

**Hundred and seventy-fourth session**

174 EX/1  
PARIS, 3 April 2006  
Original: English/French

**AGENDA  
(Annotated)**

<b>Item</b>	<b>Title</b>	<b>Reference</b>	<b>Document</b>
1	<b>AGENDA, TIMETABLE OF WORK AND REPORT OF THE BUREAU AND ELECTION OF THE CHAIRPERSON OF THE COMMITTEE ON CONVENTIONS AND RECOMMENDATIONS</b>	Rule 5 of the Rules of Procedure of the Executive Board	174 EX/1 Prov. Rev. 174 EX/INF.1 Prov. Rev. 174 EX/2 174 EX/INF.6
	The Executive Board is invited to adopt the agenda, timetable of work, approve the report of the Bureau and to elect the Chairperson of the CR Committee		
2	<b>APPROVAL OF THE SUMMARY RECORDS OF THE 172nd AND 173rd SESSIONS</b>	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	172 EX/SR.1-10 173 EX/SR.1-2
	The Executive Board is invited to approve the Summary Records of the 172nd and 173rd sessions		
	<b>EXECUTION OF THE PROGRAMME</b>		
3	Joint report by the Director-General on the implementation of the programme and budget (32 C/5), and on results achieved in the previous biennium 2004-2005 (draft 34 C/3)	Article VI.3(b) of the Constitution 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.3.1.3 165 EX/Dec.3.1.2 166 EX/Dec.3.1.1 (II) 169 EX/Dec.6.6 170 EX/Dec.3.3 172 EX/Dec.21 33 C/Res.92	174 EX/4 – Draft 34 C/3 174 EX/INF.3 174 EX/INF.5 174 EX/INF.12 174 EX/4 Add.
	This report by the Director-General is intended to inform the Executive Board on progress in the execution of the programme and budget adopted by the General Conference, as well as on the results achieved in the previous biennium.		
	<i>Addendum 1</i> contains the analytical reports provided by cluster offices on the main political, economic and social developments influencing and affecting the execution of the programme in their subregion.		
	<i>Addendum 2</i> lists the recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO.		
	Members of the Executive Board are invited to give their views on the Director-General's report in plenary.		

Item	Title	Reference	Document
		124 EX/Dec.6.1 and 167 EX/Dec.4.2 <i>(Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO)</i>	174 EX/4 Add.2  174 EX/INF.8 174 EX/INF.9
4	<p>Report by the Director-General on the follow-up of decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions</p> <p>This report by the Director-General is intended to inform the Members of the Executive Board of progress in the follow-up of decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions.</p> <p><i>Addendum 1</i> is intended to inform the Members of the Executive Board of the road map and timetable developed for the preparation of the Medium-Term Strategy for 2008-2013 and the Programme and Budget for 2008-2009.</p> <p><i>Addendum 2</i> presents a plan of action for the promotion of the dialogue among peoples; as well as UNESCO's contribution to international action against terrorism.</p>	<p>169 EX/Dec.4.3 166 EX/Dec.5.2 <i>(Operating costs of the General Conference by item of expenditure)</i> 166 EX/Dec.5.2 <i>(Operating costs of the Executive Board during the previous year by item of expenditure)</i> 169 EX/Dec.4.1 <i>(Preparations for drafting document 34 C/5)</i> 33 C/Res. 1 <i>(Progress report on the preparation of document 34 C/4)</i></p> <p>171 EX/Dec.52 <i>(Plan of action for the promotion of the dialogue among peoples)</i> 172 EX/Dec. 53 and 33 C/Res.4 <i>(UNESCO's contribution to international action against terrorism)</i></p>	<p>174 EX/5</p> <p>174 EX/5 Add. Rev.2</p> <p>174 EX/5 Add.2</p> <p>174 EX/INF.8 174 EX/INF.9</p>

