



General Conference
34th session, Paris 2007

Генеральная конференция
34-я сессия, Париж 2007 г.

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Conférence générale
34^e session, Paris 2007

المؤتمر العام
الدورة الرابعة والثلاثون، باريس ٢٠٠٧

Conferencia General
34^a reunión, París 2007

大会
第三十四届会议，巴黎，2007

Item 1.4 of the provisional agenda

34 C/1 Prov. Rev.
13 October 2007
Original: English/French/Spanish

REVISED PROVISIONAL AGENDA OF THE 34th 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 33rd 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 of 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 accordance with the terms of 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. In implementation of 33 C/Resolution 92 (Recommendation 9), the General Conference will also receive a recommendation from the Executive Board on those communications received in time to be considered by it at its 177th session.</i></p> <p><i>Decision required: the General Conference is invited to determine whether the failure of the concerned Member States to pay due contributions/instalments on payment plans is due to conditions beyond their control, and whether they may vote at the 34th session.</i></p>	<p>Rule 83, para. 4 33 C/Res.02 177 EX/Dec.45</p>	<p>34 C/12 and Addenda</p>
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 34 C/1 Prov. Rev.</i></p>	<p>Const.V.B.6(a) Rules 9, 10 and 13 176 EX/Dec.34, para. 3 177 EX/Dec.39</p>	<p>34 C/1 Prov. 34 C/1 Prov. Rev.</p>
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 36, 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 34 C/NOM/1 and Add.</i></p>	<p>Rules 26, 29, 35 and 48 177 EX/Dec.42 177 EX/Dec.43</p>	<p>34 C/NOM/1 and Add.</p>
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 session are contained in documents 34 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 34 C/2 and Add.</i></p>	<p>Rules 26 and 43 176 EX/Dec.35, para.3 177 EX/Dec.40</p>	<p>34 C/2 and Add.</p>

Item	Title	Reference	Document
1.7	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	Const.IV.E.13 and 14 Rules 6.7 and 85.1(d) Foundations Directives, Art. IV.2 177 EX/Dec.44	34 C/10
	<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 the requests.</i>		
	<i>Decision required: on the recommendation of the Executive Board, the General Conference is invited to decide whether to admit as observers at its 34th session the organizations referred to in document 34 C/10.</i>		
2	REPORTS ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME		
2.1	Report of the Director-General on the activities of the Organization in 2004-2005 presented by the Chairperson of the Executive Board	Const.V.B.10, VI.3(b) Rule 10(a)	34 C/3
	<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 2004-2005, prepared by the Director-General in accordance with the provisions of Article VI.3(b) of the Constitution.</i>		
2.2	Reports by the Executive Board	Const. V.B.6(b) 33 C/Res.78 (II), para. 4 174 EX/Dec.3 177 EX/Dec.46	34 C/9 Parts I and II
	<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 2006-2007 (34 C/9 Part I).</i>		
	<i>Pursuant to 33 C/Resolution 78 and 176 EX/Decisions 29 and 53, the Executive Board also reports to the General Conference on the implementation of document 33 C/5 together with the results achieved in the previous biennium (34 C/3) (34 C/9 Part II).</i>		

Item	Title	Reference	Document
3	DRAFT MEDIUM-TERM STRATEGY FOR 2008-2013 DRAFT PROGRAMME AND BUDGET FOR 2010-2011		
3.1	Consideration and adoption of the Draft Medium-Term Strategy for 2008-2013 <i>Document 34 C/4 sets out the strategic vision and profile as well as the programmatic direction of UNESCO's efforts in all its fields of competence at the country, regional and global levels for the coming six years.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 34 C/4 and 34 C/11.</i>	175 EX/Dec.21 176 EX/Dec.24 (I)	34 C/4 34 C/11
3.2	Preparation of the Draft Programme and Budget for 2010-2011 (35 C/5) <i>In 29 C/Resolution 87, the General Conference endorsed, among others, recommendation 23(i) of the working group on the structure and function of the General Conference, established pursuant to 28 C/Resolution 37.2. The recommendation proposed that the General Conference should 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(i)	34 C/7
3.3	Overall review of Major Programmes II and III <i>In 33 C/Resolution 2, the General Conference decided to launch an overall review of Major Programmes II and III, and requested the Director-General to set up a team of scientific experts working in close partnership with the Secretariat. The Director-General was further requested to submit a report on the conclusions and recommendations of the expert team to it at its 34th session.</i> <i>Decision required: the General Conference is invited to reach a decision on the draft resolution contained in document 34 C/13.</i>	33 C/Res.2	34 C/13 34 C/INF.13
4	DRAFT PROGRAMME AND BUDGET FOR 2008-2009		
4.1	Methods of preparing the budget and budget estimates for 2008-2009 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 34 C/5 on the basis of the recommendations contained in 175 EX/Decision 21.</i>	Const.V.B.6(a) Fin. Reg. Articles 3.4 and 3.6 175 EX/Dec.21	34 C/5 2nd version Vol. 2 34 C/5 2nd version Corrigendum 34 C/5 2nd version Corrigendum 2

