Executive Board Hundred and eighty-eighth session

188 EX/INF.2 PARIS, 10 November 2011 English & French only

Item 16 of the provisional agenda

TENTATIVE LIST OF MATTERS TO BE CONSIDERED BY THE EXECUTIVE BOARD IN 2012-2013

SUMMARY

This information document contains a tentative list of matters to be considered by the Executive Board at its 189th, 190th, 191st and 192nd sessions.

Resolutions adopted by the General Conference at its 36th session are not included and will be integrated later.

189th session

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Rule 59 of the Rules of Procedure of the Executive Board 182 EX/Dec.61

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Report by the Director-General on the implementation of the Programme and Budget and on results achieved in the previous biennium (2010-2011 – 35 C/5) (Draft 37 C/3)

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162 EX/Dec.3.1.3
33 C/Res.92
176 EX/Dec.29
34 C/Res.89
179 EX/Dec.4
179 EX/Dec.21
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186 EX/Dec.4 (I)
(time-bound action plan)

Article VI.3(b) of the

186 EX/4 (II) 187 EX/Dec.4 (C) 187 EX/Dec.4 (B)

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Report by the Director-General on the 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

Preparations for drafting the Programme and Budget for 2014-2015 (37 C/5)

169 EX/Dec.4.1

Implementation of 35 C/Resolution 49 and 187 EX/Decision 5 relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem

187 EX/Dec.5

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Programme issues

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124 EX/Dec.6.1 and 167 EX/Dec.4.2

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179 EX/Dec. 31 (I)

Implementation of the Memorandum of Understanding between UNESCO and the World Bank

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> 182 EX/Dec.24 (I) 185 EX/Dec.6 (IV) 185 EX/Dec.6 (VI) 186 EX/Dec.24

(detailed evaluation plan for

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114 EX/Dec.8.5 Annual report (2011) by the International Civil Service Commission (ICSC): Report by the Director-General 22 C/Res.37 35 C/Res.92

Human resources issues

Use of consultant contracts and implementation of the modified consultants' policy further to the recommendations of the External Auditor

186 EX/Dec.6 (VIII)

Periodic progress review of the human resources management strategy and Action Plan (2011-2016) 187 EX/Dec.6 (IX)

Reports from the governing bodies of UNESCO intergovernmental programmes and category 1 institutes

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

Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa (IICBA) on programmes implemented in 2010-2011 and 2012-2013

187 EX/Dec.7 (I)

United Nations University (UNU): report by the Council of the UNU and the Director-General's comments thereon

129 EX/Dec.3.2.1

PROGRAMME MATTERS

Framework for the assessment of the role played by UNESCO as 186 EX/Dec.40 the global coordinator and leader of education for all (EFA) 187 EX/Dec.8 (I)

Implementation of the Strategy for Technical and Vocational 187 EX/Dec.6 (III) Education and Training (TVET)

Desirability of preparing a declaration of ethical principles in 186 EX/Dec.9 relation to climate change

Jerusalem and the implementation of the 35 C/Resolution 49 and 187 EX/Dec.11 187 EX/Decision 11

Implementation of 187 EX/Decision 12 on "the two Palestinian sites of al-Harām al-Ibrāhīmī/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāh Mosque/Rachel's Tomb in Bethlehem"

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institutes and centres

35 C/Res.103

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Progress in implementation and monitoring by the Executive

Board

Proposal for the establishment of a pilot monitoring mechanism concerning interaction between the governing bodies and the Secretariat

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187 EX/Dec.17 (I)

186 EX/Dec.17 (IV)

187 EX/Dec.17 (IV)

MATTERS RELATING TO NORMS, STATUTES AND **REGULATIONS**

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104 EX/Dec.3.3

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182 EX/Dec.31 185 EX/Dec.23 (I)

184 EX/Dec.31 187 EX/Dec.20 (I)

187 EX/Dec.20 (I)

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35 C/Res.106

166 EX/Dec.5.2 (Operating costs of the Executive Board during the previous year by item of expenditure and that of the General Conference)

187 EX/Dec. 27

(Implementation of the recommendations of the

External Auditor)

Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex

Internal Oversight Service (IOS): annual report 2011

35 C/Res.96

164 EX/Dec.6.10 184 EX/Dec.27 129 EX/Dec.3.3.1 169 EX/Dec.7.2 (JIU reports)

Follow-up to recommendations by the External Auditor

Audit report of the UNESCO Office in Jakarta further to the 186 EX/Dec. 30 (II) recommendations of the External Auditor

Recruitment and end-of-service procedures further to the 186 EX/Dec.30 (IV) recommendations of the External Auditor

RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS

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186 EX/Dec.17 (I and II)

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Implementation of 35 C/Resolution 75 and 187 EX/Decision 41 concerning educational and cultural institutions in the occupied Arab territories

35 C/Res.75 187 EX/Dec.41

Report by the Director-General on the reconstruction and development of Gaza: implementation of 187 EX/Decision 42

187 EX/Dec.42

UNESCO-Obiang Nguema Mbasogo International Prize for Research in the Life Sciences

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Rule 59 of the Rules of Procedure of the Executive Board

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Report by the Director-General on the 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

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187 EX/Dec.6 (II)

Implementation of the Strategy for Technical and Vocational Education and Training (TVET): mid-term review and best practice document

187 EX/Dec.6 (III)

practice document

¹ 145 EX/Dec.5.1 (I), 157 EX/Dec.3.1 (I), 159 EX/Dec.3.1.1 (I), 160 EX/Dec.3.1.1 (I), 161 EX/Dec.3.1.1 (I), 162 EX/Dec.3.1.3, 166 EX/Dec.3.1.1 (II), 169 EX/Dec.4.1, 175 EX/Dec.4 (II), 175 EX/Dec.23, 176 EX/5 (V), 176 EX/Dec.29, 177 EX/Dec.25 (I).

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Evaluations completed during the 2012-2013 biennium 36 C/5

186 EX/Dec.6 (VI)

Biennial evaluation report on the activities and results of all

UNESCO decentralized bodies

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182 EX/Dec.6 (II Annex)

35 C/Res.82 (II) 185 EX/Dec.6 (V)

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Geographical distribution and gender balance of the staff of the Secretariat

187 EX/Dec.6 (VIII) (INF. document and progress reports (2))

DRAFT MEDIUM-TERM STRATEGY (37 C/4) and DRAFT PROGRAMME AND BUDGET (37 C/5)

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18,19, 20,29 185 EX/Dec.12

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Application of the 1989 Convention on Technical and Vocational Education and the 2001 Revised Recommendation concerning Technical and Vocational

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Reflection on the Joint Expert Group UNESCO (CR)/ECOSOC 187 EX/Dec.21 (CESCR) on the Monitoring of the Right to Education

Preliminary study on the technical and legal aspects relating to the 187 EX/Dec.23 desirability of a standard-setting instrument concerning heritage preservation and sustainable development of tourism

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187 EX/Dec.6 (X)

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Report by the Director-General on the state of progress of phase one of the reform of the field network

187 EX/Dec.33

Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex

187 EX/Dec.35 (I)

Report by the Director-General on the follow-up to the recommendations by the External Auditor: managing of the International Bureau of Education (IBE)

187 EX/Dec.35 (II)

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182 EX/Dec.4 (I), 6 (II) and

26 (II)

35 C/Res.2, 3, 4, 5, 6, 7, 8, 9, 19, 20, 21, 34, 40, 61, 65, 66, 68, 70, 77, 78, 79, 80,

81, 82, 106 184 EX/Dec.4 (I) 166 EX/Dec.5.2 and 184 EX/Dec.17

(Operating costs of the Executive Board during the previous year by item of

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186 EX/Dec.4 (I and II)

Report by the Director-General on the 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

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185 EX/Dec.6 (VI)

Annual report (2012) by the International Civil Service Commission (ICSC): report by the Director-General

114 EX/Dec.8.5 22 C/Res.37 35 C/Res.92 186 EX/Dec.24

¹⁴⁵ EX/Dec.5.1 (I), 157 EX/Dec.3.1 (I), 159 EX/Dec.3.1.1 (I), 160 EX/Dec.3.1.1 (I), 161 EX/Dec.3.1.1 (I), 162 EX/Dec.3.1.3, 166 EX/Dec.3.1.1 (II), 169 EX/Dec.4.1, 175 EX/Dec.4 (II), 175 EX/Dec.23, 176 EX/5 (V), 176 EX/Dec.29, 177 EX/Dec.25 (I).

