

United Nations Educational,  
Scientific and Cultural Organization

**Executive Board**

**eX**

**Hundred and sixty-second Session**

162 EX/Decisions  
PARIS, 27 November 2001

**DECISIONS ADOPTED BY THE EXECUTIVE BOARD  
AT ITS 162nd SESSION**

(Paris, 2-31 October 2001)

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

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*(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.)*

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Alternates Mr Pierre AKA  
Mr Kouassi BALO

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Alternates Ms Miguelina DOMINGUEZ  
Ms Wendy MENA

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Mr Mohamed Sameh AMR  
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Ms Dalal ALNAGGAR

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Mr Arto KOSONEN  
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Representative

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Mr Jacques LAJOIE  
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Ms Catherine DUMESNIL  
Ms Sylviane LEGRAND  
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**Gabon**

Representative

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Ms Irène QUENTIN-OGWERA  
Ms Nicole MULOKO-NTOUTOUME  
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Representative

Mr Gotcha TCHOGOVADZE

Alternates

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Mr Petre METREVELI

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Representative

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Alternates

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Mr Manuel MUELLER  
Mr Michaël LAUBER  
Ms Sabine MONDORF  
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Mr Traugott SCHÖFTHALER

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Representative

Mr Christopher AMEYAW-AKUMFI

Alternates

Mr Harry O. BLAVO  
Mr John KUSI-ACHAMPONG  
Mr William A. AWINADOR-KANYIRIGE

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

## **Guinea**

Representative Mr Kozo ZOUMANIGUI

Alternates Mr Ibrahima SYLLA  
Mr Ibrahima MAGASSOUBA  
Mr Mamadou SOUMAH

## **Haiti**

Representative Mr Hervé DENIS

Alternates Mr Etzer CHARLES  
Mr Jean-Claudiel WAGNAC  
Ms Florence JEAN LOUIS DUPUY

## **Honduras<sup>1</sup>**

Representative Ms Sonia MENDIETA DE BARADOUX  
(Chairperson of the Executive Board)

Alternates Mr Juan Carlos BENDANA PINEL  
Mr Marco Aurelio RIVERA-PRATS  
Mr Juan Manuel POSSE

## **India**

Representative Mr Muchkund DUBEY

Alternates Ms Neelam D. SABHARWAL  
Mr Vinod FONIA

## **Iran (Islamic Republic of)**

Representative Mr Ahmed JALALI

Alternates Mr Javad SAFAEI  
Mr Mohammad Reza KASHANI KHATIB

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<sup>1</sup> Mr Roberto Flores Bermudez, Minister of Foreign Affairs of Honduras, took part in the third plenary meeting.

## **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

## **Japan**

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

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Representative	Ms Akmaral ARYSTANBEKOVA
Alternates	Mr Kadyr KABDECHEV Mr Maxime SOLIN Ms Karlygash TOKAYEVA

## **Kuwait**

Representative	Mr Hassan AL EBRAHEEM
Alternates	Mr Taleb EL BAGHLI Ms Mohammed AL-SHATTI

## **Lebanon**

Representative	Mr Hisham NACHABÉ (Chairperson of the Programme and External Relations Commission)
Alternates	Ms Carla JAZZAR Mr Maher KHEIR Mr Bahjat RIZK

**Libyan Arab Jamahiriya (Vice-Chairperson)**

Representative	Mr Ma'atoug Mohamed MA'ATOUG
Alternates	Mr Mohamed Ahmed ALASWAD Mr Abdallah ZARRUGH Mr Ibrahim ELGHALY Mr Idris BUSHRIEDA Mr Dueb M. LAKHDER Mr Assad ALMASSAUDI Mr Mahmud DEGHDAGH Mr Abdelsalam ALBADRI

**Lithuania (Vice-Chairperson)**

Representative	Ms Ugné KARVELIS
Alternates	Mr Mindaugas BRIEDIS Ms Diana CISTOVAITE Mr Darius MERECKIS Mr Saulius JASKELEVICIUS

**Madagascar**

Representative	Mr André Juckely BOTO
Alternates	Mr Jean Victor RANDRIANANDRASANA Ms Hantanirinarisoa SIMON

**Malawi**

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

**Malaysia**

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



**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 Clarelena AGOSTINI DELMARE

**Morocco**

Representative	Ms Aziza BENNANI
Alternates	Mr Salah-Eddine EL HONSALI Ms Souad EL IDRISI EL HASSANI Mr Rachid SEGHROUCHNI

**Netherlands**

Representative	Ms B.E. VAN VUCHT TIJSSEN
Alternates	Mr Herald VOORNEVELD Ms Marjan ROMAIN Mr Rieks SMEETS Mr Fernando BRUGMAN Ms Paola SCHINDELER

**Nigeria**

Representative	Mr Michael Abiola OMOLEWA
Alternates	Mr Young Macaulay Ojikala NWAFOR Ms Fatima OTHMAN Mr Yemi LIJADU

**Oman**

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

**Philippines**

Representative	Mr Hector K. VILLARROEL (Chairperson of the Committee on Conventions and Recommendations)
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 (Chairperson of the Committee on International Non-Governmental Organizations)
Alternate	Mr Ion MACOVEI

**Russian Federation**

Representative	Mr Evgeny SIDOROV
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

**Saint Lucia (Vice-Chairperson)**

Representative	Mr Leton F. THOMAS
Alternates	Ms Vera LACOEUILHE Ms Hakima ABBAS

**Samoa**

Representative	Ms Fiamé MATA' AFA
Alternates	Mr Tauiliili Uili MEREDITH Ms Lauitiiti MA'IA'I

**South Africa**

Representative	Mr Khotso MOKHELE (Chairperson of the Special Committee)
Alternates	Ms Thuthukile SKWEYIYA Ms Louise GRAHAM

**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

**Togo<sup>2</sup>**

Representative Mr Ampah G. JOHNSON  
 Alternate Mr Kodjo Senanu NOGLO

**Tunisia**

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

**Uganda**

Representative Mr Eriabu LUGUJJO  
 Alternates Mr Lewis D. BALINDA  
 Mr Godfrey KWOPA

**United Kingdom of Great Britain  
and Northern Ireland**

Representative Mr David L. STANTON  
 (Chairperson of the Finance and Administrative  
 Commission)  
 Alternates Ms Christine ATKINSON  
 Ms Victoria HARRIS  
 Ms Hilary IZON

**Uruguay**

Representative Mr Adolfo CASTELLS  
 Alternates Mr Antonio GUERRA CARABALLO  
 Ms Mariella ACROSTA DE HERRERA

**Uzbekistan**

Representative Mr Tokhirjon MAMAJONOV  
 Alternate Mr Alicher KOUNDOUZOV

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<sup>2</sup> Mr Edo Kodjo Maurille Abgobli, Minister for Technical Education and Vocational Training, took part in the tenth plenary meeting.

## **Representatives and observers**

### **Organizations of the United Nations system**

Joint Inspection Unit	Ms Doris BERTRAND
United Nations High Commissioner for Refugees	Mr Manuel TRIGOSO JORDÃO
International Labour Office	Mr Jean-Daniel LEROY
United Nations University	Ms Caterina CASULLO
World Bank	Ms Claudia VON MONBART

### **Intergovernmental organizations**

League of Arab States	Mr Nassif HITTI Mr Yacoub Ahmed EL CHARRAH Ms Souheir HAFEZ Mr Sidiould Cheikh WEHFOU
Inter-American Development Bank	Mr Carlo BINETTI
Latin Union	Mr Bernardino OSIO
Agency of the Francophonie	Mr Xuan Duong BACH
International Centre for the Study of the Preservation and Restoration of Cultural Property	Ms France DIJOURD
European Commission	Mr John MADDISON Mr Gilles FONTAINE Ms Linda HIRD
Joint Institute for Nuclear Research	Mr Alexander OLCHEVSKI

## **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 ADOPTION OF THE AGENDA AND TIMETABLE OF WORK** (162 EX/1 and Add., 162 EX/INF.1 and Rev.)

The Executive Board adopted the agenda and timetable of work as set out in documents 162 EX/1 and Add. and 162 EX/INF.1 and Rev.

The Executive Board decided to refer the following items of its agenda to the commissions:

1. **Programme and External Relations Commission (PX):** items 3.2.1, 3.2.3, 3.3.1, 3.3.3, 3.4.1, 3.5.1, 3.5.2, 3.5.3, 3.6.1, 3.7.1, 8.2, 9.2 and 9.3; and for programme-related aspects, items 3.1.1, 3.3.2, 3.3.5, 4.2, 7.13, 8.1 and 9.1.
2. **Finance and Administrative Commission (FA):** items 3.1.2, 3.3.4, 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11, 7.12, 7.14 and 7.15; and for administrative and financial aspects, items 3.1.1, 3.3.2, 3.3.5, 4.2, 7.13, 8.1 and 9.1.
3. **Joint meeting of the PX and FA Commissions:** items 3.3.2, 3.3.5, 4.2, 7.13, 8.1 and 9.1.

(162 EX/SR.1)

**1.1 Election of the Chairperson of the Committee on International Non-Governmental Organizations**

In accordance with Rule 16, paragraph 3, of its Rules of Procedure, the Executive Board elected Mr Eugen Mihaescu (Romania) Chairperson of the Committee on International Non-Governmental Organizations to replace Mr Dan Haulica (Romania) for the remainder of his term of office.

(162 EX/SR.1)

**2 APPROVAL OF THE SUMMARY RECORDS OF THE 161st SESSION** (161 EX/SR.1-16)

The Executive Board approved the summary records of its 161st session.

(162 EX/SR.1)

**3 EXECUTION OF THE PROGRAMME**

**3.1.1 Report by the Director-General on the execution of the programme adopted by the General Conference** (162 EX/4 (Part I and Add. and Part II and Add. and Corr. and Add. 2), 162 EX/INF.3 and Add., 162 EX/INF.6, 162 EX/INF.9, 162 EX/INF.10, 162 EX/54 and 162 EX/55)

I

The Executive Board

1. Expresses its sorrow and indignation at the tragic events of 11 September 2001 in the United States of America and the enormous loss of human life, destruction and

damage affecting world peace and security. All acts of terrorism represent an attack against humanity as a whole;

2. Underlining the significance of the statements by the Chairperson, Members of the Executive Board and by the Director-General during the general debate at its 162nd session,
3. Invites the Director-General to use the flexibility for transfers between budget lines provided for in the Appropriation Resolution for 2002-2003, and to submit to it such proposals as he may see fit, with a view to strengthening certain priorities, shifting emphases and reallocating resources;
4. Invites the Director-General to mobilize extrabudgetary resources for this purpose;
5. Recommends that the General Conference adopt the draft resolution annexed to this decision.

#### **Annex**

##### **Draft resolution proposed by the Executive Board for consideration by the General Conference at its 31st session**

The General Conference,

1. *Expresses its sorrow and indignation* at the tragic events of 11 September 2001 in the United States of America and the enormous loss of human life, destruction and damage affecting world peace and security;
2. *Associates itself* with resolutions 1368 (2001) and 1373 (2001) of the United Nations Security Council as well as resolution 56/1 of the United Nations General Assembly, which *inter alia* strongly condemns the heinous acts of terrorism and “also urgently calls for international cooperation to prevent and eradicate acts of terrorism, and stresses that those responsible for aiding, supporting or harbouring the perpetrators, organizers and sponsors of such acts will be held accountable”;
3. *Considers* that all acts of terrorism are a denial of the principles and values of the United Nations Charter, the UNESCO Constitution and the UNESCO Declaration on the Principles of Tolerance (1995) and represent an attack against humanity as a whole;
4. *Considers* that the present challenges require a coherent and coordinated response by the organizations of the United Nations system as a whole;
5. *Rejects* the association of terrorism with any particular religion, religious belief or nationality;
6. *Affirms* that the values of tolerance, universality, mutual understanding, respect for cultural diversity and the promotion of a culture of peace, which are central to UNESCO’s mission, have acquired new relevance for inspiring action by international organizations, States, civil society and individual citizens;
7. *Recalling* in particular that the year 2001 is being observed as United Nations Year of Dialogue among Civilizations and *bearing in mind* the International Decade for a Culture of Peace and Non-Violence for the Children of the World, *affirms* that such dialogue constitutes a fundamental challenge based on the unity of humankind and commonly shared values, the recognition of its cultural diversity and the equal dignity of each civilization and each culture;

8. *Recognizing* that intolerance, discrimination, inequality, ignorance, poverty and exclusion, among others, provide fertile ground for terrorism, *affirms* that the world community requires a global and inclusive vision of development based on the observance of human rights, mutual respect, intercultural dialogue and the alleviation of poverty, founded on justice, equity and solidarity, to meet the needs of the most vulnerable populations and segments of society;
9. *Expresses its firm conviction* that, based upon its mandate and within its areas of competence – education, science, culture and communication – UNESCO has a duty to contribute to the eradication of terrorism and its root causes, drawing on its character as an intellectual and ethical organization, and *invites* the Director-General to take appropriate action.

(162 EX/SR.9)

## II

The Executive Board,

1. Having examined document 162 EX/4 (Part I and Add.),
2. Aware of the importance of the promotion of multilingualism as one of the fundamental elements in the safeguarding of cultural diversity, in UNESCO's contribution to pluralism and to dialogue among civilizations, and in the renewal of its strategy in the area of communication and information,
3. Reaffirming the Organization's unique role and remit in the humanitarian field, as set out in its Constitution,
4. Hoping that in this field UNESCO may set an example, in the United Nations system, in respect of the use of the Organization's official and working languages,
5. Requests the Director-General to pay particular attention to the need to use, in an equitable manner, the six working languages of the Organization's governing bodies, particularly for the interpretation of meetings other than of those bodies and the translation of official documents, and for the publishing and dissemination of UNESCO publications. Greater use should also be made of these languages on the Organization's website;
6. Invites the Director-General to inform Member States – at the 164th session of the Executive Board – of the measures envisaged to ensure the equitable use of these languages together with the financial implications thereof.

(162 EX/SR.8)

## III

The Executive Board,

1. Having examined documents 162 EX/4 (Part II and Add. and Corr. and Add.2) and 162 EX/55,
2. Thanks the Director-General for the quality of this report and the additional information provided by the Secretariat;
3. Invites the Director-General:

- (a) to strengthen the budgetary and financial allocation planning process for the execution of approved activities, by category of expenditure;
- (b) to put in place a budgetary and financial system to ensure that expenditure is, as far as possible, in line with planned allocations.

(162 EX/SR.7)

**3.1.2 Report by the Director-General on the reform process: new contractual arrangements in UNESCO's personnel policy (162 EX/5 and 162 EX/55)**

The Executive Board,

1. Recalling 160 EX/Decision 3.1.2, Part I, paragraph 5,
2. Having examined document 162 EX/5,
3. Welcomes the Director-General's proposals for the introduction, on an experimental basis, of a new type of contract for the recruitment of experts for activities of limited duration (ALD);
4. Notes:
  - (a) that individuals holding ALD appointments will have the status of staff members of UNESCO, and as such will become participants in the United Nations Joint Staff Pension Fund, provided that they meet the requirements of Article 21 of the Regulations of the Fund;
  - (b) that individuals holding such appointments will be considered external candidates when applying for vacant posts in the Secretariat;
  - (c) the main characteristics, principles and guidelines pertaining to the appointments of limited duration proposed by the Director-General;
  - (d) the proposal of the Director-General to limit the use of ALDs to technical cooperation in the field and to posts financed from extrabudgetary funds;
5. Invites the Director-General to continue his work taking duly into account the discussions on the subject at its 162nd session and to report to it regularly on the progress of implementation.

