



Item 1.4 of the provisional agenda

REVISED PROVISIONAL AGENDA

**prepared by the Executive Board at its 172nd session
(172 EX/Decision 27)**

Item	Title	Reference¹	Document²
1	ORGANIZATION OF THE SESSION		
1.1	Opening of the session by the President of the 32nd session of the General Conference	Rules of Procedure of the General Conference, Rule 28	
1.2	Establishment of the Credentials Committee and report by the Committee to the General Conference	Rules 32 and 33	
1.3	Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution	Rule 83, para. 4, 32 C/Res.02	33 C/11 33 C/11 Add.
1.4	Adoption of the agenda	Const.V.B.6(a); Rules 9, 10 and 13 171 EX/Dec.30 172 EX/Dec.27	33 C/1 Prov. Rev.
1.5	Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees	Rules 26, 29, 35 and 48 171 EX/Dec.33 172 EX/Dec.30	33 C/NOM/1 33 C/NOM/1 Add.
1.6	Organization of the work of the session	Rules 26 and 43 171 EX/Dec.31 171 EX/Dec.60 172 EX/Dec.28	33 C/2 33 C/2 Add.

¹ This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

² This column contains references to documents planned to date.

Item	Title	Reference¹	Document²
1.7	Admission to the work of the General Conference of observers from international non-governmental organizations other than those maintaining formal or operational relations with UNESCO, and recommendations of the Executive Board thereon	Const.IV.E.13 and 14; Rules 7 and 85.1(d) Foundations Directives, Art. IV.2 172 EX/Dec.31	33 C/10
2	REPORT ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME		
2.1	Report of the Director-General on the activities of the Organization in 2002-2003, introduced by the Chairperson of the Executive Board	Const.V.B.10, VI.3(b) Rule 10(a) 170 EX/Dec.3.3	33 C/3
2.2	Report by the Executive Board on its own activities in 2004-2005 including its methods of work	Const. V.B.6(b) 169 EX/Dec.4.1, 4.2 and 4.3 170 EX/Dec.5.1 172 EX/Dec.32	33 C/9
3	DRAFT PROGRAMME AND BUDGET FOR 2008-2009		
3.1	Preparation of the Draft Programme and Budget for 2008-2009 (34 C/5)	29 C/Res.87	33 C/7
3.2	Preparation of the Draft Medium-Term Strategy 2008-2013 (34 C/4)	171 EX/Dec.30 (II)	33 C/48
4	DRAFT PROGRAMME AND BUDGET FOR 2006-2007		
4.1	Methods of preparing the budget and budget estimates for 2006-2007 and budgeting techniques	Const.V.B.6(a) Fin. Reg. 3.4 and 3.6 170 EX/Dec.4.1 171 EX/Dec.20	33 C/5 33 C/5 Rev. 33 C/5 Rev. Add.
4.2	Consideration and adoption of the Draft Programme and Budget for 2006-2007	Const.V.B.6(a) Fin. Reg. 3.4, 3.6 and 3.7 Rules 80 and 81	33 C/5 33 C/5 Rev. 33 C/5 Rev. Add. 33 C/6 33 C/6 Add. 33 C/8 33 C/8/COM... 33 C/8/LEG
4.3	Adoption of the Appropriation Resolution for 2006-2007	Const.IX.2 Rule 85.2(i)	33 C/... (during the session)
4.5	Adoption of the provisional budget ceiling for 2006-2007		33 C/51

