

Educational, Scientific and Cultural Organization

# **Executive Board**

Hundred and eighty-fifth session

185 EX/PX/1 PARIS, 11 October 2010 Original: English/French

**AGENDA**<sup>1</sup>

#### PROGRAMME AND EXTERNAL RELATIONS COMMISSION

ltem	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 Multiple prior decisions <sup>2</sup> 34  C/Res.89 179  EX/Dec.4 and 21, 180  EX/Dec.4 (I), 181  EX/Dec.4 (I), 181  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) and 10 167  EX/Dec.4 (I) and 10 167  EX/Dec.8.1 (UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system)	185 EX/4 Part I 185 EX/INF.10 (MOU with AoC) 185 EX/INF.12 (Istanbul Declaration on music) 185 EX/INF.13 (High Panel on Peace and Dialogue among Cultures) 185 EX/INF.14 (UNESCO Future Forum on SIDS) 185 EX/INF.16 (Intersectoral platforms) 185 EX/INF.17 (Global Priority Africa) 185 EX/INF.18 (UNESCO priority for gender equality) 185 EX/INF.19 (Thematic working group on climate change)
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, 175 EX/Dec.23	185 EX/5 and Corr. and Add.
	Progress report on the implementation of the Teacher Training Initiative in Sub-Saharan Africa (TTISSA)	182 EX/Dec.9	

<sup>&</sup>lt;sup>1</sup> The item numbers are those of the agenda of the Executive Board (185 EX/1)

<sup>&</sup>lt;sup>2</sup> 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).

ltem	Title	Reference	Document
	Progress report on the South-South Cooperation Programme/Fund for Education	184 EX/Dec.5 (III)	
	Progress report by the Director-General on UNESCO's participation in and contribution to the International Year of Chemistry (2011)	179 EX/Dec.47 (GA Res/63/209)	
	UNESCO and the global action on climate change	179 EX/Dec.15	
	Progress report on UNESCO's participation in and contribution to the International Year of Biodiversity (2010)	182 EX/Dec.13	
	Analysis and implications for UNESCO of scientific programmes and initiatives in the United Nations system	34 C/Res.55 181 EX/Dec.5 (II)	
	Planned implementation of the UNESCO Strategy on African Youth and planned activities to celebrate the United Nations International Year of Youth (2010)	184 EX/Dec.4 (II)	
	Implementation of the strategy for the Slave Route project	181 EX/Dec.13	
	Implementation of 35 C/Resolution 49 and 184 EX/Decision 5 (IV) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem	184 EX/Dec.5 (IV)	185 EX/5 Add.
6	Reports by the Director-General on specific matters		
	Programme issues		
	Implementation of UNESCO's Strategy on Human Rights and the Integrated Strategy to Combat Racism, Discrimination, Xenophobia and Related Intolerance	35 C/Res.35	185 EX/6 Part I
	Report by the Director-General on UNESCO's post-earthquake response in Haiti: medium- and long-term cooperation strategy in coordination with other United Nations agencies	184 EX/Dec.33	185 EX/6 Part III
	(Programme aspects)		
	Evaluations completed during the 2010-2011 biennium (synthesis of the strategic programme objective evaluations)	35 C/5 182 EX/Dec.24, 184 EX/Dec.27	185 EX/6 Part IV
	Biennial evaluation report on the activities and results of all UNESCO decentralized bodies	30 C/83 (I) 171 EX/Dec.5 (III) 174 EX/Dec.18	185 EX/6 Part V

ltem	Title	Reference	Document
	PROGRAMME MATTERS		
8	Progress and challenges in achieving the education for all (EFA) goals by 2015	174 EX/Dec.8, 182 EX/Dec.10	185 EX/8
9	Implementation of the United Nations Decade of Education for Sustainable Development (2005-2014): adoption and implementation of the UNESCO strategy for the second half of the Decade	184 EX/Dec.11	185 EX/9 and Add.
11	Report by the Director-General on UNESCO's mandate for the basic sciences: challenges and prospects for action on the threshold of the new Medium-Term Strategy	181 EX/Dec.10 184 EX/Dec.14	185 EX/11
12	Report by the Director-General on the feasibility of establishing an international engineering programme at UNESCO	182 EX/Dec.66, 35 C/Res.32	185 EX/12 and Add. (online)
13	Report on the desirability of preparing a draft universal declaration of ethical principles in relation to climate change	182 EX/Dec.56 35 C/Res.36	185 EX/13
14	Jerusalem and the implementation of 35 C/Resolution 49 and 184 EX/Decision 12	35 C/Res.49 184 EX/Dec.12	185 EX/14
15	Implementation of 184 EX/Decision 37 on "the two Palestinian sites of al- Haram al-Ibrahimi/Tomb of the Patriarchs in al-Khalil/Hebron and the Bilâl ibn Rabâh Mosque/Rachel's Tomb in Bethlehem"	184 EX/Dec.37	185 EX/15
	Institutes and centres		
16 <sup>3</sup>	Report by the Director-General on the feasibility of establishing category 2 institutes and centres under the auspices of UNESCO	35 C/Res.103	
	(Item to be examined by the Joint Meeting of the PX and FA Commissions)		

<sup>3</sup> 

Item 16: 185 EX/16 Part I "Proposal for the establishment of an international centre on sustainable development of mountain territories in Vladikavkaz (Russian Federation)" has been postponed at the request of the Russian Federation to the 186th session of the Executive Board.