Item	Title	Reference	Document
4.2	<p>Consideration and adoption of the Draft Programme and Budget for 2008-2009</p> <p><i>According to Articles V.B.6(a) and VI.3(a) of the Constitution, the draft Programme and Budget prepared by the Director-General (contained in document 34 C/5, 2nd version) is submitted together with the recommendations of the Executive Board thereon (contained in documents 34 C/6 and Addendum) for consideration by the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to adopt the Programme and Budget of the Organization for 2008-2009, in particular the various resolutions contained in Volume 1 of document 34 C/5, 2nd version.</i></p>	<p>Const.V.B.6(a) Fin. Reg. Articles 3.4, 3.6 and 3.7 Rules 80 and 81 175 EX/Dec.21 176 EX/Dec.25(II) 177 EX/Dec.25</p>	<p>34 C/5 2nd version Vols. 1 and 2 34 C/5 2nd version Corrigendum 34 C/5 2nd version Corrigendum 2 34 C/6 and Add. 34 C/8 34 C/8/ADM 34 C/8/PRX 34 C/8/ED 34 C/8/SC 34 C/8/SHS 34 C/8/CLT 34 C/8/CI 34 C/INF.18</p>
4.3	<p>Adoption of the Appropriation Resolution for 2008-2009</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 2008-2009.</i></p>	<p>Const.IX.2 Rule 85.2(i)</p>	<p>34 C/... (during the session)</p>
5	GENERAL POLICY AND PROGRAMME QUESTIONS		
5.1	<p>Proposals by Member States for the celebration of anniversaries in 2008-2009 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 presented in document 34 C/14.</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.</i></p>	<p>33 C/Res.63 176 EX/Dec.47, para.4 177 EX/Dec.58</p>	<p>34 C/14</p>

Item	Title	Reference	Document
5.2	Jerusalem and the implementation of 33 C/Resolution 50 <i>This item is included in pursuance of 33 C/Resolution 50 as well as 175 EX/Decision 14 and 176 EX/Decision 20 by which the Director-General was requested to report on the progress made concerning UNESCO's contribution towards the safeguarding of the Old City of Jerusalem, in particular with regard to the elaboration of the action plan for the safeguarding of the cultural heritage of the Old City of Jerusalem.</i> <i>Decision required: the General Conference is invited to adopt a resolution similar to the consensus decision adopted by the Executive Board at its 177th session.</i>	33 C/Res.50, para.6 176 EX/Dec.20 177 EX/Dec.19	34 C/15
5.3	Implementation of 33 C/Resolution 70 concerning educational and cultural institutions in the occupied Arab territories <i>This item is included in pursuance of 33 C/Resolution 70. Document 34 C/16 summarizes progress achieved by UNESCO since the 33rd session of the General Conference in providing assistance to the educational and cultural institutions in the occupied Arab territories.</i> <i>Decision required: the General Conference is invited to adopt a resolution similar to the consensus decision adopted by the Executive Board at its 177th session, contained in document 34 C/16 Add.</i>	33 C/Res.70, para.10 177 EX/Dec.62	34 C/16 and Add.
5.4	Report by the Director-General on the work accomplished on education for all (EFA) <i>In pursuance of 33 C/Resolution 15, the Director-General reports to the General Conference on the work accomplished on EFA since its 33rd session, in particular on the impetus given to EFA activities by the High-Level Group, the Working Group, the Global Action Plan, South-South cooperation, the E-9 initiative and the creation of the international advisory panel.</i> <i>Decision required: the General Conference is invited to assess the progress made on EFA since its 33rd session and to provide guidance thereon for the coming biennial period.</i>	33 C/Res.15	34 C/17
5.5	Establishment of a UNESCO observatory on women, sport and physical education <i>The General Conference is informed of 175 EX/Decision 52, that welcomed the proposal of the Greek Government to establish such an observatory at the Secretariat General of Sport, Ministry of Culture, in Athens, Greece, and recommended its creation.</i> <i>Decision required: the General Conference is invited to approve the establishment of the observatory and to authorize the Director-General to appoint one staff member to the Steering Group of the observatory and to enter into a cooperation agreement with the observatory, as appropriate.</i>	175 EX/Dec.52	34 C/18