Item	Title	Reference¹	Document²
5	GENERAL POLICY AND PROGRAMME QUESTIONS		
5.1	Proposals by Member States for the celebration of anniversaries in 2006-2007 with which UNESCO could be associated	32 C/Res.55 171 EX/Dec.46 172 EX/Dec.44	33 C/12
5.2	Jerusalem and the implementation of 32 C/Resolution 39	32 C/Res.39, para. 7	33 C/13
5.3	Implementation of 32 C/Resolution 54 concerning educational and cultural institutions in the occupied Arab territories	32 C/Res.54, para. 13	33 C/14
5.4	Celebration of an international year of global consciousness and the ethics of dialogue among peoples	32 C/Res.30	33 C/15
5.5	The misuse of religious symbols and expressions	170 EX/Dec.3.6.4, para. 5	33 C/16
5.6	Strategy for establishing a global tsunami warning system	Item proposed by the Director-General	33 C/39
5.7	UNESCO and the World Summit on the Information Society	Item proposed by the Director-General	33 C/41
5.8	Cooperation between UNESCO and OECD in drafting guidelines on “Quality Provision in Cross-Border Higher Education”	171 EX/Dec.8	33 C/42
5.9	Establishment of a regional centre for biotechnology training and education in India, under the auspices of UNESCO	171 EX/Dec.10	33 C/43
5.10	Establishment of an international centre for water hazard and risk management (ICHARM) in Tsukuba, Japan, under the auspices of UNESCO	171 EX/Dec.12	33 C/44
5.11	Proclamation of a world philosophy day	171 EX/Dec.15	33 C/45
5.12	Strategy to facilitate the restitution of stolen or illicitly exported cultural property	171 EX/Dec.17	33 C/46
5.13	Cultural objects displaced in connection with the Second World War	171 EX/Dec.17(5)	33 C/47
5.14	Proclamation of 2007 as a United Nations international year of Planet Earth	171 EX/Dec.57 172 EX/Dec.63	33 C/49
5.15	Universal Forum of Cultures – 2007 in Monterey, Mexico	171 EX/Dec.58	33 C/50

Item	Title	Reference¹	Document²
5.16	Proposal for the establishment of an IHP-HELP centre for water law, policy and science at the University of Dundee, United Kingdom	171 EX/Dec.63	33 C/53
5.17	Declaration on Media and Good Governance	Item proposed by Sweden	
5.18	Education for All: assessment and future prospects	Item proposed by Denmark, Finland, Iceland, Norway and Sweden	
5.19	Second World Information Technology Forum (WITFOR) 2005: Gaborone Protocol	Item proposed by Botswana	
5.20	Proposal for the establishment of a Regional Centre on Urban Water Management under the auspices of UNESCO in Colombia	Item proposed by Colombia	
5.21	Reflection on the future of UNESCO	Item proposed by Iran (Islamic Republic of)	
5.22	The South-South Cultural Forum in UNESCO ³	Item proposed by Costa Rica	
6	METHODS OF WORK OF THE ORGANIZATION		
6.1	Report by the ad hoc working group on relations between the three organs of UNESCO	32 C/Res.81 171 EX/Dec.21	33 C/17 33 C/17 Add.
6.2	Implementation of 32 C/Resolution 79: grouping of Member States for the purpose of elections to the Executive Board – Recommendations of the Executive Board	32 C/Res.79 171 EX/Dec.45	33 C/18
6.3	Principles and guidelines regarding the establishment and operation of UNESCO institutes and centres (category 1) and institutes and centres under the auspices of UNESCO (category 2)	167 EX/Dec.4.5 171 EX/Dec.23	33 C/19
6.4	Definition of regions with a view to the execution by the Organization of regional activities		33 C/54
6.5	Size of the Executive Board	Item proposed by Denmark, Finland, Iceland, Norway and Sweden	
6.6	Use of languages in UNESCO ⁴	Item proposed by Panama	

³ The Ambassador, Alternate Permanent Delegate of Costa Rica to UNESCO, has requested the inclusion of this supplementary item in his capacity as Chairman of the Group of 77 and China.

⁴ The Ambassador, Permanent Delegate of Panama to UNESCO, has requested the inclusion of this supplementary item in his capacity as President of the Latin America and the Caribbean Group (GRULAC).

Item	Title	Reference¹	Document²
7	CONSTITUTIONAL AND LEGAL QUESTIONS		
7.1	Legal framework for the elaboration, examination, adoption and follow-up of declarations, charters and other similar standard-setting instruments adopted by the General Conference and not covered by the Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution	32 C/Res.77	33 C/20
8	CONVENTIONS, RECOMMENDATIONS AND OTHER INTERNATIONAL INSTRUMENTS		
	A. Preparation and adoption of new instruments		
8.1	Draft international convention against doping in sport	32 C/Res.9	33 C/21
8.2	Draft declaration on universal norms on bioethics	32 C/Res.24 170 EX/Dec.3.5.1 171 EX/Dec.16	33 C/22
8.3	Preliminary draft convention on the protection of the diversity of cultural contents and artistic expressions and report by the Director-General thereon	32 C/Res.34 169 EX/Dec.3.7.2 171 EX/Dec.60 172 EX/Dec.19	33 C/23 33 C/23 Add.
	B. Implementation of existing instruments		
8.4	Establishment of a system of reports by Member States to the General Conference on measures taken to implement the Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace	32 C/Res.41 (text of the Recommendation)	33 C/40
8.5	Preparation of a comprehensive report by the Director-General to the General Conference on UNESCO's standard-setting instruments	171 EX/Dec.27	33 C/52
9	RELATIONS WITH MEMBER STATES		
9.1	Request for the admission of Palestine to UNESCO	32 C/Res.53	33 C/24

