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Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-second session

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PROVISIONAL AGENDA¹ FINANCE AND ADMINISTRATIVE COMMISSION (FA)

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)	
II*	Budget adjustments authorized within the Appropriation Resolution for 2012-2013 and Management Chart for Programme Execution in 2012-2013 (36 C/5 Approved) Status as at 30 June 2013 (Non-audited)	189 EX/Dec.15 190 EX/Dec.34	192 EX/4 Part II 192 EX/4.INF.2
IV	State of progress of the reform of the field network	187 EX/Dec.33 190 EX/Dec.31 191 EX/Dec.24	192 EX/4 Part IV
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	
III	Management issues		192 EX/5 Part III 192 EX/5.INF
	Implementation of the Participation Programme and emergency assistance	177 EX/Dec.56 35 C/Res.67 187 EX/Dec.6 (VIII) 36 C/Res.69 190 EX/5 (VII)	

¹ The item numbers are those of the agenda of the Executive Board (192 EX/1 Prov. Rev.) and the one indicated with an asterisk has been attributed to the Ad Hoc Preparatory Group of the Executive Board for examination.

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	Proposal for the organization of regional consultation meetings concerning the C/4 and C/5 documents	187 EX/Dec.17 (III, A)	
	Progressive implementation of Results-Based Budgeting at UNESCO	190 EX/Dec.19 (II) 191 EX/Dec.5 (V)	
	Implementation of the action plan for improved management of extrabudgetary funds	190 EX/Dec.28	
	Comprehensive partnership strategy	191 EX/Dec.16 (III)	
	After-service health insurance (ASHI) liability	190 EX/Dec.32 191 EX/Dec.29	
IV	Human resources issues		192 EX/5 Part IV and Add.
	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)	
	Use of consultant contracts in 2012 and the implementation of the revised policy on individual consultants and other specialists	190 EX/Dec.5 (IX)	
INSTITUTES AND CENTRES			
15	Category 2 institutes and centres		
II	Establishment in Saudi Arabia, of a regional centre for quality and excellence in education	190 EX/Dec.18 (II)	192 EX/15 Part II
III	Establishment in Sirs El-Layyan, Egypt, of a regional centre for literacy and adult education	Sub-item proposed by the Director-General	192 EX/15 Part III
IV	Establishment in Castellet i La Gornal, Spain, of an international centre on Mediterranean Biosphere Reserves	Sub-item proposed by the Director-General	192 EX/15 Part IV
V	Establishment in Dehradun, India, of a centre for world natural heritage management and training	Sub-item proposed by the Director-General	192 EX/15 Part V

Item	Title	Reference	Document
VI	Establishment in Algiers, Algeria, of a regional centre for safeguarding intangible cultural heritage in Africa	Sub-item proposed by the Director-General	192 EX/15 Part VI and Corr.
VIII	Establishment in Oregon, USA, of an International Institute for Intercultural Dialogue and Conflict-Sensitive Reporting (IIDCSR)	Sub-item proposed by the Director-General	192 EX/15 Part VIII
IX	Establishment in Tehran, Iran (Islamic Republic of), within the Iranian National Institute of Oceanography (INIO), of a Regional Educational and Research Center on Oceanography for Western Asia	Sub-item proposed by the Director-General	192 EX/15 Part IX
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
24	Financial report and audited consolidated financial statements for the year ended 31 December 2012 and report by the External Auditor	Article 12.10 of the Financial Regulations 190 EX/Dec.26	192 EX/24 Parts I and II
25	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 prompt payment of contributions	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/25 and Add.
27	Report by the Director-General as at 31 May 2013 on the implementation of the recommendations of the External Auditor and his comments thereon	190 EX/Dec.30 190 EX/Dec.35 191 EX/28 (I, II & III)	192 EX/27 192 EX/27.INF and Corr.
28	Report by the Director-General, in cooperation with the Headquarters Committee on managing the UNESCO complex	190 EX/Dec.33	192 EX/28.Rev.
29	New audits by the External Auditor	Article 12.4 of the Financial Regulations	
I	Audit of the Montevideo Office		192 EX/29 Part I
II	Follow-up to the 2011 audit of the management of the UNESCO Restaurant Services and Commissary		192 EX/29 Part II 192 EX/29.INF

Item	Title	Reference	Document
30	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/30