(162 EX/SR.7)

**3.1.3 Proposals of the Director-General for strengthening the report on the execution of the Programme and Budget (C/3) and structure of the Report by the Director-General on the activities of the Organization in 2000-2001 (32 C/3) (162 EX/6 and Corr. and 162 EX/51)**

The Executive Board,

1. Recalling 161 EX/Decision 3.1.3,
2. Having examined document 162 EX/6 and Corr.,

3. Notes the importance of reporting against strategic objectives set out in the Medium-Term Strategy (C/4);
4. Recalls its request that there should be reporting on the development of a results-based budgeting system;
5. Approves the Director-General's proposals on measures to strengthen his report on the activities of the Organization (C/3) and invites him to implement such measures;
6. Considers that the report by the Director-General on the execution of the programme during the first 18 months of the biennium will be rendered obsolete by these proposals and invites the Director-General to dispense with it at an appropriate time;
7. Invites the Director-General to prepare document 32 C/3 on a transitional basis, in accordance with the structure of the Programme and Budget for 2000-2001 (30 C/5 Approved), taking into account the improvements already made in documents 31 C/4 and 31 C/5, and to submit it for consideration at its 165th session and, thereafter, to prepare document C/3 in accordance with the structure of future programme and budget documents (C/5).

(162 EX/SR.6)

## 3.2 Education

### 3.2.1 Report of the Director-General on the implementation of and follow-up to the Framework for Action of the World Education Forum in Dakar (162 EX/7 and 162 EX/54)

The Executive Board,

1. Having examined document 162 EX/7,
2. Notes the report on the follow-up action to the World Education Forum in Dakar;
3. Reaffirms its commitment to the importance and centrality of the follow-up to the World Education Forum in UNESCO's education programme;
4. Invites the Director-General to report to it at its 164th session on the progress of implementation of and follow-up to the Dakar Framework for Action with particular regard to the implementation status of national EFA plans in the light of the comprehensive EFA strategy, including the necessary mobilization of resources, advocacy and communication plans, in all regions of the world without exception;
5. Requests the Director-General to reinforce the collective momentum in regard to the follow-up to the Dakar Framework for Action in line with the priorities established in the Draft Medium-Term Strategy for 2002-2007 (31 C/4) and the Draft Programme and Budget for 2002-2003 (31 C/5), and to prepare a flagship programme focused upon teachers, but in particular upon the improvement of teachers' education.

(162 EX/SR.7)

**3.2.2 Report of the Director-General on the seventh session of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendation concerning the Status of Teachers (CEART), and report by the Committee on Conventions and Recommendations thereon (162 EX/8 and 162 EX/53 Rev.)**

The Executive Board,

1. Recalling 154 EX/Decision 4.4, 157 EX/Decision 6.3 and 161 EX/Decision 3.2.2,
2. Having examined document 162 EX/8,
3. Deeply concerned about the continuing decline of the overall status of teachers as indicated in the report of the Joint ILO/UNESCO Committee,
4. Takes note of the report of the seventh session of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendation concerning the Status of Teachers (CEART/7/2000/10);
5. Appreciates the work of the Joint Committee in stimulating action to promote greater awareness and wider application of the two Recommendations concerning the status of teaching personnel, and invites the Director-General to assist the Joint Committee in carrying out its next cycle of work, on which a report, due out in 2003, is to be submitted to the Executive Board;
6. Notes with concern the difficulties encountered by the Joint Committee in implementing activities due to a paucity of resources;
7. Invites the Director-General to communicate the report of the Joint Committee, together with the observations of the Executive Board, to Member States and their National Commissions, international teachers' organizations, and other relevant international organizations having relations with UNESCO, and to encourage them to continue to intensify their efforts to apply all provisions of both normative instruments, notably in the light of the Joint Committee's proposed strategy for improving the status of the teaching profession;
8. Requests the Director-General to ensure, through the provision of adequate resources within the Programme and Budget to be approved for 2002-2003, the implementation of the measures prioritized in the report of the Joint Committee and expresses the wish that ILO should do likewise within its own framework;
9. Decides that the name of the Joint Committee be changed to the "Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel" (CEART), as suggested by the Joint Committee, in order to better reflect the Committee's expanded mandate as decided in 157 EX/Decision 6.3;
10. Also expresses the wish that the cultural diversity and linguistic pluralism which characterize the United Nations system be respected, as far as possible, in the dissemination of the report of the Joint Committee.

(162 EX/SR.6)



### 3.2.3 Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa on the Institute's activities for 2000-2001 (162 EX/46 and 162 EX/54)

The Executive Board,

1. Having examined document 162 EX/46,
2. Takes note of its content.

(162 EX/SR.7)

## 3.3 Natural sciences

### 3.3.1 Report by the Director-General on progress achieved in the follow-up to the World Conference on Science (Budapest, 1999) (162 EX/9 and 162 EX/54)

The Executive Board,

1. Referring to 160 EX/Decision 3.3.2 concerning the report by the Director-General on the reorientation of UNESCO's programmes in the sciences to take account of the conclusions of the World Conference on Science (Budapest, 1999),
2. Having examined the report of the Director-General on progress achieved in the follow-up to the Conference (162 EX/9),
3. Recognizing that the World Conference on Science and the first phase of its follow-up inspired a wide range of national, regional and international activities that have provided the basis for the development of reinforced follow-up action to promote a commitment from and to science for the benefit of society during the forthcoming sexennial period,
4. Recalling 161 EX/Decisions 4.1 and 4.2 pertaining to the Draft Medium-Term Strategy for 2002-2007 and the Draft Programme and Budget for 2002-2003, and expressing its satisfaction that documents 31 C/4 and 31 C/5 provide for specific follow-up to the World Conference on Science,
5. Noting that, two and a half years after the Conference, an analytical report to governments and international partners on its impact, the execution of its follow-up and further action to be taken will be prepared by UNESCO in cooperation with the International Council for Science,
6. Urges Member States to:
  - (a) further reinforce their efforts to promote the implementation of the principles and recommendations highlighted by the World Conference on Science through activities across national priority programmes in the natural and social sciences, science education and the use of scientific knowledge;
  - (b) conceive by the end of 2002 an outline of their national medium-term action embracing principal efforts to be undertaken in response to the expectations of that Conference;
  - (c) consider participating in the elaboration and execution of regional and interregional follow-up programmes;

- (d) continue to inform the Director-General regularly of principal activities, proposals and plans that contribute to the attainment of the goals proclaimed at the Conference;

7. Invites the Director-General to:

- (a) implement the provisions pertaining to the follow-up to the World Conference on Science in the Draft Programme and Budget for 2002-2003 and the Draft Medium-Term Strategy for 2002-2007, once approved by the General Conference;
- (b) develop necessary arrangements to act as a clearing house for the exchange of information on follow-up action and the promotion of concrete initiatives for international scientific cooperation together with relevant international organizations and donors;
- (c) promote consultation on the working programme of medium-term follow-up action in the regions following deliberations at the 31st session of the General Conference and presentation of the forthcoming analytical report at regional meetings;
- (d) inform it, at its 165th session, of the results of the feasibility study – including financial implications – on the creation of an international programme on the basic sciences;
- (e) report to it, at its 166th session, on the medium-term programmes of follow-up action stemming from regional consultations, as well as progress achieved in follow-up, in the light of the preparation of a Budapest+5 meeting of partners.

(162 EX/SR.7)

**3.3.2 Proposal for the establishment of a Regional Centre for Training and Water Studies of Arid and Semi-arid Zones, Egypt, under the auspices of UNESCO (162 EX/10 and 162 EX/56)**

The Executive Board,

1. Recalling paragraphs 29 and 33 of the *Science Agenda – Framework for Action*, adopted by the World Conference on Science in Budapest in July 1999,
2. Taking note of Resolution XIV-4 adopted by the Intergovernmental Council of the International Hydrological Programme (IHP) in June 2000,
3. Having examined document 162 EX/10, which contains the report of the Director-General, the draft agreement and the proposal submitted by the Egyptian authorities,
4. Welcoming the proposal of the Government of the Arab Republic of Egypt, and appreciating the results of the discussions held so far between the Secretariat and the Egyptian authorities,
5. Recommends to the General Conference that it approve, at its 31st session, the establishment of the Regional Centre for Training and Water Studies of Arid and Semi-arid Zones in Cairo, Egypt, under the auspices of UNESCO.

(162 EX/SR.7)

### 3.3.3 Feasibility study on the celebration of a World Science Day for Peace and Development (162 EX/11 and 162 EX/54)

The Executive Board,

1. Recalling 160 EX/Decision 3.3.2, in which it invited the Director-General to undertake a feasibility study on the celebration of a world science day for peace and development and to report on it at its 162nd session,
2. Having examined document 162 EX/11,
3. Considering that science affects peace and development, and must be used for peaceful and sustainable societies,
4. Recalling UNESCO's ethical mission to achieve harmonious and peaceful development,
5. Recognizing that the need for a new commitment between science and society has been established in the Declaration on Science and the Use of Scientific Knowledge, and the *Science Agenda – Framework for Action* (World Conference on Science, Budapest, 1999),
6. Considering that such a celebration would be an asset for the Organization's image and visibility, particularly in the context of the follow-up to the World Conference on Science,
7. Sharing the conclusion of the study that the celebration of a world science day for peace and development is both feasible and highly desirable,
8. Recommends to the General Conference at its 31st session that it:
  - (a) proclaim 10 November each year as World Science Day for Peace and Development;
  - (b) invite the Director-General to:
    - (i) develop the second option examined in the feasibility study;
    - (ii) contribute to the establishment and implementation of the World Science Day for Peace and Development;
    - (iii) support recognized national, regional and international activities undertaken as part of this annual celebration;
    - (iv) encourage Member States, intergovernmental and non-governmental organizations, universities, research institutions, learned societies, professional associations and schools to take an active part in the event.

(162 EX/SR.7)

### 3.3.4 Amendments to the Regulations governing the Award of the Kalinga Prize for the Popularization of Science (162 EX/12 and 162 EX/55)

The Executive Board,

1. Having examined document 162 EX/12,

2. Recognizing with appreciation the long-term commitment of the Kalinga Foundation Trust to the popularization of science,
3. Expressing its thanks to the Kalinga Foundation Trust for increasing the value of the annual award of the Kalinga Prize to £2,000 with effect from 2002,
4. Approves the amendments to Articles 1 and 5 of the Regulations governing the Award of the Kalinga Prize for the Popularization of Science as underlined in the annex to this decision.

#### **Annex**

#### **Regulations governing the Award of the Kalinga Prize for the Popularization of Science**

*(The amendments are underlined)*

##### **1. *The Prize***

*The Kalinga Prize for the Popularization of Science* was established by the United Nations Educational, Scientific and Cultural Organization (UNESCO) in 1951. It is an annual international award of two thousand pounds sterling, based on a grant to UNESCO from Mr B. Patnaik, of the State of Orissa, India, founder and President of the Kalinga Foundation Trust.

##### **2. *Candidates***

The winner of the Prize must have had a distinguished career as writer, editor, lecturer, radio/television programme director or film producer which has enabled him/her to help to interpret science, research and technology to the public. He/she is expected to have a knowledge of the role of science, technology and general research in the improvement of public welfare, the enrichment of the cultural heritage of nations and the solution of the problems of humanity. He/she should also be acquainted with the scientific activities of the United Nations, UNESCO and the other specialized agencies. He/she should preferably be proficient in English.

##### **3. *Gift facilities***

Under the terms of the gift, the Kalinga Prize will enable the recipient to travel to India where he/she will be the guest of Mr B. Patnaik and of the Kalinga Foundation Trust. He/she will be provided with appropriate facilities to familiarize him-/herself with Indian life and culture, Indian research and educational institutions, and the development of India's industry and economy. He/she will also be invited to visit Indian universities and attend meetings of Indian scientific societies, particularly those of the Indian Science Congress Association.

While in India, the recipient will be asked to deliver lectures in English and take part in meetings, with a view to giving an interpretation to India of recent progress in science and technology or the social, cultural and educational consequences of modern science. Upon his/her return to his/her country, he/she is expected similarly to make India and its scientific achievements known by means of articles, books, lectures, radio/television programmes or films.

##### **4. *The Jury***

The Kalinga Prize winner is named by the Director-General of UNESCO on the recommendation of a Jury of four members designated by him. Three members of the Jury

from different countries of the world shall be designated on the basis of equitable geographical distribution and the fourth on the recommendation of the Kalinga Foundation Trust.

**5. *Presentation and selection***

Every year the Director-General of UNESCO shall invite the National Commissions of Member States to nominate one candidate each, on the recommendation of the national associations for the advancement of science or other science associations, or national associations of science writers or scientific journalists. Nominations or applications from individuals will not be accepted. Nominations shall be sent to the Director-General of UNESCO by 15 May of each year. Files shall include, in five copies each, complete biodata on the candidate and a list of his/her published works and shall also be accompanied by five copies of each of his/her principal publications.

(162 EX/SR.7)

**3.3.5 Proposal for the establishment of an International Centre for Synchrotron Light for Experimental Science and Applications in the Middle East (SESAME) under the auspices of UNESCO (162 EX/49 and Add. and 162 EX/56)**

The Executive Board,

1. Having examined documents 162 EX/49 and Add.,
2. Recommends that the General Conference adopt at its 31st session the following draft resolution:

The General Conference,

*Aware* of the importance of international and regional cooperation for the development of science and technology in the Middle East and elsewhere,

*Appreciating* the efforts of the Interim Council of the SESAME project to establish in the Middle East an international centre of excellence for scientific research, technological development and training using synchrotron light,

1. *Supports* the establishment of the International Centre for Synchrotron Light for Experimental Science and Applications in the Middle East (SESAME) under the auspices of UNESCO;
2. *Delegates* to the Executive Board the authority for further examining and approving the creation of such a centre in Jordan, including approval of any necessary agreements, in the light of the full feasibility study to be submitted to the Board by the Director-General;
3. *Invites* all interested Member States, especially those in the Middle East, to support the project.

