



General Conference

36th Session, Paris 2011

36 C

United Nations
Educational, Scientific and
Cultural Organization

Organisation
des Nations Unies
pour l'éducation,
la science et la culture

Organización
de las Naciones Unidas
para la Educación,
la Ciencia y la Cultura

Организация
Объединенных Наций по
вопросам образования,
науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

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• Item 1.4 of the provisional agenda

REVISED PROVISIONAL AGENDA OF THE 36th SESSION OF THE GENERAL CONFERENCE¹

Item	Title	Reference ²	Document ³
1	ORGANIZATION OF THE SESSION		
1.1	Opening of the session by the President of the 35th session of the General Conference <i>In accordance with Rule 28 of the Rules of Procedure, at the opening of each session of the General Conference, the President elected at the previous session shall preside until the General Conference has elected the President for the session.</i>	Rules of Procedure of the General Conference, Rule 28	
1.2	Establishment of the Credentials Committee and report by the Committee to the General Conference <i>In accordance with Rule 32 of the Rules of Procedure, the Credentials Committee shall consist of nine members, who shall be elected by the General Conference on the proposal of the Temporary President.</i>	Rules 32 and 33	

¹ In compliance with 33 C/Resolution 92, the provisional agenda is annotated.

² This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations, and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

³ This column contains references to documents planned to date.

Item	Title	Reference	Document
1.3	<p>Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution</p> <p><i>According to Rule 83 of the Rules of Procedure, the Director-General reports to the General Conference on communications received from Member States requesting voting rights invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution.</i></p> <p><i>Decision required: the General Conference is invited to determine whether the failure of the Member States in question to pay arrears and/or instalments on payment plans is due to conditions beyond their control, and whether they may vote at the 36th session.</i></p>	Rule 83, para. 4 35 C/Res.02	36 C/12 and Add.
1.4	<p>Adoption of the agenda</p> <p><i>In accordance with Rule 14.1 of the Rules of Procedure, the revised agenda shall be submitted by the Chairperson of the Executive Board to the General Conference for approval as soon as possible after the opening of the session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/1 Prov.</i></p>	Const. Article V.B.6(a) Rules 9, 10 and 13 186 EX/Dec.22 (I) 187 EX/Dec.26 (I)	36 C/1 Prov.
1.5	<p>Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</p> <p><i>In accordance with Rule 26.1 of its Rules of Procedure, the General Conference, at the beginning of each session, shall elect a President and a number of Vice-Presidents not exceeding thirty-six, and establish such committees, commissions and other subsidiary organs as may be required for the transaction of its business.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 36 C/NOM/1 and Add.</i></p>	Rules 26, 29, 35 and 48 186 EX/Dec.22 (IV) 187 EX/Dec.26 (IV)	36 C/NOM/1 and Add.
1.6	<p>Organization of the work of the session</p> <p><i>The proposals of the Executive Board on various aspects concerning the organization of the work of the General Conference are contained in documents 36 C/2 and Add.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 36 C/2 and Add.</i></p>	Rules 26 and 43 186 EX/Dec.22 (II) 187 EX/Dec.26 (II)	36 C/2 and Add.

Item	Title	Reference	Document
1.7	<p>Admission to the work of the General Conference of observers from international non-governmental organizations other than those maintaining formal or operational relations with UNESCO, and recommendation of the Executive Board thereon</p>	<p>Const.IV.E. 13 and 14 Rules 6.7 and 85.1(d) Foundations Directives (Article IV.2) 186 EX/Dec.22 (III) 187 EX/Dec.26 (IV)</p>	36 C/13
	<p><i>In accordance with Rule 6.7 of the Rules of Procedure, the Director-General submits to the General Conference the list of foundations maintaining official relations with UNESCO, and of international non-governmental organizations other than those maintaining official relations with UNESCO, that have expressed an interest in participating as observers in the General Conference, so that it may take a decision on those requests.</i></p> <p><i>Decision required: on the recommendation of the Executive Board, the General Conference is invited to decide whether to admit as observers at its 36th session the organizations referred to in document 36 C/13.</i></p>		
2	REPORTS ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME		
2.1	<p>Report of the Director-General on the activities of the Organization in 2008-2009, presented by the Chair of the Executive Board</p>	<p>Const. V.B.10, VI.3(b) Rule 10(a)</p>	36 C/3
	<p><i>In accordance with Articles V.B.10 and VI.3(b) of the Constitution and Rule 10(a) of the Rules of Procedure, the Chairperson of the Executive Board presents the report on the activities of the Organization in 2008-2009, prepared by the Director-General in accordance with the provisions of Article VI.3(b) of the Constitution.</i></p>		
2.2	<p>Reports by the Executive Board on its own activities and on programme implementation</p>	<p>Const. V.B.6(b) 33 C/Res.78 (II), para. 4 34 C/Res.81 186 EX/Dec.16 187 EX/Dec.16</p>	<p>36 C/9 Parts I and II</p>
	<p><i>In accordance with Article V.B.6(b) of the Constitution, as well as 156 EX/Decision 5.5, paragraph 6.C(a), the Executive Board reports to the General Conference on its own activities in 2010-2011 (36 C/9 Part I).</i></p> <p><i>Pursuant to 34 C/Resolution 81, the Executive Board also reports to the General Conference on the implementation of document 35 C/5 together with the results achieved in the previous biennium (36 C/3) (36 C/9 Part II).</i></p>		

