



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and eighty-second session

182 EX/SP/1 Prov. Rev.  
PARIS, 3 August 2009  
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## SPECIAL COMMITTEE

(8-9 September 2009)

### REVISED PROVISIONAL AGENDA<sup>1</sup>

(annotated)

| Item            | Title   | Reference   | Document   |
|-----------------|---|---|--|
|                 | <b>METHODS OF WORK OF THE ORGANIZATION</b>  |   |  |
| 26 <sup>2</sup> | Reports by the Executive Board on its activities and on programme implementation<br><br>The Board is required to finalize both parts of its Reports to the General Conference. A draft of Part II is submitted by the Secretariat as per the Board's decisions on this matter at its 180th and 181st sessions.  | 30 C/Res.81<br>156 EX/Dec.5.5<br>33 C/Res.92<br>180 EX/Dec.25<br>180 EX/Dec.26<br>181 EX/Dec.23 | 182 EX/26 Part I<br><i>(Activities in 2008-2009, including its methods of work)</i><br>182 EX/26 Part II<br><i>(Report on the implementation of document 34 C/5 with results achieved in the previous biennium (35 C/3))</i> |
| 27              | Evaluation of the holding of thematic debates<br><br><i>(annotation to follow)</i>  | 33 C/Res.92<br>34 C/Res.88<br>180 EX/Dec.22   | 182 EX/27  |
| 28              | Follow-up to 33 C/Resolution 92 and 34 C/Resolution 88 concerning relations between the three organs of UNESCO<br><br>Continuing its monitoring work on the follow-up to this Resolution, as requested by the General Conference under 34 C/Res.88, the Board will be presented with a final updated table of implementation and a proposal that follow-up of 33 C/Resolution 92 has been pursued to the extent possible and be considered closed, subject to ongoing and regular monitoring of certain issues in the future. | 33 C/Res.92<br>34 C/Res.88<br>181 EX/Dec.21   | 182 EX/28  |

<sup>1</sup> The item numbers are that of the agenda of the Executive Board (182 EX/1 Prov).

<sup>2</sup> Item 26: Part II will also be considered by the joint meeting of the PX and FA Commissions.

| Item   | Title   | Reference  | Document  |
|--|---|--|-----------|
| <b>MATTERS RELATING TO<br/>NORMS, STATUTES AND<br/>REGULATIONS</b> |   |  |           |
| 34   | <p>Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution: proposed amendment to Article 10 of the said Rules</p> <p>In pursuance of 33 C/Resolution 92 and 34 C/Resolution 88, the Director-General submits a proposal to modify the Rules of Procedure relating to the recommendations to Member States and international conventions provided for in Article IV, paragraph 4, of the UNESCO Constitution, in order to ensure the full participation of Member States in the elaboration of UNESCO conventions and recommendations.</p> <p>Decision proposed: Recommend to the General Conference at its 35th session that it modify paragraphs 4 and 5 of Article 10 of the Rules of Procedure.</p> | 33 C/Res.92  | 182 EX/34 |
| 61   | <p>Revision of Rule 59 of the Rules of Procedure of the Executive Board</p> <p>With reference to Rule 66, the revision of Rule 59 is hereby put on the agenda of the 182nd session of the Executive Board. The proposed revision is to delete paragraph 2 of Rule 59 and amend its title.</p>   | Item proposed by Japan, Norway, United States of America | 182 EX/61 |