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Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-sixth session

186 EX/PX/1 Prov.
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PROVISIONAL AGENDA¹

PROGRAMME AND EXTERNAL RELATIONS COMMISSION

Item	Title	Reference	Document
REPORTING ITEMS			
4	Report by the Director-General on the execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution <i>Multiple prior decisions</i> ² 34 C/Res.89 179 EX/Dec.4 and 21 180 EX/Dec.4 (I), 181 EX/Dec.4 (I) 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.B) <i>(37 C/3: Monitoring the reporting and implementation of the recommendations of IOS)</i>	186 EX/4 Part I and Add. (online only) (<i>Cluster and national offices</i>) 186 EX/INF.17 (<i>Annual Report Ethics Office</i>) 186 EX/INF.19 (<i>INF. Document in E and S only: "UNESCO Declaration on the use of space technologies for the protection of cultural and natural heritage"</i> , submitted by Argentina) 186 EX/INF.22 (<i>UN Reform</i>)
5	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	186 EX/5 and Addenda
	<i>Progress report on the United Nations Literacy Decade (2003-2012)</i>	169 EX/Dec.3.4.3 177 EX/Dec.8 182 EX/Dec.5	
	<i>Progress report on the UNAIDS programme</i>	174 EX/Dec.6	
	<i>Convening of the International Conference of States (cat. I) to examine and adopt amendments</i>	35 C/Res.11	

¹ The item numbers are those of the agenda of the Executive Board (186 EX/1 Prov.Rev.)

² 145 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).

Item	Title	Reference	Document
	<i>to the 1981 Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in the African States</i>		
	<i>Activities carried out to celebrate 2010, International Year for the Rapprochement of Cultures</i>	182 EX/Dec.16	186 EX/INF.12 (INF document "Implementation of the Kyiv Statement towards mutual understanding and dialogue", submitted by Ukraine) 185 EX/INF.24
	<i>Progress report on the implementation of 184 EX/Dec.14 concerning Rabindranath Tagore, Pablo Neruda and Aimé Césaire for a reconciled universal</i>	184 EX/Dec.14	
	<i>Concrete measures taken to assist Member States to improve the ability of their education systems to reach marginalized groups</i>	184 EX/Dec.36	
	<i>Implementation of 35 C/Resolution 49 and 185 EX/Decision 5 relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem</i>	185 EX/Dec.5	186 EX/5 Add.2
	<i>Progress in the implementation of the medium- and long-term cooperation strategy for Haiti</i>	185 EX/Dec.6 (III)	186 EX/5 Add.
6 ³ 4	Reports by the Director-General on specific matters <i>(Item to be examined by the Joint Meeting of the PX and FA Commissions except for Part II which is examined by the PX)</i>		
	Programme issues		
	Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO	124 EX/Dec.6.1 and 167 EX/Dec.4.2	186 EX/6 Part I 186 EX/INF.8 (UNGA Resolution on Culture and Development)
	Progress and challenges in achieving the education for all	185 EX/Dec.8	186 EX/6 Part II

³ "Cultural and educational institutions in Iraq" (former Part V) to be reported on at the 187th session as per decision 185 EX/Decision 35.

⁴ "Reflection and analysis by UNESCO (former Part VI) on the Internet" is now a separate item under item 37 (186 EX/37).

Item	Title	Reference	Document
	(EFA) goals by 2015 Implementation at the global and regional levels of the UNESCO Strategy for the second half of the United Nations Decade of Education for Sustainable Development (2005-2014)	185 EX/Dec.9	186 EX/INF.23 186 EX/6 Part III
	UNESCO's activities for the implementation of the World Summit on the Information Society (WSIS) outcomes and future measures for reaching the 2015 goals	184 EX/Dec.13	186 EX/6 Part IV
	Follow-up to the External Auditor's report concerning the International Fund for the Promotion of Culture (IFPC) and proposals by the Director-General ⁵	184 EX/Dec.21 185 EX/Dec.32	186 EX/6 Part VI
	Evaluation issues		
	Evaluations completed in the 2010-2011 biennium	35 C/5 182 EX/Dec.24 (I) 185 EX/Dec.6 (IV)	186 EX/6 Part VII
	Management issues		
	Annual report (2010) 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/6 Part VIII
	Human resources		
	Use of individual consultant and fee contracts by the Secretariat	171 EX/Dec.35 184 EX/Dec.6 (I)	186 EX/6 Part IX and Add.
	Geographical distribution and gender balance in the staff of the Secretariat	185 EX/Dec.6 (VIII)	186 EX/6 Part X 186 EX/INF.13
7	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/Res.44 Article V.1(e) of the Statutes 184 EX/Dec.7	186 EX/7

⁵ This sub-item was added after issuance of the draft provisional agenda.

