

**Hundred and sixty-second Session**  
(2-12 October 2001)

162 EX/1  
PARIS, 2 October 2001  
Original: English/French

**AGENDA**

Item	Title	Reference	Document
<b>1</b>	<b>AGENDA AND TIMETABLE OF WORK</b>	Rule 5 of the Rules of Procedure of the Executive Board	162 EX/1 162 EX/INF.1
1.1	Election of the Chairperson of the Committee on International Non-Governmental Organizations	Rule 16, para. 3, of the Rules of Procedure of the Executive Board	
<b>2</b>	<b>APPROVAL OF THE SUMMARY RECORDS OF THE 161st SESSION</b>	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	161 EX/SR.1-16
<b>3</b>	<b>EXECUTION OF THE PROGRAMME</b>		
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) 161 EX/Dec.3.1.1(I) 30 C/Res.59 ( <i>List of conferences and meetings</i> ) 160 EX/Dec.3.2.2 <i>UNESCO-UNICEF Joint Committee on Education</i> 161 EX/Dec.3.6.5 <i>Follow-up to the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance</i>	162 EX/4 (Part I and Add.) (Part II and Addenda and Corr.) 162 EX/INF.3 and Add. 162 EX/INF.6
3.1.2	Report by the Director-General on the reform process: new contractual arrangements in UNESCO's personnel policy	160 EX/Dec.3.1.2(I), para. 5	162 EX/5

Item	Title	Reference	Document
3.1.3	Proposals of the Director-General for strengthening the report on the execution of the Programme and Budget (C/3) and structure of the report by the Director-General on the activities of the Organization in 2000-2001 (32 C/3)	Article VI.3(b) of the Constitution 100 EX/Dec.5.1.1 104 EX/Dec.5.1.3 152 EX/Dec.3.3 161 EX/Dec.3.1.3	162 EX/6 and Corr. (English only)
<b>3.2</b>	<b>Education</b>		
3.2.1	Report of the Director-General on the implementation of and follow-up to the Framework for Action of the World Education Forum in Dakar	160 EX/Dec.3.2.1	162 EX/7
3.2.2	Report of the Director-General on the seventh session of the Joint ILO/UNESCO Committee of Experts on the application of the Recommendation concerning the Status of Teachers (CEART), and report by the Committee on Conventions and Recommendations thereon	161 EX/Dec.3.2.2, paras. 3 and 4	162 EX/8
3.2.3	Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa on the Institute's activities for 2000-2001	Article IV(6) of the Statutes	162 EX/46
<b>3.3</b>	<b>Natural sciences</b>		
3.3.1	Report by the Director-General on progress achieved in the follow-up to the World Conference on Science (Budapest, 1999)	160 EX/Dec.3.3.2, para. 6(i) and (j)	162 EX/9
3.3.2	Proposal for the establishment of a Regional Centre for Training and Water Studies of Arid and Semi-arid Zones under the auspices of UNESCO	Item proposed by the Arab Republic of Egypt	162 EX/10
3.3.3	Feasibility study on a World Science Day for Peace and Development	160 EX/Dec.3.3.2, paras 6(i) and (j)	162 EX/11
3.3.4	Draft amendments to the regulations of the Kalinga Prize for the Popularization of Science	114 EX/Dec.5.3.2	162 EX/12

Item	Title	Reference	Document
3.3.5	Proposal for the establishment of an International Centre for Synchrotron-light for Experimental Science and Applications in the Middle East (SESAME) under the auspices of UNESCO	Item proposed by the Hashemite Kingdom of Jordan	162 EX/49 and Add.
<b>3.4</b>	<b>Social and human sciences</b>		
3.4.1	Bioethics programme: priorities and prospects	Item proposed by the Director-General	162 EX/13 and Add.
<b>3.5</b>	<b>Culture</b>		
3.5.1	Protection of the cultural heritage: Acts constituting “a crime against the common heritage of humanity”	161 EX/Dec.3.1.1(III), paras. 9 and 10	162 EX/14
3.5.2	Draft UNESCO declaration on cultural diversity	161 EX/Dec.3.4.1, paras. 4 and 5	162 EX/15 162 EX/INF.7
3.5.3	Jerusalem and the implementation of 161 EX/Decision 3.4.2	161 EX/Dec.3.4.2, para. 12	162 EX/16
<b>3.6</b>	<b>Transverse activities</b>		
3.6.1	UNESCO’s contribution to the International Decade of the World’s Indigenous People (1995-2004)	159 EX/Dec.8.3, para. 3(b)	162 EX/17
<b>3.7</b>	<b>Communication and Information</b>		
3.7.1	Report of the Interim Committee for the Information for All Programme on its activities	Article 10 of the Statutes	162 EX/47
<b>4</b>	<b>METHODS OF WORK OF THE ORGANIZATION</b>		
4.1	Relations between the three organs of UNESCO: role of the General Conference with respect to the Medium-Term Strategy (C/4) and the Programme and Budget (C/5)	161 EX/Dec.4.3, para. 2	162 EX/2 162 EX/INF.4
4.2	Proposals on an overall strategy for UNESCO’s institutes and centres, and their governing bodies	161 EX/Dec.3.2.4, paras. 4 and 5	162 EX/18 162 EX/INF.8

