

United Nations Educational,
Scientific and Cultural Organization

Executive Board

eX

Hundred and sixty-third Session

163 EX/Decisions
PARIS, 27 November 2001

**DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS 163rd SESSION**

(Paris, 5-6 November 2001)

**LIST OF MEMBERS
(REPRESENTATIVES AND ALTERNATES)**

President of the General Conference Mr Ahmad JALALI (Islamic Republic of Iran)
(The President of the General Conference sits ex officio in an advisory capacity on the Executive Board - Article V.A.1(a) of the Constitution.)

Members

Algeria

Representative	Mr Mohammed BEDJAOUI
Alternates	Mr Mohamed GHOUALMI Ms Kheira OUIGUINI Mr Mohamed Adel SAMET

Australia

Representative	Mr Kenneth WILTSHIRE (Chairperson of the Programme and External Relations Commission)
Alternates	Mr Matthew PEEK Ms Anne SIWICKI

Bahamas

Representative	Mr Davidson HEPBURN
Alternates	Mr Basil G. O'BRIEN Ms Marilyn T. ZONICLE Mr Frank DAVIS Mr Claude LE GRIS

Bangladesh

Representative	Mr Saadat HUSAIN
Alternates	Mr Jahangir SAADAT Mr M. Faroque AMIN

Belarus

Representative	Mr Uladzimir SHCHASNY
Alternates	Mr Vladimir SENKO Mr Alaksandr ISTOMIN

Benin (Vice-Chairperson)

Representative

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Alternates

Mr Antoine AFOUDA
Mr Rigobert KOUAGOU
Ms Edith LISSAN
Mr Emmanuel OHIN
Mr Victor DOUYÈMÈ

Brazil

Representative

Mr José Israel VARGAS

Alternates

Mr Gilberto F.G. MOURA
Mr Joaõ Batista LANARI BO
Mr Alvaro Luiz V. OLIVEIRA

Burkina Faso

Representative

Mr Laya SAWADOGO

Alternates

Mr J. Boureima KABORE
Mr Souleymane OUEDRAOGO
Mr Mamadou SAWADOGO

Chad

Representative

Mr Mahamoud Hissein MAHMOUD

Alternates

Mr Mbaidickoye SOMMEL YABAO
Mr Mahamat ABDELKERIM HANNO
Mr Daniel DOGUY

Chile (Vice-Chairperson)

Representative

Mr Jaime LAVADOS

Alternates

Mr Alejandro ROGERS
Mr Jorge VERA-CASTILLO
Ms Beatriz RIOSECO
Ms Sylvia BEAUSANG

China

Representative

Mr ZHANG Xinsheng

Alternates

Mr ZHANG Xuezhong
Ms ZHU Xiaoyu
Ms SHI Shuyun
Mr LIU Wanliang

Cuba

Representative

Ms Soledad CRUZ

Dominica

Representative Mr Roosevelt SKERRITT

Alternate Mr George E. WILLIAMS

Dominican Republic

Representative Ms Lil DESPRADEL
(Chairperson of the Special Committee)

Alternates Ms Miguelina DOMINGUEZ
Ms Wendy MENA

Egypt

Representative Mr Moufid M. SHEHAB

Alternates Ms Tahani OMAR
Mr Mohamed Sameh AMR
Ms Menha Mahrous BAKHOUM

Ethiopia

Representative Ms Gennet ZEWIDE

Alternates Mr Hiruy AMANUEL
Mr Girma ASFAW

France

Representative Mr Jean MUSITELLI

Alternates Mr Jean FAVIER
Ms Sylvie de BRUCHARD
Mr Jacques LAJOIE
Mr Jean-Pierre BOYER
Mr Jean-Pierre REGNIER
Ms Catherine DUMESNIL
Ms Sylviane LEGRAND
Mr François PENGUILLY
Ms Geneviève POUQUET-EL CHAMI
Ms Catherine SOUYRI
Mr Christophe VALIA-KOLLERY

Georgia (Vice-Chairperson)

Representative Mr Gotcha TCHOGOVDZE

Alternates Ms Nathéla LAGUIDZE
Mr Petre METREVELI

Germany (Vice-Chairperson)