Item	Title	Reference	Document
3	MEDIUM-TERM STRATEGY DRAFT PROGRAMME AND BUDGET FOR 2014-2015		
3.1	Consideration by the General Conference of future procedures for elaborating Draft Medium-Term Strategies (C/4) <i>In 35 C/Resolution 1, the General Conference requested the Executive Board to elaborate and submit to the General Conference at its 36th session a transparent procedure allowing for proposals by all Member States and a debate by the General Conference .</i>	34 C/Res.1, para.12 179 EX/Dec.41 35 C/Res.1 186 EX/Dec.17 (III) 187 EX/Dec.17 (III)	36 C/10
3.2	Preparation of the Draft Medium-Term Strategy (37 C/4) <i>The General Conference is invited to provide preliminary guidance for the preparation of the Draft Medium-Term Strategy.</i>		36 C/11
3.3	Preparation of the Draft Programme and Budget (37 C/5) <i>In accordance with 29 C/Resolution 87, the General Conference shall focus the major part of its work on the main lines of emphasis of the ensuing programme.</i>	29 C/Res.87, para.1 Rec.23(ii)	36 C/7
4	DRAFT PROGRAMME AND BUDGET FOR 2012-2013		
4.1	Methods of preparing the budget, budget estimates for 2012-2013, and budgeting techniques <i>In accordance with Article V.B.6(a) of the Constitution, the Executive Board invited the Director-General to formulate draft document 36 C/5 on the basis of the recommendations contained in 185 EX/Decision 17, taking into account the budgeting techniques and methods approved by the General Conference in 35 C/Resolution 105.</i>	Const. V.B.6(a) Fin. Reg. Articles 3.4 and 3.6 35 C/Res.105 185 EX/Dec.17	36 C/5
4.2	Consideration and adoption of the Draft Programme and Budget for 2012-2013 <i>In accordance with Articles V.B.6(a) and VI.3(a) of the Constitution, the Draft Programme and Budget prepared by the Director-General (appearing in document 36 C/5) is submitted, together with the recommendations of the Executive Board thereon (36 C/6), for consideration by the General Conference. Decision required: the General Conference is invited to adopt the Organization's Programme and Budget for 2012-2013, in particular the various resolutions contained in Volume 1 of document 36 C/5.</i>	Const. V.B.6(a) Fin. Reg. Articles 3.4, 3.6 and 3.7 Rules 80 and 81 185 EX/Dec.17 186 EX/Dec.15	36 C/5 36 C/6 36 C/8 36 C/8 ADM 36 C/8 PRX 36 C/8 ED 36 C/8 SC 36 C/8 SHS 36 C/8 CLT 36 C/8 CI

Item	Title	Reference	Document
4.3	<p>Adoption of the Appropriation Resolution for 2012-2013</p> <p><i>In accordance with Article 4.1 of the Financial Regulations, the appropriations voted by the General Conference shall constitute an authorization to the Director-General to incur obligations and make payments for the purposes for which the appropriations were voted and up to the amounts so voted.</i></p> <p><i>Decision required: The General Conference is invited to adopt the Appropriation Resolution for 2012-2013.</i></p>	Const. IX.2 Rule 85.2(i)	36 C/46 (during the session)
4.4	Adoption of the provisional budget ceiling		(during the session)
5	GENERAL POLICY AND PROGRAMME QUESTIONS		
5.1	<p>Proposals by Member States concerning the celebration of anniversaries in 2012-2013 with which UNESCO could be associated</p> <p><i>Pursuant to 159 EX/Decision 7.5, which established the criteria and procedure for examining proposals for the celebration of anniversaries in Member States with which UNESCO could be associated, the Director-General submits to the Executive Board the proposals received from Member States. The Board's recommendations to the General Conference are contained in document 36 C/15.</i></p> <p><i>Decision required: the General Conference is invited to approve the recommendations made by the Executive Board with regard to these anniversaries contained in document 36 C/15.</i></p>	34 C/Res.56 186 EX/Dec.32 187 EX/Dec.38	36 C/15
5.2	<p>Jerusalem and the implementation of 35 C/Resolution 49</p> <p><i>This item is inscribed on the agenda in pursuance of 35 C/Resolution 49, by which the Director-General was invited to submit a progress report on the implementation of the Action Plan for the Safeguarding of the Cultural Heritage of the Old City of Jerusalem.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/16.</i></p>	35 C/Res.49 184 EX/Dec.12 185 EX/Dec.14 186 EX/Dec.11 187 EX/Dec.5	36 C/16
5.3	<p>Implementation of 35 C/Resolution 75 concerning educational and cultural institutions in the occupied Arab territories</p> <p><i>This item is inscribed on the agenda in pursuance of 35 C/Resolution 75. Document 36 C/17 summarizes progress achieved by UNESCO since the 35th session of the General Conference in providing assistance to educational and cultural institutions in the occupied Arab territories.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/17.</i></p>	35 C/Res.75 184 EX/Dec.36 186 EX/Dec.34 187 EX/Dec.41	36 C/17

