



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and ninety-second session

# 192 EX/1 Prov. Rev.

PARIS, 27 September 2013  
Original: English/French

## REVISED PROVISIONAL AGENDA AND TIMETABLE OF WORK

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
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### ORGANIZATION AND PROCEDURAL MATTERS

1	Agenda, timetable of work, Election of two Vice-Chairpersons and of the Chairperson of the Committee on Non-Governmental Partners <b>(PLEN)</b>	Rules 5 of the Rules of Procedure of the Executive Board	192 EX/1 Prov. Rev.
2	Approval of the summary records of the 191st session and the 5th Special Session <b>(PLEN)</b>	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	191 EX/SR.1-8 5 X/EX/SR.1-2
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board <b>(PLEN)</b>	Rule 59 of the Rules of Procedure of the Executive Board 191 EX/Dec. 38	192 EX/PRIV.1

### REPORTING ITEMS

4	Execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution <i>Multiple prior decisions</i> 36 C/Res. (multiple) 187 EX/Dec.17 (IV) 189 EX/Dec.11 190 EX/Dec.21 (I) 191 EX/Dec.16 (I) 191 EX/4 (I)	
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<sup>1</sup> **PLEN** Plenary meeting – **PLEN PRIV**: Private meeting of the Plenary  
**PX** Programme and External Relations Commission  
**FA** Finance and Administrative Commission  
**JOINT** Joint meeting of PX/FA  
**CR** Committee on Conventions and Recommendations  
**SP** Special Committee  
**NGP** Committee on Non-Governmental Partners  
**BUR** Bureau  
**AHPG** Ad Hoc Preparatory Group

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
I	Programme execution <b>(AHPG, PX)</b>		192 EX/4 Part I
II	Budget adjustments authorized within the Appropriation Resolution for 2012-2013 and Management Chart for Programme Execution in 2012-2013 (36 C/5 Approved) Status as at 30 June 2013 (Non-audited) <b>(AHPG, FA)</b>	189 EX/Dec.15 190 EX/Dec.34	192 EX/4 Part II 192 EX/4.INF.2
III	Follow-up to the Independent External Evaluation (IEE), implementation of the roadmap and financial situation <b>(AHPG, JOINT)</b>  The document presents a summary of the status reports on: (i) the financial situation (see 192 EX/4 Part III Add.) (ii) the progress made towards achieving the roadmap targets and (iii) the progress made in the follow-up to the Independent External Evaluation.  Decision proposed.	191 EX/Dec.16 (I) 191 EX/Dec.26 191 EX/Dec.16 (IV)	192 EX/4 Part III and Add. 192 EX/4.INF
IV	State of progress of the reform of the field network <b>(FA)</b>	187 EX/Dec.33 190 EX/Dec.31 191 EX/Dec.24	192 EX/4 Part IV
5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 and 175 EX/Dec.23	
I	<b>Programme issues (PX)</b>  Developments relating to UNESCO's role as a UNAIDS Cosponsor and lead organization  Assessment of the implementation of the UNESCO Engineering Initiative  Cultural and educational institutions in Iraq  Implementation of 36 C/Resolution 43 and 191 EX/Decision 5 (I) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem	174 EX/Dec.6  36 C/Res.30  190 EX/Dec.5 (III)  191 EX/Dec.5 (I)	192 EX/5 Part I

