



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Two hundredth session

200 EX/1
PARIS, 7 October 2016
Original: English/French

AGENDA AND TIMETABLE OF WORK

Item	Title and attribution ¹	References	Document
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ORGANIZATION AND PROCEDURAL MATTERS

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| 1 | Agenda and timetable of work and Election of the Chairperson of the Committee on Non-Governmental Partners (NGP) ²
(PLEN) | Rules 5 and 16 of the Rules of Procedure of the Executive Board | 200 EX/1 |
| 2 | Approval of the summary records of the 199th session
(PLEN) | Rule 23, para. 3 of the Rules of Procedure of the Executive Board | 199 EX/SR. 1-7 |
| 3 | Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board
(PLEN) | Rule 59 of the Rules of Procedure of the Executive Board | |
| I | Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board | | 200 EX/PRIV.1
200 EX/3.INF
200 EX/3.INF.2 |
| II | Proposed amendment to Rule 59 of the Rules of Procedure of the Executive Board | | 200 EX/3 Part II |

REPORTING ITEMS

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| 4 | Execution of the programme adopted by the General Conference | Article VI.3(b) of the Constitution
Multiple prior | |
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¹ **PLEN** Plenary meeting
PX Programme and External Relations Commission
FA Finance and Administrative Commission
JOINT Joint meeting of PX and FA Commissions
CR Committee on Conventions and Recommendations
SP Special Committee
NGP Committee on Non-Governmental Partners
BUR Bureau

² Election of the Chairperson of the Committee on Non-Governmental Partners (NGP) has been added to item 1 in accordance with Rule 16 paragraph 3 of the Rules of Procedure of the Executive Board.



		resolutions of the General Conference Multiple prior decisions of the Executive Board 33 C/Res.92 195 EX/Dec.4 (V) 196 EX/Dec.4 (I)	
I	Programme execution (PLEN, PX)	194 EX/Dec.4 (I, B) 195 EX/Dec.4 (V) 196 EX/Dec.4 38 C/Res.99	200 EX/4.INF.3 <i>(Online only)</i> 200 EX/4.INF.2 <i>(Role and functioning of the Office of Legal Affairs (LA) in the Executive Board)</i> 200 EX/4.INF.4
II	Budgetary situation of the Organization Budget adjustments arising from donations and special contributions received and Management Chart for Programme Execution (PLEN, FA)	189 EX/Dec.15 190 EX/Dec.34 191 EX/Dec.26 192 EX/Dec.4 (II) 37 C/Res.98 194 EX/Dec.4 (II, C) 195 EX/Dec.4 (II, D) 196 EX/Dec.4 (II) 197 EX/Dec.4 II	200 EX/4 Part II and Corr. 200 EX/4.INF and Corrigenda
5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 175 EX/Dec.23 192 EX/Dec.16 (VII) 37 C/Res.1 (I-3)	
I	Programme issues		200 EX/5 Part I and Add. 200 EX/5.INF
A	Report on preliminary progress by UNESCO Institute for Statistics on disaggregated level of data for development indicators related to Small Island Developing States (SIDS) (PX)	196 EX/5 (I, B) 197 EX/5 (I, D) 199 EX/Dec.5.I.A	
B	Progress report on the implementation of the MAB Strategy for 2015-2025 and the associated Lima Action Plan for UNESCO'S Man and the Biosphere (MAB) Programme and its World Network of Biosphere Reserves 2016-2025 (PX)	38 C/Res.19	

C	Proposal for an updated UNESCO Strategy for Action on Climate Change (JOINT)	197 EX/Dec.45 38 C/Res.21	
D	Progress report on the promotion of the Revised International Charter of Physical Education, Physical Activity and Sport, and on the monitoring of its implementation (PX)	38 C/Res.43	
E	Cultural and educational institutions in Iraq (PX)	192 EX/Dec.5 (I, C) 195 EX/Dec.5 (II, A) 197 EX/Dec.5 (I,B)	
F	Report on the Implementation of the Strategy for the reinforcement of UNESCO's Action for the protection of culture and the promotion of cultural pluralism in the event of armed conflict (JOINT)	196 EX/Dec.29 197 EX/Dec.10 38 C/Res.48 199 EX/5.I.D	
G	Proposed strategy and action plan to protect and strengthen brand recognition of biosphere reserves, world heritage sites, and UNESCO Global Geoparks (PX)	196 EX/Dec.5 (II, A)	
H	Follow-up of the situation in the Autonomous Republic of Crimea (Ukraine) (PX)	197 EX/Dec.5 (II) 199 EX/Dec.5.I.E	
II	Evaluation issues (JOINT)		200 EX/5 Part II and Corr.
	Periodic report on Internal Oversight Service (IOS) evaluations	186 EX/Dec.6 (VI) 192 EX/Dec.5 (II) 192 EX/Dec.16 (VII) 194 EX/Dec.22 195 EX/Dec.5 (III)	
III	Management issues (FA)		200 EX/5 Part III 200 EX/5.INF.2
A	Sustainability of the field network	194 EX/Dec.4 (IV) 195 EX/Dec.5 (IV, D) 196 EX/Dec.5 (IV, B) 199 EX/Dec.5.II.C	
B	Invest for Efficient Delivery	196 EX/Dec.15 196 EX/Dec.4 (II, E) 197 EX/Dec.5 (IV, D) 199 EX/Dec.5.II.D	