Item	Title	Reference	Document
5.6	Establishment of category 2 centres under the auspices of UNESCO <i>In accordance with the decisions of the Executive Board listed here, the Director-General submits to the General Conference several proposals for the establishment of category 2 centres under the auspices of UNESCO presented in documents 34 C/40 Parts I to XIII.</i> <i>Decision required: the General Conference is invited to approve the establishment of the centres and to authorize the Director-General to sign the related agreements, supplemented by the relevant recommendations of the Executive Board.</i>	175 EX/Dec.11 176 EX/Dec.14, para.5 175 EX/Dec.53 176 EX/Dec.15, para.5 176 EX/Dec.16, para.8 176 EX/Dec.17, para.5 177 EX/Dec.10 177 EX/Dec.11 177 EX/Dec.13 177 EX/Dec.15 177 EX/Dec.21 177 EX/Dec.24 177 EX/Dec.66 177 EX/Dec.67 177 EX/Dec.69	34 C/40 Parts I to XIII
5.7	Directives concerning the use of the name, acronym, logo and Internet domain names of UNESCO <i>Pursuant to 33 C/Resolution 89, the Executive Board approved these Directives (174 EX/Decision 32) for a trial period lasting until the 34th session of the General Conference, and invited the Director-General to report to the Conference on the experience gained through their implementation during this period with a view to their adoption in the light of this experience.</i> <i>Decision required: the General Conference is invited to adopt these Directives.</i>	33 C/Res.89 174 EX/Dec.32	34 C/26
5.8	Elaboration of the Programme for Renewable Energy in Central Asia, and organization of the International Donor's Forum for the development of sources of renewable energy in the region	Item proposed by Kazakhstan	34 C/44
5.9	Number not attributed ⁴		

⁴ The item, which was entitled "World Conference on the Development of Cities – Democratic innovation and social transformation for inclusive cities in the 21st century" was withdrawn from the provisional agenda at the request of Brazil, its sponsor (see 177 EX/Decision 39).

Item	Title	Reference	Document
5.10	<p>Renewal of the Operational Agreement between UNESCO and the Government of the Netherlands on the UNESCO-IHE Institute for Water Education</p> <p><i>The Operational Agreement signed in March 2003 by UNESCO and the Government of the Netherlands will expire after five years. The renewal of this Agreement needs to be approved by the General Conference. The principal substantive issue concerns the annual grant (subsidy) provided by the Dutch Government.</i></p> <p><i>Decision required: the General Conference is invited to authorize the Director-General to renew the Operational Agreement, provided that no extra cost or financial risk is incurred by the Organization.</i></p>	Item proposed by the Director-General	34 C/47
5.11	Enhancing the Teacher Training Initiative for Sub-Saharan Africa, TTISSA's effectiveness	Item proposed by the United States of America	34 C/51
5.12	Establishment of an international institute for human rights education in the city of Buenos Aires (Argentine Republic)	Item proposed by Argentina	34 C/52
5.13	Proclamation of the international year for the rapprochement of cultures	Item proposed by Armenia, Azerbaijan, Russian Federation, Iran (Islamic Republic of), Kazakhstan and Ukraine	34 C/53
5.14	Further promotion of the United Nations Decade of Education for Sustainable Development	Item proposed by Japan	34 C/54
5.15	Amendment to the Statutes of the Intergovernmental Regional Committee for the Regional Education Project for Latin America and the Caribbean (PRELAC)	Item proposed by the Director-General	34 C/57
5.16	<p>Celebration of the 60th anniversary of the Universal Declaration of Human Rights</p> <p><i>In 177 EX/Decision 73, the Executive Board requested the Director-General, in the light of the proposals of Member States and in consultation with the United Nations High Commissioner for Human Rights, to submit a draft plan of action, a timetable and a cost estimate for the celebration by UNESCO of the 60th anniversary of the Universal Declaration of Human Rights to the General Conference at its 34th session.</i></p> <p><i>Decision required: approval by the General Conference of the draft plan of action for UNESCO's celebration of the 60th anniversary of the Universal Declaration of Human Rights.</i></p>	177 EX/Dec.73, para.11	34 C/59