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
	Comprehensive feasibility studies for:	190 EX/Dec.18 (X)	
	(i) the possible Creation of a UNESCO-IHE global campus, and		
	(ii) an in-depth assessment of the implications of granting to UNESCO-IHE the right to award doctorate degrees		
II	<b>Evaluation issues (JOINT)</b>		192 EX/5 Part II
	Periodic report on Internal Oversight Service (IOS) evaluations	36 C/5 186 EX/Dec.6 (VI)	
	The document presents a summary of recently completed IOS evaluations and one related audit.		
	Decision proposed.		
III	<b>Management issues (FA)</b>		192 EX/5 Part III 192 EX/5.INF
	Implementation of the Participation Programme and emergency assistance	177 EX/Dec.56 35 C/Res.67 187 EX/Dec.6 (VIII) 36 C/Res.69 190 EX/5 (VII)	
	Proposal for the organization of regional consultation meetings concerning the C/4 and C/5 documents	187 EX/Dec.17 (III, A)	
	Progressive implementation of Results-Based Budgeting at UNESCO	190 EX/Dec.19 (II) 191 EX/Dec.5 (V)	
	Implementation of the action plan for improved management of extrabudgetary funds	190 EX/Dec.28	
	Comprehensive partnership strategy	191 EX/Dec.16 (III)	
	After-service health insurance (ASHI) liability	190 EX/Dec.32 191 EX/Dec.29	
IV	<b>Human resources issues (FA)</b>		192 EX/5 Part IV
	Geographical distribution and gender balance of the staff of the Secretariat	187 EX/Dec.6 (IX) 36 C/Res.97 190 EX/Dec.5 (XI)	

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
	Use of consultant contracts in 2012 and the implementation of the revised policy on individual consultants and other specialists	190 EX/Dec.5 (IX)	
<b>PROGRAMME MATTERS</b>			
6	Proposal for a global Action Programme for ESD as follow-up to the United Nations Decade of Education for Sustainable Development after 2014 <b>(PX)</b>	190 EX/Dec.9	192 EX/6 192 EX/6.INF
	The Director-General submits a proposal for a Global Action Programme on Education for Sustainable Development (ESD) as a follow-up to the United Nations Decade of Education for Sustainable Development (DESD, 2005-2014) after 2014.  Decision proposed.		
7	Implementation of the United Nations Literacy Decade (2003-2012) and specific recommendations for the post-Decade period <b>(PX)</b>		192 EX/7
	The Director-General submits a report of the implementation of the United Nations Literacy Decade (2003-2012) and proposes recommendations for the post-Decade period.  Decision proposed.		
8	UNESCO's participation in the preparations for a post-2015 development agenda <b>(PX)</b>	190 EX/Dec.7 (I) 191 EX/Dec.6	192 EX/8 192 EX/8.INF
	The present document aims at giving an update on the latest developments and UNESCO's engagement regarding a post-2015 development agenda.  As the contours of the future post-2015 agenda are slowly starting to emerge, the document aims at identifying developments and possible entry points in education, the sciences, culture, and communication and information.  Decision proposed.		
9	UNESCO Global Geoparks Initiative <b>(JOINT)</b>	190 EX/Dec.5 (I) 191 EX/Dec.5 (III)	192 EX/9

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
10	<p>Preliminary study on the technical and legal aspects relating to the desirability of revising the 1974 Recommendation on the Status of Scientific Researchers <b>(PX)</b></p> <p>Pursuant to 190 EX/Decision 24 (IV), the Director-General submits a preliminary study on the technical and legal aspects relating to the desirability of revising the 1974 Recommendation on the Status of Scientific Researchers.</p> <p>Decision proposed.</p>	190 EX/Dec.24 (IV)	192 EX/10
11	<p>Jerusalem and the implementation of 36 C/Resolution 43 and 191 EX/Decision 9 <b>(PX)</b></p> <p>This document is presented pursuant to 191 EX/Decision 9, by which the Executive Board inscribed the item on the agenda of this session.</p> <p>The document reports on the implementation of ongoing projects in the Old City of Jerusalem, mainly financed through voluntary extrabudgetary contributions.</p> <p>No decision is proposed in the document.</p>	191 EX/Dec.9	192 EX/11
12	<p>Implementation of 191 EX/Decision 10 on “The two Palestinian sites of al-Ḥaram al Ibrāhīmī/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāḥ Mosque/Rachel’s Tomb in Bethlehem” <b>(PX)</b></p> <p>This document is presented pursuant to 191 EX/Decision 10, by which the Executive Board inscribed the item on the agenda of this session.</p> <p>No decision is proposed in the document.</p>	191 EX/Dec.10	192 EX/12
13	<p>Reports on the implementation of the Information for All Programme (IFAP) (2012-2013) <b>(JOINT)</b></p>	160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council)	192 EX/13
<b>INSTITUTES AND CENTRES</b>			
14	<b>Category 1 institutes and centres</b>		
I	<p>Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa (IICBA) on the Institute’s activities for 2012-2013 <b>(PX)</b></p>	30 C/Res.8 Article IV(6) of its Statutes	192 EX/14 Part I