Item	Title	Reference	Document
<b>5</b>	<b>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</b>		
5.1	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	162 EX/CR/HR and Addenda 162 EX/3 PRIV.
5.2	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 by the Committee on Conventions and Recommendations thereon	Articles 2, 3 and 5 of the Protocol	162 EX/19
5.3	Synthesis of reports by Member States in the context of the Permanent System of Reporting on Education for Peace, Human Rights, Democracy, International Understanding and Tolerance and report of the Committee on Conventions and Recommendations thereon	156 EX/Dec.3.2.1	162 EX/20
5.4	Examination of the methods of work of the Committee on Conventions and Recommendations		162 EX/CR.2 and Add.
<b>6</b>	<b>GENERAL CONFERENCE</b>		
6.1	Revised provisional agenda of the 31st session of the General Conference	Rules 12 and 13 of the Rules of Procedure of the General Conference	162 EX/21
6.2	Addendum to the draft plan for the organization of the work of the 31st session of the General Conference	Rules 12 and 13 of the Rules of Procedure of the General Conference	162 EX/22
6.3	Venue of the 32nd session of the General Conference	Rules 2 and 3 of the Rules of Procedure of the General Conference	162 EX/23

Item	Title	Reference	Document
6.4	Submission of nominations for the offices of President and Vice-Presidents of the General Conference (in private meeting)	Rules 26, 29 and 35 of the Rules of Procedure of the General Conference	162 EX/INF.5
6.5	Admission to the 31st 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	162 EX/24 and Add.
6.6	Report by the Executive Board on its own activities in 2000-2001, including its methods of work	30 C/Res.81 159 EX/Dec.4.1 and 4.2 160 EX/Dec.6.2 161 EX/Dec.6.4	162 EX/25
<b>7</b>	<b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>		
7.1	Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2000-2001	30 C/Res.1	162 EX/26 and Add.
7.2	Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2000 for the financial period ending 31 December 2001	Article 12.10 of the Financial Regulations	162 EX/27
7.3	Report by the Director-General on the status of contributions of Member States and of payment plans	30 C/Res.02	162 EX/28 and Add.
7.4	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	160 EX/Dec.7.2, para. 9	162 EX/29
7.5	Amendments to the Additional Terms of Reference Governing the Audit	161 EX/Dec.7.2, para. 3	162 EX/30 Rev.

Item	Title	Reference	Document
7.6	Geographical distribution of the staff	160 EX/7.5	162 EX/31
7.7	Report by the Director-General on the implementation of the Participation Programme and emergency assistance	30 C/Res.50 161 EX/Dec.7.3	162 EX/32 and Corr.2* (Parts I and II)
7.8	Report by the Director-General, in cooperation with the Headquarters Committee, on the progress of work under the plan for the restoration and improvement of Headquarters buildings and on the maintenance of Headquarters premises	30 C/Res.76 161 EX/Dec.7.7, paras. 4 and 5	162 EX/33 (Part I) (Part II)
7.9	Operating costs of the Executive Board and the General Conference	161 EX/Dec.4.2 (IV.B), para. 11	162 EX/34
7.10	Special financial regulations submitted in accordance with Article 6.7 of UNESCO's Financial Regulations	Article 6.7 of the Financial Regulations 160 EX/Dec.7.8, para. 7 161 EX/Dec.7.4, para. 13(a)	162 EX/35 and Add.
7.11	Proposals for adapting the "Regulations for the general classification of the various categories of meetings convened by UNESCO" to the needs of the Organization	30 C/Res.59	162 EX/36
7.12	Rules governing payment of travel and other costs to delegates, experts and other participants to meetings organized by UNESCO	161 EX/Dec.4.2(IV.B), para. 12	162 EX/37
7.13	Report on the situation of the Brasilia Office	161 EX/Dec.7.2, para. 4	162 EX/38
7.14	Report on the new information technology management tools	161 EX/Dec.7.2, para. 4	162 EX/39
7.15	Revised budget estimates for 2002-2003 as a result of statutory requirements	31 C/5 Draft	162 EX/50 and Add.
7.16	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board (private meeting)	Rule 59 of the Rules of Procedure of the Executive Board	162 EX/PRIV.1

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\* 162 EX/32 Corr. exists in Spanish only.

Item	Title	Reference	Document
<b>8</b>	<b>RELATIONS WITH MEMBER STATES AND INTERNATIONAL AND NON-GOVERNMENTAL ORGANIZATIONS</b>		
8.1	UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system	97 EX/Dec.7.2 145 EX/Dec.6.2	162 EX/40
8.2	Appeals by Member States concerning their proposals for the celebration of anniversaries with which UNESCO could be associated in 2002-2003	159 EX/Dec.7.5	162 EX/41
8.3	Request for the admission of Palestine to UNESCO	157 EX/Dec.9.5	162 EX/42
8.4	Relations with non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI	162 EX/43
<b>9</b>	<b>GENERAL MATTERS</b>		
9.1	Report of the Director-General on the <i>UNESCO Courier</i>	161 EX/Dec.4.2, Part IV.B, para. 13 161 EX/Dec.9.2, para. 12	162 EX/44
9.2	Application of 161 EX/Decision 9.3 concerning educational and cultural institutions in the occupied Arab territories	161 EX/Dec.9.3, paras. 13 and 16	162 EX/45 and Add.
9.3	Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute (1 July 1999-31 December 2000)	Articles V.1(e) of the Statutes	162 EX/48

**Hundred and sixty-second Session**  
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162 EX/1 Add.  
PARIS, 10 October 2001  
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**AGENDA**

**ADDENDUM**

The following item has been added to the agenda of the Executive Board (162 EX/1).

<b>Item</b>	<b>Title</b>	<b>Reference</b>	<b>Document</b>
3.7.2	Draft amendment to the Statutes of the Intergovernmental Council for the Information for All Programme	Rule 8 of the Rules of Procedure of the Executive Board	162 EX/57