Item	Title	Reference	Document
PROGRAMME MATTERS			
9	Report on the issues relevant to the assessment of the desirability of preparing a draft universal declaration of ethical principles in relation to climate change	185 EX/Dec.13	186 EX/9
10	Report on reorienting the Social Sciences programme on the management of social transformations (MOST)	Item proposed by the Director-General	186 EX/10
11	Jerusalem and the implementation of 35 C/Resolution 49 and 185 EX/Decision 14	35 C/Res.49 185 EX/Dec.14	186 EX/11
12	Implementation of 185 EX/Decision 15 on “the two Palestinian sites of al-Haram al-Ibrahimi/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāh Mosque/Rachel’s Tomb in Bethlehem”	185 EX/Dec.15	186 EX/12
13	Draft strategy on UNESCO’s contribution to the promotion of open access to scientific information and research	35 C/Res.63	186 EX/13
Institutes and centres			
14 ⁶	Report by the Director-General on the feasibility of establishing category 2 institutes and centres under the auspices of UNESCO <i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>	35 C/Res.103	
	Proposal for the establishment in Almaty, Kazakhstan, of a Central Asian regional glaciological centre	Item proposed by the Director-General	186 EX/14 Part II
	Proposal for the establishment in Kaduna, Nigeria, of a regional centre for integrated river basin management (RC-IRBM)	Item proposed by the Director-General	186 EX/14 Part III
	Proposal for the establishment in Nairobi, Kenya, of a regional centre on groundwater resources education, training and research for East Africa	Item proposed by the Director-General	186 EX/14 Part IV

⁶ Sub-item 14, Part I “Proposal for the establishment in Vladikavkaz, Russian Federation, of an international centre on sustainable development of mountain territories” has been withdrawn.

Item	Title	Reference	Document
	Proposal for the establishment in Nsukka, Nigeria, of an international centre for biotechnology	Item proposed by the Director-General	186 EX/14 Part V
	Proposal for the establishment in Turin, Italy, of an international research centre on the economics of culture and world heritage studies	Item proposed by the Director-General	186 EX/14 Part VI
	Proposal for the establishment in Amman, Jordan, of an international museum for women in the arts as a category 2 centre	Item proposed by the Director-General	186 EX/14 Part VII
	Proposal for the establishment in Reykjavik, Iceland, of an international language centre	Item proposed by the Director-General	186 EX/14 Part VIII
	Proposal for the establishment in Delft, the Netherlands, of an International Groundwater Resources Assessment Centre (IGRAC) ⁷	Item proposed by the Director-General	186 EX/14 Part IX

DRAFT PROGRAMME AND BUDGET FOR 2012-2013 (36 C/5)

15	Consideration of the Draft Programme and Budget for 2012-2013 (36 C/5) and recommendations of the Executive Board <i>(Programme aspects)</i>	Articles V and VI of the Constitution 169 EX/Dec.4.1 176 EX/Dec.6 (I) 33 C/Res.95 177 EX/Dec.27 34 C/Res.59, Res.89 181 EX/Dec.4 (I) 182 EX/Dec.45 35 C/Res.62, 105,107,108 184 EX/Dec.4 (I A, II) 185 EX/Dec. 9,12,17, 18,19,20,29 185 EX/Dec.12	36 C/5 Draft Volume 1: Draft resolutions 2012-2013 Volume 2: Draft Programme and budget 2012-2013 Technical note and annexes 186 EX/INF.4 <i>(Strengthening of engineering at UNESCO)</i> 186 EX/INF.21
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METHODS OF WORK OF THE ORGANIZATION

16	Report by the Executive Board on the implementation of document 35 C/5 with results achieved in the previous biennium (36 C/3)	33 C/Res.78 (II), Res.92 34 C/Res.89 182 EX/Dec.26	186 EX/16
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⁷ Sub-item 14, Part IX "Proposal for the establishment in Delft, the Netherlands, of an International Groundwater Resources Assessment Centre (IGRAC)" has been added to the revised provisional agenda.

