

Hundred and seventy-second session

172 EX/1 Prov. Rev.
PARIS, 13 September 2005
Original: English

REVISED PROVISIONAL AGENDA

Item	Title	Reference	Document
1	AGENDA, TIMETABLE OF WORK, REPORT OF THE BUREAU AND ELECTION OF THE CHAIRPERSON OF THE COMMITTEE ON INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS	Rule 5 and Rule 16, para. 3, of the Rules of Procedure of the Executive Board	172 EX/1 Prov. Rev. 172 EX/INF.1 Prov. Rev. 172 EX/2 172 EX/INF.8
2	APPROVAL OF THE SUMMARY RECORDS OF THE 171st SESSION EXECUTION OF THE PROGRAMME	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	171 EX/SR.1-10
3	Report by the Director-General on the execution of the programme adopted by the General Conference	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) 166 EX/Dec.3.1.1 (II) 169 EX/Dec.4.1 97 EX/Dec.7.2 and 167 EX/Dec.8.1 <i>(UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system)</i> 32 C/Res.85 <i>(Budget adjustments authorized within the Appropriation Resolution for 2004- 2005)</i>	172 EX/4 Part I and Add. Part II 172 EX/INF.5 172 EX/INF.6 172 EX/INF.9 172 EX/INF.10

Item	Title	Reference	Document
4	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>169 EX/Dec.3.4.5 <i>(Follow-up to and implementation of the results of the Fourth International Conference of Ministers and Senior Officials responsible for Physical Education and Sport (MINEPS IV)</i></p> <p>171 EX/Dec.61 <i>(Organization of a UNESCO regional ministerial conference on the strategic role of renewable energies in sustainable development in Central Asia (Kazakhstan, first half of 2006))</i></p> <p>171 EX/Dec.65 <i>(Proposal for a convention on broadcasting and new technologies)</i></p> <p>171 EX/Dec.66 <i>(International Programme for Environmental Development)</i></p>	<p>172 EX/5 172 EX/INF.5 172 EX/INF.6 172 EX/INF.7 Rev.</p>
Education			
5	Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa on the Institute's activities for 2004-2005	30 C/Res.8, Article IV(6) of its Statutes	172 EX/6
6	Preliminary report on the desirability and scope of an international charter on traditional games and sports	Item proposed by the Director-General	172 EX/7

Item	Title	Reference	Document
7	Proposed establishment of the International Centre for Girls' and Women's Education in Africa (CIEFFA) under the auspices of UNESCO, in Ouagadougou, Burkina Faso	Item proposed by the Director-General	172 EX/8
8	Number not attributed*		
9	United Nations Literacy Decade: Progress report 2004-2005	169 EX/Dec.3.4.3	172 EX/10
10	Report by the Director-General on the United Nations Decade of Education for Sustainable Development: international implementation scheme and UNESCO's contribution to the implementation of the Decade	171 EX/Dec.6	172 EX/11 172 EX/INF.4
11	Establishment of the UNESCO Confucius Prize for Literacy funded by the People's Republic of China	Item proposed by the Director-General	172 EX/12
Natural sciences			
12	Report by the Director-General on the development of the International Basic Sciences Programme (IBSP) and strategy of action proposed for 2006-2007	169 EX/Dec.3.5.1	172 EX/13
13	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	171 EX/Dec.11	172 EX/14
14	Report by the Director-General on a feasibility study for the establishment of an IHP-HELP Centre for Water Law, Policy and Science at the University of Dundee, Scotland, UK, under the auspices of UNESCO	171 EX/Dec.63	172 EX/15 and Corr.
15	Report by the Director-General on the 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	Item proposed by the Director-General	172 EX/16

* Item 8 of the draft provisional agenda of 10 June (172 EX/1 Prov. Draft) has been postponed in view of the recently conducted evaluation of the relevance, results and management of IESALC. It is possible that the final outcome of this evaluation could lead to further amendments to the Statutes.