Item	Title	Reference	Document
6	METHODS OF WORK OF THE ORGANIZATION		
6.1	Implementation of 33 C/Resolution 92 (Relations between the three organs of UNESCO)	33 C/Res.92, para.5 177 EX/Dec.31	34 C/19 Add. and Corr.
	<i>At its 33rd session, the General Conference invited its President, the Executive Board and the Director-General to implement the recommendations contained in 33 C/Resolution 92 as appropriate and to report to it at its 34th session.</i>		
6.2	Definition of regions with a view to the execution by the Organization of regional activities	19 C/Res.37.1	34 C/20 and Add.
	<i>By means of 19 C/Resolution 37.1, the General Conference decided to take appropriate measures to complete the list of Member States empowered to participate in the regional activities of the Organization.</i>		
	<i>Decision required: the General Conference is invited to rule on the proposals contained in documents 34 C/20 and Add.</i>		
6.3	Implementation of the guidelines and criteria for category 2 institutes and centres adopted in 33 C/Resolution 90	177 EX/Dec.29	34 C/58
7	CONSTITUTIONAL AND LEGAL QUESTIONS		
7.1	Administrative Tribunal: Extension of its period of jurisdiction	31 C/Res.61 Staff Regulations and Staff Rules, Regulation 11.2	34 C/21
	<i>In accordance with Staff Regulation 11.2, the Director-General submits to the General Conference the question of the extension of the period of jurisdiction of the Administrative Tribunal of the International Labour Organization to consider appeals lodged by staff members.</i>		
	<i>Decision required: the General Conference is invited to renew, for the period from 1 January 2008 to 31 December 2013, UNESCO's recognition of the jurisdiction of the Administrative Tribunal of the International Labour Organization for cases arising under Staff Regulation 11.2.</i>		

Item	Title	Reference	Document
8	CONVENTIONS, RECOMMENDATIONS AND OTHER INTERNATIONAL INSTRUMENTS		
	A. Preparation and adoption of new instruments		
8.1	Draft of the declaration of principles relating to cultural objects displaced in connection with the Second World War	33 C/Res.45 177 EX/Dec.17	34 C/22 and Add.
	<i>In pursuance of 33 C/Resolution 45, and after having convened an intergovernmental meeting to elaborate a draft of the declaration of principles relating to cultural objects displaced in connection with the Second World War, the Director-General submits for examination by the 34th session of the General Conference such a draft declaration accompanied by observations of Member States thereon as well as by the final report of the second session of the intergovernmental meeting held in March 2007.</i>		
	<i>Decision required: as recommended by the Executive Board, the General Conference invites the Director-General to convene an intergovernmental meeting of experts, funded from extrabudgetary funds, to continue to examine the text in order to reach a consensus, and decides to suspend consideration of the draft declaration until its 35th session.</i>		
	B. Implementation of existing instruments		
8.2	First consolidated report to the General Conference on the measures taken by Member States for the implementation of the Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace	32 C/Res.41 (text of the Recommendation) 33 C/Res.54 176 EX/Dec.22, para.10	34 C/23
	<i>In accordance with 33 C/Resolution 54, the Director-General submits for examination to the General Conference a first consolidated report on the measures taken by Member States for the implementation of this Recommendation. The report, drawn up on the basis of the analysis of replies from Member States, in line with the guidelines for the preparation of reports of this kind, also contains the observations made by the Executive Board at its 176th session.</i>		