Item	Title	Reference	Document
5.4	<p>Strategy to make the UNESCO International Bureau of Education (IBE) UNESCO's centre of excellence for curricula</p> <p><i>In application of 35 C/Resolution 14, the Director-General submits to the General Conference a draft strategy designed to make IBE UNESCO's centre of excellence for curricula.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the strategy proposed in document 36 C/18.</i></p>	<p>33 C/Res.90 34 C/Res.4 35 C/Res.14</p>	36 C/18
5.5	<p>International Standard Classification of Education (ISCED)</p> <p><i>In 34 C/Resolution 20, the General Conference invited the Director-General to initiate a consultation of experts, with the participation of representatives of UNESCO and Member States concerned, and also representatives from other relevant international organizations, with a view to submitting an interim report to it at its 35th session, and the revised version of the ISCED to it at its 36th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/19.</i></p>	34 C/Res.20	36 C/19
5.6	<p>Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)</p> <p><i>In 35 C/Resolution 39, the General Conference decided to inscribe this point on the agenda of its 36th session, and requested the Director-General to submit to the Executive Board at its 185th session, after consideration by CIGEPS, a report thereon containing, if appropriate, a proposal for revision of the Statutes of CIGEPS.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/22.</i></p>	<p>35 C/Res.39 185 EX/Dec.24 187 EX/Dec.25</p>	
5.7	<p>Conclusions of the Youth Forum</p> <p><i>In 35 C/Resolution 99 (II), the General Conference invited the Director-General and the Executive Board, when preparing future sessions of the General Conference, to include an item on the results of the Youth Forum in its agenda.</i></p>	35 C/Res.99 (II)	36 C/47
5.8	<p>Consideration of the desirability of preparing a draft universal declaration of ethical principles in relation to climate change</p> <p><i>In 35 C/Resolution 36, the General Conference requested the Director-General to submit a report to the Executive Board on the desirability of preparing a draft declaration of ethical principles in relation to climate change and to submit the outcome to the General Conference at its 36th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 36 C/21.</i></p>	<p>35 C/Res.36 185 EX/Dec.13 186 EX/Dec.9</p>	36 C/21

Item	Title	Reference	Document
5.9	<p>Establishment of category 2 institutes and centres under the auspices of UNESCO</p> <p><i>In accordance with the Executive Board decisions listed opposite, the Director-General submits to the General Conference several proposals for the establishment of category 2 institutes and centres under the auspices of UNESCO contained in document 36 C/29, Parts I to XVIII.</i></p> <p><i>Decision required: the General Conference is invited to approve the establishment of these institutes and centres and to authorize the Director-General to sign the related agreements, supplemented by the relevant recommendations of the Executive Board.</i></p>	<p>35 C/Res.103 184 EX/Dec.16 185 EX/Dec.16 186 EX/Dec.14 (II to VII) 187 EX/Dec.14 (I to IX)</p>	<p>36 C/29 Parts I to XVIII</p>
5.10	<p>Marking of the tenth anniversary of the UNESCO Universal Declaration on Cultural Diversity</p> <p><i>The Director-General submits this document to mark the celebration of the tenth anniversary of the adoption of the UNESCO Declaration on Cultural Diversity to recall the importance of this instrument as an ethical framework recognizing cultural diversity as fundamental to humankind and sustainable development.</i></p> <p><i>Decision required: The General conference is invited to call on Member States, the United Nations System and partner organizations to further promote the principles of the Declaration through enhanced cooperation, and invite the Director-General to continue its implementation and facilitate its integration into strategies, policies and programmes.</i></p>	186 EX/Dec.22 Part I	36 C/51
5.11	<p>Report by the Director-General on UNESCO's activities for the implementation of the World Summit on the Information Society (WSIS) outcomes and future measures for reaching its 2015 goals</p> <p><i>In accordance with 184 EX/Decision 13, the Director General reported to the o the 186th session of the Executive Board on the activities carried out by UNESCO as facilitator for the implementation of six Action Lines of the World Summit on the Information Society (WSIS).</i></p> <p><i>The Executive Board, at the same session decided to submit this report, together with the comments of the Executive Board and any comments or observations the Director-General may wish to make, to the General Conference at its 36th session for its consideration.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/52.</i></p>	186 EX/Dec.6 Part IV (10)	36 C/52