Item	Title	Reference	Document
5	<p>Report by the Director-General on the reform process</p> <p>Part I: Report on the implementation of the staff policy reform.</p> <p>Decision required: The Executive Board is invited to note the work accomplished, to request the Director-General to pursue the implementation of the human resource policy framework and to report at the 176th session (para. 23).</p> <p>Part II: Progress report on the implementation of the integrated management information system since April 2005.</p> <p>Decision required: The Executive Board is invited to take note of the work accomplished, to call for voluntary contributions in order to complete the new HR system as soon as possible, and to invite the Director-General to report to it again at its 176th session (para. 29).</p>	171 EX/Dec.5 (I, II)	<p>174 EX/6 Part I and Addenda and Part II 174 EX/INF.8 174 EX/INF.9</p>
<b>Education</b>			
6	<p>Report by the Director-General on implementing the UNAIDS Programme Coordinating Board recommendations</p> <p>Decision required: The Executive Board is invited to endorse the recommendations of the Global Task Team and to request the Director-General to ensure that UNESCO assumes the lead role for HIV prevention for young people in education institutions, to assure adequate resources to meet its responsibilities as a Lead Organization, and to inform regularly the Executive Board on developments related to UNESCO's role as a UNAIDS Cosponsor (para. 16).</p>	Item proposed by the Director-General	174 EX/7
7	<p>United Nations University: Report by the Council of the University and the Director-General's comments thereon</p> <p>This annual report is intended to inform the Executive Board on the work of the United Nations University (UNU) and on cooperation between UNESCO and UNU during the period 2004-2005.</p> <p>Decision required: The Executive Board is invited to review the relationship that has developed between UNU and UNESCO over the years and to invite the Director-General to ensure the appropriate and timely recruitment of the new Rector and to communicate to her/him his support and the terms of this decision (para. 13).</p>	129 EX/Dec.5.2.1	174 EX/8

Item	Title	Reference	Document
8	Report by the Director-General on the global action plan to achieve the Education for All (EFA) goals	171 EX/Dec.7 171 EX/Dec.20 33 C/Res.15	174 EX/9
	This document presents the Global Action Plan for achieving EFA by 2015 and the corresponding implementation plans on UNESCO's strategic objectives.		
	Decision required: The Executive Board is invited to request the Director-General to initiate measures to strengthen UNESCO's capacity and to regularly inform the Executive Board of extrabudgetary needs for the implementation of the Global Action Plan and management framework as well as to invite the Director-General to report regularly on progress to the Executive Board (para. 78).		
9	Report by the Director-General on the financial implications of creating and implementing a South-South cooperation programme in education	33 C/Res.7	174 EX/10 and Corr.
	This document outlines the potential establishment of a new South-South Cooperation Programme in Education within the Education Sector, linked to the E-9 initiative, and reports on the financial implications of setting up a secretariat to be financed by voluntary contributions.		
	Decision required: The Executive Board invites the Director-General to establish the Secretariat for this programme/fund upon reception of the required voluntary contributions (para. 15).		
	<b>Natural sciences</b>		
10	Proposal for the establishment of the regional centre on urban water management for Latin America and the Caribbean in Cali, Colombia, under the auspices of UNESCO	33 C/Res.33	174 EX/12
	The Director-General reports on the feasibility study that was carried out concerning the establishment of the centre and presents a draft Agreement establishing the centre as a category II centre under the auspices of UNESCO.		
	Decision required: The Executive Board is invited to approve the establishment of the centre and to authorize the Director-General to sign the Agreement (para. 15).		