Item	Title	Reference	Document
8.3	Monitoring of the implementation of UNESCO's standard-setting instruments	32 C/Res.77 175 EX/Dec.28	34 C/24
	<p><i>Further to 32 C/Resolution 77 of the General Conference, which broadened the terms of reference of the Committee on Conventions and Recommendations (CR) of the Executive Board by entrusting to it the consideration of reports on the standard-setting instruments for which no follow-up mechanism was provided, and in the context of the strengthening from 2001 of the first aspect of the CR Committee's terms of reference relating to the implementation of UNESCO's standard-setting instruments, the Executive Board, in 175 EX/Decision 28, identified 10 priority recommendations out of the 31 recommendations for whose monitoring the CR Committee was responsible.</i></p> <p><i>Decision required: as the General Conference alone decides on the future of recommendations, it is invited to request the Executive Board to ensure the monitoring as a priority of these 10 UNESCO recommendations only.</i></p>		
8.4	Enhancing the protection of cultural objects through the fight against illicit trafficking in them, and the development of museums in developing countries	Item proposed by Afghanistan, Greece, India, Iraq, Italy, Mexico and Senegal	34 C/46
8.5	Examination of the new report by Member States and other States Parties on measures taken in application of the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (1970)	177 EX/Dec.38	34 C/55
	<p><i>Under this item, document 34 C/55 contains a synopsis of reports submitted by States Parties to the 1970 Convention and other Member States on measures taken to implement the Convention.</i></p> <p><i>Decision required: in the proposed draft resolution, the General Conference invites Member States and the Director-General to strengthen regional and international cooperation to combat trafficking in cultural property; it also invites the Director-General to examine Member States' reporting procedures that are complementary to existing procedure.</i></p>		

Item	Title	Reference	Document
8.6	Results of the seventh consultation of Member States on the implementation of the Convention and the Recommendation against Discrimination in Education (1960)	177 EX/Dec.36	34 C/56
	<p><i>Having considered document 177 EX/36 containing the results of the seventh consultation of Member States on the implementation of the Convention and the Recommendation against Discrimination in Education, covering the period 2000-2005 and continuing challenges being faced by Member States, the Executive Board decided to transmit it to the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to request the Director-General to intensify efforts to encourage Member States to adopt domestic measures to secure education for all without discrimination or exclusion, and to invite the Director-General to initiate the eighth consultation of Member States in order that its results be examined by the Executive Board and then presented to the 37th session of the General Conference.</i></p>		
9	RELATIONS WITH MEMBER STATES		
9.1	Request for the admission of Palestine to UNESCO	33 C/Res.69 177 EX/Dec.60	34 C/25 and Add.
	<p><i>By means of 33 C/Resolution 69 the General Conference decided to include this item in the agenda of its 34th session.</i></p> <p><i>Decision required: the draft resolution recommended by the Executive Board is contained in document 34 C/25 Add.</i></p>		
9.2	Proposals by the Director-General concerning the use of Singapore's contribution for the period between 8 October and 31 December 2007		34 C/45