Representative Mr Norbert KLINGLER

Alternate Mr Stefan WECKBACH

Greece

Representative Mr Vassilis VASSILIKOS

Alternates
Mr Alexandros RALLIS
Ms Sophia ZACHARIADOU
Ms Eleni METHODIOU
Mr George PETSOTAS
Ms Alice VATSINA

Iceland

Representative Mr Sveinn EINARSSON

Alternates
Ms Sigrídur SNAEVARR
Mr Helgi GÍSLASON
Ms Guðný HELGADÓTTIR

India

Representative Mr T.N. CHATURVEDI

Alternates
Ms Neelam D. SABHARWAL
Mr Vinod FONIA

Iran (Islamic Republic of)

Representative Mr Javad SAFAEI

Alternate Mr Mohammad Reza KASHANI KHATIB

Italy

Representative Mr Gabriele SARDO

Alternates
Ms Tullia CARETONI
Mr Giovanni PUGLISI
Mr Francesco MARGIOTTA BROGLIO
Mr Davide MORANTE
Mr Mario PANARO
Ms Alessandra MOLINA
Ms Marina MISITANO
Ms Margherita SABATINI
Ms Teresa SAVANELLA

Jamaica

Representative Mr Burchell WHITEMAN

Alternates Ms Sybil CAMPBELL
Ms Sylvia V. THOMAS
Ms Barbara GLOUDON
Ms Donna SCOTT-MOTTLEY
Mr Arnoldo VENTURA
Mr Simon CLARKE

Japan

Representative Mr Fumiaki TAKAHASI

Alternates Mr Toshikazu ISHINO
Mr Yuzuru IMASATO
Mr Takahisa TSUGAWA
Mr Keisuke OTANI
Mr Akihiro TAKAZAWA
Mr Tôru YOSHIKAWA
Ms Eriko KANI

Jordan

Representative Mr FAWZI GHARAIBEH

Alternates Ms Dina KAWAR
Mr Raji AL-QUBILAT
Mr Walid AL REFAI

Kenya

Representative Ms Judith Mbula BAHEMUKA

Alternates Mr Boaz K. MBAYA
Mr Frederick M. MAKINDI
Mr Salim M. SALIM
Mr Julius K. LARAMA

Kuwait

Representative Mr Hassan AL EBRAHEEM

Alternates Mr Taleb EL BAGHLI
Ms Mohammed AL-SHATTI

Madagascar

Representative Mr André Juckely BOTO

Alternates Mr Jean Victor RANDRIANANDRASANA
Ms Hantanirinarisoa SIMON

Malaysia

Representative	Mr MUSA Mohamad
Alternates	Mr NOOR AZMI Ibrahim Mr NAHARUDIN Abdullah Mr K.S. DAS

Malawi

Representative	Mr Thouse Rabson O'DALA
Alternates	Mr Ahmed KHARODIA Mr N.S. NGWIRA Mr Overton P. MAZUNDA Mr Francis R. MKANDAWIRE

Mexico

Representative	Mr Reyes TAMEZ GUERRA
Alternates	Mr Javier BARROS-VALERO Ms Mabel del Pilar GÓMEZ OLIVER Ms Adriana VALADÉS DE MOULINES Mr Diego SIMANCAS GUTIÉRREZ Mr Ismael MADRIGAL MONÁRREZ Ms Clarelina AGOSTINI DELMARE

Morocco

Representative	Ms Aziza BENNANI (Chairperson of the Executive Board)
Alternates	Mr Salah-Eddine EL HONSALI Ms Souad EL IDRISSE EL HASSANI Mr Rachid SEGHROUCHNI

Mozambique

Representative	Ms Lilia M.C. CARRIERE MOMPLE
Alternate	Mr Filemone J. TSAMBE

Netherlands

Representative	Mr L.P. VAN VLIET (Chairperson of the Committee on Conventions and Recommendations)
Alternates	Mr Herald VOORNEVELD Ms Marjan ROMAIN Mr Rieks SMEETS Mr Fernando BRUGMAN Ms Paola SCHINDELER

Nigeria

Representative Mr Michael Abiola OMOLEWA
(Chairperson of the Committee on International
Non-Governmental Organizations)