(162 EX/SR.7)

### 3.4 Social and human sciences

#### 3.4.1 Bioethics programme: priorities and prospects (162 EX/13 and Add. and 162 EX/54)

The Executive Board,

1. Having examined documents 162 EX/13 and Add.,
2. Recommends that the General Conference adopt the following draft resolution:

The General Conference,

*Bearing in mind* the Universal Declaration on the Human Genome and Human Rights,

*Recalling* 27 C/Resolution 5.15, 28 C/Resolution 0.12, 28 C/Resolution 2.1, 28 C/Resolution 2.2, 29 C/Resolution 17, 30 C/Resolution 23 and 30 C/Resolution 24 calling upon UNESCO to promote a programme of bioethics based on the respect of human rights and fundamental freedoms,

*Taking note* of documents 162 EX/13 and Add., 31 C/12 and 31 C/REP.14,

*Recognizing* the supreme importance of preventing the widening of the international divide as a result of the latest technological revolution in the field of the human genome and *affirming* UNESCO's crucial role in building global solidarity for this purpose,

*Having been informed* of 162 EX/Decision 3.4.1,

1. *Congratulates* the International Bioethics Committee of UNESCO (IBC) on the high standard of its work;
2. *Approves* the recommendations of the Intergovernmental Bioethics Committee (IGBC) adopted at its second session (14-16 May 2001);
3. *Thanks* the Director-General for his initiatives to enhance the impact and visibility of UNESCO's bioethics programme;
4. *Invites* the Director-General to submit to the Executive Board at its 166th session a report on the measures taken to evaluate the impact of the Universal Declaration on the Human Genome and Human Rights;
5. *Requests* the Director-General to keep it informed of the action he intends to take on the advice and recommendations of IBC and IGBC concerning the possibility of drafting an international instrument on genetic data;
6. *Supports* the advice of IBC on the patentability of the human genome issued on 14 September 2001 and *invites* the Director-General to communicate it to the Director-General of the World Trade Organization, together with IBC's report on this question;
7. *Endorses* the recommendation of IBC for the creation of an international fund for the financing of education and training, research and dissemination of information, and transfer of technology concerning the human genome and *requests* the Director-General to take the lead in this exercise;

8. *Requests* in particular the Director-General to prepare a feasibility study, based on an assessment of the mechanisms of promotion and strengthening of solidarity and international cooperation in the field of bioethics, in order that such a fund might not duplicate existing funding mechanisms within the United Nations system, and to submit this study to the Executive Board at its 165th session, after having consulted IBC;
9. *Invites* the Director-General to submit to the Executive Board at its 164th session a report on the action he intends to take by way of follow-up to the Round Table of Ministers of Science on Bioethics (22-23 October 2001);
10. *Further invites* the Director-General to submit to the General Conference at its 32nd session the technical and legal studies undertaken regarding the possibility of elaborating universal norms on bioethics, reporting on his consultations with the agencies of the United Nations system and other competent organizations;
11. *Also invites* the Director-General, lastly, to report to the General Conference at its 32nd session on the implementation of this resolution.

(162 EX/SR.7)

### **3.5 Culture**

#### **3.5.1 Protection of the cultural heritage: Acts constituting “a crime against the common heritage of humanity” (162 EX/14 and 162 EX/54)**

The Executive Board,

1. Having examined document 162 EX/14,
2. Takes note of its content.

(162 EX/SR.7)

#### **3.5.2 Draft UNESCO declaration on cultural diversity (162 EX/15, 162 EX/INF.7 and 162 EX/54)**

The Executive Board,

1. Recalling 161 EX/Decision 3.4.1,
2. Having examined document 162 EX/15,
3. Invites the Director-General to take account of the comments formulated during this session concerning the draft declaration, together with those of Member States, which were consulted between 17 July and 10 September 2001;
4. Recommends to the General Conference that it adopt, at its 31st session, the draft UNESCO declaration on cultural diversity, together with the main lines of an Action Plan, as reproduced below:

The General Conference,

*Committed* to the full implementation of the human rights and fundamental freedoms proclaimed in the Universal Declaration of Human Rights and other universally recognized legal instruments, and *mindful* of the two International Covenants of 1966 relating respectively to civil and political rights and to economic, social and cultural rights,

*Recalling* that the Preamble to the Constitution of UNESCO affirms “that the wide diffusion of culture, and the education of humanity for justice and liberty and peace are indispensable to the dignity of man and constitute a sacred duty which all the nations must fulfil in a spirit of mutual assistance and concern”,

*Further recalling* Article I of the Constitution, which assigns to UNESCO among other purposes that of recommending “such international agreements as may be necessary to promote the free flow of ideas by word and image”,

*Referring* to the provisions relating to cultural diversity and the exercise of cultural rights in the international instruments enacted by UNESCO,<sup>1</sup>

*Reaffirming* that culture should be regarded as the set of distinctive spiritual, material, intellectual and emotional features of society or a social group, and that it encompasses, in addition to art and literature, lifestyles, ways of living together, value systems, traditions and beliefs,<sup>2</sup>

*Noting* that culture is at the heart of contemporary debates about identity, social cohesion, and the development of a knowledge-based economy,

*Affirming* that respect for the diversity of cultures, tolerance, dialogue and cooperation, in a climate of mutual trust and understanding are among the best guarantees of international peace and security,

*Aspiring* to greater solidarity on the basis of recognition of cultural diversity, of awareness of the unity of humankind, and of the development of intercultural exchanges,

*Considering* that the process of globalization, facilitated by the rapid development of new information and communication technologies, though representing a challenge for cultural diversity, creates the conditions for renewed dialogue among cultures and civilizations,

*Aware* of the specific mandate which has been entrusted to UNESCO, within the United Nations system, to ensure the preservation and promotion of the fruitful diversity of cultures,

*Proclaims* the following principles and adopts the present Declaration:

## **IDENTITY, DIVERSITY AND PLURALISM**

### ***Article 1 – Cultural diversity: the common heritage of humanity***

Culture takes diverse forms across time and space. This diversity is embodied in the uniqueness and plurality of the identities of the groups and societies making up humankind. As a source of exchange, innovation and creativity, cultural diversity is as necessary for humankind as biodiversity is for nature. In this sense, it is the common heritage of humanity and should be recognized and affirmed for the benefit of present and future generations.

1. Including, in particular, the Florence Agreement of 1950 and its Nairobi Protocol of 1976, the Universal Copyright Convention of 1952, the Declaration of the Principles of International Cultural Cooperation of 1966, the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property of 1970, the Convention for the Protection of the World Cultural and Natural Heritage of 1972, the Declaration on Race and Racial Prejudice of 1978, the Recommendation concerning the Status of the Artist of 1980, and the Recommendation on the Safeguarding of Traditional Culture and Folklore of 1989.
2. This definition is in line with the conclusions of the World Conference on Cultural Policies (MONDIACULT, Mexico City, 1982), of the World Commission on Culture and Development (*Our Creative Diversity*, 1995), and of the Intergovernmental Conference on Cultural Policies for Development (Stockholm, 1998).



***Article 2 – From cultural diversity to cultural pluralism***

In our increasingly diverse societies, it is essential to ensure harmonious interaction among people and groups with plural, varied and dynamic cultural identities as well as their willingness to live together. Policies for the inclusion and participation of all citizens are guarantees of social cohesion, the vitality of civil society and peace. Thus defined, cultural pluralism gives policy expression to the reality of cultural diversity. Indissociable from a democratic framework, cultural pluralism is conducive to cultural exchange and to the flourishing of creative capacities that sustain public life.

***Article 3 – Cultural diversity as a factor in development***

Cultural diversity widens the range of options open to everyone; it is one of the roots of development, understood not simply in terms of economic growth, but also as a means to achieve a more satisfactory intellectual, emotional, moral and spiritual existence.

**CULTURAL DIVERSITY  
AND HUMAN RIGHTS**

***Article 4 – Human rights as guarantees of cultural diversity***

The defence of cultural diversity is an ethical imperative, inseparable from respect for human dignity. It implies a commitment to human rights and fundamental freedoms, in particular the rights of persons belonging to minorities and those of indigenous peoples. No one may invoke cultural diversity to infringe upon human rights guaranteed by international law, nor to limit their scope.

***Article 5 – Cultural rights as an enabling environment for cultural diversity***

Cultural rights are an integral part of human rights, which are universal, indivisible and interdependent. The flourishing of creative diversity requires the full implementation of cultural rights as defined in Article 27 of the

Universal Declaration of Human Rights and in Articles 13 and 15 of the International Covenant on Economic, Social and Cultural Rights. All persons should therefore be able to express themselves and to create and disseminate their work in the language of their choice, and particularly in their mother tongue; all persons should be entitled to quality education and training that fully respect their cultural identity; and all persons should be able to participate in the cultural life of their choice and conduct their own cultural practices, subject to respect for human rights and fundamental freedoms.

***Article 6 – Towards access for all to cultural diversity***

While ensuring the free flow of ideas by word and image care should be exercised so that all cultures can express themselves and make themselves known. Freedom of expression, media pluralism, multilingualism, equal access to art and to scientific and technological knowledge, including in digital form, and the possibility for all cultures to have access to the means of expression and dissemination are the guarantees of cultural diversity.

**CULTURAL DIVERSITY  
AND CREATIVITY**

***Article 7 – Cultural heritage as the wellspring of creativity***

Creation draws on the roots of cultural tradition, but flourishes in contact with other cultures. For this reason, heritage in all its forms must be preserved, enhanced and handed on to future generations as a record of human experience and aspirations, so as to foster creativity in all its diversity and to inspire genuine dialogue among cultures.

***Article 8 – Cultural goods and services: commodities of a unique kind***

In the face of present-day economic and technological change, opening up vast prospects for creation and innovation, particular attention must be paid to the diversity of the supply of creative work, to due recognition of the rights of authors and artists and to the specificity of cultural goods and services which, as vectors of identity, values and meaning, must not be treated as mere commodities or consumer goods.

***Article 9 – Cultural policies as catalysts of creativity***

While ensuring the free circulation of ideas and works, cultural policies must create conditions conducive to the production and dissemination of diversified cultural goods and services through cultural industries that have the means to assert themselves at the local and global level. It is for each State, with due regard to its international obligations, to define its cultural policy and to implement it through the means it considers fit, whether by operational support or appropriate regulations.

**CULTURAL DIVERSITY AND  
INTERNATIONAL SOLIDARITY**

***Article 10 – Strengthening capacities for creation and dissemination worldwide***

In the face of current imbalances in flows and exchanges of cultural goods at the global level, it is necessary to reinforce international cooperation and solidarity aimed at enabling all countries, especially developing countries and countries in transition, to establish cultural industries that are viable and competitive at national and international level.

***Article 11 – Building partnerships between the public sector, the private sector and civil society***

Market forces alone cannot guarantee the preservation and promotion of cultural diversity, which is the key to sustainable human development.

From this perspective, the pre-eminence of public policy, in partnership with the private sector and civil society, must be reaffirmed.

***Article 12 – The role of UNESCO***

UNESCO, by virtue of its mandate and functions, has the responsibility to:

- (a) promote the incorporation of the principles set out in the present Declaration into the development strategies drawn up within the various intergovernmental bodies;
- (b) serve as a reference point and a forum where States, international governmental and non-governmental organizations, civil society and the private sector may join together in elaborating concepts, objectives and policies in favour of cultural diversity;
- (c) pursue its activities in standard-setting, awareness-raising and capacity-building in the areas related to the present Declaration within its fields of competence;
- (d) facilitate the implementation of the Action Plan, the main lines of which are appended to the present Declaration.

## MAIN LINES OF AN ACTION PLAN FOR THE IMPLEMENTATION OF THE UNESCO DECLARATION ON CULTURAL DIVERSITY

*The Member States commit themselves to taking appropriate steps to disseminate widely the “UNESCO Declaration on Cultural Diversity” and to encourage its effective application, in particular by cooperating with a view to achieving the following objectives:*

1. Deepening the international debate on questions relating to cultural diversity, particularly in respect of its links with development and its impact on policy-making, at both national and international level; taking forward notably consideration of the advisability of an international legal instrument on cultural diversity.
2. Advancing in the definition of principles, standards and practices, on both the national and the international levels, as well as of awareness-raising modalities and patterns of cooperation, that are most conducive to the safeguarding and promotion of cultural diversity.
3. Fostering the exchange of knowledge and best practices in regard to cultural pluralism with a view to facilitating, in diversified societies, the inclusion and participation of persons and groups from varied cultural backgrounds.
4. Making further headway in understanding and clarifying the content of cultural rights as an integral part of human rights.
5. Safeguarding the linguistic heritage of humanity and giving support to expression, creation and dissemination in the greatest possible number of languages.
6. Encouraging linguistic diversity – while respecting the mother tongue – at all levels of education, wherever possible, and fostering the learning of several languages from the earliest age.
7. Promoting through education an awareness of the positive value of cultural diversity and improving to this end both curriculum design and teacher education.
8. Incorporating, where appropriate, traditional pedagogies into the education process with a view to preserving and making full use of culturally appropriate methods of communication and transmission of knowledge.
9. Encouraging “digital literacy” and ensuring greater mastery of the new information and communication technologies, which should be seen both as educational disciplines and as pedagogical tools capable of enhancing the effectiveness of educational services.
10. Promoting linguistic diversity in cyberspace and encouraging universal access through the global network to all information in the public domain.
11. Countering the digital divide, in close cooperation in relevant United Nations system organizations, by fostering access by the developing countries to the new technologies, by helping them to master information technologies and by facilitating the digital dissemination of endogenous cultural products and access by those countries to the educational, cultural and scientific digital resources available worldwide.
12. Encouraging the production, safeguarding and dissemination of diversified contents in the media and global information networks and, to that end, promoting the role of public radio and television services in the development of audiovisual productions of good quality, in particular by fostering the establishment of cooperative mechanisms to facilitate their distribution.
13. Formulating policies and strategies for the preservation and enhancement of the cultural and natural heritage, notably the oral and intangible cultural heritage, and combating illicit traffic in cultural goods and services.

14. Respecting and protecting traditional knowledge, in particular that of indigenous peoples; recognizing the contribution of traditional knowledge, particularly with regard to environmental protection and the management of natural resources, and fostering synergies between modern science and local knowledge.
15. Fostering the mobility of creators, artists, researchers, scientists and intellectuals and the development of international research programmes and partnerships, while striving to preserve and enhance the creative capacity of developing countries and countries in transition.
16. Ensuring protection of copyright and related rights in the interest of the development of contemporary creativity and fair remuneration for creative work, while at the same time upholding a public right of access to culture, in accordance with Article 27 of the Universal Declaration of Human Rights.
17. Assisting in the emergence or consolidation of cultural industries in the developing countries and countries in transition and, to this end, cooperating in the development of the necessary infrastructures and skills, fostering the emergence of viable local markets, and facilitating access for the cultural products of those countries to the global market and international distribution networks.
18. Developing cultural policies, including operational support arrangements and/or appropriate regulatory frameworks, designed to promote the principles enshrined in this Declaration, in accordance with the international obligations incumbent upon each State.
19. Involving the various sections of civil society closely in the framing of public policies aimed at safeguarding and promoting cultural diversity.
20. Recognizing and encouraging the contribution that the private sector can make to enhancing cultural diversity and facilitating, to that end, the establishment of forums for dialogue between the public sector and the private sector.

