



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-first session

181 EX/SP/1 Prov. Rev.
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SPECIAL COMMITTEE (15-16 April 2009)

REVISED PROVISIONAL AGENDA¹ (annotated)

| Item | Title | Reference | Document |
|--|---|--|--|
| METHODS OF WORK OF THE ORGANIZATION | | | |
| 21 | Follow-up to 33 C/Resolution 92 and 34 C/Resolution 88 concerning relations between the three organs of UNESCO The Board continues its examination of follow-up to 33 C/Resolution 32, as called for in 34 C/Resolution 88. It is required to review progress in implementation of outstanding recommendations and determine whether or not they should be considered ongoing or closed. | 33 C/Res.92 34 C/Res.88 180 EX/Dec.22 | 181 EX/INF.7 |
| 22 | Report by the Director-General on the criteria for holding private meetings The Director-General summarizes the situation in the light of the results of the consultation conducted by the Chairman of the Board and of his survey of practice in other agencies and submits proposals accordingly for possible changes to the Rules of Procedure. | 180 EX/Dec.23 | 181 EX/22 |
| 23 ² | Report by the Executive Board on the implementation of document 34 C/5 with results achieved in the previous biennium (35 C/3) As requested, the Director-General presents a preliminary draft of the report that the Executive Board is required to prepare for the General Conference. The draft is submitted as a working paper. | 30 C/Res.81 156 EX/Dec.5.5 33 C/Res.92 34 C/Res.89 180 EX/Dec.25 | 181 EX/23 181 EX/SP/2 and Corr. (English only) |

¹ The item numbers are those of the agenda of the Executive Board (181 EX/1 Prov. Rev.2).

² Item 23 will also be examined by PX and FA Commissions at their Joint Meeting.