

**38TH SESSION - UNESCO GENERAL CONFERENCE  
DELEGATES INFORMATION BUREAU**

**APX**

<b>Date</b>	9/11/2015	<b>Room</b>	Room XI
<b>N° meeting</b>	8	<b>Hour</b>	From: 3:00 pm. To: 6:00 p.m.
<b>Chairperson(s)</b>	H.E. Mr Mathew Sudders	<b>Country</b>	United Kingdom of Great Britain and Northern Ireland

**SUMMARY OF DEBATE(S)**

<b>Items examined</b>	<p>Continued:  Item 9.1 Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2013, and report by the External Auditor  Item 9.2 Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ended 31 December 2014 – Report by the External Auditor  Item 5.7 Amendments of Financial Regulation 12.10</p> <p>Item 5.2 Follow -up to the United Nations Joint Inspection Unit (JIU) recommendations concerning the methods of work of UNESCO's intergovernmental bodies – Report by the External Auditor</p> <p>Item 5.8 Governance and working procedures and methods of the governing bodies of UNESCO</p> <p>Item 1.3 Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution</p>		
<b>Debate no</b>	8	<b>Debate status</b>	Item 9.1 concluded Item 9.2 concluded Item 5.7 concluded  Item 5.2 concluded Item 5.8 concluded  Item 1.3 re-examined and concluded
<b>Related documents</b>	Item 9.1 Document 38 C/35 Item 9.2 Document 38 C/36 and Add. And 38 C/INF.8 Item 5.7 Document 38 C/36 Add.  Item 5.2 Document 38 C/23 and 38 C/INF.12 Item 5.8 Document 38 C/63  Item 1.3 Document 38 C/10 and Add.		
<b>DRs examined</b>	Draft resolution 38 C/COM.APX/DR.2 is submitted by Denmark, Finland and Sweden concerning Items 5.2 and 5.8		
<b>Countries that took</b>	Item 9.1, Item 9.2 and Item 5.7 were dealt with collectively: Denmark, Netherlands, Canada, Malaysia, Kenya, China, Cuba, Slovenia, Finland, Dominican Republic, Saint		

<b>floor</b>	<p>Lucia, Syrian Arab Republic</p> <p>Item 5.2 and Item 5.8 were dealt with collectively: Sweden, Finland, Estonia, China, Norway, Kenya, Dominican Republic, Austria, Cuba, Philippines, Venezuela, Mexico, Saint Lucia, El Salvador, Argentina, Canada, Saint Vincent and the Grenadines, Malaysia, Nigeria, Netherlands, Tanzania, Denmark, India, Algeria, Ecuador, Czech Republic, South Africa, Iran, Italy</p> <p>No debate Item 1.3 Saint Lucia, Cuba, Norway, Nigeria, Brazil, Canada</p>
<b>Summary of debate</b>	<p>Item 9.1 the decision was adopted without amendments Item 9.2 the decision was adopted without amendments Item 5.7 The decision was examined and adopted in conjunction with decision of Item 9.2</p> <p>Item 5.2 was discussed together with Item 5.8; the decision was adopted with amendments along the lines of the DR presented by Denmark, Finland and Sweden, to which Canada added its voice.</p> <p>Item 1.3 was re-examined following Secretariat's advice on financial and legal implications of previously adopted decision. The decision was re-amended and re-adopted.</p>