Item	Title	Reference¹	Document²
10	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
10.1	Report by the Director-General on the implementation of the reform process	32 C/Res.61, IV	33 C/25
10.2	Financial report and audited financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2003, and report by the External Auditor	Fin. Reg. 12.10 170 EX/Dec.7.4	33 C/26
10.3	Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2004 for the financial period ending 31 December 2005	Fin. Reg. 12.10 172 EX/Dec.33	33 C/27
10.5	Scale of assessments and currency of Member States' contributions	Fin. Reg. 5.1 and 5.6	33 C/29 33 C/29 Add.
10.6	Collection of Member States' contributions	Fin. Reg. 5.8 32 C/Res.67	33 C/30 33 C/30 Add.
10.7	Working Capital Fund: level and administration	Fin. Reg. 6.2	33 C/31
10.8	Staff Regulations and Staff Rules	Const.VI.4 Staff Regulations and Staff Rules, Regulations 12.1 and 12.2	33 C/32
10.9	Staff salaries, allowances and benefits	Staff Regulations and Staff Rules, Chapter III, Regulation 3.1	33 C/33
10.10	Report by the Director-General on the situation concerning the geographical distribution of the staff	32 C/Res.71, para. 12 170 EX/Dec.7.5 172 EX/Dec.37	33 C/34
10.11	United Nations Joint Staff Pension Fund and UNESCO Staff Pension Committee	Regulations of the United Nations Joint Staff Pension Fund, Art.6(c) and Art.14(a) 32 C/Res.72	33 C/35
10.12	Report by the Director-General on the state of the Medical Benefits Fund and appointment of Member States' representatives to the Board of Management for 2006-2007	Rule 10(f) 32 C/Res.73 171 EX/Dec.38	33 C/36
11	DIRECTOR-GENERAL		
11.1	Appointment of the Director-General	Const. VI.2 Rules 105-107	33 C/NOM/3 33 C/55

Item	Title	Reference¹	Document²
12	ELECTIONS		
12.1	Election of Members of the Executive Board	Const. V.4.(a) Rules 102 and 35.4 32 C/Res.09	33 C/NOM/2
12.2	Election of the members of the Legal Committee for the 34th session of the General Conference	Rules 35.1 and 36 32 C/Res.022	33 C/NOM/4
12.3	Election of members of the Headquarters Committee	Rules 35.1 and 39 31 C/Res.023	33 C/NOM/5
12.4	Election of an External Auditor	Rule 109 Fin. Reg. 12.1 30 C/Res.011	33 C/NOM/6 33 C/NOM/6/INF.1
12.5	Election of members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education	12 C/Res., Section B.1, Arts. 2-5 of the Protocol instituting the Commission Rule 35.5 32 C/Res.011	33 C/NOM/7
12.6	Election of members of the Council of the UNESCO International Bureau of Education (IBE)	Art. III of the Statutes of the Bureau Rule 35.5 32 C/Res.010	33 C/NOM/8
12.7	Election of members of the Intergovernmental Council for the Information for All Programme (IFAP)	Art. 2 of the Statutes of the Council Rule 35.5 32 C/Res.020	33 C/NOM/8
12.8	Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)	Art.II of the Statutes of the Council Rule 35.5 32 C/Res.013	33 C/NOM/8
12.9	Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP)	Art. II of the Statutes of the Council Rule 35.5 32 C/Res.014	33 C/NOM/8
12.10	Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation (ICPRCP)	Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 32 C/Res.017	33 C/NOM/8