Item	Title	Reference	Document
16	Proposed establishment of the European Regional Centre for Ecohydrology in Lodz, Poland, under the auspices of UNESCO	Item proposed by the Director-General	172 EX/17
Social and human sciences			
17	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	169 EX/Dec.3.6.1	172 EX/18
Culture			
18	Jerusalem and the implementation of 32 C/Resolution 39 and 171 EX/Decision 18	171 EX/Dec.18	172 EX/19
19	Report by the Director-General on the progress achieved during the third session of the intergovernmental meeting of experts on the preliminary draft convention on the protection of the diversity of cultural contents and artistic expressions	171 EX/Dec.19	172 EX/20
Communication and information			
20	Reports on the implementation of the Information for All Programme	160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council)	172 EX/21
DRAFT PROGRAMME AND BUDGET FOR 2006-2007 (33 C/5)			
21	Consideration of the Draft Programme and Budget for 2006-2007 (33 C/5) and recommendations of the Executive Board	171 EX/Dec.20	33 C/5 Draft Rev. and Add. 172 EX/INF.5 172 EX/INF.6
METHODS OF WORK OF THE ORGANIZATION			
22	Comments by the Director-General on the external evaluation reports submitted in the 2004-2005 biennium	32 C/5 171 EX/Dec.22	172 EX/22

Item	Title	Reference	Document
23	Number not attributed* MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS		
24	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	104 EX/Dec.3.3	172 EX/CR/HR and Addenda 172 EX/3 PRIV.
25	Protocol instituting a Conciliation and Good Offices Commission to be Responsible for seeking the Settlement of any Disputes which may arise between States Parties to the Convention against Discrimination in Education: Nominations and report of the Committee on Conventions and Recommendations thereon	12 C/B.I, Protocol Articles 2, 3 and 5 of the Protocol	172 EX/24 and Add. & Corr.
26	Report on the Third Meeting of the Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) on the Monitoring of the Right to Education (2005)	171 EX/Dec.27	172 EX/25
GENERAL CONFERENCE			
27	Revised provisional agenda of the 33rd session of the General Conference	Article V.B6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference	172 EX/26


* Item 23 of the provisional agenda of 18 July 2005 (172 EX/1 Prov.) has been postponed to: (i) further study the comparative advantage of establishing a category I institute for higher education; (ii) review the scope of CEPES' mandate in relation to the highest priorities of UNESCO; (iii) draw upon the conclusions of the education institutes' evaluation; (iv) comply more fully with the guidelines for the category I institutes and centres as approved by the Executive Board at its 171st session; and (v) further examine the financial impact on the core budget within the context of the priorities set by the Executive Board.

Item	Title	Reference	Document
28	Addendum to the draft plan for the organization of the work of the 33rd session of the General Conference	Article V.B6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference	172 EX/27
29	Venue of the 34th session of the General Conference	Rules 2 and 3 of the Rules of Procedure of the General Conference	172 EX/28
30	Submission of nominations for the offices of President and Vice-Presidents of the 33rd session of the General Conference	Rules 26, 29 and 35 of the Rules of Procedure of the General Conference	172 EX/INF.3
31	Admission to the 33rd session of the General Conference of observers from international non-governmental organizations (other than those maintaining formal relations), foundations and similar institutions maintaining formal relations, and other international organizations	Rule 7 of the Rules of Procedure of the General Conference 171 EX/Dec.32	172 EX/29 and Add.
32	Report by the Executive Board on its own activities in 2004-2005, including its methods of work	30 C/Res.81 156 EX/Dec.5.5	172 EX/30
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
33	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	Articles 12.10 and 11.2 of the Financial Regulations	172 EX/31 and Corr.
34	Special financial regulations submitted in accordance with Article 6.7 of UNESCO's Financial Regulations	Article 6.7 of UNESCO's Financial Regulations	172 EX/32
35	Report by the Director-General on the status of contributions of Member States and of payment plans	32 C/Res.02	172 EX/33 and Add.

Item	Title	Reference	Document
36	Number not attributed*		
37	Report by the Director-General on the geographical distribution and gender balance of the staff of the Secretariat	32 C/Res.71 170 EX/Dec.7.5	172 EX/35
38	Report by the Director-General on a global plan of action for the UNESCO Medical Benefits Fund together with a timetable for the implementation of the recommendations of the External Auditor	171 EX/Dec.38 171 EX/Dec.40	172 EX/36
39	Report by the Director-General on the progress made in the implementation of the recommendations of the External Auditor on audits already undertaken	Article 12.10 of the Financial Regulations 167 EX/Dec.7.5 170 EX/Dec.7.4 171 EX/Dec.41	172 EX/37 and Corr.
40	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	170 EX/Dec.7.7 171 EX/Dec.36	172 EX/38
41	Report by the Director-General on the implementation of the Participation Programme and emergency assistance	32 C/Res.45	172 EX/39
42	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board	Rule 59 of the Rules of Procedure of the Executive Board	172 EX/PRIV.1
RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS, INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS			
43	Relations with international non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI	172 EX/40 and Add.

