

Hundred and sixty-fifth Session

165 EX/1
PARIS, 7 October 2002
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AGENDA

Item	Title	Reference	Document
1	AGENDA, TIMETABLE OF WORK AND REPORT OF THE BUREAU	Rule 5 of the Rules of Procedure of the Executive Board	165 EX/1 165 EX/INF.1 165 EX/2
1.1	Election of the Chairperson of the Finance and Administrative Commission	Rule 16, para. 3, of the Rules of Procedure of the Executive Board	
2	APPROVAL OF THE SUMMARY RECORDS OF THE 164th SESSION	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	164 EX/SR.1-9
3	EXECUTION OF THE PROGRAMME		
3.1.1	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) 162 EX/Dec.3.1.2 <i>(New contractual arrangements in UNESCO's personnel policy)</i> 162 EX/Dec.7.6 <i>(Geographical distribution of the staff)</i>	165 EX/4 (Part I) (Part II) and Add. 165 EX/4 Annexes* 165 EX/INF.7 165 EX/INF.8 165 EX/INF.9 165 EX/INF.10

* Questions relating to new contractual arrangements in UNESCO's personnel policy, geographical distribution of the staff, status of the FABS project, including the rules governing payment of travel and other costs of participants to meetings and the financial management of the Brasilia Office will be included in document 165 EX/4 Annexes.

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3.1.1	Report by the Director-General on the execution of the programme adopted by the General Conference (continued)	31 C/Res.50 and 162 EX/Dec.7.12 <i>(Status of the FABS project including the rules governing payment of travel and other costs of participants to meetings)</i> 164 EX/Dec.6.9 <i>(Financial management of the Brasilia Office)</i>	
3.1.2	Report by the Director-General on the execution of the programme and budget during the previous biennium (2000-2001 – 32 C/3)	Article VI.3(b) of the Constitution 162 EX/Dec.3.1.3	165 EX/6
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3.2.1	Invitations to the Round Table of Ministers and Senior Officials responsible for Physical Education and Sport (Paris, 9-10 January 2003)	Item proposed by the Director-General	165 EX/7
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3.4	Social and human sciences		
3.4.1	Elements of an overall UNESCO strategy on human rights	30 C/Res.16 161 EX/Dec.3.2.3	165 EX/10
3.4.2	Report by the Director-General on the UNESCO study concerning the elaboration of an international instrument on genetic data	Item proposed by the Director-General	165 EX/11

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3.4.4	Progress report by the Director-General on the International Centre of Human Sciences (CISH), Byblos	Item proposed by the Director-General	165 EX/12
3.4.5	The Avicenna Prize for Ethics in Science	Item proposed by the Islamic Republic of Iran	165 EX/24 Rev.
3.5	Culture		
3.5.1	Jerusalem and the implementation of 164 EX/Decision 3.5.3	164 EX/Dec.3.5.3	165 EX/14
3.5.2	Financial regulations of the special account for the “Proclamation of Masterpieces of the Oral and Intangible Heritage of Humanity”	164 EX/Dec.3.5.1	165 EX/15
3.5.3	Request by the International Institute for Opera and Poetry (IIOP), Verona, Italy, to be recognized as an institute under the auspices of UNESCO	Item proposed by Italy	165 EX/32
3.6	Communication and information		
3.6.1	Report by the Director-General on the consultation process and the revised draft recommendation on the promotion and use of multilingualism and universal access to cyberspace	31 C/Res.33	165 EX/16
4	DRAFT PROGRAMME AND BUDGET FOR 2004-2005 (32 C/5)		
4.1	Preliminary proposals by the Director-General for the Draft Programme and Budget for 2004-2005 (32 C/5)	Articles V and VI of the Constitution 161 EX/Dec.7.4	165 EX/5 Part I (A) Part I (B) Part I (C) 165 EX/INF.3 Part II Part III 165 EX/INF.10

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5	METHODS OF WORK OF THE ORGANIZATION		
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5.2	Methods of work and operating costs of the Executive Board	164 EX/Dec.4.1 164 EX/Dec.6.12	165 EX/18 165 EX/31
5.3	The UNESCO Evaluation Strategy	164 EX/Dec.8.5 164 EX/Dec.6.10	165 EX/19
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6	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS		
6.1	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	165 EX/CR/HR and Addenda 165 EX/3 PRIV
6.2	Proposals by the Committee on Conventions and Recommendations on the conditions and procedures applicable to the examination of questions relating to the implementation of UNESCO's standard-setting instruments	164 EX/Dec.5.2	165 EX/21
6.3	Draft Statutes of the International Coordination Committee for the Safeguarding of Afghanistan's Cultural Heritage	Item proposed by the Director-General	165 EX/22
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8.3	Updated report by the Director-General on the status of implementation of the External Auditor's recommendations made in regard to the 1998-1999 biennium	162 EX/Dec.7.4 31 C/Res.50	165 EX/28
8.4	Financial report and audited financial statements of UNESCO for the period ended 31 December 2001 and report by the External Auditor	Article 12.10 of the Financial Regulations	165 EX/29 and Add.
8.5	Report by the Director-General on the status of contributions of Member States, of payment plans and on the scale of assessments of Member States' contributions	31 C/Res. 02 31 C/Res.52	165 EX/30
8.6	UNESCO fellowships: budget level in 2004-2005 for enhancing capacity-building in the Member States	164 EX/SR.9	165 EX/INF.6
8.7	Report by the Director-General on the implementation of the Participation Programme and emergency assistance	31 C/Res.36	165 EX/33 and Add.
8.8	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	31 C/Res.62 164 EX/Dec.6.6 164 EX/Dec.6.7	165 EX/34 165 EX/INF.4

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8.9	Amendment to the Financial Regulations of the Priority Africa Special Account	Item proposed by the Director-General	165 EX/45
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9	RELATIONS WITH MEMBER STATES AND INTERNATIONAL AND NON-GOVERNMENTAL ORGANIZATIONS		
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9.3	Report by the Director-General on the progress made in the preparation of guidelines for selecting partners in the Member States, including the rules and regulations governing the use of UNESCO's name and emblem by these partners	159 EX/Dec.7.3	165 EX/37
9.4	L'ORÉAL-UNESCO Prize "For Women in Science"	Item proposed by the Director-General	165 EX/38
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9.6	Proposal for the handling of Joint Inspection Unit (JIU) reports in UNESCO	129 EX/Dec.3.3.1	165 EX/40

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9.7	Report by the Joint Inspection Unit (JIU) on Strengthening the Investigations Function in United Nations System Organizations (JIU/REP/2000/9)	129 EX/Dec.3.3.1	165 EX/41
10	GENERAL MATTERS		
10.1	Report by the Director-General on the establishment of the UNESCO Institute for Statistics in Canada and the first year of operation	161 EX/Dec.9.6	165 EX/42
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10.3	Comments by the Director-General on the external evaluation reports submitted in the 2000-2001 biennium	30 C/5 161 EX/Dec.9.1	165 EX/44
10.4	Dates and preliminary draft agenda of the 166th session		