Item	Title	Reference	Document
5.12	<p>Reflection and analysis by UNESCO on the Internet</p> <p><i>In accordance with Executive Board decision 185 EX/42, UNESCO initiated a reflection and an analysis, in the context of its existing programmes, on all aspects of the Internet, bearing in mind its effects on the daily behaviour of individuals, media and information professionals as well as policy-makers. This report illustrates UNESCO's use of the Internet in the Organization's fields of competence, highlighting the challenges and emerging issues arising from the fast-changing Internet environment, and pointing towards recommendations for UNESCO's future action.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/54.</i></p>	186 EX/Dec.37 (6)	36 C/54
5.13	<p>Implementation of the "Seoul Agenda: Goals for the Development of Arts Education", outcome document of the Second World Conference on Arts Education</p> <p><i>In pursuance of 35 C/Resolution 40, the Government of the Republic of Korea and UNESCO jointly hosted the Second World Conference on Arts Education from 25 to 28 May 2010 in Seoul. The conference produced the "Seoul Agenda: Goals for the Development of Arts Education" as the main outcome, containing a comprehensive plan of action for all arts education stakeholders.</i></p> <p><i>In 185 EX/Decision 44, the Executive Board recommended to the General Conference to take into account the follow-up of the previous two World Conferences on Arts Education and support future conferences, namely the offer made by Colombia to host the Third World Conference.</i></p> <p><i>Decision required: the General Conference is invited to take a decision in this regard.</i></p>	185 EX/Dec.44 (4 and 8)	36 C/55
5.14	<p>UNESCO and documentary heritage</p> <p><i>The Memory of the World Programme, the only one of its kind in UNESCO, has as its mission the lofty goal of preserving the documentary heritage for future generations and facilitating access to it in all its forms, be they the memory of peoples recorded on paper, stone, parchment, or simply digital. As stated in the Memory of the World Programme's vision, the world's documentary heritage belongs to all, should be fully preserved and protected for all and, with due recognition of cultural mores and practicalities, should be permanently accessible to all without hindrance. The 20th anniversary of the MoW Programme next year is an appropriate occasion to carry out a deeper reflection on its visibility and effectiveness.</i></p> <p><i>Decision required: the General Conference is invited to adopt a resolution on this matter</i></p>	186 EX/Dec.22 Part I	

Item	Title	Reference	Document
5.15	Digital Library Manifesto of the International Federation of Library Associations and Institutions (IFLA)	187 EX/Dec.26 Part I	36 C/20
5.16	Protection and promotion of museum heritage and collections	187 EX/Dec.26 Part I	
5.17	Universal declaration on archives	187 EX/Dec.26 Part I	36 C/COM.CI/DR.1
5.18	Climate Change: mitigation and adaptation policy development and implementation in the Caribbean region	187 EX/Dec.26 Part I	
5.19	Proclamation of an international decade for the rapprochement of cultures (2013-2022)	187 EX/Dec.26 Part I	36 C/COM.CLT/DR.1
5.20	Universal Forum of Cultures – Naples 2013	187 EX/Dec.26 Part I	
5.21	Promoting the diversity of cultural expressions, their protection, and the combat of Internet piracy	187 EX/Dec.26 Part I	36 C/COM.CI/DR.1
5.22	40th anniversary of UNESCO's Man and the Biosphere (MAB) Programme, mid-term evaluation of the Madrid Action Plan and endorsement of the Dresden Declaration	187 EX/Dec.26 Part I	36 C/COM.SC/DR.1
5.23	UNESCO Engineering Initiative	187 EX/Dec.26 Part I	36 C/COM.SC/DR.2
5.24	Code of ethics for the information society, proposed by the Intergovernmental Council of the Information for All Programme (IFAP)	187 EX/Dec.26 Part I	36 C/49
5.25	Cooperation between UNESCO and the Global Geoparks Network	187 EX/Dec.6 Part V	36 C/14
5.26	Revised draft strategy on UNESCO's contribution to the promotion of open access to scientific information and research	187 EX/Dec.10	36 C/62
5.27	Proclamation of a world radio day	187 EX/Dec.13	36 C/63
5.28	Statutes of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)	187 EX/Dec.24	36 C/64
5.29	Proclamation of international jazz day	187 EX/Dec.46	36 C/65

Item	Title	Reference	Document
6	METHODS OF WORK OF THE ORGANIZATION		
6.1	Consideration of the decentralization strategy, including of the revised basic criteria for the rational implementation of decentralization	35 C/Res.82 (II) 185 EX/Dec.29 186 EX/Dec.28 187 EX/Dec.33	36 C/27
	<p><i>In 35 C/Resolution 82 (II), the General Conference decided to continue the examination of the decentralization strategy, including, if necessary, of the revised basic criteria for the rational implementation of decentralization, and to include an item in this regard in the agenda of the 36th session of the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/27.</i></p>		
6.2	Independent external evaluation of UNESCO	35 C/Res.102 185 EX/Dec.18 186 EX/Dec.17	36 C/28
	<p><i>In 35 C/Resolution 102, the General Conference decided that an external and independent evaluation of UNESCO of a comprehensive, strategic and forward-looking character should take place, and that the evaluation report should be included in the agenda of the 185th session of the Executive Board and the agenda of the 36th session of the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/28.</i></p>		
6.3	United Nations General Assembly proposal to align planning cycles with the quadrennial comprehensive policy review of operational activities for development of the United Nations system	186 EX/Dec., 17 Part III (9)	36 C/53
	<p><i>In 186 EX/Decision 17 Part III para. 9, the Executive Board recommended to the General Conference at its 36th session:</i></p> <p>(a) <i>extend the C/4 cycle from six to eight years, starting with 37 C/4, in 2014, with an appropriate mechanism for adjusting to the most recent quadrennial comprehensive policy review (QCPR);</i></p> <p>(b) <i>maintain the rolling character of UNESCO's Medium-Term Strategy so as to ensure that the substance and directives of two consecutive quadrennial comprehensive policy review documents be reflected in the Organization's strategic documents, as appropriate;</i></p> <p>(c) <i>prolong the C/5 programme cycle in 2014, with an appropriate mechanism for adjustments every two years;</i></p> <p>(d) <i>maintain the biennial cycle for the budget of the C/5 document;</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/53.</i></p>		

