



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-second session

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PARIS, 30 September 2013
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PROVISIONAL AGENDA¹ FINANCE AND ADMINISTRATIVE COMMISSION (FA) AND PROGRAMME AND EXTERNAL RELATIONS COMMISSION (PX)

Item	Title	Reference	Document
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REPORTING ITEMS

4	Execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution <i>Multiple prior decisions</i> 36 C/Res. (multiple) 187 EX/Dec.17 (IV) 189 EX/Dec.11 190 EX/Dec.21 (I) 191 EX/Dec.16 (I) 191 EX/4 (I)	
III*	Follow-up to the Independent External Evaluation (IEE), implementation of the roadmap and financial situation	191 EX/Dec.16 (I) 191 EX/Dec.26 191 EX/Dec.16 (IV)	192 EX/4 Part III and Add. 192 EX/4.INF
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 and 175 EX/Dec.23	
II	Evaluation issues		192 EX/5 Part II
	Periodic report on Internal Oversight Service (IOS) evaluations	36 C/5 186 EX/Dec.6 (VI)	

PROGRAMME MATTERS

9	UNESCO Global Geoparks Initiative	190 EX/Dec.5 (I) 191 EX/Dec.5 (III)	192 EX/9
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¹ The item numbers are those of the agenda of the Executive Board (192 EX/1 Prov.Rev.) and those indicated with an asterisk have been attributed to the Ad Hoc Preparatory Group of the Executive Board for examination.

Item	Title	Reference	Document
13	Reports on the implementation of the Information for All Programme (IFAP) (2012-2013)	160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council)	192 EX/13
INSTITUTES AND CENTRES			
14	Category 1 institutes and centres		
II	Proposals for measures to improve effective management of the Mahatma Gandhi Institute of Education for Peace and Sustainable Development	Sub-item proposed by the Director-General	192 EX/14 Part II
15	Category 2 institutes and centres		
I	Report on the full cost of category 2 institutes and centres	190 EX/Dec.18 (I) 191 EX/Dec.14 (I)	192 EX/15 Part I
X	Evaluation and renewal of category 2 centres	Sub-item proposed by the Director-General	192 EX/15 Part X
DRAFT MEDIUM-TERM STRATEGY (37 C/4) and DRAFT PROGRAMME AND BUDGET (37 C/5)			
16*	Implementation of 191 EX/Dec.15 on the Draft Medium-Term Strategy (37 C/4) and Draft Programme and Budget (37 C/5), and 5 X EX/Dec.2	191 EX/Dec.15 5 X/EX/Dec.2	
	Income and expenditure plan as well as the restructuring plan based on the expected cash flow of US \$507 million for 2014-2015		192 EX/16 Part I and Add.
	UNESCO Priority Gender Equality Action Plan for 2014-2021		192 EX/16 Part II
	Centre for social transformation and intercultural dialogue		192 EX/16 Part III
	Draft Medium-Term Strategy for 2014-2021: proposed revised Strategic Objectives 4, 5, 6		192 EX/16 Part IV

Item	Title	Reference	Document
	Draft Programme and Budget for 2014-2017: proposed revised Expected results for the Culture Conventions		192 EX/16 Part V
	Revised Operational Strategy for Priority Africa		192 EX/16 Part VI
METHODS OF WORK OF THE ORGANIZATION			
17	Reports by the Executive Board on its activities and programme implementation		
II	Implementation of current Programme and Budget (36 C/5), with results achieved in the previous biennium (37 C/3)	33 C/Res.78 33 C/Res.92 180 EX/Dec.25 181 EX/Dec.23 182 EX/Dec.26 186 EX/Dec.16	192 EX/17 Part II
GENERAL MATTERS			
35	Amendments to the Statutes of the UNESCO-Madanjeet Singh Prize	Item proposed by the Director-General	192 EX/35
ADDITIONAL ITEMS			
36	Agreement to establish a long-term cooperation between UNESCO and WMO in the field of Hydrology and Water Resources (freshwater)	Item proposed by the Director-General	192 EX/36
37	Relations with the Association of Southeast Asian Nations (ASEAN) and draft framework agreement between UNESCO and that regional organization	Item proposed by the Director-General	192 EX/37
40	Ethics and privacy in cyberspace	Item proposed by Argentina, Bolivia, Brazil, China, Cuba, India, Nicaragua, Peru, Russian Federation, Uruguay and Venezuela (Bolivarian Republic of)	192 EX/40 and Add.