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# UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

# **EXECUTIVE BOARD**

#### Hundred and sixty-eighth Session

#### TENTATIVE LIST OF SUBJECTS TO BE CONSIDERED BY THE EXECUTIVE BOARD IN 2004-2005

#### SUMMARY

This document contains the tentative list of matters to be considered by the Executive Board at its 169th, 170th, 171st and 172nd sessions.

#### **169th SESSION**

#### **EXECUTION OF THE PROGRAMME**

Report by the Director-General on the execution of the programme adopted by the General Conference

Report by the Director-General on the follow-up of decisions adopted by the Executive Board at its previous sessions

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Report by the Director-General on the follow-up of decisions adopted by the Executive Board at its previous sessions (*continued*)

Report by the Director-General on the reform

166 EX/Dec.3.6.1

(Development and implementation of an intersectoral strategy on education for the management of water for all as an integral component of the United Nations Decade of Education for Sustainable Development) 167 EX/Dec.3.4.3 (Feasibility study of the proposal for the establishment of a regional centre for biotechnology training and education in India and its inclusion as a Regional Centre of Excellence under IBSP)

165 EX/Dec.4.1 166 EX/Dec.3.1.3 (I, II, III) 32 C/70 (III)

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process

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United Nations University: Report by the Council of the University and the Director- General's comments thereon	129 EX/Dec.5.2.1
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Report by the Director-General on the progress on an international basic sciences programme (IBSP) including draft statutes for an IBSP Scientific Board	167 EX/Dec.3.4.2 32 C/Res.73
Report by the Director-General on the feasibility study for the establishment of a regional centre for biotechnology training and education in India, under the auspices of UNESCO	167 EX/Dec.3.4.3
Culture	
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# METHODS OF WORK OF THE ORGANIZATION

Report by the Director-General on the strengthening of the capacities of the Executive Board to perform its responsibility in terms of the execution of the programme approved by the General Conference	167 EX/Dec.3.1 (II)
Working methods of the Executive Board within the context of relations between the three organs of UNESCO	167 EX/Dec.4.1 32 C/71
Proposals concerning criteria for establishing the agenda of the Executive Board	167 EX/Dec.4.2
Report by the Director-General on a comprehensive plan of action and corresponding timetable on the activities and results of UNESCO decentralized bodies	167 EX/Dec.4.3
Comments by the Director-General on the external evaluation reports submitted in the 2002-2003 biennium	167 EX/Dec.4.4 32 C/5
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Report by the Director-General on strengthening the security of UNESCO premises worldwide	32 C/70
Comments by the Director-General on the implementation of the Internal Oversight Service Strategy in 2002-2003: Annual Report 2003	164 EX/Dec.6.10 166 EX/Dec.8.8
Report by the Director-General on extrabudgetary resources	164 EX/Dec.6.3 166 EX/Dec.8.7
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Report by the Director-General on a special post- conflict Overall Assistance Programme for Angola in the fields of competence of the Organization	
Relations with non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI 31 C/Res.48
	32 C/71
Implementation of the pilot scheme on the follow-up of Joint Inspection Unit (JIU) reports	32 C/71 165 EX/Dec.9.6
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# **170th SESSION**

# **EXECUTION OF THE PROGRAMME**

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) 167 EX/Dec.3.1 (I)
Report by the Director-General on the follow-up of decisions adopted by the Executive Board at its previous sessions	97 EX/Dec.7.2 and 167 EX/Dec.8.1 (UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system) 167 EX/Dec.3.3.1 (UNESCO International Institute for Capacity-Building in Africa) 167 EX/Dec.3.5.1 (Development of an international programme on democracy within the framework of the International Centre for Human Sciences (ICHS), Byblos)
Report by the Director-General on the implementation of the reform process	32 C/70 (I, II)
Report by the Director-General on the execution of the programme and budget during the previous biennium $(2002-2003 - 33 \text{ C/3})$	Article VI.3(b) of the Constitution 162 EX/Dec.3.1.3 164 EX/Dec.3.1.1 (II) 165 EX/Dec.3.1.2
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Report by the Director-General on the modalities of implementing South-South cooperation and solidarity in the field of education and on the feasibility study for the creation of a fund thereon	167 EX/Dec.3.3.2
Culture	
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### DRAFT PROGRAMME AND BUDGET FOR 2006-2007 (33 C/5)

Preliminary proposals by the Director-General for the Draft Programme and Budget for 2006-2007 (33 C/5) Articles V and VI of the Constitution 32 C/70

32 C/5

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# METHODS OF WORK OF THE ORGANIZATION

Comments by the Director-General on the external evaluation reports submitted in the 2002-2003 biennium

#### MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS

Examination of the communications transmitted 104 EX/Dec.3.3 to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon

# **GENERAL CONFERENCE**

Dates of the 33rd session of the General Article I, para. 2 of the Conference Rules of Procedure of the General Conference ADMINISTRATIVE AND FINANCIAL **QUESTIONS** Report by the Director-General on budget 32 C/69 adjustments authorized within the Appropriation Resolution for 2004-2005 Report by the Director-General on a study on a 32 C/70 carry-forward mechanism for UNESCO, including comparison with other international organizations Report by the Director-General on financial and 167 EX/Dec.7.4 cash management relating to the payment of contributions, unspent budget balances, working capital fund, unliquidated obligations, miscellaneous income and others Report by the Director-General on the actual 32 C/70 position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions

Report by the Director-General on the geographical distribution of the Secretariat	167 EX/Dec.7.7 32 C/70
Financial report and audited financial statements of UNESCO for the period ended 31 December 2003 and report by the External Auditor	Article 12.10 of the Financial Regulations
Report on the implementation of the Participation Programme and emergency assistance	32 C/71
Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	32 C/70
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
RELATIONS WITH MEMBER STATES AND INTERNATIONAL AND NON- GOVERNMENTAL ORGANIZATIONS	
Report by the Director-General on the implementation of 32 C/Res concerning strengthening cooperation with the Republic of Angola	32 C/71
Report by the Director-General on the implementation of 32 C/Res concerning strengthening cooperation with the Republic of Côte d'Ivoire	32 C/71
Report by the Director-General on the implementation of 32 C/Res concerning strengthening cooperation with the Democratic Republic of the Congo	32 C/71
Relations with non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI 31 C/Res.48 32 C/71
GENERAL MATTERS	
Consideration of the procedure to be followed for the appointment of the Director-General of the Organization (in private meeting)	Rule 58 of the Rules of Procedure of the Executive Board

Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute

30 C/Res.44 Article V(e) of the Statutes

## **171st SESSION**

#### **EXECUTION OF THE PROGRAMME**

Report by the Director-General on the execution 145 EX/Dec.5.1 (I) of the programme adopted by the General 157 EX/Dec.3.1 (I) Conference 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) 167 EX/Dec.3.1 (I) 124 EX/Dec.6.1 and 167 EX/Dec.4.2 (Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO) 166 EX/Dec.5.2 (Operating costs of the Executive Board during the previous year by item of *expenditure*) 32 C/74 (Proclamation of 2004 as International Year to Commemorate the Struggle against Slavery and its Abolition) Report by the Director-General on the follow-up 161 EX/Dec.7.6 and 166 EX/Dec.3.1.2 (II) of decisions adopted by the Executive Board at (Use of consultants and individual its previous sessions contractors by the Secretariat) 167 EX/Dec.4.5 (Entities using UNESCO's name and/or logo) **DRAFT PROGRAMME AND BUDGET** FOR 2006-2007 (33 C/5) Article V.B.6(a) of the Constitution Consideration of the Draft Programme and Budget for 2006-2007 (33 C/5) and Articles 3.4 and 3.6 of the Financial recommendations of the Executive Board Regulations 32 C/70 **METHODS OF WORK OF THE ORGANIZATION** Report by the ad hoc working group on relations 32 C/71 between the three organs of UNESCO Comments by the Director-General on the 32 C/5 external evaluation reports submitted in the 167 EX/Dec.4.4 2002-2003 biennium

Report by the Director-General on the revised and completed 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)

#### MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS

Examination of the communications transmitted 104 EX/Dec.3.3 to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon

# **GENERAL CONFERENCE**

Preparation of the provisional agenda of the 33rd session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference
Draft plan for the organization of the work of the 33rd session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference
Invitations to the 33rd session of the General Conference	Rule 6 of the Rules of Procedure of the General Conference
Submission of nominations for the offices of chairpersons of the commissions and committees of the 33rd session of the General Conference	160 EX/Dec.6.1.2
Form of the Executive Board's report on its activities in 2004-2005 to be submitted to the General Conference at its 33rd session	Item proposed by the Chairperson
ADMINISTRATIVE AND FINANCIAL QUESTIONS	
Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2004-2005	32 C/69
Annual Report (2004) by the International Civil Service Commission: Report by the Director- General	114 EX/Dec.8.5
Report by the External Auditor on the Medical Benefits Fund	32 C/70

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Comments by the Director-General on the implementation of the Internal Oversight Service Strategy in 2004-2005: Annual Report 2004	164 EX/Dec.6.10 166 EX/Dec.8.8
Report by the Director-General on extrabudgetary resources	164 EX/Dec.6.3 166 EX/Dec.8.7
Report on the implementation of the Participation Programme and emergency assistance	32 C/71
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
RELATIONS WITH MEMBER STATES AND INTER-GOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS	
Relations with non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI 31 C/Res.48 32 C/71
Proposals by Member States for the celebration of anniversaries in 2006-2007 with which UNESCO could be associated	159 EX/Dec.7.5 166 EX/Dec.9.3
Reports by the Joint Inspection Unit (JIU) of interest to UNESCO	129 EX/Dec.3.3.1
GENERAL MATTERS	
Consideration of the procedure to be followed for the appointment of the Director-General of the Organization (in private meeting)	Rule 58 of the Rules of Procedure of the Executive Board

