preliminary proposals for 2016-2017	36 C/Res.105 192 EX/16			X		
METHODS OF WORK OF THE ORGANIZATION						
Consolidated biennial report on the comprehensive partnership strategy	190 EX/Dec.21 (II) 191 EX/Dec.16 (III)			X		
Proposals for measures to improve effective management of education-related category 1 institutes	191 EX/Dec.17 (I)			X		
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS						
Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon	104 EX/Dec.3.3		X	X	X	X
Methods of work of the Committee on Conventions and Recommendations	192 EX/Dec.19				X	
Report on the implementation of the International Standard Classification of Education (ISCED)	36 C/Res.11 191 EX/Dec.20 (V)				X	
Implementation of standard-setting instruments						
General monitoring	184 EX/Dec.20 187 EX/Dec.20 (I) 190 EX/Dec.24 (I) 191 EX/Dec.20 (I) 192 EX/Dec.20(I)		X			
Protocol instituting a Conciliation and Good Offices	12 C/B Protocol Articles 2.3 and 5 of					X

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			194th SPRING	195th AUTUMN	196th SPRING	197th AUTUMN
Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: Nominations and report of the Committee on Conventions and Recommendations thereon	the Protocol					
GENERAL CONFERENCE						
Dates of the 38th session of the General Conference	Article I, para. 2 of the Rules of Procedure of the General Conference				X	
Preparation of the provisional agenda of the 38th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference				X	
Revised provisional agenda of the 38th session of the General Conference	Article V.B.6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference					X
Draft plan for the organization of the work of the 38th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference				X	
Addendum to the draft plan for the organization of the work of the 38th session of the General Conference	Article V.B.6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference					X
Invitations to the 38th session of the General Conference	Rule 6 of the Rules of Procedure of the General Conference				X	
Submission of nominations for the offices of chairpersons of the commissions and committees of the 38th session of the General Conference	160 EX/Dec.6.1.2				X	

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Venue of the 39th session of the General Conference	Rules 2 and 3 of the Rules of Procedure of the General Conference					X
Submission of nominations for the offices of President and Vice-Presidents of the General Conference	Rules 26, 29 and 35 of the Rules of Procedure of the General Conference					X
Admission to the 38th session of the General Conference of observers from non-governmental organizations (other than those maintaining formal relations), foundations and similar institutions maintaining official relations, and other international organizations	Rule 7 of the Rules of Procedure of the General Conference					X
Report by the Executive Board on its own activities in 2013-2015, including its methods of work	30 C/Res.81 156 EX/Dec.5.5 33 C/Res.78 33 C/Res.92 180 EX/Dec.26 186 EX/Dec.17 (I (IV)) 192 EX/Dec.17					X
ADMINISTRATIVE AND FINANCIAL QUESTIONS						
Report by the Director-General on the budgetary situation of the Organization for 2012-2013 (37 C/5) at the closure of accounts as at 31 December 2013 (unaudited), budget adjustments rising from donations and special contributions received and management chart for programme execution in 2012-2013 based on the closed accounts (unaudited)	5 C/Res.106 166 EX/Dec.5.2 (<i>Operating costs of the Executive Board during the previous year by item of expenditure and that of the General Conference</i>) 187 EX/Dec.27 (<i>Implementation of the recommendations of the External Auditor</i>)		X			
Actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions and the implementation of the incentive scheme for the	182 EX/Dec.40 35 C/Res.2 185 EX/Dec.27 (I) 187 EX/Dec.29 36 C/Res.02 36 C/Res.87 192 EX/Dec.25					X

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			194th SPRING	195th AUTUMN	196th SPRING	197th AUTUMN
prompt payment of contributions						
Report by the Director-General as at 31 May 2015 on the implementation of the recommendations of the External Auditor and his comments thereon	Article 12.10 of the Financial Regulations 190 EX/Dec.30 192 EX/Dec.27					X
Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	190 EX/Dec.33 192 EX/Dec.28			X		
New audits by the External Auditor	Article 12.4 of the Financial Regulations		X	X	X	X
Follow up on the proposals of the Working Group on the implications of the application of International Public Sector Accounting Standards (IPSAS) for the implementation of the incentive scheme for the prompt payment of contributions	192 EX/Dec.30					X
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS						
Relations with non-governmental partners	Directives concerning UNESCO's partnership with non-governmental organizations 192 EX/Dec.31 (<i>Mapping exercise</i>)		X		X	
Proposals by Member States for the celebration of anniversaries with which UNESCO could be associated in 2014-2015	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37 191 EX/Dec.32				X	
Appeals by Member States concerning their proposals for the celebration of						X

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anniversaries with which UNESCO could be associated in 2014-2015						
GENERAL MATTERS						
Implementation of 37 C/Resolution ... and 192 EX/Decision 33 concerning educational and cultural institutions in the occupied Arab territories	192 EX/Dec.33		X			
Report by the Director-General on the reconstruction and development of Gaza: implementation of 192 EX/Decision 34	192 EX/Dec.34		X			