Item	Title	Reference	Document
11	<p>Memorandum of Understanding between UNESCO and the intergovernmental organization Itaipu Binational on Water Sciences Technical Cooperation</p>	Article XI of the Constitution	174 EX/13 Rev.
	<p>The Director-General submits herewith for consideration the establishment of a Memorandum of Understanding (MOU) between UNESCO and the intergovernmental organization Itaipu Binational.</p> <p>Decision required: The Executive Board is invited to authorize the Director-General to sign the MOU (para. 9).</p>		
	<b>Culture</b>		
12	<p>Jerusalem and the implementation of 33 C/Resolution 50 and 172 EX/Decision 18</p>	172 EX/Dec.18 33 C/Res.50	174 EX/14
	<p>This document is intended to inform the Executive Board on the progress made concerning UNESCO's contribution towards the safeguarding of the cultural heritage of the Old City of Jerusalem, in particular with regard to the preparation of an action plan for the preservation of this heritage.</p> <p>Decision required: The Director-General is invited to pursue his efforts and to present the action plan at the 175th session of the Executive Board (para. 5).</p>		
	<b>Communication and information</b>		
13	<p>Report by the Director-General on the implementation of and follow-up to the outcomes of the World Summit on the Information Society (Tunis, Tunisia, 16-18 November 2005)</p>	33 C/Res.52	174 EX/15
	<p>The Director-General informs the Executive Board on the results of the second phase of the World Summit on the Information Society (WSIS) and outlines the functions that UNESCO will play in the implementation and follow-up to decisions taken at WSIS.</p> <p>Decision required: The Executive Board is invited to comment on UNESCO's role in the implementation of, and follow-up to, the WSIS decisions and to request the Director-General to report to the General Conference at its 34th session on the implementation of and follow-up to the Summit's decisions and UNESCO's actions (para. 32).</p>		

Item	Title	Reference	Document
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### Intersectoral programme activities

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| 14 | Report by the Director-General on progress in the development of a cross-sectoral capacity-building programme | 171 EX/Dec.59 | 174 EX/16 |
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The Director-General submits herewith the progress report for the development of a cross-sectoral capacity-building programme.

Decision required: It is proposed that the Executive Board welcome the Director-General's intention to finalize the elaboration of a concrete and coherent cross-sectoral capacity-building programme, request the Director-General to ensure that intersectoral and cross-sectoral approaches in support of technical capacity-building are duly reflected in the preparations for documents 34 C/4 and 34 C/5, and invite the Director-General to report to it at its 177th session on the progress accomplished (para. 48).

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| 15* | Number not attributed |
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| 16** | Number not attributed |
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### METHODS OF WORK OF THE ORGANIZATION

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| 17 | Report by the Director-General on evaluations completed during the 2004-2005 biennium | 32 C/5<br>172 EX/Dec.22 | 174 EX/19 |
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The Director-General submits a short report on some of the evaluations carried out in the 2004-2005 biennium, together with his comments.

Decision required: The Executive Board is invited to take note of the recommendations of the evaluations, and to request the Director-General to implement in an appropriate manner recommendations which improve the programmes and services to which they relate (para. 33).

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\* Item 15 "Report by the Director-General on the feasibility study for the establishment of the Issyk-Kul International Centre for the Dialogue among Cultures under the auspices of UNESCO" has been postponed in order to complete the feasibility study required as per the criteria for category 2 centres adopted by the General Conference at its 33rd session.

\*\* Item 16 "Proposal for placing the Artek International Youth and Children's Centre under the auspices of UNESCO" has been postponed as the Secretariat has not received the required information on the legal aspects of the possible designation of the Artek Centre as a UNESCO category 2 centre.

Item	Title	Reference	Document
18	<p>Biennial evaluation report on the activities and results of all UNESCO decentralized bodies</p> <p>This report provides an input for the periodic review by the Executive Board of the implementation of UNESCO's decentralization strategy. The first such report focused on the evaluation of UNESCO field offices undertaken in 2003, and this second report focuses on the evaluation of eight UNESCO education institutes and centres and also makes reference to another round of field office evaluations undertaken in 2004, on which a detailed report is available on the IOS website.</p> <p>Decision required: The Executive Board is invited to take note of the report, to invite the Director-General to address the key issues identified by the evaluators, to request the Director-General to implement in an appropriate manner the recommendations and to report to the Board on progress made by a Steering Group in defining the strategic direction and configuration of Major Programme I institutes and centres (para. 41).</p>	30 C/83 (I)	174 EX/20
19	<p>Report by the Director-General on the reorientation of the UNESCO Office in Brasilia</p> <p>This document considers the strategic implications of UNESCO's operations in Brazil, which are by far the largest field operation of the Organization, and proposes a reorientation of those operations, based on the outcome of a comprehensive review that has taken place at the request of the Director-General in recent months.</p> <p>Decision required: The Executive Board is invited to take note of the actions taken and planned by the Director-General to reorient the operations of the UNESCO office in Brasilia and to invite him to continue to implement his action plan for the reorientation of the office (para. 40).</p>	Item proposed by the Director-General	174 EX/21 and Corr. ( <i>Spanish, Russian, Arabic and Chinese only</i> )
20	<p>Follow-up to 33 C/Resolution 92 concerning relations between the three organs of UNESCO</p> <p>By means of 32 C/Resolution 81, the General Conference requested its President to establish an ad hoc working group whose mandate was to examine the relations between the three organs of UNESCO and recommend the most effective means to strengthen the respective roles of the General Conference and the Executive Board. At its 33rd session, the General Conference, having considered the report and the recommendations of the ad hoc working group, as well as the observations of the Executive Board thereon, adopted 33 C/Resolution 92, "Relations between the three organs of UNESCO". At the present session, the Board will consider the follow-up to be given to the recommendations contained in that resolution.</p>	33 C/Res.92	174 EX/11 174 EX/INF.7

