



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-eighth session

198 EX/1 Prov. Rev.

PARIS, 18 November 2015
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REVISED PROVISIONAL AGENDA

Item	Title	Document
1	Opening of the session by the President of the General Conference (Temporary chairperson)	
2	Adoption of the provisional agenda	198 EX/1 Prov.
3	Election of the Chairperson of the Executive Board	
4	Election of the Vice-Chairpersons of the Executive Board	
5	Establishment of the permanent Commissions and Committees of the Executive Board and election of their Chairpersons (Programme and External Relations Commission; Finance and Administrative Commission; Special Committee; Committee on Conventions and Recommendations; Committee on Non-Governmental Partners)	
6	Terms of reference of Committees of the Executive Board	
	Proposed terms of reference of the Special Committee, of the Committee on Conventions and Recommendations, of the Committee on Non-Governmental Partners	198 EX/DR 6.1 – 6.3
7	Proposed date for the 199th session of the Executive Board and tentative dates for the 200th, 201st, 202nd and 203rd sessions	198 EX/7.INF
8	Tentative calendar of Executive Board meetings organised between regular formal Executive Board sessions on a trial basis (Ref. 197 EX/Dec.28 and 197 EX/Dec.44)	198 EX/8.INF
9	Tentative list of matters to be considered by the Executive Board in 2016-2017	198 EX/9.INF
10	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board (Security issues)	