Item	Title	Reference	Document
	Proposal for the establishment in Beijing, China, of an international research and training centre for science and technology strategy	Proposed by the Director- General	185 EX/16 Part II
	Proposal for the establishment in Lisbon, Portugal, of a centre for the advanced training of scientists from Portuguese-speaking countries in areas of the basic sciences	Proposed by the Director- General	185 EX/16 Part III
	DRAFT PROGRAMME AND BUDGET FOR 2012-2013 (36 C/5)		
17	Preliminary proposals by the Director- General concerning the Draft Programme and Budget for 2012-2013 (36 C/5) (Programme aspects)	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 and 89 181 EX/Dec.4 (I), 182 EX/Dec.45 35 C/Res.105, 106, 107, 108 184 EX/Dec.4 (I A, II) and Dec.15	<ul> <li>185 EX/17 Part I and Corr.</li> <li>(Preliminary proposals by the Director-General for priority fields of action) and Addenda (A), (B) and (C) (online)</li> <li>185 EX/17 Part II Budgetary techniques and preliminary estimates for 2012-2013 (36 C/5)</li> </ul>
	METHODS OF WORK OF THE ORGANIZATION		
18 <sup>4</sup>	Report on the independent external evaluation of UNESCO	182 EX/Dec.24 35 C/Res.102	185 EX/18 and Add.
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		
19 <sup>5</sup>	United Nations General Assembly proposal to align planning cycles with the quadrennial comprehensive policy review of operational activities for development of the United Nations system	184 EX/Dec. 5 (I)	185 EX/19
	(Item to be examined by the Joint Meeting of the PX and FA Commissions)		

<sup>4</sup> 5

Item 18 will also be examined by the SP Committee. Item 19 will also be examined by the SP Committee.

ltem	Title	Reference	Document
	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS		
24	Report by the Director-General on the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)	35 C/Res.39	185 EX/24
	(Item to be examined by the Joint Meeting of the PX and FA Commissions)		
	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
	Management issues		
29 <sup>6</sup>	Report by the Director-General on the reform of the field network	182 EX/Dec.6 (II) 35 C/Res.82 (II)	185 EX/29 and Corr. ( <i>Russian only)</i> and
	<i>(Item to be examined by the Joint Meeting of the PX and FA Commissions)</i>		Add.
32	External Auditor's new audits		
	(Item to be examined by the Joint Meeting of the PX and FA Commissions)		
	Report on the International Fund for the Promotion of Culture (IFPC), including an audit and an evaluation of the period 1999-2009.	184 EX/Dec.21	185 EX/32 Part I
	Auditor's report on the Division of Water Sciences in the Natural Sciences Sector of UNESCO.	12.4 of the Financial Regulations	185 EX/32 Part II
	Auditor's report on the Regional Bureau for Education (Dakar).	12.4 of the Financial Regulations	185 EX/32 Part III
	GENERAL MATTERS		
35	Report by the Director-General on the cultural and educational institutions in Iraq	182 EX/Dec.53	185 EX/35
36	Implementation of 35 C/Resolution 75 and 184 EX/Decision 30 concerning educational and cultural institutions in the occupied Arab territories	35 C/Res.75 184 EX/Dec.30	185 EX/36
37	Report by the Director-General on the reconstruction and development of Gaza: implementation of 184 EX/Decision 31	184 EX/Dec.31	185 EX/37

Item 29 will also be examined by the Group of Experts.

6

Item	Title	Reference	Document
38	Report by the Director-General on the assessment of the effectiveness of the Overall Strategy for UNESCO Prizes	Item proposed by the Director-General 171 EX/Dec.24	185 EX/38
	(Item to be examined by the Joint Meeting of the PX and FA Commissions)		
	ADDITIONAL ITEMS		
41	UNESCO's contribution to the Mauritius Strategy for the Further Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States (SIDS)	Item proposed by Seychelles	185 EX/41 185 EX/INF.15 185 EX/INF.20
42	Reflection by UNESCO on the Internet	Item proposed by Algeria, Congo, Côte d'Ivoire, France, Morocco, Democratic Republic of the Congo, Senegal and Venezuela (Bolivarian Republic of)	185 EX/42 185 EX/INF.20
43	UNESCO and the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES)	Item proposed by the Director-General	185 EX/43
44	Implementation of the Seoul Agenda: "Goals for the Development of Arts Education", outcome document of the Second World Conference on Arts Education	Item proposed by the Republic of Korea	185 EX/44 185 EX/INF.20
45	Promotion of South-South Cooperation: Strategic partnership for the operationalization of the Consortium on Science, Technology and Innovation for the South (COSTIS)	Item proposed by Algeria, Argentina, Congo, Côte d'Ivoire, Cuba, Egypt, Kuwait, Morocco, Peru Senegal, Venezuela (Bolivarian Republic of) and	185 EX/45 185 EX/INF.20
	(Programme aspects)	Viet Nam	



Executive Board Hundred and eighty-fifth session

United Nations Educational, Scientific and Cultural Organization

1

185 EX/PX/1 Add. PARIS, 12 October 2010 Original: English/French

## AGENDA<sup>1</sup>

#### PROGRAMME AND EXTERNAL RELATIONS COMMISSION

#### Addendum

Item Title Reference Document
-------------------------------

### ADDITIONAL ITEMS

47	The UNESCO-Obiang Nguema Mbasogo	Item proposed by the	185 EX/47
	International Prize for Research in the	United States of America	
	Life Sciences	and by Senegal on behalf	
		of the Member States of the	
		African Group	

The item numbers are those of the agenda of the Executive Board (185 EX/1 and Add.)