Alternates Mr Young Macaulay Ojikala NWAFOR
Ms Fatima OTHMAN
Mr Yemi LIJADU

Oman (Vice-Chairperson)

Representative Ms Fawzia Nasser AL-FARSI

Alternates Mr Musa HASSAN
Mr Kamal MACKI
Mr Mohamed AL YACOUBI

Pakistan

Representative Ms Attiya INAYATULLAH

Alternates Mr Musa Yaved CHOHAN
Mr Najm AKBAR
Ms Rukhsana ZIA
Ms Aisha FAROOQI
Mr Khayyam AKBAR
Mr M. Shabbir ANWER

Peru

Representative Mr Javier PÉREZ DE CUÉLLAR

Alternates Mr Julio Eduardo MARTINETTI MACEDO
Mr Carlos VÁSQUEZ CORRALES
Mr Alfredo PICASSO DE OYAGUE
Mr Carlos BRICEÑO SALAZAR

Philippines

Representative Mr Hector K. VILLARROEL

Alternates Ms Rosario G. MANALO
Ms Deanna ONGPIN-RECTO

Poland

Representative Mr Jerzy KLOCZOWSKI

Alternates Ms Malgorzata DZIEDUSZYCKA
Mr Wojciech FALKOWSKI
Ms Katarzyna BRZECZEK

Republic of Korea

Representative Mr Joo-seok KIM

Alternates Mr Seong-doo AHN
Mr Jong-goo YEO
Mr Yersu KIM

Romania

Representative Mr Eugen MIHAESCU

Alternate Mr Ion MACOVEI

Russian Federation

Representative Mr Evgeny SIDOROV
(Chairperson of the Finance and Administrative
Commission)

Alternates Mr Boris TSEPOV
Mr Oleg VASNETSOV
Mr Mirgayas SHIRINSKIY
Mr Valery IOUDIN
Mr Grigory ORDZHONIKIDZE
Ms Tatiana GUREEVA
Mr Igor SHPYNOV
Mr Andrey SKACHKOV
Mr Dimitri TOURAEV
Mr Alexander GOURZHIY

Rwanda

Representative Mr Silas LWAKABAMBA

Senegal

Representative Mr Moustapha SOURANG

Alternates Mr Moustapha BA
Mr Ousman Blondin DIOP
Mr Assane HANE
Mr Moudou GUEYE
Mr Oumar BA

Slovakia

Representative Mr Lúdivit Stanislav MOLNÁR

Alternates Ms Mária KRASNOHORSKÁ
Ms Magdaléna PHOLODOVÁ

Spain

Representative	Mr Francisco VILLAR
Alternates	Mr Pablo BENAVIDES Mr Luis RAMALLO Mr Tomás SOLIS Mr Pío RODRÍGUEZ Mr Sergio PÉREZ ESPEJO Mr Francisco LÓPEZ-RUPEREZ Mr Agustín GANGOSO

Suriname

Representative	Mr Cornelis A.F. PIGOT
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Swaziland

Representative	Ms Lydia MAKHUBA
Alternate	Ms Dorothy LITTLER

Tunisia

Representative	Mr Abdelwahab BOUHDIBA
Alternates	Mr Wacef CHIHA Mr Ahmed BEN ABDALLAH Ms Radhia JEBALI

Turkey

Representative	Mr Turhan FIRAT
Alternate	Mr Orhan GÜVENEN

Ukraine

Representative	Mr Olexander P. DEMIANIUK
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**United Kingdom of Great Britain
and Northern Ireland**

Representative	Mr David L. STANTON
Alternates	Ms Christine ATKINSON Ms Hilary IZON

United Republic of Tanzania

Representative	Mr Mohammed Shaaban SHEYA
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Vanuatu

Representative	Mr Jacques SESE
Alternates	Mr George ANDREWS Mr Pierre GAMBETTA

Viet Nam (Vice-Chairperson)

Representative	Mr PHAM Sanh Chau
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SECRETARIAT