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
	<p>The Governing Board of the UNESCO International Institute for Capacity Building in Africa (IICBA) submits the report on the Institute's activities for 2012-2013.</p> <p>No decision proposed.</p>		
II	<p>Proposals for measures to improve effective management of the Mahatma Gandhi Institute of Education for Peace and Sustainable Development <b>(JOINT)</b></p> <p>The Director-General proposes amendments to the Statutes of the Mahatma Gandhi Institute of Education for Peace and Sustainable Development, in view of harmonizing its Statutes with those of the other UNESCO education-related category 1 institutes.</p> <p>Decision proposed.</p>	Sub-item proposed by the Director-General	192 EX/14 Part II
15	<b>Category 2 institutes and centres</b>		
I	<p>Report on the full cost of category 2 institutes and centres <b>(JOINT)</b></p>	190 EX/Dec.18 (I) 191 EX/Dec.14 (I)	192 EX/15 Part I
II	<p>Draft agreement for the establishment in Saudi Arabia, of a regional centre for quality and excellence in K-12 education <b>(FA)</b></p>	190 EX/Dec.18 (II)	192 EX/15 Part II
III	<p>Establishment in Sirs El-Layyan, Egypt, of a regional centre for literacy and adult education <b>(FA)</b></p>	Sub-item proposed by the Director-General	192 EX/15 Part III
IV	<p>Establishment in Castellet i La Gornal, Spain, of an international centre on Mediterranean Biosphere Reserves <b>(FA)</b></p>	Sub-item proposed by the Director-General	192 EX/15 Part IV
V	<p>Establishment in Dehradun, India, of a centre for world natural heritage management and training <b>(FA)</b></p>	Sub-item proposed by the Director-General	192 EX/15 Part V
VI	<p>Establishment in Algiers, Algeria, of a regional centre for safeguarding intangible cultural heritage in Africa <b>(FA)</b></p>	Sub-item proposed by the Director-General	192 EX/15 Part VI and Corr.

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
VII	Establishment, in the premises of the Villa Ocampo in Buenos Aires, Argentina, of a Regional Centre for Arts and Culture <sup>2</sup> <b>(FA)</b>	Sub-item proposed by the Director-General	192 EX/15 Part VII
VIII	Establishment in Oregon, USA, of an International Institute for Intercultural Dialogue and Conflict-Sensitive Reporting (IIDCSR) <b>(FA)</b>	Sub-item proposed by the Director-General	192 EX/15 Part VIII
IX	Establishment in Tehran, Iran (Islamic Republic of), within the Iranian National Institute of Oceanography (INIO), of a Regional Educational and Research Center on Oceanography for Western Asia <b>(FA)</b>	Sub-item proposed by the Director-General	192 EX/15 Part IX
X	Evaluation and renewal of category 2 centres <b>(JOINT)</b>	Sub-item proposed by the Director-General	192 EX/15 Part X

