

**Hundred and sixty-eighth Session**  
(20-21 October 2003)

168 EX/1 (prov.)  
PARIS, 15 October 2003  
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## **PROVISIONAL AGENDA**

- ITEM 1 OPENING OF THE SESSION BY THE PRESIDENT OF THE 32nd SESSION OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)**
- ITEM 2 ADOPTION OF THE PROVISIONAL AGENDA (168 EX/1 (prov.))**
- ITEM 3 ELECTION OF THE CHAIRPERSON OF THE EXECUTIVE BOARD**
- ITEM 4 ELECTION OF THE VICE-CHAIRPERSONS OF THE EXECUTIVE BOARD**
- ITEM 5 ESTABLISHMENT OF THE PERMANENT COMMISSIONS AND COMMITTEES OF THE EXECUTIVE BOARD AND ELECTION OF THEIR CHAIRPERSONS**
  - 5.1 Programme and External Relations Commission
  - 5.2 Finance and Administrative Commission
  - 5.3 Special Committee
  - 5.4 Committee on Conventions and Recommendations
  - 5.5 Committee on International Non-Governmental Organizations
  - 5.6 Renewal of the mandate of the Group of Experts on Financial and Administrative Matters (168 EX/DR.4)
- ITEM 6 TERMS OF REFERENCE OF COMMITTEES**
  - 6.1 Proposed terms of reference of the Special Committee (168 EX/DR.1)
  - 6.2 Proposed terms of reference of the Committee on Conventions and Recommendations (168 EX/DR.2)
  - 6.3 Proposed terms of reference of the Committee on International Non-Governmental Organizations (168 EX/DR.3)

**ITEM 7 EXECUTION OF THE PROGRAMME**

7.1 Education

7.1.1 Invitations to the 47th session of the International Conference on Education (ICE) (168 EX/2)

7.1.2 Invitations to intergovernmental meetings (category II) to draw up an international anti-doping convention in sport (168 EX/3)

**ITEM 8 ADMINISTRATIVE AND FINANCIAL QUESTIONS**

8.1 Special Financial Regulations submitted in accordance with Article 6.7 of UNESCO's Financial Regulations (168 EX/4 and Add.)

**ITEM 9 GENERAL MATTERS**

9.1 Proposed dates of the 169th session of the Executive Board and of the meetings of its subsidiary bodies, and tentative schedule for subsequent sessions in 2004-2005 (168 EX/INF.1)

9.2 Tentative list, by subject, of matters to be considered by the Executive Board in 2004-2005 (168 EX/INF.2)