Item	Title	Reference	Document
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**MATTERS RELATING TO NORMS,  
STATUTES AND REGULATIONS**

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| 21 | <p>Monitoring of the implementation of UNESCO's standard-setting instruments</p> <p>At the request of the Executive Board, the Committee on Conventions and Recommendations is required to submit proposals to strengthen and improve the monitoring of the implementation of UNESCO's standard-setting instruments.</p> <p>The Members of the Board are invited to take a decision on any proposals submitted to it by the Committee.</p>  | 171 EX/Dec.27                   | 174 EX/22<br>Parts I and Corr.<br>( <i>English only</i> ), II and III |
| 22 | <p>Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon</p> <p>Under 104 EX/Decision 3.3, adopted in 1978, which sets out the procedure for examining the communications received by the Organization relating to cases and questions concerning the exercise of human rights in UNESCO's fields of competence, the Board will examine, in private meeting, the report of the CR Committee thereon.</p> | 104 EX/Dec.3.3<br>171 EX/Dec.27 | 174 EX/CR/HR and Addenda<br>174 EX/3 PRIV.                            |

**ADMINISTRATIVE AND FINANCIAL  
QUESTIONS**

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| 23 | <p>Report by the Director-General on the budget adjustments to the approved appropriation for 2004-2005 arising from donations and special contributions received</p> <p>In accordance with the Appropriation Resolution for 2004-2005, the Director-General presents a report on the donations and special contributions received by the end of the 2004-2005 biennium. These amounts have been appropriated to the 2004-2005 regular budget.</p> <p>Decision required: The Executive Board is requested to take note of the donations that have been appropriated to the 2004-2005 budget, and of the revised Appropriation Table (para. 3).</p> | 32 C/Res.85 | 174 EX/24 and Corr. |
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Item	Title	Reference	Document
24	<p>Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2006-2007</p> <p>In accordance with the Appropriation Resolution for 2006-2007, the Director-General presents for approval a proposal for transfers from Part IV to Parts I-III of the budget to cover increases in staff costs due to statutory factors.</p> <p>Decision required: The Executive Board is requested to approve the transfer of \$5.2 million from Part IV to Parts I-III for this purpose (para. 6).</p>	33 C/Res.96	174 EX/25 and Corr.
25	<p>Establishment of a currency exchange reserve account for the revaluation of the renovation loan submitted in accordance with Article 6.6 of UNESCO's Financial Regulations</p> <p>The Director-General submits herewith for consideration the establishment of a Currency Exchange Reserve Account for the Revaluation of the Renovation Loan.</p> <p>Decision required: The Executive Board is invited to take note of the Director-General's decision to create the Reserve Account and to request him to provide full details when submitting annual financial statements (para. 9).</p>	Article 6.6 of UNESCO's Financial Regulations	174 EX/26
26	<p>Report by the External Auditor on the performance audits undertaken in the 2004-2005 biennium</p> <p>The External Auditor's mandate includes making observations with respect to the efficiency of the administration and management of the Organization, and in accordance a number of performance audits in 2004-2005 were undertaken. The first report presented to the 169th session was on the Medical Benefits Fund and this second performance audit report covers the management of extrabudgetary funds.</p> <p>Decision required: The Executive Board is invited to endorse the main principles for improved management of extrabudgetary funds along the lines proposed by the External Auditor, to take note that the Director-General has agreed with all recommendations presented in this report and to request its full implementation on a timely basis (para. 5).</p>	Article 12 of the Financial Regulations	174 EX/27 174 EX/INF.4 Rev. (Rev. in English only) (Extrabudgetary activities)
27	<p>Annual Report (2005) by the International Civil Service Commission (ICSC): Report by the Director-General</p> <p>The Director-General is asked to submit the ICSC annual reports to the Executive Board.</p> <p>Decision required: The Executive Board is invited to take note of the document and to invite the Director-General to continue to ensure UNESCO's participation in ICSC's work and take due account of the results of its work (para. 26).</p>	114 EX/Dec.8.5 22 C/Res.37	174 EX/28