Mr Koïchiro MATSUURA (Director-General), Mr Márcio Nogueira BARBOSA (Deputy Director-General), Mr John Sagar DANIEL (Assistant Director-General for Education), Mr Walter Rudolf ERDELEN (Assistant Director-General for Natural Sciences), Mr Patricio BERNAL (Assistant Director-General, Executive Secretary of the Intergovernmental Oceanographic Commission), Mr Pierre SANE (Assistant Director-General for Social and Human Sciences), Mr Mounir BOUCHENAKI (Assistant Director-General for Culture), Mr Abdul Waheed KHAN (Assistant Director-General for Communication and Information), Mr Ahmed Saleh SAYYAD (Assistant Director-General for External Relations and Cooperation), Mr Nouréini Rémi TIDJANI-SERPOS (Assistant Director-General for the Africa Department), Ms Eleonora MITROFANOVA (Assistant Director-General for Administration), Ms Françoise RIVIERE (Assistant Director-General, Executive Director of the Office of the Director-General), Ms Muriel HARTY DE PIERREBOURG (Spokesperson), Mr Abdulqawi Ahmed YUSUF (Legal Adviser), Mr Mohamed AL SHAABI (Secretary of the Executive Board), and other members of the Secretariat.

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1 OPENING OF THE SESSION BY THE PRESIDENT OF THE 31st SESSION OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)

The 163rd session of the Executive Board was opened on 5 November 2001 by Mr Ahmad Jalali (Islamic Republic of Iran), President of the General Conference.

(163 EX/SR.1)

2 ADOPTION OF THE AGENDA (163 EX/1)

The Executive Board adopted the agenda for the session set out in document 163 EX/1.

(163 EX/SR.1)

3 ELECTION OF THE CHAIRPERSON OF THE EXECUTIVE BOARD

The Executive Board elected Ms Aziza Bennani (Morocco) Chairperson.

(163 EX/SR.1)

4 ELECTION OF THE VICE-CHAIRPERSONS OF THE EXECUTIVE BOARD

The Executive Board elected the following Members Vice-Chairpersons of the Board:

Benin
Chile
Georgia
Germany
Oman
Viet Nam

(163 EX/SR.2)

5 ESTABLISHMENT OF THE PERMANENT COMMISSIONS AND COMMITTEES OF THE EXECUTIVE BOARD, AND ELECTION OF THEIR CHAIRPERSONS

5.1 Programme and External Relations Commission¹

The Executive Board established the Programme and External Relations Commission and elected Mr Kenneth Wiltshire (Australia) Chairperson of that commission.

(163 EX/SR.2)

5.2 Finance and Administrative Commission²

The Executive Board established the Finance and Administrative Commission and elected Mr Evgeny Sidorov (Russian Federation) Chairperson of that commission.

(163 EX/SR.2)

¹ In accordance with a decision adopted by the Executive Board at its 70th session (70 EX/Decision 3), all Members of the Board are members of this commission.

² In accordance with a decision adopted by the Executive Board at its 70th session (70 EX/Decision 3), all Members of the Board are members of this commission.

5.3 Special Committee

The Executive Board established the Special Committee and elected Ms Lil Despradel (Dominican Republic) Chairperson of that committee.

The Executive Board also decided that the Committee would be made up of the following 18 members for the 2002-2003 biennium:

Chairperson: Ms Lil Despradel (Dominican Republic)

Members:	Benin	Madagascar
	Dominican Republic	Mozambique
	Egypt	Oman
	Georgia	Peru
	Germany	Philippines
	Iceland	Poland
	India	Republic of Korea
	Jamaica	Russian Federation
	Kuwait	Spain

(163 EX/SR.2)

5.4 Committee on Conventions and Recommendations

The Executive Board established the Committee on Conventions and Recommendations and elected Mr Louis Peter Van Vliet (Netherlands) Chairperson of that committee.