Item	Title	Reference	Document
10	RELATIONS WITH INTERNATIONAL ORGANIZATIONS		
10.1	Sexennial report by the Executive Board to the General Conference on the contribution made to UNESCO's activities by non-governmental organizations (NGOs) (2001-2006)	31 C/Res.48 174 EX/Dec.31, para. 6 175 EX/Dec.22 175 EX/Dec.40 176 EX/Dec.46 NGO Directives (Section V.3)	34 C/27
	<p><i>In accordance with Section V.3 of the Directives concerning UNESCO's relations with non-governmental organizations, the General Conference receives every six years a report by the Executive Board on the contribution made to UNESCO's activities by the organizations maintaining formal relations with it. This report also contains a review of the lessons drawn from the evaluation, and recommendations aimed at enhancing cooperation between UNESCO and the NGOs.</i></p> <p><i>Decision required: the General Conference is invited to adopt the recommendations of the Executive Board contained in document 34 C/27 which aim at enhancing cooperation between UNESCO and the NGOs.</i></p>		
11	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
11.1	Report by the Director-General on the implementation of the reform process	33 C/Res.75 176 EX/Dec.6(I), para.13	34 C/28 Parts I and II 34 C/28 Add.1 and 2
	<p><i>In accordance with 33 C/Resolution 75, the Director-General has pursued the implementation of the medium- and long-term staffing strategy, and in pursuance of 176 EX/Decision 6(I) reports thereon to the General Conference (34 C/28 Part I).</i></p> <p><i>The Director-General also reports to the General Conference on the main results of the first phase of the work of the task force responsible for re-examining the decentralization strategy which addressed, from November 2006 to June 2007, the urgent adjustments required, in particular to enable the Organization to participate actively in the reform of the United Nations in the field (34 C/28 Part II).</i></p>		

Item	Title	Reference	Document
A. Financial questions			
11.2	Report by the Director-General on the Action Plan for improved management of extrabudgetary funds	33 C/Res.92 (R.5) 175 EX/Dec.36 177 EX/Dec.51	34 C/41 and Add.
	<i>In response to 33 C/Resolution 92 (R.5), document 34 C/41 provides comprehensive information on UNESCO's extrabudgetary activities, notably emphasizing the coherence between these activities and those implemented under the regular programme and budget. The report also highlights further progress in the implementation of the overall Action Plan for improved management of extrabudgetary funds in response to requests from the Executive Board in 175 EX/Decision 36 and 176 EX/Decision 43.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the report contained in document 34 C/41, and to provide overall policy guidance on the programming and implementation of UNESCO's extrabudgetary activities.</i>		
11.3	Financial report and audited financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2005, and report by the External Auditor	Fin. Reg. 12.10 175 EX/Dec.33	34 C/29 and Add.
	<i>According to 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 2005, are transmitted to the General Conference by the Executive Board (175 EX/Decision 33).</i>		
	<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 2005.</i>		
11.4	Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2006 for the financial period ending 31 December 2007	Fin. Reg. 12.10 177 EX/Dec.47	34 C/30 and Add.
	<i>In accordance with Articles 11.2 and 12.10 of UNESCO's Financial Regulations, the report of the Director-General together with the interim financial statements of UNESCO as at 31 December 2006 for the financial period ending 31 December 2007 is submitted to the General Conference.</i>		
	<i>Decision required: the General Conference is invited to note the financial report of the Director-General together with the interim financial statements of UNESCO as at 31 December 2006 for the financial period ending 31 December 2007.</i>		

Item	Title	Reference	Document
11.5	Scale of assessment and currency of Member States' contributions	Fin. Regs. 5.1 and 5.6	34 C/31 and Add.
	<i>According to Article IX of the Constitution and Article 5.1 of UNESCO's Financial Regulations, the General Conference determines the scale of assessment of Member States' contributions for each financial period.</i>		
	<i>Decision required: the General Conference is invited to adopt the assessment of scale, the currency of assessment and payment of contributions to the budget for 2008-2009.</i>		
11.6	Collection of Member States' contributions	Fin. Reg. 5.8 33 C/Res.80 175 EX/Dec.35 177 EX/Dec.48	34 C/32 and Addenda
	<i>In accordance with 31 C/Resolution 53(III), the existing incentive scheme to encourage prompt payment of contributions expires on 31 December 2007. In 33 C/Resolution 02 the Director-General was invited to report to the General Conference at its 34th session on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions.</i>		
	<i>Decision required: the General Conference is invited to give guidance on ways of collecting arrears and of obtaining approval of measures for the financing of the programme during 2008-2009. It is also invited to approve new payment plans presented in document 34 C/32 and Add. and to determine the future of the incentive scheme.</i>		
11.7	Working Capital Fund: level and administration	Fin. Reg. 6.2	34 C/33
	<i>According to 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 2008-2009 of UNESCO Coupons payable in local currency.</i>		
	<i>Decision required: the General Conference is invited to examine the proposals contained in document 34 C/33 concerning the level of the Working Capital Fund and the allocations for 2008-2009 of UNESCO Coupons.</i>		