Item	Title	Reference	Document
28	<p>Comments by the Director-General on the implementation of the Internal Oversight Service (IOS) Strategy in 2004-2005: Annual Report 2005</p> <p>As part of the accountability and reporting arrangements for IOS, an annual report of the Service is submitted to the Director-General for his comments and shared with the Executive Board. This is the fifth annual report prepared by IOS since its establishment in 2001. It presents the results achieved during the year and the progress made in the achievement of the Service's biennium strategy. It also describes issues to be followed up by management and the broad IOS strategy for the current biennium.</p> <p>Decision required: The Executive Board is invited to take note of the report, welcome the membership of the reconstituted Oversight Committee, take note of further actions that need to be taken by the Secretariat on issues raised in the report and request the Director-General to initiate those actions (para. 48).</p>	164 EX/Dec.6.10	174 EX/29
29	<p>Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex</p> <p>This report by the Director-General is intended to inform the Executive Board on the follow-up of decisions on managing the UNESCO complex. It presents the progress of restoration work of the Belmont Plan for the Fontenoy site, information concerning the financing of priority works in the Miollis/Bonvin site and proposed revision of current rental scales for offices, security measures being implemented at Headquarters, and an update on the UNESCO-Starck project.</p> <p>Decision required: The Executive Board is invited to take note of the progress of works and management of the UNESCO complex, also take note of the decision of the Director-General concerning urgent security measures at Headquarters, invites the Director-General to report on works at the Miollis/Bonvin site, approves the revised rental scale for the Miollis building and reiterates its request to the Director-General to apply all necessary measures to discharge contractual obligations on letting office space to Permanent Delegations (paragraph 40).</p>	170 EX/Dec.7.7 172 EX/Dec.40	174 EX/30
30	<p>Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board</p> <p>In this document, the Director-General informs the Members of the Executive Board on decisions taken since the 172nd session regarding the appointment and extension of staff members at grade D-1 and above.</p>	Rule 59 of the Rules of Procedure of the Executive Board	174 EX/PRIV.1