*The Member States recommend that the Director-General take the objectives set forth in this Action Plan into account in the implementation of UNESCO's programmes and communicate it to institutions of the United Nations system and to other intergovernmental and non-governmental organizations concerned with a view to enhancing the synergy of actions in favour of cultural diversity.*

(162 EX/SR.7)

### **3.5.3 Jerusalem and the implementation of 161 EX/Decision 3.4.2 (162 EX/16 and 162 EX/54)**

The Executive Board,

1. Recalling 30 C/Resolution 28 and 161 EX/Decision 3.4.2, as well as the provisions of the Fourth Geneva Convention of 1949 and its Additional Protocols, of the Convention for the Protection of Cultural Property in the Event of Armed Conflict (The Hague, 1954) and its Protocol, and of the Convention for the Protection of the World Cultural and Natural Heritage (1972), the inscription of the Old City of Jerusalem on the World Heritage List and on the List of World Heritage in Danger, the UNESCO recommendations, resolutions and decisions on the protection of the cultural heritage and the relevant United Nations Security Council and General Assembly resolutions and decisions on the status of Jerusalem,
2. Taking note of document 162 EX/16 concerning Jerusalem and drawing attention to the obstacles to the implementation of 161 EX/Decision 3.4.2,
3. Concerned at the damage duly ascertained by experts of international repute, which has affected and threatens the balance of the Holy City,

4. Profoundly concerned at actions that endanger the heritage of that city and its cultural, architectural, historical and demographic components,
5. Appreciates the appeal by the Director-General at the opening of the 162nd session of the Executive Board for recognition of the importance of Jerusalem as a symbol of humankind's common heritage;
6. Thanks the Director-General for his praiseworthy and unceasing efforts for the preservation of the cultural and historic property of the Old City of Jerusalem, and requests him to continue his efforts to safeguard the overall balance of the site, and to endeavour to ensure the application by the occupying power of all decisions and resolutions concerning Jerusalem as regards the totality of its cultural, architectural, historical and demographic components as well as restoration work;
7. Thanks the States, organizations, institutions and individuals that have made financial contributions to the Special Account for the Safeguarding of the Cultural Heritage of the City of Jerusalem, and in particular the Kingdom of Saudi Arabia for its generous contribution;
8. Reaffirms its regret that the Israeli authorities continue to obstruct the mission to Jerusalem with which Professor Oleg Grabar has been entrusted and that, as a result of this obstruction, he has not been able to submit his report to the Executive Board at its 162nd session, and invites the Director-General to continue his efforts with a view to securing the implementation by the Israeli authorities of 30 C/Resolution 28 so as to enable Professor Grabar to carry out his mission to Jerusalem and to submit his report at the 164th session of the Board; and firmly demands that the Israeli authorities take all necessary measures to facilitate the satisfactory accomplishment of this mission;
9. Requests governmental and non-governmental organizations and institutions to observe UNESCO General Conference resolutions and Executive Board decisions relating to Jerusalem, and not to allow any measures to be taken which contravene them;
10. Decides to include this item in the agenda of its 164th session.

(162 EX/SR.7)

### **3.6 Transverse activities**

#### **3.6.1 UNESCO's contribution to the International Decade of the World's Indigenous People (1995-2004) (162 EX/17 and 162 EX/54)**

The Executive Board,

1. Recalling United Nations General Assembly resolutions 49/214 of 23 December 1994 and 50/157 of 21 December 1995 and resolution 2000/22 of the Economic and Social Council and welcoming the establishment of the Permanent Forum on Indigenous Issues,
2. Recalling the role that UNESCO has played for many years in promoting the cultures and rights of indigenous people,
3. Having examined document 162 EX/17,

4. Reaffirms UNESCO's commitment to sustainable human development for indigenous people in the framework of its action in support of the protection of cultural diversity and the promotion of cultural pluralism;
5. Invites the Director-General to continue his efforts aimed at promoting the participation by indigenous people in the framing of national policies and to energize the intersectoral projects within the International Decade of the World's Indigenous People (1995-2004);
6. Also invites the Member States to acknowledge the importance of the work carried out in the field of international standards, in the framework of the United Nations, particularly with a view to the adoption, before the end of the Decade in 2004, of the draft "United Nations Declaration on the Rights of Indigenous Peoples."

(162 EX/SR.7)

### **3.7 Communication and Information**

#### **3.7.1 Report of the Interim Committee for the Information for All Programme on its activities (162 EX/47 and 162 EX/54)**

The Executive Board,

1. Having examined document 162 EX/47,
2. Takes note of its content.

(162 EX/SR.7)

#### **3.7.2 Amendment to the Statutes of the Intergovernmental Council for the Information for All Programme (162 EX/57)**

The Executive Board,

1. Recalling 160 EX/Decision 3.6.1 and the annexes thereto,
2. Having examined document 162 EX/57,
3. Considering the need to achieve an equitable geographical distribution of the Member States of UNESCO on the Intergovernmental Council for the Information for All Programme as stipulated in Article 2.1 of the Intergovernmental Council's Statutes,
4. Having taken note of the recommendations addressed to the General Conference by the Interim Committee for the Information for All Programme (document 31 C/REP/18 contained in document 162 EX/47), in particular the recommendation concerning the distribution of seats among electoral groups,
5. Being of the opinion that such a distribution would result in the under-representation of electoral Groups II and IV,
6. Decides to amend Article 2, paragraphs 1 and 4, of the Statutes of the Intergovernmental Council of the Information for All Programme, increasing from twenty-four (24) to twenty-six (26) the number of Member States of UNESCO making

up the Council and increasing from twelve (12) to thirteen (13) the number of members referred to in paragraph 4;

7. Recommends to the General Conference, at its 31st session, to divide the seats of the Intergovernmental Council of the Information for All Programme as recommended to it by its Interim Committee in document 31 C/REP/18, adding one seat for Group II and one seat for Group IV.

(162 EX/SR.7)

#### **4 METHODS OF WORK OF THE ORGANIZATION**

##### **4.1 Relations between the three organs of UNESCO: role of the General Conference with respect to the Medium-Term Strategy (C/4) and the Programme and Budget (C/5) (162 EX/2, 162 EX/INF.4 and 162 EX/51)**

The Executive Board,

1. Having examined documents 162 EX/51, paragraph 5, 162 EX/2 and 162 EX/INF.4,
2. Decides to forward the above-mentioned documents to the General Conference at its 31st session for information and to recommend that the Conference decide on appropriate modalities for further consideration.

(162 EX/SR.6)

##### **4.2 Proposals on an overall strategy for UNESCO's institutes and centres, and their governing bodies (162 EX/18, 162 EX/INF.8 and 162 EX/56)**

The Executive Board,

1. Recalling 21 C/Resolution 40.1, 30 C/Resolution 2 and 30 C/Resolution 83 of the General Conference, and 161 EX/Decision 3.2.4, 161 EX/Decisions 4.1 and 4.2 of the Executive Board,
2. Having examined documents 162 EX/18 and 162 EX/INF.8,
3. Takes note of the proposals for a preliminary overall strategy for UNESCO's institutes and centres and their governing bodies as presented in document 162 EX/18;
4. Welcomes the principle of linking financial allocations to the institutes and centres with specific outputs agreed in line with UNESCO's programme objectives and set out in the C/4 and C/5 documents;
5. Confirms the principle of linking financial allocations to the institutes and centres with the results of their regular performance evaluations, starting with the preparation of document 32 C/5;
6. Invites the Director-General, taking into account the discussions at its 162nd session, to apply the criteria set out in paragraph 19 of document 162 EX/18 on an experimental basis for the further elaboration and operationalization of a strategy, in close consultation with directors of the institutes, and to provide a progress report to it at its 165th session;

7. Considers that the elaboration of a strategy concerning institutes and centres in category 1 is an evolving process and invites the Director-General to specify it more clearly, taking into account discussions at its 162nd session, and to report to it on this matter at its 165th session;
8. Further invites the Director-General to negotiate any supplementary specific arrangements that may be necessary, and to report to it at the session immediately following the adoption of such arrangements;
9. Also invites the Director-General to submit to it at the latest at the 166th session a strategy for category 2 centres and other institutes affiliated to UNESCO and to exercise particular discretion about recommending the recognition of further such centres pending the establishment of the strategy;
10. Requests the Director-General to take all necessary measures to ensure that all host governments which have not yet done so sign corresponding host country agreements specifying, *inter alia*, the support which they provide to the respective institutes and centres.

(162 EX/SR.7)

## **5 MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS**

### **5.1 Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon (162 EX/CR/HR and Addenda and 162 EX/3 PRIV. and Add. and Corr.)**

The announcement appearing at the end of these decisions reports on the Board's deliberations on this subject.

(162 EX/SR.7)

### **5.2 Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: Nominations and report of the Committee on Conventions and Recommendations thereon (162 EX/19 and 162 EX/53 Rev.)**

The Executive Board,

1. Recalling the provisions of Article 3 of the Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education,
2. Having taken note of document 162 EX/19 and of the fact that no persons have yet been nominated by the States Parties to the aforementioned Protocol for the purpose of the election of six members of the Commission,
3. Requests the Director-General to transmit to the General Conference any candidatures which he may receive before the opening of its 31st session;
4. Stressing the importance of the Commission's role,



5. Recommends to the General Conference that it request the Director-General to reconvene the States Parties to the Protocol to review the Commission's procedures with the aim of making them effective.

(162 EX/SR.6)

**5.3 Synthesis of reports by Member States in the context of the Permanent System of Reporting on Education for Peace, Human Rights, Democracy, International Understanding and Tolerance, and report of the Committee on Conventions and Recommendations thereon (162 EX/20 and 162 EX/53 Rev.)**

The Executive Board,

1. Having examined document 162 EX/20,
2. Recalling 156 EX/Decision 3.2.1,
3. Takes note of the synthesis of reports by Member States in the context of the Permanent System of Reporting on Education for Peace, Human Rights, Democracy, International Understanding and Tolerance;
4. Decides to transmit document 162 EX/20, together with its comments, to the General Conference at its 31st session.

(162 EX/SR.6)

**5.4 Examination of the methods of work of the Committee on Conventions and Recommendations (162 EX/CR/2 and Add. and 162 EX/53 Rev.)**

The Executive Board,

Having regard to document 162 EX/CR/2 and Add.,

I

1. Requests the Committee on Conventions and Recommendations to submit to the Executive Board at its 164th session proposals on the conditions and procedures applicable to the examination of questions relating to the implementation of UNESCO's standard-setting instruments and, to that end, decides to make available to the Committee such additional time as may be required;
2. Requests the Director-General to organize an information meeting on the Committee's procedural practice every two years during the first session following the renewal of the membership of the Executive Board and of the Committee.

II

1. Bearing in mind that the Constitution of UNESCO expresses the belief of its founders in "full and equal opportunities for education for all", and UNESCO's pre-eminent role in the field of the right to education in the constellation of the United Nations system,
2. Considering the importance of the follow-up to 30 C/Resolution 15 on cooperation with the United Nations in monitoring the right to education,

3. Conscious of the fact that the right to education is a priority of UNESCO, which has been committed to a framework for action since the Dakar World Education Forum (2000),
4. Recognizing that the growing collaboration between UNESCO (CR – Committee on Conventions and Recommendations of the Executive Board) and the United Nations (CESCR – Committee on Economic, Social and Cultural Rights of the Economic and Social Council) must be strengthened further,
5. Approves the establishment of a Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) on the monitoring of the right to education subject to similar approval by ECOSOC and suggests that the terms of reference and composition of the Group be defined as follows:

Terms of reference

- (a) formulate practical suggestions for strengthening the growing collaboration between UNESCO (CR) and ECOSOC (CESCR) for the purpose of monitoring and promoting the right to education in all its dimensions;
- (b) suggest specific measures for cooperative action by the two bodies with a view to imparting synergy to the follow-up to the Dakar Framework for Action within the United Nations system;
- (c) consider the possibilities for reducing the reporting burden on States in relation to the right to education and identify ways in which arrangements could be both streamlined and made more effective;
- (d) advise on right to education indicators.

Composition

The UNESCO (CR)/ECOSOC (CESCR) Joint Expert Group shall be composed of two representatives of the Committee on Economic, Social and Cultural Rights (CESCR) nominated by its Chairperson and two representatives of the Committee on Conventions and Recommendations (CR), nominated by the Chairperson of the Executive Board of UNESCO in consultation with the Chairperson of CR.

(162 EX/SR.6)

## **6 GENERAL CONFERENCE**

### **6.1 Revised provisional agenda of the 31st session of the General Conference (162 EX/21)**

The Executive Board,

1. Having regard to Rules 12 and 13 of the Rules of Procedure of the General Conference,
2. Noting that six proposals for supplementary items were submitted within the time limit set by Rule 12,
3. Noting also that these items are included in the supplementary list communicated to Member States and Associate Members in accordance with the provisions of Rule 12,

paragraph 3, of the Rules of Procedure of the General Conference (circular letter of 25 September 2001),

4. Establishes the revised provisional agenda on the basis of the provisional agenda (31 C/1 (prov.)) with the addition of the following items:

<b>Item</b>	<b>Title</b>	<b>Document</b>
<b>General Policy and Programme Questions</b>		
5.8	Report on the 46th session of the International Conference on Education: endorsement of the conclusions and proposals	Item proposed by Canada
5.9	Proclamation of 2004 as International Year to Commemorate the Struggle against Slavery and its Abolition	Item proposed by Haiti
5.10	Proposed establishment of a Regional Centre for Training and Water Studies of Arid and Semi-arid Zones, Egypt, under the auspices of UNESCO	Item proposed by Egypt
5.11	Bioethics programme: priorities and prospects	Item proposed by the Director-General
<b>Relations with Member States</b>		
9.2	Request for admission of Tokelau as an Associate Member of UNESCO	Item proposed by New Zealand

(162 EX/SR.5)

## **6.2 Addendum to the draft plan for the organization of the work of the 31st session of the General Conference (162 EX/22)**

The Executive Board,

1. Having examined document 162 EX/22,
2. Approves the proposals contained in paragraph 2 of that document;
3. Recommends to the General Conference that the additional items be examined by the following organs:

### **Plenary**

- 9.2 Request for the admission of Tokelau as an Associate Member of UNESCO

### **Commission II**

- 5.8 Report on the 46th session of the International Conference on Education: endorsement of the conclusions and proposals

### **Commission III**

5.10 Proposed establishment of a Regional Centre for Training and Water Studies of Arid and Semi-arid Zones, Egypt, under the auspices of UNESCO

5.11 Bioethics programme: priorities and prospects

### **Commission IV**

5.9 Proclamation of 2004 as International Year to Commemorate the Struggle against Slavery and its Abolition

(162 EX/SR.5)

## **6.3 Venue of the 32nd session of the General Conference (162 EX/23)**

The Executive Board,

1. Having regard to the provisions of Rules 2 and 3 of the Rules of Procedure of the General Conference,
2. Considering that, on the date fixed by Rule 3, no Member State had invited the General Conference to hold its 32nd session in its territory,
3. Recommends that the General Conference hold its 32nd session at the Headquarters of the Organization in Paris.