The Executive Board also decided that the Committee would be made up of the following 30 members for the 2002-2003 biennium:

Chairperson: Mr Louis Peter Van Vliet (Netherlands)

Members:	Algeria	Kuwait
	Bahamas	Malaysia
	Belarus	Mexico
	Benin	Netherlands
	Brazil	Oman
	China	Pakistan
	Cuba	Poland
	Dominican Republic	Romania
	Egypt	Rwanda
	France	Senegal
	Germany	Slovakia
	Greece	Swaziland
	India	Tunisia
	Italy	Ukraine
	Kenya	Vanuatu

(163 EX/SR.2)

5.5 Committee on International Non-Governmental Organizations

The Executive Board established the Committee on International Non-Governmental Organizations and elected Mr Michael Abiola Omolewa (Nigeria) Chairperson of that committee.

The Executive Board also decided that the Committee would be made up of the following 24 members for the 2002-2003 biennium:

Chairperson: Mr Michael Abiola Omolewa (Nigeria)

Members:	Bahamas	Iran (Islamic Republic of)
	Bangladesh	Jordan
	Burkina Faso	Kuwait
	Chad	Morocco
	Chile	Nigeria
	China	Romania
	Dominica	Russian Federation
	Ethiopia	Slovakia
	France	Suriname
	Georgia	Tunisia
	Germany	Turkey
	Greece	Viet Nam

(163 EX/SR.2)

5.6 Renewal of the mandate of the Group of Experts on Financial and Administrative Matters

The Executive Board,

1. Bearing in mind 26 C/Resolution 19.3,
2. Referring to its decisions 137 EX/Decision 8.6, 142 EX/Decision 3.1.3, 143 EX/Decision 9.1, 144 EX/Decision 6.10, 148 EX/Decision 5.7, 153 EX/Decision 5.6 and 158 EX/Decision 5.6 on the Group of Experts on Financial and Administrative Matters,
3. Decides to renew the mandate of the above-mentioned Group of Experts. For the 2002-2003 period the Group will comprise 12 experts designated by 12 Members of the Executive Board, two from each group, as follows:

Group I	France and Spain
Group II	Russian Federation and Ukraine
Group III	Mexico and Peru
Group IV	Japan and Viet Nam
Group V(a)	Malawi and United Republic of Tanzania
Group V(b)	Jordan and Morocco;

4. Decides further that the methods of work and the terms of reference of the Group of Experts will remain as defined in 144 EX/Decision 6.10 reproduced below:

**Mandate and working methods of the Group of Experts
on Financial and Administrative Matters**

The Executive Board,

1. Recalling paragraph III.6(b) of 26 C/Resolution 19.3,
2. Recalling its previous decisions, and particularly 137 EX/Decision 8.6, which established an expert group on financial and administrative matters,
3. Decides that the mandate of this group of experts shall be as follows:
 - (a) to assist the Finance and Administrative Commission in its work with a view to increasing its effectiveness;
 - (b) to examine from a strictly technical point of view the administrative and financial aspects of the documents and issues that the Finance and Administrative Commission refers to it;
 - (c) to raise no matters of policy during its work;
4. Decides that the group of experts shall normally meet one week before each of the sessions of the Executive Board;
5. Renews its decision to finance the expenses of the group of experts, including the cost of travel and subsistence allowances for experts not living in Paris whose expenses are not borne by their respective governments, from the budget of the Executive Board;
6. Invites Member States to take the necessary steps for the experts designated as members of the group to attend meetings regularly;
7. Requests the Director-General to provide every assistance to facilitate the work of the group.

(163 EX/SR.2)

6 TERMS OF REFERENCE OF COMMITTEES

6.1 Terms of reference of the Special Committee (18 members)

The Executive Board,

1. Recalling 158 EX/Decision 6.1,
2. Decides that:
 - (a) the Special Committee shall comprise 18 members, that is to say three for each electoral group;

- (b) the Special Committee shall continue the practice of normally holding its meetings immediately prior to each regular session of the Executive Board, which may rule on the desirability of changing the timetable if necessary;
3. Also decides to refer to the Special Committee for consideration and the preparation of a report thereon:
- (a) the structure and form of the Director-General's report on the activities of the Organization, prepared in accordance with Article VI.3(b) of the Constitution, as well as the substantive consideration of parts of that report;
 - (b) in-depth studies on topics selected by the Executive Board;
 - (c) questions pertaining to the functioning of the Secretariat, in particular, those pertaining to evaluation, internal control, oversight and accountability systems and mechanisms, and decentralization;
 - (d) relations with the United Nations Joint Inspection Unit, and reports prepared by the Joint Inspection Unit that are not referred to the commissions of the Executive Board;
 - (e) methods of work of the General Conference and the Executive Board, including those of their commissions and committees;
 - (f) any other question that the Executive Board may refer to it.