**DRAFT MEDIUM-TERM STRATEGY (37 C/4) and DRAFT PROGRAMME AND BUDGET (37 C/5)**

16	Implementation of 191 EX/Dec.15 on the Draft Medium-Term Strategy (37 C/4) and Draft Programme and Budget (37 C/5), and 5 X EX/Dec.2 <b>(AHPG, JOINT, &amp; SP for Part VII)</b>	191 EX/Dec.15 5 X/EX/Dec.2	
	Income and expenditure plan as well as the restructuring plan based on the expected cash flow of US \$507 million for 2014-2015		192 EX/16 Part I and Add.
	UNESCO Priority Gender Equality Action Plan for 2014-2021		192 EX/16 Part II
	Centre for social transformation and intercultural dialogue		192 EX/16 Part III
	Draft Medium-Term Strategy for 2014-2021: proposed revised Strategic Objectives 4, 5, 6		192 EX/16 Part IV
	Draft Programme and Budget for		192 EX/16 Part V

<sup>2</sup> This sub-item has been withdrawn

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
	2014-2017: proposed revised Expected results for the Culture Conventions		
	Revised Operational Strategy for Priority Africa		192 EX/16 Part VI
	Schedule and workload of Executive Board sessions		192 EX/16 Part VII
<b>METHODS OF WORK OF THE ORGANIZATION</b>			
17	Reports by the Executive Board on its activities and programme implementation		
I	Activities in 2012-2013, including its methods of work <b>(PLEN)</b>	30 C/Res.81 156 EX/Dec.5.5 33 C/Res.78 33 C/Res.92 180 EX/Dec.26 186 EX/Dec.17 (I (IV))	192 EX/17 Part I
II	Implementation of current Programme and Budget (36 C/5), with results achieved in the previous biennium (37 C/3) <b>(JOINT)</b>	33 C/Res.78 33 C/Res.92 180 EX/Dec.25 181 EX/Dec.23 182 EX/Dec.26 186 EX/Dec.16	192 EX/17 Part II
<b>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</b>			
18	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 <b>(CR)</b>	104 EX/Dec.3.3	192 EX/CR/HR and Addenda.
	Pursuant to 104 EX/Decision 3.3 adopted in 1978, setting out the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in the fields of competence of UNESCO, the Board is invited to examine, in private meeting, the report of the CR Committee on the subject.		
19	Methods of work of the Committee on Conventions and Recommendations <b>(CR)</b>	Item submitted by the Chair of the CR Committee	192 EX/19



Item	Title and proposed attribution <sup>1</sup>	Reference	Document
20	Implementation of standard-setting instruments <b>(CR)</b>		
I	<p>General monitoring</p> <p>This document contains an overall report on the implementation of the conventions and recommendations that the CR Committee is required to monitor, including an assessment of current trends in monitoring the implementation of each instrument.</p> <p>Decision proposed.</p>	<p>184 EX/Dec.20 187 EX/Dec.20 (I) 190 EX/Dec.24 (I) 191 EX/Dec.20 (I)</p>	<p>192 EX/20 Part I 192 EX/20.INF</p>
II	<p>Implementation of the 1960 Convention and Recommendation against Discrimination in Education</p> <p>The Director-General reports on the results of the Eighth Consultation of Member States on the Implementation of the 1960 Convention and the Recommendation against Discrimination in Education, covering the period 2006-2011.</p> <p>Decision proposed.</p>	<p>34 C/Res.13 (Results of the 8th consultation with Member States) 184 EX/Dec.20 186 EX/Dec.19 (II)</p>	192 EX/20 Part II
III	<p>Implementation of the 1974 Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms</p> <p>The Director-General reports on the results of the Fifth Consultation of Member States on the Implementation of the 1974 Recommendation.</p> <p>Decision proposed.</p>	184 EX/Dec.20	192 EX/20 Part III
IV	<p>Application of the 1966 Recommendation concerning the Status of Teachers (CEART) and the 1997 Recommendation concerning the Status of Higher-Education Teaching Personnel</p>	185 EX/Dec.23 (III)	192 EX/20 Part IV
21	<p>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</p>	<p>12 C/B Protocol Articles 2.3 and 5 of the Protocol</p>	192 EX/21