(162 EX/SR.5)

## **6.4 Submission of nominations for the offices of President and Vice-Presidents of the 31st session of the General Conference (162 EX/INF.5)**

The Executive Board, in accordance with Rule 26 of the Rules of Procedure of the General Conference, recommends the following nominations for the offices of President and Vice-Presidents of the 31st session of the General Conference:

President of the General Conference: Mr Ahmad Jalali (Islamic Republic of Iran)

Vice-Presidents (36): The heads of delegation of the following Member States:

Argentina	Ghana	Romania
Australia	Honduras	Russian Federation
Cameroon	Iraq	Saint Lucia
Canada	Jamaica	Slovakia
China	Kazakhstan	South Africa
Comoros	Libyan Arab Jamahiriya	Sweden
Côte d'Ivoire	Lithuania	Syrian Arab Republic
Croatia	Malawi	Turkey
Czech Republic	Mexico	United Arab Emirates
Democratic People's Republic of Korea	Nepal	Uruguay
France	Netherlands	Viet Nam
Germany	Oman	Yemen

(162 EX/SR.7)

**6.5 Admission to the 31st session of the General Conference of observers from non-governmental organizations (other than those maintaining formal relations with UNESCO), foundations and similar institutions maintaining official relations with UNESCO, and other international organizations (162 EX/24 and Addenda)**

The Executive Board,

1. Having examined the requests by non-governmental organizations other than those maintaining formal relations with UNESCO, foundations and similar institutions maintaining official relations with UNESCO, and other international organizations wishing to be represented by observers at the 31st session of the General Conference (162 EX/24 and Addenda),
2. Referring to Rule 7 of the Rules of Procedure of the General Conference, and to the procedure that the Board adopted at its 125th session for the examination of such requests,
3. Recommends to the General Conference that it admit, as observers at its 31st session, as they have requested, the international non-governmental organizations, foundations and similar institutions and the other international organizations whose names appear on the lists annexed to document 162 EX/24 and Addenda;
4. Notes that, under the agreement signed by the Director-General, pursuant to 161 EX/Decision 8.2, the International Association of Educating Cities (IAEC) has been invited, in its capacity as an “international organization with which UNESCO has concluded an agreement providing for reciprocal representation”, to take part in the work of the 31st session of the General Conference.

(162 EX/SR.5)

**6.6 Report by the Executive Board on its own activities in 2000-2001, including its methods of work (162 EX/25 and Add. and Corr. and 162 EX/51)**

The Executive Board,

1. Having examined documents 162 EX/25 and Add. and Corr.,
2. Recommends to the General Conference that it adopt the following draft resolution:

The General Conference,

*Recalling* 30 C/Resolution 81, paragraph 1,

*Having examined* the report of the Executive Board on its activities during the 2000-2001 biennium,

1. *Noting with satisfaction* the close cooperation between the Executive Board and the Director-General, *encourages* the two parties to pursue this cooperation;
2. *Recognizes* the important tasks and main results accomplished by the Executive Board during the 2000-2001 biennium;
3. *Congratulates and thanks* the Chairperson of the Executive Board, Ms Sonia Mendieta de Badaroux (Honduras), for the excellent work accomplished;

4. *Invites* the Board to ensure that it is represented in the commissions of the General Conference, in order to inform delegates of the decisions taken by the Board on relevant items.

(162 EX/SR.6)

## 7 ADMINISTRATIVE AND FINANCIAL QUESTIONS

### 7.1 Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2000-2001 (162 EX/26 and Add. and 162 EX/55)

The Executive Board,

1. Having examined the Director-General's report on donations and special contributions received since the last session of the Executive Board and appropriated to the regular budget, and the transfers proposed by him within the 2000-2001 budget in accordance with the terms of the Appropriation Resolution approved by the General Conference at its 30th session (30 C/Resolution 1, paragraph A(d) and (f)), documents 162 EX/26 and 162 EX/26 Add., and the recommendations of its Finance and Administrative Commission thereon (162 EX/55),
2. Takes note of the fact that the Director-General has, as a consequence of these donations and special contributions, increased the appropriations to the regular budget by a total amount of **\$1,643,956** as follows:

	\$
Part II.A – Major Programme I	772,305
Part II.A – Major Programme II	479,689
Part II.A – Major Programme III	267,425
Part II.A – Major Programme IV	19,926
Part III – Support for Programme Execution	39,611
Part IV – Management and Administrative Services	65,000
<b>Total</b>	<b><u>1,643,956</u></b>

3. Expresses its appreciation to the donors listed in paragraph 1 of documents 162 EX/26 and Add.;
4. Recalling the provisions of the Appropriation Resolution by virtue of which transfers between appropriation lines may be made by the Director-General with the prior approval of the Executive Board,
5. Approves the transfer of **\$4,469,010** from Part VII to Parts I to VI of the budget to cover increases in staff costs and in goods and services on account of statutory and other factors;
6. Takes note of the following revised Appropriation Table:

# Revised Appropriation Table for 2000-2001

Appropriation line	30 C/5 Approved	30 C/5 Approved as adjusted (159 EX/Dec 6.1, 160 EX/Dec 7.1 and 161 EX/Dec 7.1)	Donations	Transfer from Part VII	30 C/5 Approved as adjusted
	\$	\$	\$	\$	\$
<b>Part I General Policy and Direction</b>					
<b>A. Governing Bodies:</b>					
1. General Conference	6 153 700	6 209 400	-	5 100	6 214 500
2. Executive Board	7 614 900	7 636 200	-	9 600	7 645 800
<b>Total, Part I.A</b>	<b>13 768 600</b>	<b>13 845 600</b>	<b>-</b>	<b>14 700</b>	<b>13 860 300</b>
<b>B. Direction:</b>					
3. Directorate	1 731 100	1 815 400	-	9 700	1 825 100
4. Services of the Directorate <i>(including: Office of the Director-General; Inspectorate General; Office of the Mediator; Office of International Standards and Legal Affairs; Bureau of Studies, Programming and Evaluation; Bureau of the Budget. The former Office of the Assistant Director-General for the Directorate has been discontinued)</i>	20 501 300	18 527 900	-	151 200	18 679 100
<b>Total, Part I.B</b>	<b>22 232 400</b>	<b>20 343 300</b>	<b>-</b>	<b>160 900</b>	<b>20 504 200</b>
<b>C. Participation in the Joint Machinery of the United Nations System</b>	<b>1 122 900</b>	<b>1 951 700</b>	<b>-</b>	<b>155 610</b>	<b>2 107 310</b>
<b>Total, Part I</b>	<b>37 123 900</b>	<b>36 140 600</b>	<b>-</b>	<b>331 210</b>	<b>36 471 810</b>
<b>Part II Programme Execution and Services</b>					
<b>A. Major Programmes, Transdisciplinary Project and Transverse Activities:</b>					
<b>I Education for all throughout life</b>					
<b>I.1 Basic education for all</b>					
I.1.1 Providing basic education for all children	16 639 400	16 781 609	8 200	219 900	17 009 709
I.1.2 Fostering literacy and non-formal education among youth and adults	15 231 100	15 373 495	226 712	183 300	15 783 507
I.1.3 Mobilizing commitments and partnerships for education for all	12 423 900	12 505 686	6 100	121 100	12 632 886
<b>I.2 Reform of education in the perspective of education for all throughout life</b>					
I.2.1 Renewal of education systems for the information age	16 403 800	16 672 775	50 700	219 100	16 942 575
I.2.2 Renovation of general secondary and vocational education	14 657 100	15 158 207	75 234	193 500	15 426 941
I.2.3 Higher education and development	5 778 500	6 032 368	386 971	63 700	6 483 039
> The status of teachers and teacher education in the information society	3 076 400	3 107 616	1 500	35 000	3 144 116
> Educating for a sustainable future (Environment, population and development)	8 159 000	8 252 020	4 100	108 900	8 365 020
<b>Transdisciplinary project: Towards a culture of peace</b>	7 931 000	8 199 201	12 788	101 300	8 313 289

Appropriation line	30 C/5 Approved	30 C/5 Approved as adjusted (159 EX/Dec 6.1, 160 EX/Dec 7.1 and 161 EX/Dec 7.1)	Donations	Transfer from Part VII	30 C/5 Approved as adjusted
<b>UNESCO education institutes</b>					
UNESCO International Bureau of Education (IBE)	4 876 000	4 876 000	-	-	4 876 000
UNESCO International Institute for Educational Planning (IIEP)	5 406 000	5 406 000	-	-	5 406 000
UNESCO Institute for Education (UIE)	2 090 000	2 090 000	-	-	2 090 000
UNESCO Institute for Information Technologies in Education (IITE)	1 200 000	1 200 000	-	-	1 200 000
UNESCO International Institute for Higher Education in Latin America and the Caribbean (IESALC)	2 375 300	2 375 300	-	-	2 375 300
UNESCO International Institute for Capacity-Building in Africa (IICBA)	1 300 000	1 300 000	-	-	1 300 000
<b>Total, Major Programme I</b>	<b>117 547 500</b>	<b>119 330 277</b>	<b>772 305</b>	<b>1 245 800</b>	<b>121 348 382</b>
<b>II The sciences in the service of development</b>					
<b>II.1 Advancement, transfer and sharing of scientific knowledge</b>					
> Follow-up to the World Conference on Science	1 484 300	1 592 429		11 900	1 604 329
II.1.1 Advancement, transfer and sharing of knowledge in the basic and engineering sciences	22 697 200	23 038 513	45 001	214 000	23 297 514
> The World Solar Programme, 1996-2005	1 867 300	1 881 000		14 000	1 895 000
II.1.2 Advancement, transfer and sharing of knowledge in the social and human sciences	6 254 700	6 494 800		38 600	6 533 400
<b>II.2 Sciences, environment and socio-economic development</b>					
> Promoting integrated approaches to environment and development	408 100	411 100		3 000	414 100
II.2.1 Earth sciences, earth system management and natural disaster reduction	7 099 400	7 296 707		74 600	7 371 307
II.2.2 Ecological sciences and the Man and the Biosphere (MAB) programme	9 972 900	10 143 803	131 705	100 400	10 375 908
II.2.3 Hydrology and water resources development in a vulnerable environment	6 418 400	6 621 303	73 562	61 400	6 756 265
> Environment and development in coastal regions and in small islands	3 428 200	3 538 603	1 275	31 800	3 571 678
> Human development for sustainable living conditions in the Pacific	451 600	454 900	12 998	3 300	471 198
II.2.4 UNESCO Intergovernmental Oceanographic Commission	6 244 200	6 309 600		59 800	6 369 400
II.2.5 Social transformations and development	11 158 000	11 494 057	10 919	88 900	11 593 876
> Cities: Management of social transformations and the environment	661 800	677 300		3 700	681 000
<b>II.3 Philosophy, ethics and human sciences</b>	4 338 100	4 439 900	199 267	25 200	4 664 367
(including Anticipation and future-oriented studies)	-	1 532 500		6 500	1 539 000
<b>Transdisciplinary project: Towards a culture of peace</b>	5 838 000	5 995 050	4 962	44 900	6 044 912
<b>Total, Major Programme II</b>	<b>88 322 200</b>	<b>91 921 565</b>	<b>479 689</b>	<b>782 000</b>	<b>93 183 254</b>



Appropriation line	30 C/5 Approved	30 C/5 Approved as adjusted (159 EX/Dec 6.1, 160 EX/Dec 7.1 and 161 EX/Dec 7.1)	Donations	Transfer from Part VII	30 C/5 Approved as adjusted
<b>III Cultural development: the heritage and creativity</b>					
<b>Culture and development</b>	2 144 500	2 311 863	5 000	22 200	2 339 063
<b>III.1 Preservation and enhancement of the cultural and natural heritage</b>					
III.1.1 Safeguard and revitalization of the tangible and intangible heritage	24 574 800	26 783 773	196 281	332 400	27 312 454
III.1.2 Promotion of the Convention for the Protection of the World Cultural and Natural Heritage	5 197 000	5 655 779	7 500	70 000	5 733 279
<b>III.2 Promotion of living cultures</b>	8 116 900	8 787 559	16 120	91 700	8 895 379
> Reading for All	1 046 200	1 185 080	37 000	14 400	1 236 480
> Caribbean People: Tapestry of the Past - Fabric for the Future	540 600	582 725	500	5 500	588 725
<b>Transdisciplinary project: Towards a culture of peace</b>	4 715 800	5 127 222	5 024	60 000	5 192 246
<b>Total, Major Programme III</b>	<b>46 335 800</b>	<b>50 434 001</b>	<b>267 425</b>	<b>596 200</b>	<b>51 297 626</b>
<b>IV Towards a communication and information society for all</b>					
<b>IV.1 Free flow of ideas</b>					
IV.1.1 Freedom of expression, democracy and peace	3 799 200	3 915 502		25 400	3 940 902
IV.1.2 Media, information and society	7 629 200	7 881 239	3 000	59 500	7 943 739
> Ethical, legal and sociocultural challenges of the information society	2 403 400	2 471 500		17 600	2 489 100
<b>IV.2 Bridging the communication and information gap</b>					
IV.2.1 Development of communication	11 854 100	12 224 951	3 469	95 000	12 323 420
IV.2.2 Development of "infostructure"	5 688 700	5 849 100	13 457	34 000	5 896 557
<b>Total, Major Programme IV</b>	<b>31 374 600</b>	<b>32 342 292</b>	<b>19 926</b>	<b>231 500</b>	<b>32 593 718</b>
<b>Transdisciplinary project: Towards a culture of peace *</b>	-	-	-	-	-
<b>Transverse activities:</b>					
UNESCO Institute for Statistics	6 820 000	6 820 000	-	-	6 820 000
Anticipation and future-oriented studies	1 517 400	-	-	-	-
Fellowships and Procurement Services and Related Programme Support	4 090 400	4 145 600	-	22 800	4 168 400
Coordination of activities in favour of priority groups:					
Coordination of activities concerning women	1 153 600	1 176 124		6 000	1 182 124
Coordination of activities concerning youth	1 428 100	1 268 100	-	7 900	1 276 000
Coordination of activities concerning Africa	3 420 500	1 487 000	-	7 900	1 494 900
<b>Coordination of activities concerning Towards a culture of peace</b>	1 408 100	1 708 900		5 500	1 714 400
<b>Total, Transverse activities</b>	<b>19 838 100</b>	<b>16 605 724</b>	<b>0</b>	<b>50 100</b>	<b>16 655 824</b>
<b>Participation Programme</b>	24 830 000	24 830 000	-	-	24 830 000
<b>Total, Part II.A</b>	<b>328 248 200</b>	<b>335 463 859</b>	<b>1 539 345</b>	<b>2 905 600</b>	<b>339 908 804</b>

\* The approved budget provisions have been included under Major Programmes I (ED), II (SHS) and III (CLT) and Transverse activities (Coordination of activities concerning Towards a culture of peace) (ref. 159 EX/Decision 3.1.3).