Item	Title	Reference¹	Document²
12.11	Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo	21 C/Res.4/11, II, para. 2 Rule 35.5 32 C/Res.018	33 C/NOM/8
12.12	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)	Art. 2, paras. 2, 3 and 4, of the Statutes of the Council Rule 35.5 32 C/Res.019	33 C/NOM/8
12.13	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme	Art. II of the Statutes of the Council Rule 35.5 32 C/Res.015	33 C/NOM/8
12.14	Election of members of the Intergovernmental Bioethics Committee (IGBC)	Art. 11 of the Statutes of the International Bioethics Committee Rule 35.5 32 C/Res.016	33 C/NOM/8
12.15	Election of members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)	Art. 2, para.1, of the Statutes of the Committee Rule 35.5 32 C/Res.012	33 C/NOM/8
12.16	Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)	Art.IV, para. 1(a), of the Statutes of the Institute Rule 35.5 32 C/Res.021	33 C/NOM/8
13	34th SESSION OF THE GENERAL CONFERENCE		
13.1	Venue of the 34th session of the General Conference	Rule 2	33 C/37
14	OTHER BUSINESS		
14.1	Strengthening of cooperation with the Republic of the Sudan	Item proposed by Sudan	



REVISED AGENDA

ADDENDUM

On the report of its General Committee, the General Conference decided, at its third plenary meeting, to add the following items to its agenda:

Item	Title	Reference	Document
5.23	Preliminary report on the desirability and scope of an international charter on traditional games and sports	172 EX/Dec.6	33 C/59
5.24	Proposed establishment of the International Centre for Girls' and Women's Education in Africa (CIEFFA) under the auspices of UNESCO, in Ouagadougou (Burkina Faso)	172 EX/Dec.7	33 C/60
5.25	Report by the Director-General on a feasibility study for the establishment of an international centre of excellence in Venezuela under the auspices of UNESCO	172 EX/ Dec.13	33 C/61
5.26	Report by the Director-General on a feasibility study for granting the status of a regional institute under the auspices of UNESCO to the Instituto de Matematica Pura e Aplicada (IMPA) in Brazil	172 EX/Dec.15	33 C/62
5.27	Proposed establishment of the European Regional Centre for Ecohydrology Lodz, Poland, under the auspices of UNESCO	172 EX/Dec.16	33 C/63
5.28	Report by the Director-General on the advisability of elaborating an international declaration on science ethics to serve as a basis for an ethical code of conduct for scientists	172 EX/Dec.17	33 C/64

Item	Title	Reference	Document
5.29	Proposal for the establishment of the ARTEK International Youth and Children Centre under the auspices of UNESCO	172 EX/Dec.50	33 C/66
5.30	Proclamation of 2009 as International Year of Astronomy	172 EX/Dec.57	33 C/67
5.31	Proposal for the establishment of a regional centre for the safeguarding of the intangible cultural heritage (Cuzco, Republic of Peru), under the auspices of UNESCO	172 EX/Dec.60	33 C/68
5.32	Proposed establishment of the Regional Water Centre for Arid and Semi-Arid Zones of Latin America and the Caribbean (CAZALAC) under the auspices of UNESCO, in La Serena (Chile)	172 EX/Dec.61	33 C/69
5.33	Commemoration of the 25th anniversary of the adoption of the Recommendation for the Safeguarding and Preservation of Moving Images and Proclamation of the World Day for Audiovisual Heritage	Item proposed by the Czech Republic	33 C/70
5.34	31st biennial ITI World Congress (Manila, Philippines)	Item proposed by the Philippines	33 C/71
9.2	Report by the Director-General concerning the protection of the name and logo of UNESCO in the Member States	172 EX/Dec.45	33 C/65
14.2	Strengthening of cooperation with Somalia	Item proposed by Somalia	33 C/72



33 C/1 Rev. Add. Corr.
3 October 2005
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Item 1.4 of the agenda

REVISED AGENDA

ADDENDUM

CORRIGENDUM

Items 5.33, 5.34 and 14.2 of the revised agenda will not be the subject of documents submitted by the Secretariat. The references to documents 33 C/70, 33 C/71 and 33 C/72 should therefore be deleted from the addendum to the revised provisional agenda (33 C/1 Rev. Add.).



33 C/1 Rev. Add.2
12 October 2005
Original: French

REVISED AGENDA

ADDENDUM 2

Acting on the report of its General Committee, the General Conference decided at its fourteenth plenary meeting to add the following items to its agenda:

Item	Title
5.35	Strengthening of cooperation with the Republic of Guinea-Bissau
5.36	Sickle-cell anaemia, a public health priority