Item	Title	Reference	Document
7	CONSTITUTIONAL AND LEGAL QUESTIONS		
7.1	<p>Accession of Palestine to the following conventions:</p> <ul style="list-style-type: none"> – Convention for the Protection of the World Cultural and Natural Heritage (1972); – Convention on the Protection of the Underwater Cultural Heritage (2001); – Convention for the Safeguarding of the Intangible Cultural Heritage (2003); – Convention on the Protection and Promotion of the Diversity of Cultural Expressions (2005). 	186 EX/Dec.22	
8	CONVENTIONS, RECOMMENDATIONS AND OTHER INTERNATIONAL INSTRUMENTS		
	A. Preparation and adoption of new instruments		
8.1	<p>Proposals concerning the desirability of a standard-setting instrument on historic urban landscapes</p> <p><i>In 35 C/Resolution 42, the General Conference set forth the procedure for the elaboration of a preliminary draft recommendation and invited the Director-General to submit a final report and, if appropriate, a revised draft to the General Conference at its 36th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/23.</i></p>	181 EX/Dec.29 35 C/Res.42 185 EX/Dec.46	36 C/23
8.2	<p>Preliminary study of the technical and legal aspects of a possible international standard-setting instrument for the protection of indigenous and endangered languages, including a study of the outcomes of the programmes implemented by UNESCO relating to this issue</p> <p><i>In 35 C/Resolution 43, the General Conference decided to inscribe this item on the agenda of its 36th session and considered that reflection on this issue should continue in UNESCO, in addition to the operational and intersectoral activities in this field.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/24.</i></p>	181 EX/Dec.14 35 C/Res.43	36 C/24

Item	Title	Reference	Document
B. Monitoring existing instruments			
8.3	<p>Summary of the reports received from Member States on the measures taken to implement the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property</p> <p><i>In accordance with the relevant provisions of the Constitution and with the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided, the General Conference is invited to take a decision on this summary of reports on the implementation of the 1970 Convention.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/25.</i></p>	<p>Const. IV.B.4, IV.B.6 and VIII 177 EX/35 (I) and (II) 182 EX/Dec.31 184 EX/Dec.25 187 EX/Dec.20 (III)</p>	36 C/25
8.4	<p>Consolidated report on the implementation by Member States of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace</p> <p><i>In accordance with the relevant provisions of the Constitution and with the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided, the General Conference is invited to take a decision on this report on the implementation of the 2003 Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/26.</i></p>	<p>Const. IV.B.4, IV.B.6 and VIII 177 EX/35 (I) 34 C/Res. 49 and 87 182 EX/Dec.31 184 EX/Dec.19 (IV)</p>	36 C/26
8.5	<p>Consolidated report on the implementation by Member States of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education</p> <p><i>In accordance with the relevant provisions of the Constitution and with the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided, the General Conference is invited to take a decision on this report on the implementation of the 1993 Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/56.</i></p>	<p>Const. IV.B.4, IV.B.6 and VIII 177 EX/35 (I) 34 C/Res.87 182 EX/Dec.31 186 EX/Dec.19 (III) 187 EX/Dec.20 (II)</p>	36 C/56

Item	Title	Reference	Document
8.6	<p>Consolidated report on the implementation by Member States of the 1980 Recommendation concerning the Status of the Artist</p> <p><i>In accordance with the relevant provisions of the Constitution and with the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided, the General Conference is invited to take a decision on this report on the implementation of the 1980 Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/57.</i></p>	<p>Const. IV.B.4, IV.B.6 and VIII 177 EX/35 (I) 34 C/Res.87 182 EX/Dec.31 187 EX/Dec.20 (VI)</p>	36 C/57
8.7	<p>Consolidated report on the implementation by Member States of the 1976 Recommendation on the Development of Adult Education</p> <p><i>In accordance with the relevant provisions of the Constitution and with the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided, the General Conference is invited to take a decision on this report on the implementation of the 1976 Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/58.</i></p>	<p>Const. IV.B.4, IV.B.6 and VIII 177 EX/35 (I) 34 C/Res.87 182 EX/Dec.31 187 EX/Dec.20 (V)</p>	36 C/58
9	RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS		
9.1	<p>Request for the admission of Palestine to UNESCO</p> <p><i>In 35 C/Resolution 74, the General Conference decided to include this item in the agenda of its 36th session.</i></p> <p><i>Decision required: the draft resolution recommended by the Executive Board can be found in document 36 C/30 Add.</i></p>	<p>35 C /Res.74 187 EX/Dec.40</p>	36 C/30
9.2	<p>New Directives concerning UNESCO's partnership with non-governmental organizations</p> <p><i>The existing Directives were adopted by the General Conference at its 28th session (1995) and slightly amended at its 31st (2001) and 34th (2007) sessions. In accordance with the independent external evaluation report, which recommended making the Organization more accessible and less bureaucratic to civil society, the Director-General proposes a revision of the Directives to that end.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/48.</i></p>	187 EX/Dec.37	36 C/48