Appropriation line	30 C/5 Approved	30 C/5 Approved as adjusted (159 EX/Dec 6.1, 160 EX/Dec 7.1 and 161 EX/Dec 7.1)	Donations	Transfer from Part VII	30 C/5 Approved as adjusted
<b>B. Information and Dissemination Services</b>					
1. Clearing House	4 565 700	4 485 100	-	28 800	4 513 900
2. UNESCO Publishing Office	7 257 100	7 686 700	-	45 100	7 731 800
3. Office of Monthly Periodicals	4 879 700	4 937 300	-	19 700	4 957 000
4. Office of Public Information	5 179 600	5 514 000	-	25 900	5 539 900
<b>Total, Part II.B</b>	<b>21 882 100</b>	<b>22 623 100</b>	<b>-</b>	<b>119 500</b>	<b>22 742 600</b>
<b>Total, Part II</b>	<b>350 130 300</b>	<b>358 086 959</b>	<b>1 539 345</b>	<b>3 025 100</b>	<b>362 651 404</b>
<b>Part III Support for Programme Execution</b>	<b>55 832 500</b>	<b>58 045 600</b>	<b>39 611</b>	<b>366 600</b>	<b>58 451 811</b>
<b>Part IV Management and Administrative Services</b>	<b>52 341 900</b>	<b>53 084 766</b>	<b>65 000</b>	<b>626 100</b>	<b>53 775 866</b>
<b>Part V Common Services; Maintenance and Security</b>	<b>28 748 300</b>	<b>29 407 400</b>	<b>-</b>	<b>120 000</b>	<b>29 527 400</b>
<b>Part VI Renovation of Headquarters premises</b>	<b>6 499 500</b>	<b>7 523 500</b>			<b>7 523 500</b>
<b>Total, Parts I-VI</b>	<b>530 676 400</b>	<b>542 288 825</b>	<b>1 643 956</b>	<b>4 469 010</b>	<b>548 401 791</b>
<b>Part VII Anticipated Cost Increases</b>	<b>13 690 850</b>	<b>4 758 050</b>	<b>-</b>	<b>(4 469 010)</b>	<b>289 040</b>
<b>TOTAL APPROPRIATION APPROVED AS ADJUSTED</b>	<b>544 367 250</b>	<b>547 046 875</b>	<b>1 643 956</b>	<b>-</b>	<b>548 690 831</b>

(162 EX/SR.7)

**7.2 Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2000 for the financial period ending 31 December 2001 (162 EX/27 and 162 EX/55)**

The Executive Board,

1. Having examined document 162 EX/27,
2. Approves the use of the unspent balance of unliquidated obligations to liquidate other outstanding legal obligations of the Organization as explained in Note 14 to the Financial Statements;
3. Decides to transmit the financial report of the Director-General together with the interim financial statements of UNESCO as at 31 December 2000 for the financial period ending 31 December 2001 to the General Conference.

(162 EX/SR.7)

**7.3 Report by the Director-General on the status of contributions of Member States and of payment plans (162 EX/28 and Add. and 162 EX/55)**

The Executive Board,

1. Having examined documents 162 EX/28 and Add. and having taken note of the up-to-date information provided during the debate of the Finance and Administrative Commission,
2. Expresses its appreciation to Member States that have paid their contributions for the year 2001 and to those that have made efforts to reduce their arrears of contributions in response to appeals;
3. Notes that the considerable efforts made by many Member States have not been enough to prevent recourse to borrowing to supplement the resources of the Working Capital Fund for the purpose of financing the approved programme;
4. Recalls that the prompt payment of contributions is an obligation incumbent on Member States under the Constitution and the Financial Regulations of the Organization;
5. Strongly supports the approaches the Director-General is continuing to make to Member States with a view to obtaining timely payment of contributions;
6. Urges Member States, on receipt of the Director-General's request for payment of assessed contributions, to inform him as promptly as possible of the date, amount and method of payment of the forthcoming contribution in order to facilitate his management of the Organization's treasury function;
7. Urgently appeals to those Member States that are behind with the payment of their contributions to pay their arrears without delay;
8. Noting with regret in particular the failure of 27 Member States to pay up to the end of September 2001 the amounts due by them against payment plans approved by the General Conference for settlement of their accumulated arrears in instalments, in addition to current year contributions,

9. Recalling the request of the General Conference to the Director-General to report to it at its 31st session thereon,
10. Urgently appeals to those Member States in arrears on payment plans to settle their outstanding instalments as well as their regular assessed contributions at the earliest possible time, bearing in mind the risk of loss of voting rights that may otherwise ensue at the 31st session of the General Conference;
11. Having taken note of the options presented with regard to the incentive scheme to encourage prompt payment of contributions,
12. Recommends to the General Conference that it:
  - (a) resolve that the existing experimental scheme to encourage prompt payment of contributions should be continued for a further six years;
  - (b) further resolve that the relevant provisions of Articles 4.3, 4.4, 5.2 and 7.1 of the Financial Regulations shall be suspended for this period.

(162 EX/SR.7)

**7.4 Updated report by the Director-General on the status of implementation of the External Auditor's recommendations made in regard to the 1998-1999 biennium (162 EX/29 and 162 EX/55)**

The Executive Board,

1. Having examined document 162 EX/29,
2. Notes the status of implementation of the recommendations of the External Auditor;
3. Requests the Director-General to submit an updated status report to it at its 165th session;
4. Welcomes the Director-General's study with the object of modernizing UNESCO's approach to recording expenditures and requests him to review the modernization process and report thereon to the Executive Board at its 166th session as well as to the General Conference at its 32nd session, if so decided by the Executive Board;
5. Recommends that the General Conference:
  - (a) suspend Financial Regulation 4.3 and authorize that an amount not to exceed 2% of the original appropriation of document 30 C/5 (\$10,887,345) can be carried forward to the 2002-2003 biennium and that the Executive Board decide, taking account of priorities set by the General Conference, how such funds are to be used, some or all of which could be returned to Member States;
  - (b) request the Director-General to present to the Executive Board for approval at its 164th session his budget proposals for the use of such funds, if available, which, if the Board agrees to earmark them for future activities, are to be treated as an additional appropriation to document 31 C/5.

(162 EX/SR.7)

## 7.5 Amendments to the Additional Terms of Reference Governing the Audit (162 EX/30 Rev. and 162 EX/55)

The Executive Board,

1. Having examined document 162 EX/30 Rev.,
2. Recommends that the General Conference amend paragraph 7 of the Additional Terms of Reference Governing the Audit contained in the Annex of the Financial Regulations, which would read as follows:
  7. The External Auditor may make such observations with respect to his findings resulting from the audit and such comments on the Director-General's financial report as he deems appropriate to the General Conference or to the Executive Board or to the Director-General. Additionally, the External Auditor may at any time present reports to the Executive Board and the Director-General if in the External Auditor's opinion there are significant, urgent or pressing matters that need to be reported.

(162 EX/SR.7)

## 7.6 Geographical distribution of the staff (162 EX/31 and 162 EX/55)

The Executive Board,

1. Recalling 30 C/Resolution 72 and 160 EX/Decision 7.5,
2. Having considered document 162 EX/31, and taken note of the trend towards improvement,
3. Invites the Director-General to continue to apply, at every level of the Secretariat, the principles set out in document 162 EX/31 aimed at improving the geographical distribution of the staff;
4. Stresses the need for specific action directed at improving the situation of non-represented and under-represented Member States, including specific recruitment missions to these Member States, advertising in them and involving them more actively in the process of recruitment of staff to vacant posts;
5. Invites the Director-General to submit to it at its 165th session a report on the situation concerning the geographical distribution of the staff.

(162 EX/SR.7)

## 7.7 Report by the Director-General on the implementation of the Participation Programme and emergency assistance (162 EX/32 and Corr.2\* and 162 EX/55)

The Executive Board,

1. Having examined document 162 EX/32 and Corr.2,

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

2. Welcomes the detailed, clear and transparent presentation of the report and the overall improvement in the administration of the Participation Programme;
3. Recalls the importance of the efficient administration of the Participation Programme and of compliance by Member States with the requirement to present appropriate financial reports;
4. Invites Member States which have not yet done so to submit to the Secretariat, before the end of the biennium, all outstanding financial reports and supporting documents in order to allow the payment of their approved requests;
5. Encourages the Director-General to continue his efforts to further improve the efficiency of the Participation Programme and emergency assistance.

(162 EX/SR.7)

**7.8 Report by the Director-General, in cooperation with the Headquarters Committee, on the progress of work under the plan for the restoration and improvement of Headquarters buildings and on the maintenance of Headquarters premises (162 EX/33, Parts I and II, and 162 EX/55)**

The Executive Board,

1. Recalling 161 EX/Decision 7.7,
2. Having examined document 162 EX/33, Parts I and II,
3. Expresses its thanks to the Member States which have made voluntary contributions towards the renovation of UNESCO's buildings;
4. Adopts the following decision proposed by the Headquarters Committee:
  - (a) Considering the dilapidated state of the Organization's buildings, resulting from many years of insufficient maintenance and conservation,
  - (b) Further considering the severe understaffing of the Organization's maintenance workshops,
  - (c) Considering also that even a new or fully renovated building requires a maintenance budget of between 3% and 4% of its value, according to universally recognized standards of sustainable building management,
  - (d) Acknowledging the need for adequate numbers of permanent maintenance staff to deal *inter alia* with urgent repairs, pending the renovation of the buildings under the Belmont Plan,
  - (e) Considering the lack of necessary funding for the rapid implementation of the Belmont Plan, which concerns only certain parts of the Fontenoy site and its facilities,
  - (f) Noting that an amount of approximately \$250,000 could be exceptionally made available in the next biennium from the Headquarters Utilization Fund to finance temporary maintenance posts,

- (g) Recognizing that this amount is nevertheless inadequate to meet the very serious needs,
  - (h) Strongly urges the Director-General to introduce a realistic budget line for maintenance in document 32 C/5;
  - (i) Recommends, as an interim measure, the creation of three temporary posts in the maintenance workshops for the 2002-2003 biennium, to be financed exceptionally from the Headquarters Utilization Fund;
5. Recommends that the General Conference adopt the following draft resolution:

The General Conference,

*Taking note* of the progress of Phase 1 of the Belmont Plan and the works scheduled for its completion and also the preparation for Phase 2,

1. *Requests* the Director-General to undertake a design brief, including aspects relating to future maintenance in Phase 2, to determine UNESCO's requirements in the light of the Medium-Term Strategy (2002-2007) and decentralization policy and to set an order of priority for the works scheduled under Phase 2 of the Belmont Plan;
2. *Authorizes* the Director-General to explore all favourable options to finance the implementation of Phase 2 of the Belmont Plan and *authorizes* the Executive Board to examine on its behalf the proposal mentioned in document 162 EX/33, taking into consideration the proposals already approved for long-term construction projects;
3. *Invites* the Director-General to report and make proposals thereon to the Executive Board at its 164th session and, if necessary, to subsequent sessions after consultation with the Headquarters Committee, and to the General Conference at its 32nd session;
4. *Further invites* the French Government to kindly extend Mr Belmont's mission to allow him to give an opinion on the building of the Organization's Miollis/Bonvin site.

(162 EX/SR.7)

## **7.9 Operating costs of the Executive Board and of the General Conference (162 EX/34 and 162 EX/55)**

The Executive Board,

1. Recalling 161 EX/Decision 4.2 B, paragraph 11,
2. Having examined document 162 EX/34,
3. Having taken note in particular of Annex I of that document providing comparative information on the other United Nations agencies,
4. Considers that substantial savings may be made with respect to the travel expenses and subsistence allowances of the Members of the Executive Board;

5. Recommends that criteria and directives be established governing the travel arrangements of the President of the General Conference and the Chairperson of the Executive Board, as well as the administration and utilization of the funds made available to both of them;
6. Recommends that the General Conference adopt the following draft resolution:

The General Conference

1. *Includes* for adoption at its 31st session an item relating to the criteria and directives governing the travel arrangements of its President;
2. *Invites* the Director-General to provide the Executive Board with the necessary information to enable it at its 164th session to take decisions in regard to the savings on travel expenses and subsistence allowances of the Members of the Executive Board as well as on the criteria and directives governing the travel arrangements of the Chairperson of the Executive Board and the administration and utilization of the funds made available to its Chairperson.

(162 EX/SR.7)

**7.10 Special financial regulations submitted in accordance with Article 6.7 of UNESCO's Financial Regulations (162 EX/35 and Add. and 162 EX/55)**

The Executive Board,

1. Having considered documents 162 EX/35 and Add.,
2. Takes note of the Financial Regulations of the Special Account for Programme Support Costs relating to Extrabudgetary Funds annexed hereto as Annex I;
3. Also takes note of the Financial Regulations of the Special Account for Voluntary Contributions annexed hereto as Annex II;
4. Approves the Financial Regulations of the Special Account for the Headquarters Utilization Fund annexed hereto as Annex III.



## **Annex I**

### **Financial Regulations of the Special Account for Programme Support Costs relating to Extrabudgetary Funds**

#### **Article 1 – Creation of a Special Account**

1.1 In accordance with Article 6, paragraph 6, of the Financial Regulations of UNESCO, there is hereby created a Special Account for Programme Support Costs relating to Extrabudgetary Funds, hereafter referred to as the Special Account.

1.2 The following regulations shall govern the operation of the Special Account.

#### **Article 2 – Financial period**

The financial period shall correspond to that of UNESCO.

#### **Article 3 – Purpose**

The Special Account has been created to record the support cost income relating to extrabudgetary funds as described in Article 4 below and the costs in connection with the general administration of projects financed by extrabudgetary funds including personnel, IT support and technical backstopping.

#### **Article 4 – Income**

The income of the Special Account shall consist of:

- (a) amounts generated from programme support costs charged on extrabudgetary funds;
- (b) administration and management commission resulting from interest earned over and above that credited to extrabudgetary projects;
- (c) miscellaneous income, including any interest earned on the investments referred to in Article 7 below.

#### **Article 5 – Expenditure**

The Special Account shall be debited with the expenditure relating to its purpose as described in Article 3 above, including administrative and personnel expenses specifically relating to it.

#### **Article 6 – Accounts**

- 6.1 The UNESCO Comptroller shall maintain such accounting records as are necessary.
- 6.2 Any unused balance at the end of a financial period shall be carried forward to the following financial period.
- 6.3 The accounts of the Special Account shall be presented for audit to the External Auditor of UNESCO, together with the other accounts of the Organization.

#### **Article 7 – Investments**

- 7.1 The Director-General may make short-term investments of sums standing to the credit of the Special Account.
- 7.2 Interest earned on these investments shall be credited to the Special Account.

### **Article 8 – Closure of the Special Account**

The Director-General shall decide upon the closure of the Special Account at such time as he deems that its operation is no longer necessary and inform the Executive Board accordingly.

### **Article 9 – General provision**

Unless otherwise provided in these Regulations, the Special Account shall be administered in accordance with the Financial Regulations of UNESCO.

## **Annex II**

### **Financial Regulations of the Special Account for Voluntary Contributions**

#### **Article 1 – Creation of a Special Account**

- 1.1 In accordance with Article 6, paragraph 6, of the Financial Regulations of UNESCO, there is hereby created a Special Account for Voluntary Contributions, hereafter referred to as the Special Account.
- 1.2 The following regulations shall govern the operation of the Special Account and shall replace all previous financial arrangements in relation thereto.

#### **Article 2 – Financial period**

The financial period shall correspond to that of UNESCO.

#### **Article 3 – Purpose**

The purpose of the Special Account is to receive voluntary contributions under Financial Regulations 7.3 and 7.4 from public or private sources, the general purpose for which has been indicated by the donor without reference to a specific activity. In addition, in accordance with Financial Regulation 7.6, moneys accepted in respect of which no purpose is specified shall be credited to the general sub-account of the Special Account. Expenditures shall be made on activities designated by the Director-General related to the programme and within the general purpose indicated by each donor.