# 172nd SESSION

### **EXECUTION OF THE PROGRAMME**

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) 167 EX/Dec.3.1 (I) 97 EX/Dec.7.2 and 167 EX/Dec.8.1 (UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system)

#### **EXECUTION OF THE PROGRAMME**

#### Education

Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa on the Institutes' activities for 2004-2005

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

#### **Communication and information**

Reports on the implementation of the Information for All Programme

# METHODS OF WORK OF THE ORGANIZATION

Comments by the Director-General on the external evaluation reports submitted in the 2004-2005 biennium

30 C/Res.8 Article IV(6) of its Statutes

12 C/B Protocol Articles 2.3 and 5 of the Protocol

160 EX/Dec.3.6.1 (Article 10, of the Statutes of the Intergovernmental Council)

32 C/5 167 EX/Dec.4.4

# MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS

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

# **GENERAL CONFERENCE**

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
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
Venue of the 33rd session of the General Conference	Rules 2 and 3 of the Rules of Procedure of the General Conference
Submission of nominations for the offices of President and Vice-Presidents of the General Conference	Rules 26, 29 and 35 of the Rules of Procedure of the General Conference
Admission to the 33rd session of the General Conference of observers from non- governmental organizations (other than those maintaining formal relations), foundations and similar institutions maintaining official relations, and other international organizations	Rule 7 of the Rules of Procedure of the General Conference
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 32 C/71
ADMINISTRATIVE AND FINANCIAL QUESTIONS	
Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2004-2005	32 C/69
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	Article 12.10 of the Financial Regulations

104 EX/Dec.3.3

Report by the Director-General on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions	32 C/70
Report by the Director-General on the geographical distribution of the staff of the Secretariat	167 EX/Dec.7.7 32 C/70
Report by the Director-General on the implementation of the recommendations of the External Auditor for the period ended 31 December 2003	Article 12.10 of the Financial Regulations 167 EX/Dec.7.5
Report on the implementation of the Participation Programme and emergency assistance	32 C/71
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
RELATIONS WITH MEMBER STATES AND INTER-GOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS	
Relations with non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI 31 C/Res.48 32 C/71
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
Request for the admission of Palestine to UNESCO	167 EX/Dec.8.5
GENERAL MATTERS	
Nomination of a candidate for the post of Director-General of UNESCO (in private meeting)	Article VI of the Constitution Rule 58 of the Rules of Procedure of the Executive Board
Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute	30 C/Res.44 Article V(e) of the Statutes

#### LIST OF SUBJECTS ON WHICH THE SESSIONS HAVE NOT BEEN SPECIFIED

## **EXECUTION OF THE PROGRAMME**

Report by the Director-General on the follow-up of decisions of the two governing bodies taken at previous sessions

160 EX/Dec.7.7 (Outsourcing policy for UNESCO) 161 EX/Dec.8.1.1 (United Nations Millennium Declaration) 31 C/Res.1 (III) (Monitoring and evaluation of the implementation of the Medium-Term Strategy) 31 C/Res.50 (Status of the FABS project) 164 EX/Dec.7.1.7 (Joint United Nations programme of assistance to Afghanistan) 164 EX/Dec.7.1.8 (Joint United Nations programme on human immunodeficiency virus/acquired *immunodeficiency syndrome*) 165 EX/Dec.5.3 (The UNESCO Evaluation Strategy and its *implementation*) 165 EX/Dec.5.4 (Delegation of authority to category 1 institutes and centres) 165 EX/Dec.10.3 (Follow-up to external evaluation *recommendations*) 166 EX/Dec.9.1.1 (Implementation of the International Plan of Action for the United Nations Literacy Decade: Education for All) 166 EX/Dec.9.1.3 (United Nations Reforms) 32 C/70 (Staff salaries, allowances and benefits) 32 C/70 (Medical Benefits Fund) 32 C/70 (Progress of work of restoration and improvement of Headquarters buildings) 32 C/70 (Use of any unobligated funds) 32 C/73 (*The Earth Charter and UNESCO's programmes*) 32 C/71 (Regulations for the general classification of the various categories of UNESCO meetings and participation of international NGOs)

Report by the Director-General on the reform process: Recruitment of experts for activities of limited duration

# **EDUCATION**

Report by the Director-General on the two-year report (2002-2003) on the world situation with regard to academic freedom and institutional autonomy within the framework of the implementation of the Recommendation concerning the Status of Higher-Education Teaching Personnel

# **RELATIONS WITH MEMBERS STATES AND INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS**

Grouping of Member States for the purpose of elections to the Executive Board

31 C/Res.13

32 C/PLEN/DR.1 Rev.

162 EX/Dec.3.1.2