Item	Title	Reference	Document
9.3	Request for the admission of Curaçao as an Associate Member of UNESCO	186 EX/Dec.22 Part I	36 C/60
	<i>By letter from its Minister of Foreign Affairs addressed to the Director-General, the Kingdom of the Netherlands, applied, on behalf of Curaçao, for its admission as an Associate Member of UNESCO.</i>		
	<i>Pursuant to Article II.3 of the Constitution, it is incumbent upon the General Conference to decide on the admission of Curaçao as an Associate Member.</i>		
9.4	Definition of regions with a view to the execution by the Organization of regional activities	13 C/Res.5.91 and 18 C/Res.46.1	36 C/59
	<i>The General Conference is taking all the necessary measures to complete the list of Member States and Associate Members empowered to participate in the Organization's regional activities in accordance with the listed resolutions and on the basis of proposals from States that are already part of one of the regions.</i>		
	<i>The General Conference is invited to take a decision on Curaçao's request to become part of the Region of Latin America and the Caribbean with a view to the execution by the Organization of regional activities.</i>		
9.5	Request for the admission of Sint Maarten as an Associate Member of UNESCO	187 EX/Dec.26 Part I	36 C/61
10	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
	Financial questions		
10.1	Implementation of the action plan for improved management of extrabudgetary funds – report by the Executive Board	33 C/Res.92 (R.5) 35 C/Res.85 185 EX/Dec.6 (VI)	36 C/31
	<i>In accordance with 35 C/Resolution 85, the Executive Board reports to the General Conference on major developments regarding UNESCO's extrabudgetary activities, and their alignment with UNESCO's regular programme activities.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the report contained in document 36 C/31, and to provide guidance on the programming and implementation of UNESCO's extrabudgetary activities.</i>		

Item	Title	Reference	Document
10.2	<p>Financial report and audited financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2009 and report by the External Auditor</p> <p><i>In accordance with Article 12.10 of UNESCO's Financial Regulations, the External Auditor's report and the audited financial statements, together with the report of the Director-General on the accounts of UNESCO for the financial period ended 31 December 2009, are transmitted to the General Conference by the Executive Board.</i></p> <p><i>Decision required: the General Conference is invited to take note of and to approve the report by the External Auditor and the audited financial statements on the accounts of UNESCO for the financial period ended 31 December 2009.</i></p>	<p>Fin. Reg. 12.10 185 EX/Dec.25</p>	<p>36 C/32 36 C/INF.10</p>
10.3	<p>Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ending 31 December 2010 and report by the External Auditor</p> <p><i>In accordance with Article 12.10 of UNESCO's Financial Regulations, the External Auditor's report and the audited financial statements of UNESCO for the year ending 31 December 2010 are transmitted to the General Conference by the Executive Board.</i></p> <p><i>Decision required: the General Conference is invited to take note of and to approve the External Auditor's report and the audited financial statements of UNESCO for the year ending 31 December 2010.</i></p>	<p>Fin. Reg. 12.10 187 EX/Dec.27</p>	<p>36 C/33 and Add.</p>
10.4	<p>Scale of assessments and currency of Member States' contributions</p> <p><i>In accordance with Article IX of the Constitution and Article 5.1 of UNESCO's Financial Regulations, the General Conference determines the scale of assessments of Member States' contributions for each financial period.</i></p> <p><i>Decision required: the General Conference is invited to adopt the scale of assessments and the currency of assessment and payment of contributions to the budget for 2012-2013.</i></p>	<p>Const. IX Fin. Regs. 5.1 and 5.6</p>	<p>36 C/34</p>
10.5	<p>Collection of Member States' contributions</p> <p><i>The General Conference invited the Director-General to report to it on the implementation of 35 C/Resolution 89 concerning the payment plans agreed upon between UNESCO and Member States in arrears with their contributions, and on the application of the principles set forth in paragraph 2 of 35 C/Resolution 89 (III) at the close of the 2010 accounts pursuant to International Public Sector Accounting Standards (IPSAS).</i></p> <p><i>Decision required: the General Conference is invited to approve the new payment plans contained in documents 36 C/35 and Add.</i></p>	<p>Fin. Reg. 5.8 35 C/Res.89 182 EX/Dec.40 187 EX/Dec.28</p>	<p>36 C/35 and Addenda</p>

Item	Title	Reference	Document
10.6	<p>Implications of the application of International Public Sector Accounting Standards (IPSAS) for the implementation of the incentive scheme for the prompt payment of contributions</p> <p><i>In 35 C/Resolution 89 (III), the General Conference requested the Director-General to facilitate the work of the working group which will examine these implications and to present its recommendations to the Executive Board for transmission to the General Conference at its 36th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/36.</i></p>	<p>35 C/Res.89 (III) 185 EX/Dec.27 (II) 187 EX/Dec.29</p>	36 C/36
10.7	<p>Working Capital Fund: level and administration</p> <p><i>In accordance with Article 6.2 of UNESCO's Financial Regulations, the General Conference determines the level of the Working Capital Fund and the purposes for which it shall be used. It is also invited to authorize allocations for 2012-2013 of UNESCO Coupons payable in local currency.</i></p> <p><i>Decision required: the General Conference is invited to examine the proposals contained in document 36 C/37 concerning the level of the Working Capital Fund and the allocations for UNESCO Coupons for 2012-2013.</i></p>	Fin. Reg. 6.2	36 C/37
11	Staff issues		
11.1	<p>Staff Regulations and Staff Rules</p> <p><i>In accordance with Regulation 12.2 of the Staff Regulations and Staff Rules, the Director-General shall report to the General Conference at each session such Staff Rules and amendments thereto as she may make to implement those Regulations.</i></p> <p><i>In 35 C/Resolution 91, the General Conference invited the Director-General to report to it on the effective implementation of the Staff Rules so as to facilitate and strongly encourage the learning of the second working language of the Secretariat by staff in the Professional category and above.</i></p>	<p>Const.VI.4 Staff Regulations and Staff Rules, Regulations 12.1 and 12.2 35 C/Res.91</p>	<p>36 C/38 36 C/INF.9</p>
11.2	<p>Staff salaries, allowances and benefits</p> <p><i>In accordance with 35 C/Resolution 92, the Director-General has continued to apply to the staff of UNESCO measures affecting salaries, allowances and other benefits adopted by either the General Assembly of the United Nations or the International Civil Service Commission (ICSC).</i></p> <p><i>The Director-General informs the General Conference of changes since the 35th session in this respect.</i></p>	<p>Staff Regulations and Staff Rules, Chapter III, Regulation 3.1</p>	36 C/39