#### **Article 4 – Income**

The income of the Special Account shall consist of:

- (a) voluntary contributions from States, international agencies and organizations, as well as other entities;
- (b) such subventions, endowments, gifts and bequests as are allocated to it for purposes consistent with the object of the Special Account;
- (c) balances available on closure of other Special Accounts;
- (d) miscellaneous income, including any interest earned on the investments referred to in Article 7 below.

#### **Article 5 – Expenditure**

The Special Account shall be debited with the expenditure relating to its purpose as described in Article 3 above, including administrative expenses specifically relating to it.

### **Article 6 – Accounts**

- 6.1 The UNESCO Comptroller shall maintain such accounting records as are necessary.
- 6.2 Any unused balance at the end of a financial period shall be carried forward to the following financial period.
- 6.3 The accounts of the Special Account shall be presented for audit to the External Auditor of UNESCO, together with the other accounts of the Organization.
- 6.4 Contributions in kind shall be recorded outside the Special Account.

### **Article 7 – Investments**

- 7.1 The Director-General may make short-term investments of sums standing to the credit of the Special Account.
- 7.2 Interest earned on these investments shall be credited to the Special Account.

### **Article 8 – Closure of the Special Account**

The Director-General shall decide upon the closure of the Special Account at such time as he deems that its operation is no longer necessary and inform the Executive Board accordingly.

### **Article 9 – General provision**

Unless otherwise provided in these Regulations, the Special Account shall be administered in accordance with the Financial Regulations of UNESCO.

## **Annex III**

### **Financial Regulations of the Special Account for the Headquarters Utilization Fund**

#### **Article 1 – Creation of a Special Account**

- 1.1 In accordance with Article 6, paragraph 6, of the Financial Regulations of UNESCO, there is hereby created a Special Account for the Headquarters Utilization Fund, hereafter referred to as the Special Account.
- 1.2 The following regulations shall govern the operation of the Special Account and shall replace all previous financial arrangements in relation thereto.

#### **Article 2 – Financial period**

The financial period shall correspond to that of UNESCO.

#### **Article 3 – Purpose**

The purpose of the Special Account is to accommodate income and expenditure as set out in Articles 4 and 5 below relating to the use of the Headquarters premises and is to be managed on the general principle that expenditures should relate to the income earned. The Special Account may also finance repayable advances to the UNESCO Restaurant Services Fund within the limit of available resources and after consultation with the Headquarters Committee.

#### **Article 4 – Income**

The income of the Special Account shall consist of:

- (a) all receipts from the letting of offices to permanent delegations, observer missions, intergovernmental organizations and non-governmental organizations;
- (b) all rentals from the letting of meeting rooms, exhibition spaces and facilities;
- (c) rentals from users of the garages;
- (d) all receipts from the letting of offices to the travel agencies, the bank, the news-stands and all other services of a similar nature;
- (e) all receipts from additional facilities provided to users;
- (f) voluntary contributions from States, international agencies and organizations, as well as other entities, relating to maintenance and conservation of the Headquarters premises;
- (g) miscellaneous income (separate and distinct from the normal budgetary provisions of the Organization), including any interest earned on the investments referred to in Article 7 below.

#### **Article 5 – Expenditure**

The Special Account shall be debited with the expenditure relating to its purpose as described in Article 3 above, including administrative expenses specifically relating to it, namely:

- (a) expenditures relating to the letting of offices, meeting rooms, exhibition spaces and facilities (including appropriate repairs and maintenance), the operation of the garages, expenditures relating to the letting of premises to the travel agencies, the bank and the news-stands, and all expenditures arising from letting additional facilities;
- (b) contributions of permanent delegations of Member States, observer missions, intergovernmental organizations and other bodies occupying offices at Headquarters as their additional share in the cost of renovation of the Headquarters buildings for offices occupied by them;
- (c) staff costs for established posts and temporary assistance costs that have direct relation to income generating activities and services, or to the administrative and budgetary management of the Headquarters Utilization Fund, it being understood that the overall share of staff costs for established posts should not exceed 50% of the total expenditure and that staff cost charged for any Secretariat structure should not exceed the income generated by this structure to the Special Account;
- (d) expenditure for maintenance and upkeep, furniture and equipment in offices and meeting rooms, exhibition spaces and facilities;
- (e) provision for a reserve for accidental damage to works of art owned by UNESCO;
- (f) any other expenditure relating to the Headquarters buildings after consultation with the Headquarters Committee.

#### **Article 6 – Accounts**

- 6.1 The UNESCO Comptroller shall maintain such accounting records as are necessary.
- 6.2 Any unused balance at the end of a financial period shall be carried forward to the following financial period.

- 6.3 The accounts of the Special Account shall be presented for audit to the External Auditor of UNESCO, together with the other accounts of the Organization.
- 6.4 Contributions in kind shall be recorded outside the Special Account.
- 6.5 An annual management report of the Special Account shall be presented to the Headquarters Committee.

#### **Article 7 – Investments**

- 7.1 The Director-General may make short-term investments of sums standing to the credit of the Special Account.
- 7.2 Interest earned on these investments shall be credited to the Special Account.

#### **Article 8 – Closure of the Special Account**

The Director-General shall decide upon the closure of the Special Account at such time as he deems that its operation is no longer necessary with the approval of the Executive Board and the prior consultation of the Headquarters Committee.

#### **Article 9 – General provision**

Unless otherwise provided in these Regulations, the Special Account shall be administered in accordance with the Financial Regulations of UNESCO.

#### **Article 10 – Amendments**

The present Financial Regulations may be amended by the Director-General with the approval of the Executive Board and the prior consultation of the Headquarters Committee.

(162 EX/SR.7)

### **7.11 Proposals for adapting the “Regulations for the general classification of the various categories of meetings convened by UNESCO” to the needs of the Organization (162 EX/36 and 162 EX/55)**

The Executive Board,

1. Having examined document 162 EX/36,
2. Recommends to the General Conference that the existing “Regulations for the general classification of the various categories of meetings convened by UNESCO” should continue to be applied;
3. Invites the General Conference to request the Director-General to ensure that the existing “Regulations for the general classification of the various categories of meetings convened by UNESCO” are strictly adhered to.

(162 EX/SR.7)

**7.12 Rules governing payment of travel and other costs to delegates, experts and other participants to meetings organized by UNESCO (162 EX/37 and 162 EX/55)**

The Executive Board,

1. Having examined document 162 EX/37,
2. Invites the Director-General to pursue his efforts to improve control and reduce the cost of travel through, *inter alia*, the automation of processes within the Finance and Budget System (FABS) project;
3. Requests the Director-General to report to it at its 165th session on the rules governing payment of travel costs resulting from his current review and the introduction of FABS in 2002;
4. Requests the Director-General to review the Administrative Manual.

(162 EX/SR.7)

**7.13 Report on the situation of the Brasilia Office (162 EX/38 and 162 EX/56)**

The Executive Board,

1. Recalling 161 EX/Decision 7.2, paragraph 4,
2. Having examined document 162 EX/38,
3. Referring in particular to paragraph 7 of that document,
4. Recognizing the importance of UNESCO's operations in Brazil,
5. Takes note of the action taken to strengthen the financial and administrative management capacity of the Brasilia Office;
6. Urges the Director-General to continue taking all necessary action to strengthen the administrative mechanisms in the Brasilia Office and to ensure that sufficient and appropriate support and advice is provided to that Office on a timely basis by the various sectors and divisions in Headquarters;
7. Notes the findings and recommendations for improvement emerging from Phase 1 of the evaluation concerning the value added from UNESCO's contribution to the major projects in progress;
8. Decides to refer this ongoing evaluation to its Special Committee during its 164th session;
9. Stresses the importance of sharing the valuable lessons from the outcome of the evaluation for the rest of UNESCO's operations, and of undertaking further evaluations of UNESCO's operations in Brazil, particularly the significant HIV/AIDS project.

(162 EX/SR.7)

**7.14 Report on the new information technology management tools (162 EX/39 and 162 EX/55)**

The Executive Board,

1. Recalling 161 EX/Decision 7.2, paragraph 4,
2. Having examined document 162 EX/39,
3. Considers that the introduction and application of new information technology management tools is an integral part of the Organization's overall reform effort;
4. Welcomes the progress made on the implementation of the new information technology management tools;
5. Notes that there is a shortfall of \$5.5 million for the overall financing of the Finance and Budget System (FABS) project;
6. Encourages the implementation and integration of all projects within the New Management Tools Programme under the responsibility of the Deputy Director-General;
7. Supports the provision of comprehensive training programmes for the staff concerned so as to ensure the successful introduction and application of all these new management tools;
8. Urges Member States to consider providing voluntary contributions to support these ongoing efforts and thanks those Member States that have already done so;
9. Requests the Director-General to report to it at its 166th session on the increases in efficiency achieved and on the future maintenance costs resulting from the implementation of the new management tools.

(162 EX/SR.7)

**7.15 Revised budget estimates for 2002-2003 as a result of statutory requirements (162 EX/50 and Add. and 162 EX/55)**

The Executive Board,

1. Having examined document 162 EX/50 and Add.,
2. Takes note of its content.

(162 EX/SR.7)

**7.16 Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board (162 EX/PRIV.1)**

The announcement appearing at the end of these decisions reports on the Board's deliberations on this subject.

(162 EX/SR.7)

## **8 RELATIONS WITH MEMBER STATES AND INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS**

### **8.1 UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system (162 EX/40 and 162 EX/56)**

The Executive Board,

1. Having examined document 162 EX/40 containing the Director-General's annual report on UNESCO's contribution to operational activities for development cooperation within the United Nations system, takes note with interest of the information contained in that document;
2. Requests the Director-General to continue to take part in the current reforms within the system with regard to operational activities for development cooperation, whether in a national, regional or global setting, bearing in mind the Organization's mandate, and the search for greater complementarities and synergies with those agencies, in particular the need to work together towards the realization of the objectives of the Millennium Declaration, pursuant to the resolutions of the United Nations General Assembly;
3. Invites the Director-General to strengthen the new partnerships with the United Nations funds and programmes, while taking into account the necessary division of work between those funds and programmes and the specialized agencies.

(162 EX/SR.7)

### **8.2 Appeals by Member States concerning their proposals for the celebration of anniversaries with which UNESCO could be associated in 2002-2003 (162 EX/41 and 162 EX/54)**

The Executive Board,

1. Having examined document 162 EX/41,
2. Recommends to the General Conference:
  - (a) that the request by Georgia concerning the celebration of the *1,000th anniversary of the founding of Bagrat Cathedral* be added to the list of celebrations approved by the Executive Board at its 161st session;
  - (b) that any contribution by the Organization to these celebrations be financed under the Participation Programme, in accordance with the rules governing that programme;
  - (c) that the list of anniversaries with whose celebration UNESCO will be associated in 2002-2003 be hereby closed, in accordance with the new procedure adopted by the Executive Board at its 159th session (159 EX/Decision 7.5).

(162 EX/SR.7)



### 8.3 Request for the admission of Palestine to UNESCO (162 EX/42)

The Executive Board,

1. Having examined document 162 EX/42,
2. Decides to include this item in the agenda of its 167th session;
3. Recommends to the General Conference that it adopt, at its 31st session, the following draft resolution:

The General Conference,

*Recalling* the provisions of Article II of the Constitution of UNESCO relating to the admission of new Member States,

*Recalling* its previous resolutions and the decisions of the Executive Board regarding the admission of Palestine to UNESCO,

*Having examined* the report of the Director-General (31 C/26),

1. *Thanks* the Director-General for having spared no effort to increase and enhance the participation of Palestine in UNESCO's programmes and activities so as to make it as close as possible;
2. *Expresses* the hope that it will be able to consider this item favourably at its next session, in the light of the progress made in the peace process;
3. *Decides* to include this item in the agenda of its 32nd session.

(162 EX/SR.5)

### 8.4 Relations with non-governmental organizations, foundations and similar institutions (162 EX/43 and 162 EX/52)

The Executive Board,

1. Having examined document 162 EX/43,
2. Takes note of the information contained in paragraphs 2 to 10 of document 162 EX/43;
3. Decides to renew:

- (a) formal associate relations with the following non-governmental organizations:

International Council on Archives (ICA)  
 International Council for Engineering and Technology (ICET)  
 International Council on Monuments and Sites (ICOMOS)  
 International Council of Museums (ICOM)  
 International Council for Philosophy and Humanistic Studies (ICPHS)  
 International Council for Science (ICSU)  
 International Council of Sport Science and Physical Education (ICSSPE)  
 International Federation of Library Associations and Institutions (IFLA)

International Music Council (IMC)  
International Social Science Council (ISSC)  
International Theatre Institute (ITI);

- (b) formal consultative relations with International PEN (PEN);
4. Authorizes the renewal of the framework agreements with these organizations for the period of the Medium-Term Strategy for 2002-2007;
  5. Decides to begin the procedure for the renewal of statutory relations with five other NGOs maintaining formal associate relations with UNESCO:

Education International (EI)  
International Association of Universities (IAU)  
International Council for Cinema, Television and Audiovisual Communication (CICT)  
World Conservation Union (IUCN)  
World Federation of UNESCO Clubs, Centres and Associations (WFUCA)

and to pursue its consideration thereof at its 164th session (spring 2002);

6. Requests the Director-General to place the International Federation for Information and Documentation (FID) provisionally in operational relations, pending a review of its case before the end of the forthcoming biennium, when the situation may have changed and a sufficient level of cooperation may have been restored;
7. Decides to admit to formal consultative relations, as a network, the International Baccalaureate Organization (IBO);
8. Takes note of the Director-General's decision concerning the admission to operational relations of the South East Asia-Pacific Audio Visual Archive Association (SEAPAVAA);
9. Takes note of the Director-General's decision to admit to official relations, as a foundation, the Fondation Internationale Carrefour.

(162 EX/SR.7)

## **9 GENERAL MATTERS**

### **9.1 Report of the Director-General on the UNESCO *Courier* (162 EX/44 and 162 EX/56)**

The Executive Board,

1. Having considered document 162 EX/44 and the findings of the latest study conducted at the request of the Director-General,
2. Bearing in mind UNESCO's duty to do everything to activate dialogue among civilizations and cultures,
3. Having regard to the discussion held during the 162nd session on the situation of the UNESCO *Courier*,
4. Taking into account 30 C/Resolution 51 and the findings of the outside study "Developing the UNESCO *Courier* and making it more economically viable",

5. Recommends to the General Conference that it request the Director-General to review the concept, content and cost of the *Courier*, maintaining it as a flagship publication of the communication and public information strategy and financing it from the budgetary allocation of the Bureau of Public Information, with the possibility also of seeking extrabudgetary funds;
6. Decides to place the item concerning the *Courier* on the agenda of the 31st session of the General Conference.