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
<b>(CR)</b>			
The Director-General communicates to the Executive Board the list of persons nominated by the States Parties to the above-mentioned Protocol with a view to the election of six members of the Conciliation and Good Offices Commission by the General Conference at its 37th session.			
Decision proposed.			
<b>GENERAL CONFERENCE</b>			
22	Nomination of a candidate for the post of Director-General of UNESCO <b>(PLEN PRIV)</b>	Article VI of the Constitution Rule 58 of the Rules of Procedure of the Executive Board	192 EX/PRIV/NOM 1-3
The Executive Board is required to propose to the General Conference the name of a candidate for the post of Director-General of UNESCO.			
Documents 192 EX/PRIV/NOM 1-3 contain the curricula vitae of each candidate and the documents setting out their vision for the Organization.			
23	Preparation of the 37th session of the General Conference <b>(PLEN)</b>		
I	Revised provisional agenda of the 37th session of the General Conference	Article V.B.6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference 33 C/Res.92 35 C/Res.99 (II)	192 EX/23 Part I
It is incumbent upon the Executive Board to prepare the revised provisional agenda of the General Conference on the basis of the provisional agenda (37 C/1 Prov.) and the list of supplementary items drawn up pursuant to Rule 12 of the Rules of Procedure of the General Conference. Items whose inclusion arises from decisions taken by the Board at its 192nd session will equally and automatically be included in the revised provisional agenda.			
II	Addendum to the draft plan for the organization of the work of the 37th session of the General Conference	Article V.B.6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference 33 C/Res.92 35 C/Res.99 (I)	192 EX/23 Part II
The Director-General presents to the Executive Board proposals for the attribution of the supplementary items on the agenda to the various subsidiary organs of the General Conference.			
III	Venue of the 38th session of the General Conference	Rules 2 and 3 of the Rules of Procedure of the General Conference	192 EX/23 Part III
Rule 2 of the Rules of Procedure of the General Conference provides that on the proposal of the Executive Board, the General Conference, during its ordinary session, shall			

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
	<p>fix the venue of the next session. Any Member State may invite the General Conference to hold a session in its territory. All such invitations shall be communicated to the Director-General at least six weeks before the opening date of the current session (Rule 3).</p> <p>Decision proposed.</p>		
IV	<p>Submission of nominations for the offices of President and Vice-Presidents of the General Conference</p> <p>In accordance with Rule 29 of its Rules of Procedure, the General Conference shall, at each ordinary session, elect a President and a number of Vice-Presidents not exceeding 36, on the proposal of the Nominations Committee. In accordance with Rule 35, the Committee shall submit the list of nominations for the posts of President and of Vice-Presidents of the 37th session after taking cognizance of the report from the Executive Board on this subject.</p> <p>Decision proposed.</p>	Rules 26, 29 and 35 of the Rules of Procedure of the General Conference	192 EX/23.INF
V	<p>Admission to the 37th session of the General Conference of observers from international non-governmental organizations other than those with the status of official partners of UNESCO</p> <p>The Director-General submits to the Executive Board for approval the list of non-governmental organizations other than those with the status of official partners of UNESCO that have expressed an interest in being represented at the 37th session of the General Conference.</p> <p>Decision proposed.</p>	Rule 7 of the Rules of Procedure of the General Conference	192 EX/23 Part IV
<b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>			
24	<p>Financial report and audited consolidated financial statements for the year ended 31 December 2012 and report by the External Auditor <b>(FA)</b></p> <p>The Director-General submits the External Auditor's report and the audited consolidated financial statements, together with the report by the Director-General on the financial statements of UNESCO for the financial period ended 31 December 2012.</p>	Article 12.10 of the Financial Regulations 190 EX/Dec.26	192 EX/24 Parts I and II