Item	Title	Reference	Document
11.3	<p>Human resources strategy for 2011-2016</p> <p><i>In 35 C/Resolution 82 (I), the General Conference requested the Director-General to develop a human resources strategy for 2011-2016 and to report to the Executive Board at its 185th session and to the General Conference at its 36th session on the development of said strategy.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/40.</i></p>	<p>35 C/Res.82 (I) 185 EX/Dec.6 (IX) 186 EX/Dec.25 187 EX/Dec.6 Part IX</p>	36 C/40 and Add.
11.4	<p>Report by the Director-General on the situation concerning the geographical distribution and gender balance of the staff of the Secretariat</p> <p><i>In accordance with 35 C/Resolution 93, the Director-General submits to the General Conference a report on the situation of the geographical distribution and gender balance of the staff of the Secretariat.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 36 C/41.</i></p>	<p>35 C/Res.93 187 EX/Dec.6 Part VIII</p>	36 C/41 and Add.
11.5	<p>United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2012-2013</p> <p><i>In accordance with Article 14 (a) of the Regulations of the United Nations Joint Staff Pension Fund, the Director-General presents a report on the Fund (36 C/42 Part I).</i></p> <p><i>Decision required: in accordance with Article 6 (c) of the Regulations of the Fund, the General Conference is invited to appoint its representatives, i.e. three members and three alternates, to serve on the UNESCO Staff Pension Committee from 1 January 2012 to 31 December 2013 (36 C/42 Part II).</i></p>	<p>Regulations of the United Nations Joint Staff Pension Fund, Art. 6 (c) and Art. 14(a) 35 C/Res.94</p>	36 C/42
11.6	<p>Report by the Director-General on the state of the Medical Benefits Fund and appointment of Member States' representatives to the Board of Management for 2012-2013</p> <p><i>In accordance with 35 C/Resolution 95, the Director-General reports on the implementation of measures taken to ensure the long-term stability and equilibrium of the UNESCO Medical Benefits Fund.</i></p> <p><i>Decision required: in accordance with 27 C/Resolution 34, the General Conference is invited to appoint two Member States to sit as observers on the Board of Management of the Fund during the 2012-2013 biennium.</i></p>	<p>27 C/Res.34 35 C/Res.95 187 EX/Dec.32</p>	36 C/43

Item	Title	Reference	Document
12	Headquarters questions		
12.1	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	35 C/Res.96 186 EX/Dec.27 187 EX/Dec.30	36 C/44 Parts I and II
	<i>The Director-General submits to the General Conference a report on managing the UNESCO complex, maintenance and conservation of Headquarters buildings, security and safety matters. The document was approved by the Headquarters Committee at its 177th session on 6 July 2011.</i>		
	<i>Decision required: The General Conference is invited to take note of the above report; and to authorize the transfer of funds available from unliquidated obligations (ULOs) from the 2008-2009 financial period for Strengthening the Security of UNESCO Premises (Part II).</i>		
12.2	Capital Master Plan for UNESCO Headquarters	186 EX/Dec.22 (I) 187 EX/Dec.31	36 C/50 36 C/INF.12
	<i>The General Conference, through 35 C/Resolution 96, welcomed the forthcoming preparation of the Capital Master Plan for renovation and conservation of the totality of Headquarters premises. The CMP is based on risk analysis and focused on restoration of premises not covered by the Belmont Plan; long-term maintenance and conservation of refurbished and non-renovated premises, including security, safety and environmental aspects. The CMP was prepared by a group of experts under the supervision of a Steering Committee created for this purpose by the Director-General, in cooperation with the Headquarters Committee.</i>		
	<i>Decision required: The General Conference is invited to take note of the overall strategy proposed in the Capital Master Plan and the expenditure involved, and to authorize the Director-General to explore the most favourable options for financing it. (36 C/50).</i>		
13	ELECTIONS		
13.1	Election of Members of the Executive Board	Const.V.A 4 (a) Rules 35.4 and 102 35 C/Res.011	36 C/NOM/2 and Add.
	<i>In accordance with Article V.A 4 (a) of the Constitution and Rules 35.4 and 102 of its Rules of Procedure, the General Conference shall elect 29 Members of the Executive Board to fill the vacancies occurring at the end of the session and to serve until its 38th session. The current composition of the Executive Board by electoral group is given in an annex to document 36 C/NOM/2, as is the provisional list of Member States whose candidatures had been communicated to the Director-General by 26 September 2011.</i>		