C	UNESCO Security and Safety Action Plan	199 EX/Dec.17	
D	Comparative report: The UNESCO Ethics policies and those of the United Nations Secretariat	199 EX/Dec.4.III	
E	Implementation of the action plan for improved management of extrabudgetary funds	195 EX/Dec.5 (IV, C) 197 EX/Dec.5 (IV, B)	200 EX/5.INF.3
F	Review of Cost recovery policy		
G	Implementation of the Participation Programme and Emergency Assistance	37 C/Res.72 (A-II)	
IV	Human resources issues (FA)		200 EX/5 Part IV and Add. and Corr. 200 EX/5.INF.4
A	Use of consultant contracts and other specialists contracts in 2015	197 EX/Dec.5 (V, B)	
B	Human Resources Management Strategy	199 EX/Dec.5.III.D	
PROGRAMME MATTERS			
6	United Nations University: Report by the Council of the University and the Director-General's comments thereon (PX)	129 EX/Dec.5.2.1	200 EX/6
7	Global coordination and support for the implementation of SDG-4- Education 2030 (PX)	197 EX/Dec.6 197 EX/Dec.14	200 EX/7 and Corr.
8	Action plan for the implementation of the Strategy for Technical and vocational education and training (TVET) (2016-2021) (PX)	190 EX/Dec.8 (II) 191 EX/Dec.7 196 EX/Dec.6 199 EX/Dec.6	200 EX/8
9	UNESCO's role in promoting education as a tool to prevent violent extremism (PX)	197 EX/Dec.46	200 EX/9
10	Renewal and review of UNESCO Prizes (JOINT)	171 EX/Dec.24	200 EX/10

INSTITUTES AND CENTRES**Category 1 institutes and centres**

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| 11 ³ | UNESCO-IHE Institute for Water Education
(JOINT) | 38 C/Res.20
199 EX/Dec.25 |
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Category 2 institutes and centres

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| 12 | Renewals of category 2 institutes and centres
(FA) | 200 EX/12 and Add.
200 EX/12.INF |
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PROGRAMMING AND BUDGETING

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| 13 | Preliminary proposals by the Director-General concerning the Draft Programme and Budget for 2018-2021 (39 C/5)
(JOINT) | 36 C/Res.105
5 X/EX/Dec.2
37 C/Res.92
37 C/Res.94
37 C/Res.98
195 EX/Dec.13
196 EX/Dec.15
197 EX/Dec.7
197 EX/Dec.17
38 C/Res.104
199 EX/Dec.4.I.B
199 EX/Dec.5.II.F | 200 EX/13.INF
200 EX/13.INF.2 |
| I | Preliminary proposals by the Director-General concerning the Draft Programme and Budget for 2018-2021 (39 C/5) | | 200 EX/13 Part I and Corr. |
| A | Analysis of the views expressed by Member States and Associate Members | | |
| B | Summaries of the responses provided by United Nations organizations, intergovernmental organizations and international non-governmental organizations | | |
| C | Regional consultations | | |

³ This item has been withdrawn at the request of the Netherlands (See document 200 EX/4.INF.4)

II	Preliminary technical Estimates for 2018-2019 (39 C/5)		200 EX/13 Part II and Corr.
III	Integrated Budget Framework		200 EX/13 Part III
IV	Strategic review of the UNESCO Institute for Statistics and monitoring the Sustainable Development Goals – Setting the stage	199 EX/Dec.9	200 EX/13 Part IV
METHODS OF WORK OF THE ORGANIZATION			
14	Consideration of the procedure to be followed for the nomination of the Director-General of the Organization (PLEN)	Rule 58 of the Rules of Procedure of the Executive Board 196 EX/Dec.16	200 EX/14 200 EX/14.INF
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS (CR)			
15	Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon	104 EX/Dec.3.3	200 EX/CR/HR and Addenda
16	Implementation of standard-setting instruments		
I	General monitoring	197 EX/Dec.20 (I) 199 EX/Dec.14.I	200 EX/16 Part I
II	Implementation of the 1974 Recommendation on the Status on Scientific Researchers: Revised proposal for the preparation of the next consultation	196 EX/Dec.20 199 EX/Dec.14.IV	200 EX/16 Part II
ADMINISTRATIVE AND FINANCIAL QUESTIONS (FA)			
17	Actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions	182 EX/Dec.40 35 C/Res.2 185 EX/Dec.27 (I) 187 EX/Dec.29 36 C/Res.02 36 C/Res.87 192 EX/Dec.25 37 C/Res.79	200 EX/17