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
	Decision proposed.		
25	Actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions and the implementation of the incentive scheme for the prompt payment of contributions <b>(FA)</b>	182 EX/Dec.40 35 C/Res.2 185 EX/Dec.27 (I) 187 EX/Dec.29 36 C/Res.02 36 C/Res.87	192 EX/25 and Add.
	The Director-General reports on the status of assessed contributions and payment plans of Member States, and the cash flow of the Organization.		
	The Director-General also recommends to the General Conference the postponement of the payment of \$4 million due to Member States under the 2010-1011 incentive scheme.		
	Decision proposed.		
26	Appointment by the Executive Board of the Chairperson and the Alternate Chairperson of the Appeals Board <b>(PLEN PRIV)</b>	Statutes of the Appeals Board (para. 2(a)) 191 EX/Dec.23	192 EX/PRIV.2
27	Report by the Director-General as at 31 May 2013 on the implementation of the recommendations of the External Auditor and his comments thereon <b>(FA)</b>	190 EX/Dec.30 190 EX/Dec.35 191 EX/28 (I, II & III)	192 EX/27 192 EX/27.INF and Corr.
28	Report by the Director-General, in cooperation with the Headquarters Committee on managing the UNESCO complex <b>(FA)</b>	190 EX/Dec.33	192 EX/28.Rev.
29	New audits by the External Auditor <b>(FA)</b>	Article 12.4 of the Financial Regulations	
	I Audit of the Montevideo Office		192 EX/29 Part I
	II Follow-up to the 2011 audit of the management of the UNESCO Restaurant Services and Commissary		192 EX/29 Part II 192 EX/29.INF
30	Follow up on the proposals of the Working Group on the implications of the application of International Public Sector Accounting Standards (IPSAS) for the implementation of the incentive scheme for the prompt payment of contributions <b>(FA)</b>		192 EX/30
	The Director-General submits to the Executive		

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
	<p>Board additional information based on the financial statements of 2010 to 2012 on the possible implementation of an incentive scheme to be calculated as a fixed percentage of the IPSAS result.</p> <p>Decision proposed.</p>		
	<p><b>RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON- GOVERNMENTAL PARTNERS</b></p>		
31	<p>Relations with non-governmental partners <b>(NGP)</b></p>	<p>Directives concerning UNESCO's partnership with non-governmental organizations</p>	192 EX/31
32	<p>Proposals for the celebration of anniversaries with which UNESCO could be associated in 2014-2015, and appeals by Member States concerning their proposals <b>(PX)</b></p>	<p>159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37 191 EX/Dec.32</p>	<p>192 EX/32 192 EX/32.INF</p>
	<p><b>GENERAL MATTERS</b></p>		
33	<p>Implementation of 36 C/Resolution 81 and 191 EX/Decision 34 concerning educational and cultural institutions in the occupied Arab territories <b>(PX)</b></p>	191 EX/Dec.34	192 EX/33
34	<p>Report by the Director-General on the reconstruction and development of Gaza: implementation of 191 EX/Decision 35 <b>(PX)</b></p>	191 EX/Dec.35	192 EX/34
35	<p>Renewal of the UNESCO-Madanjeet Singh Prize for the Promotion of Tolerance and Non-Violence <b>(JOINT)</b></p>	<p>Item proposed by the Director-General</p>	192 EX/35
	<p><b>ADDITIONAL ITEMS</b></p>		
36	<p>Agreement to establish a long-term cooperation between UNESCO and WMO in the field of Hydrology and Water Resources (freshwater) <b>(JOINT)</b></p>	<p>Item proposed by the Director-General</p>	192 EX/36