Human resources issues

Periodic progress review of the human resources management strategy and Action Plan (2011-2016)

187 EX/Dec.6 (IX)

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Progress report on the role played by UNESCO as the global coordinator and leader of education for all (EFA)

186 EX/Dec.40 187 EX/Dec.8 (I)

Reports by the governing bodies of UNESCO intergovernmental programmes and category 1 institutes

Reports by the governing bodies of UNESCO intergovernmental programmes and category 1 institutes

Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute

30 C/Resolution 44 Article V.1 (e) of the Statutes 180 EX/Dec.20

DRAFT MEDIUM-TERM STRATEGY (37 C/4) and DRAFT PROGRAMME AND BUDGET (37 C/5)

Draft Medium-Term Strategy (37 C/4) and Draft Programme and Budget (37 C/5) and recommendations of the Executive Board

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182 EX/Dec.14 (Strategic

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35 C/Res.62, 105,107,108 184 EX/Dec.4 (I A and II) 185 EX/Dec.9,12,17, 18,19, 20,29

18,19, 20,29 185 EX/Dec.12

186 EX/Dec.10 (MOST) 186 EX/Dec.17 (IV)

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182 EX/Dec.31 187 EX/Dec.20 (I)

Application of the 1966 Recommendation concerning the Status of Teachers and the 1997 Recommendation concerning the Status of Higher Education Teaching Personnel

184 EX/Dec.20

Eleventh session of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART) and Report by the Committee on Conventions and

184 EX/Dec.20 185 EX/Dec.23 (III A)

Recommendations thereon

Allegations received by the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART) 154 EX/Dec.4.4

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Preparation of the provisional agenda of the 37th session of the General Conference

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Rule 9 of the Rules of

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the General Conference

33 C/Res.92 35 C/Res.99

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33 C/Res.88 (I) 35 C/Res.92 35 C/Res.107 (I)

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Report by the Director-General on the implementation of the recommendations of the External Auditor on the financial report and audited consolidated financial statements for the year ended 31 December 2010

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Internal Oversight Service (IOS): annual report 2012

164 EX/Dec.6.10 184 EX/Dec.27 129 EX/Dec.3.3.1 169 EX/Dec.7.2 (JIU reports)

Report by the Director-General on the implementation plan of the

field network reform for the Arab States

187 EX/Dec.33

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182 EX/Dec.4 (I), 6 (II) and

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81, 82, 106 184 EX/Dec.4 184 EX/Dec.4 (I.B) 167 EX/Dec.8.1

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¹⁴⁵ EX/Dec.5.1 (I), 157 EX/Dec.3.1 (I), 159 EX/Dec.3.1.1 (I), 160 EX/Dec.3.1.1 (I), 161 EX/Dec.3.1.1 (I), 162 EX/Dec.3.1.3, 166 EX/Dec.3.1.1 (II), 169 EX/Dec.4.1, 175 EX/Dec.4 (II), 175 EX/Dec.23, 176 EX/5 (V), 176 EX/Dec.29, 177 EX/Dec.25 (I).

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Reports by the governing bodies of UNESCO intergovernmental programmes and category 1 institutes

Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa (IICBA) on the Institute's activities for 2012-2013

30 C/Res.8 Article IV(6) of its Statutes

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)

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

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34 C/Res.13 (Results of the 8th consultation with Member States) 184 EX/Dec.20 186 EX/Dec.19 (II)

104 EX/Dec.3.3

Protocol instituting a Conciliation and Good Offices 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 12 C/B Protocol Articles 2.3 and 5 of the

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Rules 26, 29 and 35 of the Rules of Procedure of the General Conference Admission to the 37th session of the General Conference of observers from international non-governmental organizations other than those maintaining formal and operational relations with UNESCO

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Financial report and audited consolidated financial statements for the year ended 31 December 2010: report by the External Auditor

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35 C/Res.11

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IOS Annual reports: Audits on selection of individual publications from Headquarters and the field

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