Item	Title	Reference	Document
<b>RELATIONS WITH MEMBER STATES AND INTERNATIONAL INTERGOVERNMENTAL AND NON- GOVERNMENTAL ORGANIZATIONS</b>			
31	<p>Relations with international non-governmental organizations, foundations and similar institutions and improvement of the methods of work of the Committee on International NGOs</p> <p>The Director-General submits this document on the improvement of the NGO Committee's working methods for the revitalization of its role, the form, content and modalities for the preparation of the Sexennial Report 2001-2006 and the reclassifications/admissions of NGOs/Foundations, and UNESCO's cooperation with the NGO Community.</p> <p>Decision required: The Board is invited to decide on mechanisms to improve the working methods of the NGO Committee and the establishment of a working group for the preparation of the sexennial report for submission to its 176th session and to take note of the Director General's recommendations and decisions concerning the admission of six NGOs and Foundations to official relations with UNESCO (para. 54).</p>	<p>Directives concerning UNESCO's relations with non-governmental organizations, Section VI 171 EX/Dec.49</p>	174 EX/31 and Add.
32	<p>Directives concerning the use of the name, acronym, logo and Internet domain names of UNESCO</p> <p>The Director-General submits a complete text of directives concerning the use of the name, acronym, logo and Internet domain names of UNESCO.</p> <p>Decision required: The Executive Board is invited to approve the directives provisionally and to recommend to the General Conference at its 34th session that it adopt them definitively (para. 6).</p>	33 C/Res.89	174 EX/32
33	<p>Reports by the Joint Inspection Unit (JIU) of interest to UNESCO and the status of implementation of approved/accepted recommendations of JIU reports</p> <p>The Director-General transmits six new JIU reports to the Executive Board for consideration, accompanied by his own comments and observations. The Annex includes the recommendations of previous JIU reports relevant to UNESCO with the status of implementation and the Director-General's commitments on further action to be taken on those recommendations.</p> <p>Decision required: The Director-General is invited to ensure the follow-up of implementation of approved/accepted recommendations of JIU reports, and to report to the Executive Board at its 176th session on the status of implementation of those recommendations (para. 52).</p>	<p>129 EX/Dec.3.3.1 169 EX/Dec.7.2 171 EX/Dec.48</p>	174 EX/33

Item	Title	Reference	Document
34	Report by the Director-General on the involvement of National Commissions for UNESCO in the decentralization process	171 EX/Dec.64	174 EX/34
	<p>The Director-General submits a document on the involvement of National Commissions for UNESCO in the decentralization process, as well as Guidelines for Interface and Cooperation between field offices and National Commissions.</p> <p>Decision required: The Executive Board is invited to take note of the Guidelines, to urge that they be implemented, and to request the Director-General that all appropriate steps be undertaken and followed (para. 22).</p>		
	<b>GENERAL MATTERS</b>		
35	Implementation of 33 C/Resolution 70 and 172 EX/Decision 51 concerning educational and cultural institutions in the occupied Arab territories	172 EX/Dec.51 33 C/Res.70	174 EX/35
	<p>This report is intended to inform the Executive Board on progress achieved by UNESCO, since the 172nd session of the Board, in implementing assistance in favour of the Palestinian people and institutions, as well as in the Occupied Syrian Golan, in response to the priorities and constructive spirit defined in 33 C/Resolution 70.</p> <p>Decision required: The Executive Board is invited to encourage the Director-General to reinforce the Organization's efforts towards the promotion and protection of educational and cultural institutions in the Occupied Arab Territories (para. 34).</p>		
36	Provisional list of the matters to be considered by the Executive Board at its 175th session	103 EX/Dec.3.2.1	174 EX/INF.10
	<p>This information document is examined by the Board Members during the plenary session.</p>		
	<b>ADDITIONAL ITEMS</b>		
37	Relations with the Intergovernmental Authority on Development (IGAD) and draft cooperation agreement between UNESCO and that organization	Article XI of the Constitution	174 EX/23
	<p>The Director-General submits to the Executive Board, for approval, a draft cooperation agreement with the Intergovernmental Authority on Development (IGAD).</p> <p>Decision required: The Executive Board is invited to authorize the Director-General to sign the cooperation agreement on behalf of UNESCO and to establish official relations with IGAD (para. 6).</p>		