Item	Title	Reference	Document
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		
17	Independent external evaluation of UNESCO		186 EX/INF.20
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		
	Report by the Executive Board's ad hoc working group on the independent external evaluation report	185 EX/Dec.18	186 EX/17 Part I 186 EX/INF.16
	Report by the Director-General on the follow-up with respect to the operational aspects of the independent external evaluation report	185 EX/Dec.18	186 EX/17 Part II
	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS		
20	Preliminary study on the technical and legal aspects relating to the desirability of a standard-setting instrument concerning heritage preservation and sustainable development of tourism	Item proposed by the Director-General	186 EX/20
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		
21	Preliminary study on the technical and legal aspects relating to the desirability of a new international standard-setting instrument on landscapes	Item proposed by the Director-General	186 EX/21
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		
	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
28	Report by the Director-General on the reform of the field network	185 EX/Dec.29	186 EX/28 and Add.
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		

Item	Title	Reference	Document
29	Report by the Director-General as at 31 December 2010 on the implementation of the recommendations of the External Auditor and his comments thereon	Article 12.10 of the Financial Regulations 180 EX/Dec.40 (II) 184 EX/Dec.8 (I)	186 EX/29 and Corr. (<i>only in English</i>) 186 EX/INF.6
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		
30	External Auditor's new audits		
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		
	Audit report of the UNESCO Institute for Statistics	Article 12.4 of the Financial Regulations	186 EX/30 Part I
	Audit report of the UNESCO Office in Jakarta	Article 12.4 of the Financial Regulations	186 EX/30 Part II
	Audit report of the Division of Basic Education in the Education Sector	Article 12.4 of the Financial Regulations	186 EX/30 Part III
	Audit report of the recruitment and end-of-service procedures	Article 12.4 of the Financial Regulations	186 EX/30 Part IV
	RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS		
32	Proposals by Member States concerning the celebration of anniversaries in 2012-2013 with which UNESCO could be associated	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37	186 EX/32 186 EX/INF.7
	GENERAL		
34	Implementation of 35 C/Resolution 75 and 185 EX/Decision 36 concerning educational and cultural institutions in the occupied Arab territories	35 C/Res.75 185 EX/Dec.36	186 EX/34
35	Report by the Director-General on the reconstruction and development of Gaza: implementation of 185 EX/Decision 37	185 EX/Dec.37	186 EX/35

Item	Title	Reference	Document
ADDITIONAL ITEMS			
37 ⁸	Reflection and analysis by UNESCO on the Internet <i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>	185 EX/Dec.42	186 EX/37 186 EX/INF.11
38	Cooperation between UNESCO and the Latin American Faculty of Social Sciences (FLACSO)	Item submitted by Argentina, Cuba and Venezuela (Bolivarian Republic of)	186 EX/38 and Corr. 186 EX/INF.18
39	Reactivation of the activities of the International Fund for the Promotion of Culture (IFPC) <i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>	Item submitted by Algeria, Cuba, Egypt, Venezuela (Bolivarian Republic of)	186 EX/39 186 EX/INF.18
40	Education for All – Scaling up efforts	Item submitted by Denmark	186 EX/40
41	UNESCO activities and Geoparks <i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>	Item submitted by Uruguay	186 EX/41 186 EX/INF.18
42	Draft Memorandum of Understanding between UNESCO and the International Bank for Reconstruction and Development (IBRD), and the International Development Association (IDA) <i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>	Item submitted by the Director-General	186 EX/42
43	Implementation of the Strategy for Technical and Vocational Education and Training	Item submitted by the Republic of Korea	186 EX/43 186 EX/INF.18 Add.

⁸ This item appeared as a sub-item under item 6 in the previous version of this agenda. Further to consultations conducted by the Secretariat with Member States, and in the light of other considerations, the Director-General proposes that this matter should be a full agenda item.