Item	Title	Reference	Document
11.8	Recommendation on the implementation of International Public Sector Accounting Standards (IPSAS)	176 EX/Dec.40	34 C/42
	<i>The Executive Board, by means of 176 EX/Decision 40, recommended that the General Conference approve the adoption of IPSAS as the accounting standard of UNESCO from 1 January 2010, noting that the preparatory process is already under way within the Organization.</i>		
	<i>Decision required: the General Conference is invited to approve the Board's recommendation. It is also invited to recommend that the Secretariat examine any relevant amendments to the Financial Regulations of the Organization and that such amendments be submitted to it at its 35th session.</i>		
	B. Staff issues		
11.9	Staff Regulations and Staff Rules	Const.VI.4 Staff Regulations and Staff Rules, Regulations 12.1 and 12.2	34 C/34
	<i>In accordance with Regulation 12.2 of the Staff Regulations and Staff Rules, the Director-General shall report to each session of the General Conference such Staff Rules and amendments thereto as he may make to implement those Regulations.</i>		
11.10	Staff salaries, allowances and benefits	Staff Regulations and Staff Rules, Chapter III, Regulation 3.1	34 C/35
	<i>In accordance with 33 C/Resolution 83, 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>		
	<i>The Director-General informs the General Conference of changes made since the 33rd session in this respect.</i>		
11.11	Report by the Director-General on the situation concerning the geographical distribution and gender balance of staff	33 C/Res.84 177 EX/Dec.50	34 C/36 and Add. 34 C/INF.15
	<i>In accordance with 33 C/Resolution 84, 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>		

Item	Title	Reference	Document
11.12	United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2008-2009 <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 (34 C/37 Part I).</i> <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 2008 to 31 December 2009 (34 C/37 Part II).</i>	Regulations of the United Nations Joint Staff Pension Fund, Art.6(c) and Art.14(a) 33 C/Res.85	34 C/37 Parts I and II 34 C/37 Add.
11.13	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 2008-2009 <i>In accordance with 33 C/Resolution 86 and 172 EX/Decision 38, the Director-General reports to the Executive Board on the implementation of the measures contained in the global plan of action prepared by him to ensure the long-term stability and equilibrium of the UNESCO Medical Benefits Fund.</i> <i>Decision required: in accordance with 27 C/Resolution 34, the General Conference is invited to appoint two Member States' representatives to sit as observers on the Board of Management of the Fund during the 2008-2009 biennium.</i>	27 C/Res.34 33 C/Res.86	34 C/38 and Add.
C. Questions relating to Headquarters			
11.14	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	33 C/Res.78, para.6 176 EX/Dec.44(I), para.12 177 EX/Dec.55	34 C/43 Parts I and II 34 C/43 Add.
12	ELECTIONS		
12.1	Election of Members of the Executive Board <i>In accordance with Article V.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 serve until its 36th session. The current composition of the Executive Board by electoral group is given in annex to document 34 C/NOM/2, as is the provisional list of Member States whose candidatures had been communicated to the Director-General by 4 October 2007.</i>	Const. V.4(a) Rules 35.4 and 102 33 C/Res.08	34 C/NOM/2 and Add.

Item	Title	Reference	Document
12.2	Election of the members of the Legal Committee for the 35th session of the General Conference <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 35th session. Membership of the Committee at the five preceding sessions is set out in annex to document 34 C/NOM/3.</i>	Rules 35.1 and 36 33 C/Res.022	34 C/NOM/3
12.3	Election of members of the Headquarters Committee <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 36th session.</i>	Rules 35.1 and 39 33 C/Res.023	34 C/NOM/4
12.4	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 <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>	12 C/Res., Section B.1, Arts. 2-5 of the Protocol instituting the Commission Rule 35.5 33 C/Res.011 177 EX/Dec.33	34 C/NOM/5
12.5	Election of members of the Council of the UNESCO International Bureau of Education (IBE) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 14 members of the Council to serve until its 36th session.</i>	Art. III of the IBE Statutes Rule 35.5 33 C/Res.010	34 C/NOM/6
12.6	Election of members of the Intergovernmental Council for the Information for All Programme (IFAP) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 13 members of the Council to serve until its 36th session.</i>	Art. 2 of the Statutes of the Council Rule 35.5 33 C/Res.020	34 C/NOM/6
12.7	Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 19 members of the Council to serve until its 36th session.</i>	Art.II of the Statutes of the Council Rule 35.5 33 C/Res.013	34 C/NOM/6