18	Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ending 31 December 2015 and report by the External Auditor	Article 12.10 of the Financial Regulations 37 C/Res.77	200 EX/18 Parts I and II 200 EX/18.INF 200 EX/18.INF.2
19	Financial Regulations of Special Accounts	Articles 6.5 and 6.6 of the Financial Regulations 38 C/Res.86	200 EX/19
20	New audits by the External Auditor	Article 12.4 of the Financial Regulations 37 C/Res.96	
I	Audit report on cost recovery from voluntary contributions		200 EX/20 Part I 200 EX/20.INF
II	Audit report on the Intergovernmental Oceanographic Commission (IOC) (2013-2016)		200 EX/20 Part II Rev. 200 EX/20.INF.2
III	Audit report on the Communication and Information Sector (CI)		200 EX/20 Part III 200 EX/20.INF.3
21	Revision of the Terms of Reference of the Oversight Advisory Committee (OAC)	35 C/Res.101 196 EX/Dec.24 38 C/Res.102	200 EX/21
22	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	29 C/Res.82 (II)	200 EX/22
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS (PNG)			
23	Relations with non-governmental partners	Directives concerning UNESCO's partnership with non-governmental organizations 29 C/ Res.64 36 C/Res.108 188 EX/Dec.12 190 EX/Dec.36 195 EX/Dec.24	200 EX/23

GENERAL MATTERS

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| 24 | Dates of the 201st session and provisional list of matters to be examined by the Executive Board at its 201st session
(PLEN) | Rule 2 of the Rules of Procedure of the Executive Board
103 EX/Dec.3.2.1 | 200 EX/24.INF
200 EX/24.INF.2 |
| 25 | Occupied Palestine
(PX) | 38 C/Res.52
199 EX/Dec.19 | 200 EX/25 |
| 26 | Implementation of 38 C/Resolution 72 and 199 EX/Decision 20.2 concerning educational and cultural institutions in the occupied Arab territories
(PX) | 38 C/Res.72
199 EX/Dec.20 | 200 EX/26 |

ADDITIONAL ITEMS

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| 27 | Proposal for the proclamation of an International Day of Light
(PX) | Item proposed by Ghana, Mexico, New Zealand and Russian Federation | 200 EX/27
200 EX/DG.INF |
| 28 | Education for refugees
(JOINT) | Item proposed by Greece | 200 EX/28 Rev.
200 EX/DG.INF |
| 29 | From COP 21 to COP 22: UNESCO's contribution and perspective in the fight against climate change
(PX) | Item proposed by France and Morocco | 200 EX/29 Rev.
200 EX/DG.INF |
| 30 | Contribution of the International Hydrological Programme (IHP) to the preparation of and follow-up to the 22nd Conference of Parties (COP 22) to the United Nations Framework Convention on Climate Change (UNFCCC)
(PX) | Item proposed by Morocco | 200 EX/30
200 EX/DG.INF |
| 31 ⁴ | Support for the establishment of a transboundary biosphere reserve between Haiti and the Dominican Republic, and a national botanical garden in Haiti with a view to preserving the island's natural heritage
(PX) | Item proposed by Dominican Republic and Haiti | |

⁴ The Executive Board decided to withdraw this item and discuss it under item 5 (I.B)

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| 32 | UNESCO'S role in the promotion of linkages between technical and vocational education and training (TVET) and higher education qualifications.
(PX) | Item proposed by
Dominican Republic | 200 EX/32
200 EX/DG.INF |
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200th session of the Executive Board

Timetable of work

Date ⁵		Plenary meetings Room X	Committees		Commissions			Bureau ⁶
			CR Room X	NGP Room XI	PX Room X	FA Room XI	Joint PX/FA ⁷ Room XI	
October 2016	Tuesday 4 October	am						1 st
		pm		1 st				
	Wednesday 5 October	am		2 nd				
		pm		3 rd				
	Thursday 6 October	am		4 th	1 st			2 nd
		pm		5 th	2 nd			
	Friday 7 October	am	Opening, item 1, DG introduction					
		pm	PLEN debate (Items 4, 5 & 13)					
	Monday 10 October	am	PLEN debate (cont'd)					
		pm	PLEN Reply by the DG + Q&A session					
	Tuesday 11 October	am				1 st	1 st	
		pm				2 nd	2 nd	
	Wednesday 12 October	am				3 rd	3 rd	
		pm				4 th	4 th	
	Thursday 13 October	am				5 th	5 th	
		pm				6 th	6 th	
	Friday 14 October	am					1 st	3 rd
		pm		Report			2 nd	
Monday 17 October	am	PLEN (Item 3 & Reports)						
	pm	PLEN						
Tuesday 18 October	am	PLEN (Reports)						
	pm	PLEN (Reports) & Closure						

⁵ Time of meetings: 10 am-1 pm & 3-6 pm unless otherwise announced

⁶ First Bureau meeting: 10 am-1 pm & the following: 9 to 10 am

⁷ The first joint meeting of the PX and FA Commissions will be held on Thursday 13 October at 6:30 pm in room XI