(162 EX/SR.7)

## 9.2 Application of 161 EX/Decision 9.3 concerning educational and cultural institutions in the occupied Arab territories (162 EX/45 and Add. and 162 EX/54)

The Executive Board,

1. Having examined the Director-General's report (162 EX/45 and Add.),
2. Having noted the Director-General's statement in document 161 EX/INF.16 with respect to "the very serious disruption affecting Palestinian educational institutions", and endorsing it,
3. Greatly concerned at the critical situation facing the Palestinian territories, which gravely prejudices Palestinian children's right to education because of the sealing off of these territories which hampers the Palestinian education system,
4. Highly appreciative of the efforts of the international community to halt the violence and safeguard the peace process, which is seriously threatened by these tragic events that have led to major loss of life among schoolchildren,
5. Urgently appeals to the Israeli authorities to facilitate safe access of Palestinian children to their schools and to allow the functioning of educational establishments;
6. Expresses the urgent need for the Palestino-Israeli peace negotiations to be resumed and that a just and comprehensive peace is speedily brought about in accordance with the United Nations resolutions, to which UNESCO adheres, particularly Security Council resolutions 242, 338 and 1322, a peace based on withdrawal from the occupied Arab territories and the principle of land for peace;
7. Expresses its profound regret that the implementation of the third phase of the UNESCO Programme for Palestine (UPP) has been delayed because of the present situation;
8. Expresses its gratitude to the States, organizations, foundations and representatives of the private sector that have contributed to the implementation of the UNESCO Programme for Palestine (UPP);
9. Renews its appeal to sponsors to contribute generously to financing the reconstruction of Palestinian educational and cultural institutions;
10. Warmly thanks the Director-General for his efforts to ensure the implementation of 30 C/Resolution 54 and 161 EX/Decision 9.3;

11. Requests the Director-General to pay particular attention to the quality of education in the current emergency situation as well as the subsequent revision of the Education and Culture Development Plan in order to ensure the necessary continuation between emergency action and reconstruction and to reflect these activities in the implementation of document 31 C/5 and subsequent programme and budget documents;
12. Invites the Director-General to continue financial assistance for Palestinian students to pursue their studies;
13. Expresses the hope that the Arabo-Israeli peace negotiations will be resumed and that a just and comprehensive peace is speedily brought about in accordance with the United Nations resolutions, to which UNESCO adheres, particularly Security Council resolutions 242 and 338 based on withdrawal from the occupied Arab territories and the principle of land for peace;
14. Also invites the Director-General:
  - (a) to continue the efforts he is making vis-à-vis the Israeli authorities with a view to preserving the human and social fabric and safeguarding the Arab cultural identity of the occupied Syrian Golan, in accordance with the relevant resolutions adopted in this regard;
  - (b) to continue his efforts vis-à-vis the Israeli authorities so that they cease imposing Israeli curricula on the students of the occupied Syrian Golan, to offer more grants to those students and to provide special assistance to the educational institutions of the Golan;
15. Reiterates all its previous decisions relating to the occupied Syrian Golan;
16. Decides to include this item in the agenda of its 164th session.

(162 EX/SR.7)

**9.3 Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute (162 EX/48 and 162 EX/54)**

The Executive Board,

1. Having considered document 162 EX/48,
2. Takes note of its content.

(162 EX/SR.7)

**ANNOUNCEMENT CONCERNING THE PRIVATE MEETINGS HELD ON WEDNESDAY, 10 OCTOBER AND THURSDAY, 11 OCTOBER 2001**

At the private meetings held on Wednesday, 10 October and Thursday, 11 October 2001, the Executive Board considered items 6.4, 7.16 and 5.1 of its agenda.

**6.4 Submission of nominations for the offices of President and Vice-Presidents of the 31st session of the General Conference**

See decision 6.4

**7.16 Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board**

In accordance with Rule 59 of the Rules of Procedure of the Executive Board, the Director-General *informed* the Board of the decisions he had taken since the previous session regarding appointments and extensions of contract of staff members at grade D-1 and above whose posts come under the regular programme of the Organization.

**5.1 Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon**

1. The Executive Board *examined* the report of its Committee on Conventions and Recommendations concerning the communications received by the Organization on the subject of cases and questions of alleged violations of human rights in UNESCO's fields of competence.
2. The Executive Board, *having taken note* of the Committee's report, *endorsed* the wishes expressed therein and *decided* to examine in a public meeting the communication concerning the Lao People's Democratic Republic.

(162 EX/SR.7)

**Hundred and sixty-second Session**

162 EX/Decisions Corr.  
PARIS, 29 January 2002  
Arabic/English only

**DECISIONS ADOPTED BY THE EXECUTIVE BOARD  
AT ITS 162nd SESSION**

(Paris, 2-31 October 2001)

**CORRIGENDUM**

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

الصفحة ix :

يُعدّل اسم أحد نائبي ممثل الكويت على النحو التالي :  
السيد طالب البغلي (بدلاً من الباغلي)

The English version of the list of Members for the session contained several mistakes and should be replaced by the following list.

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

**President of the General Conference** Ms Jaroslava MOSEROVÁ (Czech Republic)  
*(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**

**Australia**

Representative Mr Kenneth WILTSHIRE

Alternates Mr Matthew PEEK  
Mr Paul COWAN  
Ms Andrée LAWREY  
Ms Anne SIWICKI

**Bangladesh**

Representative Mr Saadat HUSAIN

Alternates Mr Jahangir SAADAT  
Mr M. Faroque AMIN

**Barbados**

Representative Ms Alissandra CUMMINS

Alternates Mr Michael KING  
Ms Sandra PHILLIPS

**Belarus**

Representative Mr Uladzimir SHCHASNY

Alternates Mr Vladimir SENKO  
Mr Alaksandr ISTOMIN  
Mr Roman ROMANOVSKY

**Benin**

Representative Mr Olabiyi Babalola Joseph YAÏ

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

**Canada**

Representative	Mr Louis HAMEL
Alternates	Mr Michael AGNAÏEFF Ms Marie-José BROSSARD-JURKOVICH Ms Dominique LEVASSEUR Mr Artur WILCZYNSKI Mr Jean-Luc CHOUINARD Ms Louise TERRILLON-MACKAY

**Chad**

Representative	Mr Mahamoud Hissein MAHMOUD
Alternates	Mr Mbaidickoye SOMMEL YABAO Mr Mahamat ABDELKERIM HANNO Mr Daniel DOGUY

**Chile**

Representative	Mr Jaime LAVADOS
Alternates	Mr Alejandro ROGERS Mr Jorge VERA-CASTILLO Ms Beatriz RIOSECO Ms Sylvia BEAUSANG

**China**

Representative	Mr ZHANG Xuezhong
Alternates	Ms ZHU Xiaoyu Mr ZOU Qishan Ms ZHAI Jianjun Mr LIU Wanliang Mr DOU Chunxiang Mr CHE Jianguo Mr YAO Xionsen

**Colombia**

Representative	Mr Augusto GALÁN SARMIENTO
Alternates	Mr Santiago MONTOYA HOLGUÍN Ms Maria Carolina LORDUY Ms Lydia García TRUJILLO Ms Marcela ORDÓÑEZ



**Côte d’Ivoire** (Vice-Chairperson)

Representative Ms Yolande TANO

Alternates Mr Pierre AKA  
Mr Kouassi BALO

**Dominican Republic**

Representative Ms Lil DESPRADEL

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  
Ms Dalal ALNAGGAR

**Ethiopia**

Representative Ms Gennet ZEWIDE

Alternates Mr Hiruy AMANUEL  
Mr Girma ASFAW

**Finland** (Vice-Chairperson)

Representative Ms Margaretha MICKWITZ

Alternates Ms Zabrina HOLMSTRÖM  
Mr Ari MÄKI  
Mr Arto KOSONEN  
Mr Hannu VAINONEN  
Ms Riina SUBRA  
Ms Marja RICHARD

**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

**Gabon**

Representative	Mr Jacques LEBIBI
Alternates	Mr Eugène-Philippe DJENNO OKOUMBA Ms Irène QUENTIN-OGWERA Ms Nicole MULOKO-NTOUTOUME Mr Jean-Marie Vianney BOUYOU Ms Marie-Louise OWONO-NGUEMA Mr Jean-Martin MBA NZOGHE

**Georgia**

Representative	Mr Gotcha TCHOGOVADZÉ
Alternates	Ms Nathéla LAGUIDZÉ Mr Petre METREVELI

**Germany**

Representative	Mr Norbert KLINGLER
Alternates	Mr Stefan WECKBACH Ms Heike THIELE Mr Manuel MUELLER Mr Michaël LAUBER Ms Sabine MONDORF Mr Klaus HUEFNER Mr Traugott SCHÖFTHALER

**Ghana**

Representative	Mr Christopher AMEYAW-AKUMFI
Alternates	Mr Harry O. BLAVO Mr John KUSI-ACHAMPONG Mr William A. AWINADOR-KANYIRIGE

**Greece**

Representative Mr Vassilis VASSILIKOS

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

**Guinea**

Representative Mr Kozo ZOUMANIGUI

Alternates Mr Ibrahima SYLLA  
Mr Ibrahima MAGASSOUBA  
Mr Mamadou SOUMAH

**Haiti**

Representative Mr Hervé DENIS

Alternates Mr Etzer CHARLES  
Mr Jean-Claudel WAGNAC  
Ms Florence JEAN LOUIS DUPUY

**Honduras<sup>1</sup>**

Representative Ms Sonia MENDIETA DE BADAROUX  
(Chairperson of the Executive Board)

Alternates Mr Juan Carlos BENDANA PINEL  
Mr Marco Aurelio RIVERA-PRATS  
Mr Juan Manuel POSSE

**India**

Representative Mr Muchkund DUBEY

Alternates Ms Neelam D. SABHARWAL  
Mr Vinod FONIA

**Iran (Islamic Republic of)**

Representative Mr Ahmad JALALI

Alternates Mr Javad SAFAEI  
Mr Mohammad Réza KASHANI KHATIB

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<sup>1</sup> Mr Roberto Flores Bermudez, Minister of Foreign Affairs of Honduras, took part in the third plenary meeting.

**Italy**

Representative

Mr Gabriele SARDO

Alternates

Ms Tullia CARETTONI  
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

**Japan**

Representative

Mr Fumiaki TAKAHASHI

Alternates

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

**Kazakhstan (Vice-Chairperson)**

Representative

Ms Akmaral ARYSTANBEKOVA

Alternates

Mr Kadyr KABDÉCHEV  
Mr Maxime SOLIN  
Ms Karlygash TOKAYEVA

**Kuwait**

Representative

Mr Hassan AL EBRAHEEM

Alternates

Mr Taleb EL BAGHLI  
Mr Mohammed AL-SHATTI

**Lebanon**

Representative Mr Hisham NACHABÉ  
(Chairperson of the Programme and External Relations  
Commission)

Alternates Ms Carla JAZZAR  
Mr Maher KHEIR  
Mr Bahjat RIZK

**Libyan Arab Jamahiriya (Vice-Chairperson)**

Representative Mr Ma'atoug Mohamed MA'ATOUG

Alternates Mr Mohamed Ahmed ALASWAD  
Mr Abdallah ZARRUGH  
Mr Ibrahim ELGHALY  
Mr Idris BUSHRIEDA  
Mr Dueb M. LAKHDER  
Mr Assad ALMASSAUDI  
Mr Mahmud DEGHDAGH  
Mr Abdelsalam ALBADRI

**Lithuania (Vice-Chairperson)**

Representative Ms Ugné KARVELIS

Alternates Mr Mindaugas BRIEDIS  
Ms Diana CISTOVAITE  
Mr Darius MERECKIS  
Mr Saulius JASKELEVICIUS

**Madagascar**

Representative Mr André Juckely BOTO

Alternates Mr Jean Victor RANDRIANANDRASANA  
Ms Hantanirinarisoa SIMON

**Malawi**

Representative Mr Thouse Rabson O'DALA

Alternates Mr Ahmed KHARODIA  
Mr N.S. NGWIRA  
Mr Overton P. MAZUNDA  
Mr Francis R. MKANDAWIRE

**Malaysia**

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

**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 Clarelana AGOSTINI DELMARE

**Morocco**

Representative	Ms Aziza BENNANI
Alternates	Mr Salah-Eddine EL HONSALI Ms Souad EL IDRISSE EL HASSANI Mr Rachid SEGHROUCHNI

**Netherlands**

Representative	Ms B.E. VAN VUCHT TIJSSEN
Alternates	Mr Herald VOORNEVELD Ms Marjan ROMAIN Mr Rieks SMEETS Mr Fernando BRUGMAN Ms Paula SCHINDELER

**Nigeria**

Representative	Mr Michael Abiola OMOLEWA
Alternates	Mr Young Macaulay Ojikala NWAFOR Ms Fatima OTHMAN Mr Yemi LIJADU

**Oman**

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

**Philippines**

Representative Mr Hector K. VILLARROEL  
(Chairperson of the Committee on Conventions and  
Recommendations)

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  
(Chairperson of the Committee on International  
Non-Governmental Organizations)

Alternate Mr Ion MACOVEI

**Russian Federation**

Representative	Mr Evgeny SIDOROV
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

**Saint Lucia (Vice-Chairperson)**

Representative	Mr Leton F. THOMAS
Alternates	Ms Vera LACOEUILHE Ms Hakima ABBAS

**Samoa**

Representative	Ms Fiaame MATA' AFA
Alternates	Mr Tauiliili Uili MEREDITH Ms Laitiiti MA'IA'I

**South Africa**

Representative	Mr Khotso MOKHELE (Chairperson of the Special Committee)
Alternates	Ms Thuthukile SKWEYIYA Ms Louise GRAHAM

**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



**Togo<sup>2</sup>**

Representative	Mr Ampah G. JOHNSON
Alternate	Mr Kodjo Senanu NOGLO

**Tunisia**

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

**Uganda**

Representative	Mr Eriabu LUGUJJO
Alternates	Mr Lewis D. BALINDA Mr Godfrey KWOBA

**United Kingdom of Great Britain  
and Northern Ireland**

Representative	Mr David L. STANTON (Chairperson of the Finance and Administrative Commission)
Alternates	Ms Christine ATKINSON Ms Victoria HARRIS Ms Hilary IZON

**Uruguay**

Representative	Mr Adolfo CASTELLS
Alternates	Mr Antonio GUERRA CARABALLO Ms Mariella COSTA DE HERRERA

**Uzbekistan**

Representative	Mr Tokhirjon MAMAJONOV
Alternate	Mr Alicher KOUNDOUZOV

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<sup>2</sup> Mr Edo Kodjo Maurille Abgobli, Minister for Technical Education and Vocational Training, took part in the tenth plenary meeting.

## **Representatives and observers**

### **Organizations of the United Nations system**

Joint Inspection Unit	Ms Doris BERTRAND
United Nations High Commissioner for Refugees	Mr Manuel TRIGOSO JORDÃO
International Labour Office	Mr Jean-Daniel LEROY
United Nations University	Ms Caterina CASULLO
World Bank	Ms Claudia VON MONBART

### **Intergovernmental organizations**

League of Arab States	Mr Nassif HITTI Mr Yacoub Ahmed EL CHARRAH Ms Souheir HAFEZ Mr Sidiould Cheikh WEHFOU
Inter-American Development Bank	Mr Carlo BINETTI
Latin Union	Mr Bernardino OSIO
Agency of the Francophonie	Mr Xuan Duong BACH
International Centre for the Study of the Preservation and Restoration of Cultural Property	Ms France DIJOURD
European Commission	Mr John MADDISON Mr Gilles FONTAINE Ms Linda HIRD
Joint Institute for Nuclear Research	Mr Alexander OLCHEVSKI

## **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.