Item	Title	Reference	Document
12.8	Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 22 members of the Council to serve until its 36th session.</i>	Art. II of the Statutes of the Council Rule 35.5 33 C/Res.014	34 C/NOM/6
12.9	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) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 12 members of the Committee to serve until its 36th session.</i>	Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 33 C/Res.017	34 C/NOM/6
12.10	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 <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 15 members of the Committee to serve until its 36th session.</i>	21 C/Res.4/11, II, para. 2 Rule 35.5 33 C/Res.018	34 C/NOM/6
12.11	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 21 members of the Council to serve until its 36th session.</i>	Art. 2, paras. 2, 3 and 4, of the Statutes of the Council Rule 35.5 33 C/Res.019	34 C/NOM/6
12.12	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 18 members of the Council to serve until its 36th session.</i>	Art. II of the Statutes of the Council Rule 35.5 33 C/Res.015	34 C/NOM/6

Item	Title	Reference	Document
12.13	Election of members of the Intergovernmental Bioethics Committee (IGBC) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 18 members of the Committee to serve until its 36th session.</i>	Art. 11 of the Statutes of the International Bioethics Committee Rule 35.5 33 C/Res.016	34 C/NOM/6
12.14	Election of members of the Intergovernmental Committee for Physical Education and Sport (CIGEPE) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 9 members of the Committee to serve until its 36th session.</i>	Art. 2, para.1, of the Statutes of the Committee Rule 35.5 33 C/Res.012	34 C/NOM/6
12.15	Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect 3 members of the Board to serve until its 36th session.</i>	Art.IV, para.1(a), of the Statutes of the Institute Rule 35.5 33 C/Res.021	34 C/NOM/6
13	35th SESSION OF THE GENERAL CONFERENCE		
13.1	Venue of the 35th session of the General Conference <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> <i>Decision required: the General Conference is invited to take a decision in this regard.</i>	Rule 2 177 EX/Dec.41	34 C/39
14	OTHER QUESTIONS		
14.1	Preparation of a special post-conflict overall support programme in UNESCO's fields of competence for Côte d'Ivoire	Item proposed by Côte d'Ivoire 177 EX/Dec.39	34 C/48
14.2	Holocaust Remembrance	Item proposed by Australia, Canada, United States of America, Russian Federation and Israel 177 EX/Dec.39	34 C/49
14.3	Remembrance of victims of the Great Famine (Holodomor) in Ukraine	Item proposed by Ukraine 177 EX/Dec.39	34 C/50



General Conference
34th session, Paris 2007

Генеральная конференция
34-я сессия, Париж 2007 г.

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Conférence générale
34^e session, Paris 2007

المؤتمر العام
الدورة الرابعة والثلاثون، باريس ٢٠٠٧

Conferencia General
34^a reunión, París 2007

大会
第三十四届会议，巴黎，2007

34 C/1 Rev. Add.
18 October 2007
Original: French

United Nations
Educational, Scientific and
Cultural Organization

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

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منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

Item 1.4 of the agenda

REVISED AGENDA OF THE 34th SESSION OF THE GENERAL CONFERENCE

ADDENDUM

Item	Title	Reference ¹	Document ²
4	DRAFT PROGRAMME AND BUDGET FOR 2008-2009		
4.4	Adoption of the provisional budget ceiling for 2008-2009	34 C/5 2nd version Vols. 1 and 2 34 C/5 2nd version Corrigendum 34 C/5 2nd version Corrigendum 2 34 C/6 and Add. 34 C/INF.17	34 C/61

¹ 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 agenda.

² This column contains references to documents planned to date.