(163 EX/SR.2)

6.2 Terms of reference of the Committee on Conventions and Recommendations (30 members)

The Executive Board,

1. Recalling 96 EX/Decision 8.2 and 98 EX/Decision 9.4-9.6, whereby it established a Committee on Conventions and Recommendations in Education and laid down its terms of reference,
2. Recalling also 104 EX/Decision 3.3, whereby it decided that the Committee would thenceforth be designated "the Committee on Conventions and Recommendations" and established the conditions and procedures for consideration of communications received by the Organization concerning cases and questions of violations of human rights within UNESCO's fields of competence,
3. Further recalling 158 EX/Decision 6.2, whereby it confirmed the terms of reference of the Committee as set forth in paragraph 12 of 98 EX/Decision 9.4-9.6, as amended by 104 EX/Decision 3.3,
4. Renews those terms of reference and decides that the Committee will also consider all questions entrusted to it by the Executive Board concerning the implementation of UNESCO's standard-setting instruments.

(163 EX/SR.2)

6.3 Terms of reference of the Committee on International Non-Governmental Organizations (24 members)

The Executive Board,

1. Recognizing the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO's programme,
2. Taking into account the Directives concerning UNESCO's relations with non-governmental organizations, adopted by the General Conference at its 28th session and amended at its 31st session, and the Directives concerning UNESCO's relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
 - (a) the resolutions on the application of the Directives concerning UNESCO's relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions; 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I;
 - (b) the resolutions concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th, 30th and 31st sessions;
 - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China;
3. Decides that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
 - (a) to continue to improve its methods of work, to enhance its intellectual and ethical reflection, and to pursue its dialogue with all non-governmental organizations and the Secretariat;
 - (b) to consider the proposals that the Director-General will submit to the Executive Board for the establishment or renewal of official relations with non-governmental organizations;
 - (c) to ensure that the Directives continue to be implemented in a spirit of openness to civil society, in particular in those parts of the world where civil society remains isolated or fragile;
 - (d) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the forms of cooperation with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies.

7 EXECUTION OF THE PROGRAMME

7.1 Education

7.1.1 Invitations to the eighth Conference of Ministers of Education of African Member States (MINEDAF VIII) (163 EX/2)

The Executive Board,

1. Recalling that the General Conference at its 31st session authorized the Director-General to convene the eighth Conference of Ministers of Education of African Member States,
2. Having examined the Director-General's proposals concerning invitations to this Conference,
3. Decides:
 - (a) that invitations to participate in the Conference with the right to vote shall be extended to the Member States of UNESCO listed in paragraph 6 of document 163 EX/2;
 - (b) that an invitation to send observers to the Conference shall be extended to the Holy See;
 - (c) that invitations to be represented at the Conference or to send observers shall be extended to the organizations and foundations listed in paragraphs 8 to 11 of document 163 EX/2;
4. Authorizes the Director-General to issue any additional invitation that he may consider worthwhile to advance the work of the Conference and invites him to keep the Executive Board informed.

(163 EX/SR.2)

8 GENERAL MATTERS

8.1 Dates of the 164th session of the Executive Board and of the meetings of its subsidiary bodies (163 EX/INF.1 Rev.)

164th session (14 working days/19 calendar days)	2002
Group of Experts on Financial and Administrative Matters	13-17 May
Bureau	14 and 17 May
Special Committee	15-16 May
Committee on Conventions and Recommendations	15-17 May
Committee on International Non-Governmental Organizations	17 May
Plenary meetings and commissions	21-31 May

<i>Monday, 20 May (Pentecost): Public Holiday</i>
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(163 EX/SR.2 and 3)

8.2 Tentative list, by subject, of matters to be considered by the Executive Board in 2002-2003 (163 EX/INF.2)

The Board took note of the tentative list given in document 163 EX/INF.2.

(163 EX/SR.3)