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
37	Relations with the Association of Southeast Asian Nations (ASEAN) and draft framework agreement between UNESCO and that regional organization <b>(JOINT)</b>	Item proposed by the Director-General	192 EX/37
38	International Day of Sports and Physical Activity <b>(PX)</b>	Item proposed by Djibouti on behalf of the Member States of the African Group	192 EX/38
39	Proclamation of 2016 as International Year of Global Understanding (IYGU) <b>(PX)</b>	Item proposed by Djibouti on behalf of the Member States of the African Group	192 EX/39
40	Ethics and privacy in cyberspace <b>(JOINT)</b>	Item proposed by Argentina, Bolivia, Brazil, China, Cuba, India, Nicaragua, Peru, Russian Federation, Uruguay and Venezuela (Bolivarian Republic of)	192 EX/40 and Add.
41	The post-2015 perspective of EFA <b>(PX)</b>	Item proposed by Japan	192 EX/41
42	Follow-up of the UNESCO reactive monitoring mission to the Old city of Jerusalem and its Walls and the UNESCO experts meeting on the Mughrabi Ascent <b>(PX)</b>	Item proposed by the United Arab Emirates on behalf of the Member States of the Arab Group	192 EX/42 Rev

# 192nd session of the Executive Board

## Revised Provisional timetable of work

Date <sup>1</sup>	Plenary meetings Room X	Committees			Commissions			Bureau <sup>2</sup>	
		SP Room XII	CR Room X	NGP Room XI	PX Room X	FA Room XI	Joint PX/FA Room XII		
September 2013	Tuesday 24 Sept.	am						1 <sup>st</sup>	
		pm							
	Wednesday 25 Sept.	am		18-21					
		pm							
	Thursday 26 Sept.	am			31				
		pm							
	Friday 27 Sept.	am						2 <sup>nd</sup>	
		pm		16 (VII)					
	Monday 30 Sept.	am	Opening PLEN PRIV (Item 22-Election)						
		pm	PLEN (Items 4 & 16)						
October 2013	Tuesday 1 Oct.	am	PLEN debate						
		pm	PLEN Reply by the DG + Q&A session						
	Wednesday 2 Oct.	am	PLEN PRIV (Item 22)						
		pm	PLEN (Item 23) (3-4pm)						
	Thursday 3 Oct.	am				(4-6 pm) 4 (I) 5 (I) 6-8 10-12 14 (I) 32-34 38, 39, 41, 42	4 (II, IV) 5 (III, IV) 15 (II-X) 24, 25, 27-30	3 <sup>rd</sup>	
		pm							
	Friday 4 Oct.	am							
		pm	6:30 pm PLEN PRIV (Item 22-Election)						
	Saturday 5 Oct.	pm							
	Monday 7 Oct.	am						4 (III) 5 (II) 9, 13	
		pm	6:30 pm PLEN PRIV (Item 22-Election)					14 (II), 15 (I, X), 16 (I-VI) 17 (II) 35-37 40	
	Tuesday 8 Oct.	am							
		pm	6:30 pm PLEN PRIV (Item 22-Election)						
Wednesday 9 Oct.	am		Report						
	pm								
Thursday 10 Oct.	am	PLEN PRIV (Items 3 and 26) PLEN (Reports)					4 <sup>th</sup>		
	pm	PLEN (Reports), Items 17(I) and 23							
Friday 11 Oct.	am	PLEN (Reports)							
	pm	Closure							

<sup>1</sup> Time of meetings: 10 a.m.-1 p.m. & 3-6 p.m. unless otherwise announced

<sup>2</sup> First Bureau meeting: 10 a.m.-1 p.m. & the following: 9 to 10 a.m.



United Nations  
Educational, Scientific and  
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# Executive Board

Hundred and ninety-second session

# 192 EX/1 Prov. Rev. Add.

PARIS, 9 October 2013  
Original: English/French

## REVISED PROVISIONAL AGENDA AND TIMETABLE OF WORK

### ADDENDUM

Item	Title and proposed attribution <sup>1</sup>	Reference	Document
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#### ADDITIONAL ITEM

43	Proposal to amend the Charter of the United Nations University (UNU) <b>(JOINT)</b>	Item proposed by the Director-General	192 EX/43
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