Item	Title	Reference	Document
38	<p>Relations with the Economic Community of Central African States (ECCAS) and draft cooperation agreement between UNESCO and that organization</p> <p>The Director-General submits to the Executive Board, for approval, a draft cooperation agreement with the Economic Community of Central African States (ECCAS).</p> <p>Decision required: The Executive Board is invited to authorize the Director-General to sign the cooperation agreement on behalf of UNESCO and to establish official relations with ECCAS (para. 7).</p>	Article XI of the Constitution	174 EX/17 and Corr. ( <i>Arabic only</i> )
39	<p>Report by the Director-General on the UNESCO Co-Action Programme</p> <p>Following a decision by the Executive Board, this document presents the proposals of the Director-General concerning the Co-Action Programme in the light of the outcomes of consultations with National Commissions and other existing and potential stakeholders of the programme.</p> <p>The decision presented in paragraph 9 invites the Executive Board to replace the Co-Action Programme by a new UNESCO programme for rapid and high-impact response to post-crisis situations that would complement the existing mechanism for providing emergency assistance under the Participation Programme.</p>	171 EX/Dec.50	174 EX/36
40	<p>Convening of an International Conference on Education in Geneva, Switzerland, by the International Bureau of Education (IBE) in 2008</p> <p>At its 54th session (January 2006), the Council of the International Bureau of Education (IBE) decided to propose to the Executive Board and the General Conference that the IBE should organize the next International Conference on Education in 2008 in Geneva.</p> <p>Decision required: The proposed decision invites the Members of the Board to reflect upon a suitable theme for the Conference; it invites as well the Director-General to make necessary proposals for convening the international conference. It also recommends to the General Conference that it mandate the IBE Council to organize the conference (para. 5).</p>	Item proposed by Benin, India, Japan, Mexico, Nigeria, Switzerland, Venezuela and Yemen	174 EX/18 Rev. 174 EX/INF.11 and Add.

Item	Title	Reference	Document
41	<p>Follow-up to the Jakarta Declaration adopted at the International Conference (December 2005) on the Right to Basic Education as a Fundamental Human Right and the Legal Framework for its Financing</p> <p>It is proposed to the Executive Board that it take all necessary actions focused on basic education which has the aim to produce a UNESCO Declaration on the Right to Basic Education as a Fundamental Human Right and the Legal Framework for its Financing.</p> <p>Decision required: The proposed draft decision requests the Director-General to develop activities for supporting this legal framework as a crucial aspect of promoting Education for All and follow-up to the Jakarta Declaration; it requests also the Director-General to report to the Executive Board at its 176th session on the implementation of the decision (para. 7).</p>	Item proposed by Indonesia	174 EX/37 Rev. 174 EX/INF.11 and Add.
42*	Number not attributed		
43	<p>Invitations to the intergovernmental meeting on the preparation of an international Declaration of Principles relating to cultural objects displaced in connection with the Second World War</p> <p>The Director-General submits to the Executive Board the proposal to convene an intergovernmental meeting (category II) to elaborate a draft of a Declaration of Principles relating to cultural objects displaced in connection with the Second World War.</p> <p>Decision required: The Executive Board is invited to identify the participants in the above-mentioned intergovernmental meeting (category II) among the entities listed in Annex II and to which invitations will be sent, invite the Director-General to convene the meeting in Paris at UNESCO Headquarters from 19 to 21 July 2006 provided that the cost of simultaneous interpretation and translation of documents in the six working languages of the General Conference can be covered by extrabudgetary resources and to submit a report thereon accompanied by a draft Declaration of Principles relating to cultural objects displaced in connection with the Second World War to the Executive Board at its 175th session (para. 7).</p>	33 C/Res.45	174 EX/39

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\* Item 42 “Conversion of the UNESCO Crafts Prize into the Seal of Excellence” has been withdrawn by the Director-General.