Item	Title	Reference	Document
13.2	<p>Election of the members of the Legal Committee for the 37th session of the General Conference</p> <p><i>In accordance with Rule 36.1 of its Rules of Procedure, the General Conference is required to elect the 24 members of its Legal Committee to serve at the 37th session. Membership of the Committee at the five preceding sessions is set out in an annex to document 36 C/NOM/3.</i></p>	Rules 35.1 and 36 35 C/Res.024	36 C/NOM/3
13.3	<p>Election of members of the Headquarters Committee</p> <p><i>In accordance with Rules 35.1 and 39 of its Rules of Procedure, the General Conference is required to elect 12 members of its Headquarters Committee to serve until the end of its 37th session.</i></p>	Rules 35.1 and 39 35 C/Res.025	36 C/NOM/4
13.4	<p>Election of members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is informed by the Director-General of the status of candidatures with a view to the election of three members to the aforementioned Commission.</i></p>	12 C/Res.B.1 Arts. 2-5 of the Protocol instituting the Commission Rule 35.5 35 C/Res.013 182 EX/Dec.32	36 C/NOM/5
13.5	<p>Election of members of the Council of the UNESCO International Bureau of Education (IBE)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 38th session.</i></p>	Art. III of the IBE Statutes Rule 35.5 34 C/Res.012	36 C/NOM/6
13.6	<p>Election of members of the Intergovernmental Council for the Information for All Programme (IFAP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 38th session.</i></p>	Art.2 of the Statutes of the Council Rule 35.5 35 C/Res.022	36 C/NOM/6
13.7	<p>Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 38th session.</i></p>	Art.II of the Statutes of the Council Rule 35.5 35 C/Res.015	36 C/NOM/6
13.8	<p>Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 38th session.</i></p>	Art. II of the Statutes of the Council Rule 35.5 35 C/Res.016	36 C/NOM/6

Item	Title	Reference	Document
13.9	<p>Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation (ICPRCP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 38th session.</i></p>	<p>Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 35 C/Res.019</p>	36 C/NOM/6
13.10	<p>Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 38th session.</i></p>	<p>21 C/Res.4/11 II, paragraph 2 Rule 35.5 35 C/Res.020</p>	36 C/NOM/6
13.11	<p>Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 38th session.</i></p>	<p>Art. 2, paras. 2, 3 and 4, of the Statutes of the Council Rule 35.5 35 C/Res.021</p>	36 C/NOM/6
13.12	<p>Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 38th session.</i></p>	<p>Art. II of the Statutes of the Council Rule 35.5 35 C/Res.017</p>	36 C/NOM/6
13.13	<p>Election of members of the Intergovernmental Bioethics Committee (IGBC)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 38th session.</i></p>	<p>Art. 11 of the Statutes of the International Bioethics Committee Rule 35.5 35 C/Res.018</p>	36 C/NOM/6
13.14	<p>Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 38th session.</i></p>	<p>Art. 2, para.1, of the Statutes of the Committee Rule 35.5 35 C/Res.014</p>	36 C/NOM/6
13.15	<p>Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Board who will serve until its 38th session.</i></p>	<p>Art.IV, para.1(a), of the Statutes of the Institute Rule 35.5 35 C/Res.023</p>	36 C/NOM/6

Item	Title	Reference	Document
13.16	<p>Appointment of an External Auditor</p> <p><i>In accordance with the relevant provisions of its Rules of Procedure and of the Financial Regulations, the General Conference is required to appoint an External Auditor for the financial periods 2012-2013, 2014-2015 and 2016-2017.</i></p>	<p>Rule 109 Fin. Reg.12.1 33 C/Res.09</p>	<p>36 C/NOM/7 and Add. 36 C/NOM/7/INF.1</p>
14	37th SESSION OF THE GENERAL CONFERENCE		
14.1	<p>Venue of the 37th session of the General Conference</p> <p><i>In accordance with Rule 2 of its Rules of Procedure, the General Conference, during its ordinary session, shall fix the venue of the next session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision in this regard.</i></p>	<p>Rule 2 187 EX/Dec.26 (III)</p>	36 C/45



General Conference
36th Session, Paris 2011

36 C

United Nations
Educational, Scientific and
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pour l'éducation,
la science et la culture

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науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

- Item 1.4 of the agenda

36 C/1 Prov. Rev. Add.
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**REVISED AGENDA
OF THE 36th SESSION OF THE GENERAL CONFERENCE¹**

ADDENDUM

At its fourteenth plenary meeting, the General Conference decided to include the following two items in its agenda:

Item	Title	Reference ²	Document ³
5	GENERAL POLICY AND PROGRAMME QUESTIONS		
5.30	Request for authorization to be provided to the UNESCO Executive Board, at its 189th session, for approval of the proposed South Asian Centre for Teacher Development as a category 2 centre under the auspices of UNESCO, to be set up in Sri Lanka	Rules 15.2 and 42	36 C/COM.ED/DR.1
5.31	Revision of the 1981 Regional Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other Academic Qualifications in Higher Education in the African States	Rules 15.2 and 42	36 C/83

¹ In compliance with 33 C/Resolution 92, the provisional agenda is annotated.

² This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations, and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

³ This column contains references to documents planned to date.