



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-sixth session

186 EX/PX/FA/INF.1 Prov.
PARIS, 11 May 2011
English & French only

JOINT MEETING OF THE PX AND FA COMMISSIONS PROVISIONAL TIMETABLE¹

FRIDAY, 13 MAY 2011

3 p.m. Adoption of the provisional timetable (186 EX/FA/PX/INF.1 Prov.)

- Item 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
(186 EX/20)
- Item 21 Preliminary study on the technical and legal aspects relating to the desirability of a new international standard-setting instrument on landscapes
(186 EX/21)
- Item 6 Reports by the Director-General on specific matters
(Parts I, III, VIII, IX, X)
- Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO*
(186 EX/6 Part I, 186 EX/INF.8 (UNGA Resolution on Culture and Development))
- 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)*
(186 EX/6 Part III)
- Annual report (2010) by the International Civil Service Commission (ICSC): report by the Director-General*
(186 EX/6 Part VIII)
- Use of individual consultant and fee contracts by the Secretariat*
(186 EX/6 Part IX and Add.)
- Geographical distribution and gender balance in the staff of the Secretariat*
(186 EX/6 Part X, 186 EX/INF.13)
- Item 42 Draft Memorandum of Understanding between UNESCO and the International Bank for Reconstruction and Development (IBRD), and the International Development Association (IDA)
(186 EX/42)

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

MONDAY, 16 MAY 2011

10 a.m.

- Item 17 Independent external evaluation of UNESCO
(186 EX/INF.20)
- Report by the Executive Board's ad hoc working group on the independent external evaluation report*
(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*
(186 EX/17 Part II)
- Item 14 Report by the Director-General on the feasibility of establishing category 2 institutes and centres under the auspices of UNESCO
- Proposal for the establishment in Almaty, Kazakhstan, of a Central Asian regional glaciological centre*
(186 EX/14 Part II)
- Proposal for the establishment in Kaduna, Nigeria, of a regional centre for integrated river basin management (RC-IRBM)*
(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*
(186 EX/14 Part IV)
- Proposal for the establishment in Nsukka, Nigeria, of an international centre for biotechnology*
(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*
(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*
(186 EX/14 Part VII)
- Proposal for the establishment in Reykjavik, Iceland, of an international language centre*
(186 EX/14 Part VIII)
- Proposal for the establishment in Delft, the Netherlands, of an International Groundwater Resources Assessment Centre (IGRAC)*
(186 EX/14 Part IX)

3 p.m.

- Item 39² Reactivation of the activities of the International Fund for the Promotion of Culture (IFPC)
(186 EX/39, 186 EX/INF.18)
- Item 6²
(Part VI) Reports by the Director-General on specific matters
Follow-up to the External Auditor's report concerning the International Fund for the Promotion of Culture (IFPC) and proposals by the Director-General
(186 EX/6 Part VI)
- Item 41 UNESCO activities and Geoparks
(186 EX/41, 186 EX/INF.18)

TUESDAY, 17 MAY 2011

10 a.m.

- Item 30 External Auditor's new audits
Audit report of the UNESCO Institute for Statistics
(186 EX/30 Part I)
Audit report of the UNESCO Office in Jakarta
(186 EX/30 Part II)
Audit report of the Division of Basic Education in the Education Sector
(186 EX/30 Part III)
Audit report of the recruitment and end-of-service procedures
(186 EX/30 Part IV and Corr.)
- Item 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
(186 EX/29 and Corr. (only in English), 186 EX/INF.6)
- Item 6
(Part VII) Reports by the Director-General on specific matters
Evaluations completed in the 2010-2011 biennium
(186 EX/6 Part VII)

² Items 39 and 6 Part VI will be examined jointly in a discussion unit.

3 p.m.

- Item 28 Report by the Director-General on the reform of the field network
(186 EX/28 and Add.)
- Item 16 Report by the Executive Board on the implementation of document 35 C/5 with
results achieved in the previous biennium (36 C/3)
(186 EX/16)
- Item 6 Reports by the Director-General on specific matters
(Part IV)
*UNESCO's activities for the implementation of the World Summit on the Information Society
(WSIS) outcomes and future measures for reaching the 2015 goals*
(186 EX/6 Part IV)
- Item 37 Reflection and analysis by UNESCO on the Internet
(186 EX/37, 186 EX/INF.11)