Item	Title	Reference	Document
44	<p>Follow-up to the First World Congress on Literacy (Havana, Cuba, 2005) and in particular the results of the evaluation of the effectiveness of the literacy method <i>Yo sí puedo</i></p> <p>The inclusion of this item is requested pursuant to the decision taken by the Executive Board at its 171st session thereon by which the Director-General was requested to submit the report and inform the Board of the conclusions of the study to determine UNESCO's possible participation in this literacy initiative.</p> <p>Decision required: The proposed decision is requesting the Director-General to conduct a feasibility study on the recommendations contained in this Declaration and to report to the Board thereon at its 175th session (para.3).</p>	Item proposed by Cuba, Uruguay and Venezuela	174 EX/40 174 EX/INF.11 and Add.
45	<p>Preparation of a draft recommendation on the definition and recognition of the profession of conference interpreter</p> <p>It is proposed that the initiative of the International Association of Conference Interpreters (AIIC) to secure the adoption by UNESCO of a recommendation regulating access to and the exercise, code of ethics and recognition of the profession of conference interpreter, under the same principle as that which governed the adoption by the Organization of the Recommendation on the Legal Protection of Translators, be supported. It is likely that this initiative will strengthen linguistic diversity and ensure the dissemination of knowledge and cultural data.</p> <p>Decision required: The proposed decision invites the Director-General to initiate the process of preparing the recommendation and authorizes him to convene one or more category VI meetings of experts (para. 10).</p>	Item proposed by Senegal and the United Kingdom of Great Britain and Northern Ireland	174 EX/41 174 EX/INF.11 and Add.
46	<p>Respect for freedom of expression and respect for sacred beliefs and values and religious and cultural symbols</p> <p>Annotation to follow</p>	Item proposed by Afghanistan, Algeria, Azerbaijan, Bahrain, Bangladesh, Benin, Comoros, Djibouti, Egypt, Gabon, India, Indonesia, Iraq, Iran (Islamic Republic of), Jordan, Kazakhstan, Kuwait, Lebanon, Malaysia, Mali, Mauritania, Morocco, Pakistan, Qatar, Saudi Arabia, Senegal, Sri Lanka, Sudan, Syrian Arab Republic, Tunisia, Turkey, United Arab Emirates and Yemen	174 EX/42

Item	Title	Reference	Document
47	<p>A proposal for the adoption of a binding international legal instrument to ensure respect for prophets, beliefs, sacred values, religious symbols and places of worship</p> <p>The purpose of requesting the inclusion of this item is to invite the Organization to adopt a binding international legal instrument to ensure respect for prophets, beliefs, sacred values, religious symbols and places of worship. This will entail pursuing, on the basis of the Constitution of UNESCO, action to strengthen peaceful cohabitation among cultures and religious beliefs.</p> <p>Decision required: The proposed decision invites the Director-General to take the necessary steps to adopt the above-mentioned standard-setting instrument.</p>	Item proposed by the Libyan Arab Jamahiriya	174 EX/43 Rev.
48	<p>Follow-up to 166 EX/Decision 3.6.1 concerning the proposal for the elaboration of an education programme for the sustainable management of freshwater resources</p> <p>Annotation to follow</p>	Item proposed by Algeria, Bahrain, Djibouti, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libyan Arab Jamahiriya, Mauritania, Morocco, Oman, Qatar, Saudi Arabia, Sudan, Syrian Arab Republic, Tunisia, United Arab Emirates, Yemen	174 EX/INF.13
49	<p>UNESCO technical assistance to the Republic of Djibouti in the area of water resources management to strengthen sustainable development action to combat the effects of the drought disaster, and encouragement to Member States to provide, in so far as possible, appropriate assistance in that regard</p> <p>The insertion of this item has been requested in view of the extent of the natural disaster (drought) affecting Djibouti which has produced a serious humanitarian crisis in that country. UNESCO can help, by virtue of its mandate and through its programme actions, to counter this natural phenomenon affecting Djibouti.</p> <p>Decision required: The draft decision requests the Director-General to provide technical assistance to Djibouti in the area of water resources management to combat the effects of the drought and invites the Director-General to appeal to Member States to provide, in so far as possible, appropriate emergency assistance to Djibouti (para. 5).</p>	Item proposed by Algeria, Bahrain, Djibouti, Egypt, Iraq, Jordan, Kuwait, Lebanon, Libyan Arab Jamahiriya, Mauritania, Morocco, Oman, Qatar, Saudi Arabia, Sudan, Syrian Arab Republic, Tunisia, United Arab Emirates, Yemen	174 EX/45 174 EX/INF.11 Add.



<b>Item</b>	<b>Title</b>	<b>Reference</b>	<b>Document</b>
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50	<p>Proposal to change the name of the UNESCO Institute for Education (UIE) to “UNESCO Institute for Lifelong Learning” (UIL)</p>	<p>Item proposed by the Director-General</p>	174 EX/38
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The Director-General presents a proposal to change the name of the UNESCO Institute for Education (UIE) to “UNESCO Institute for Lifelong Learning” (UIL).

Decision required: The Executive Board is invited to decide on the name change and accordingly approve the amended Statutes of the Institute (para. 8).