* Item 36 of the draft provisional agenda of 10 June (172 EX/1 Prov. Draft) has been postponed as the United Nations paper will not be available in time for the report to the Board.

Item	Title	Reference	Document
44	Appeals by Member States concerning their proposals for the celebration of anniversaries with which UNESCO could be associated in 2006-2007	159 EX/Dec.7.5 166 EX/Dec.9.3	172 EX/41
45	Report by the Director-General concerning the protection of the name and logo of UNESCO in the Member States	171 EX/Dec.47	172 EX/42
46	Relations with the Common Market for Eastern and Southern Africa (COMESA) and draft memorandum of understanding between UNESCO and that regional organization	Article XI of the Constitution	172 EX/43
47	Request for the admission of Palestine to UNESCO	167 EX/Dec.8.5	172 EX/44
GENERAL MATTERS			
48	Nomination of a candidate for the post of Director-General of UNESCO	Article VI of the Constitution Rule 58 of the Rules of Procedure of the Executive Board	172 EX/PRIV.2 172 EX/PRIV/INF.1
49	Proposal for the establishment of the International Issyk-Kul Centre of the Dialogue among Cultures under the auspices of UNESCO	Item proposed by Kyrgyzstan	172 EX/45
50	Proposal for the establishment of the ARTEK International Youth and Children Centre under the auspices of UNESCO	Item proposed by Ukraine	172 EX/46
51	Implementation of 32 C/Resolution 54 and 171 EX/Decision 53 concerning educational and cultural institutions in the occupied Arab territories	171 EX/Dec.53	172 EX/47
52	Report by the Director-General on the cultural and educational institutions in Iraq	171 EX/Dec.54	172 EX/48
53	Status report on UNESCO's contribution to international action against terrorism through education, the sciences, culture and communication and information	Item proposed by the Director-General	172 EX/49

Item	Title	Reference	Document
54	Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute	30 C/Res.44 Article V.1(e) of the Statutes 170 EX/Dec.9.1	172 EX/50
ADDITIONAL ITEMS			
55	Draft framework agreement concerning the Universal Forum of Cultures – 2007 in Monterrey, Mexico	171 EX/Dec.58	172 EX/9
56	Establishment of the UNESCO King Hamad Bin Isa Al-Khalifa Prize for the Use of Information and Communication Technologies in Education funded by the Kingdom of Bahrain	Item proposed by Bahrain	172 EX/34
57	Proclamation of 2009 as International Year of Astronomy	Item proposed by Italy	172 EX/51
58	Draft amendments to the General Rules governing the UNESCO Prize for Peace Education	Item proposed by the Director-General	172 EX/52
59	Assessment of the International Year to Commemorate the Struggle against Slavery and its Abolition and draft statutes of the International Scientific Committee for the Slave Route Project	32 C/Res.35	172 EX/23
60	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	Item proposed by the Director-General	172 EX/53 and Add.
61	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	Item proposed by Chile	172 EX/54
62	Project idea for the establishment of the UNESCO World Heritage Museum at the Venaria Reale in Turin (Italy)	Item proposed by Italy	172 EX/55 
63	Proclamation of 2008 as a United Nations International Year of Planet Earth	Item proposed by the United Republic of Tanzania	172 EX/57
64	Recommendation for the granting of observer facilities to Singapore	Item proposed by the Director-General	172 EX/56

Hundred and seventy-second session

172 EX/1 Prov. Rev. Corr.
PARIS, 26 September 2005
Original: English/French

AGENDA

CORRIGENDUM

Item 62 has been withdrawn from the agenda of the 172nd session of the Executive Board (172 EX/55)

By letter dated 23 September 2005, the Ambassador, Permanent Delegate of Italy to UNESCO, informed the Chairman of the Executive Board that item 62, “Project idea for the establishment of the UNESCO World Heritage Museum at the Venaria Reale in Turin (Italy)”, had been withdrawn by Italy to allow further amplification of certain aspects relating to implementation of this project idea.