



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-first session

191 EX/1 Prov. Rev.
Paris, 12 April 2013
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REVISED PROVISIONAL AGENDA

Item	Title	Reference	Document
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ORGANIZATION AND PROCEDURAL MATTERS

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| 1 | Agenda and timetable of work | Rule 5 of the Rules of Procedure of the Executive Board | 191 EX/1
191 EX/1.INF |
| 2 | Approval of the summary records of the 190th session | Rule 23, para. 3 of the Rules of Procedure of the Executive Board | 190 EX/SR 1-8 |
| 3 | Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board | Rule 59 of the Rules of Procedure of the Executive Board | 191 EX/PRIV.1 |

REPORTING ITEMS

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| 4 | Report by the Director-General on the execution of the programme adopted by the General Conference | Article VI.3(b) of the Constitution
<i>Multiple prior decisions</i>
180 EX/Dec.4 (I)
181 EX/Dec.4 (I), 23
182 EX/Dec.4 (I), 6 (II)
and 26 (II)
36 C/Res.(multiple)
184 EX/Dec.4 (I)
166 EX/Dec.5.2 and
184 EX/Dec.17
<i>(Operating costs of the Executive Board during the previous year by item of expenditure)</i>
186 EX/Dec.4 (I and II)
190 EX/Dec.4 (I)
124 EX/Dec.6.1 and
167 EX/Dec.4.2
189 EX/Dec.6 (I)
<i>(Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO)</i> | 191 EX/4 Part I and Add.Rev
191 EX/4.INF.2
191 EX/4.INF.3
191 EX/AHPG.INF |
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Item	Title	Reference	Document
		186 EX/Dec.40 187 EX/Dec.8 (I) 190 EX/Dec.7 (I & II) (EFA) 190 EX/Dec.4 (II) (Safeguarding of cultural heritage, including libraries and collections of ancient manuscripts and preservation of socio-educational institutions in northern Mali) (Preparation of the report to the United Nations General Assembly on the implementation of the United Nations Literacy Decade (2003 - 2012)	
		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 31 December 2012 (Non-audited)	191 EX/4 Part II 191 EX/4.INF 191 EX/AHPG.INF
5	Report by the Director-General on the 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	191 EX/5 and Add. (Report by the Director-General on the progressive implementation of Results-Based Budgeting at UNESCO) and Add.2 (Salary Survey for General Service and related category staff in Paris)
	Programme issues		
I	Implementation of 36 C/Resolution 43 and 190 EX/Decision 5 (II) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem	190 EX/Dec.5 (II)	

Item	Title	Reference	Document
II	Draft open access policy concerning UNESCO publications	190 EX/Dec.5 (VIII)	
III	Cooperation between UNESCO and the Global Geoparks Network	36 C/Res. 31 190 EX/Dec.5 (I)	
Human resources issues			
IV	Periodic progress review of the human resources management strategy and action plan (2011-2016)	187 EX/Dec.6 (X)	
V	Annual report (2012) by the International Civil Service Commission (ICSC): report by the Director-General	114 EX/Dec.8.5 22 C/Res.37 35 C/Res.92 186 EX/Dec.6 (VII)	
VI	Ethics Advisor contractual conditions	179 EX/Dec. 5 (I)	
PROGRAMME MATTERS			
6	Report on UNESCO's participation in the preparations for a post-2015 development agenda	190 EX/Dec.7 (I)	191 EX/6
7	Technical and vocational education and training (TVET): report on the full mid-term review of the implementation of the strategy for TVET	190 EX/Dec.8 (II)	191 EX/7
<p>The Director-General reports to the Executive Board on the full mid-term review of the implementation of the Strategy for TVET, including implications for programming for the period of 2013-2015 and the status of documentation of best practices for wider dissemination by electronic means.</p>			
Decision proposed			
8	Preliminary study on the technical, legal and museological aspects relating to the desirability of a standard-setting instrument on the protection and promotion of museums and collections	190 EX/Dec.11	191 EX/8
<p>Pursuant to 190 EX/Decision 11, the Director-General presents to the Executive Board for examination a preliminary study for a possible standard-setting instrument for the protection and promotion of museums and collections, accompanied by two independent experts' studies on the technical, legal and museological aspects thereof.</p>			
Decision proposed			
9	Jerusalem and the implementation of 36 C/Resolution 43 and 190 EX/Decision 13	190 EX/Dec.13	191 EX/9 and Add.
<p>This document is presented pursuant 190 EX/Decision 13, by which the Executive</p>			

Item	Title	Reference	Document
	Board adjourned the item to its next session. The document reports on the implementation of on-going projects in the Old City of Jerusalem, mainly financed through voluntary extrabudgetary contributions. No decision is proposed in the document		
10	Implementation of 190 EX/Decision 14 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”	190 EX/Dec.14	191 EX/10
	This document is presented pursuant to 190 EX/Decision 14, by which the Executive Board adjourned the item to its next session. No decision is proposed in the document		
11	Preservation and access to documentary heritage	190 EX/Dec.16	
	I Draft action plan for strengthening the Memory of the World Programme		191 EX/11 Part I
	Pursuant to 190 EX/Dec. 16, a draft Action Plan for strengthening the Memory of the World Programme is submitted for consideration by the Executive Board. The document lists the activities planned for strengthening the Programme, along with their time-frame and financial implications. Decision proposed		
	II Preliminary study of the technical, financial and legal aspects on the desirability of a standard-setting instrument		191 EX/11 Part II
	At its 190th session, the Executive Board requested that the Director-General undertake a preliminary study of the technical, financial and legal aspects relating to the desirability of a standard-setting instrument on preservation and access to documentary heritage and present the findings for examination by the 191st session. Decision proposed.		
12	UNESCO Prizes: revised strategy INSTITUTES AND CENTRES	190 EX/Dec.17	191 EX/12
13	Category 1 institutes and centres		
	I Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute	30 C/Resolution 44 Article V.1 (e) of the Statutes 189 EX/Dec.7 (I)	191 EX/13 Part I
	This document presents the major activities and strategic decisions undertaken by UIS since its last report to the 189th session of the Executive		

Item	Title	Reference	Document
	Board. Decision proposed.		
II ¹	Results of the comprehensive feasibility study for the possible creation of a UNESCO-IHE global campus	190 EX/Dec.18 (X)	191 EX/13 Part II
III ¹	Results of the comprehensive feasibility study for an in-depth assessment of the implications of granting to UNESCO-IHE the right to award doctorate degrees	190 EX/Dec.18 (X)	191 EX/13 Part III
14	Category 2 institutes and centres		
I	Report on the full cost of category 2 institutes and centres	190 EX/Dec.18 (I)	191 EX/14 Part I 191 EX/14.INF and Corr. (French only)
II	Proposal for the establishment in Skopje, the former Yugoslav Republic of Macedonia, of the international Institute of Earthquake Engineering and Engineering Seismology (IZIIS), University "Ss. Cyril and Methodius"	Sub-item proposed by the Director-General	191 EX/14 Part II and Corr.
III	Proposal for the establishment in Langfang, China, of an international centre on global-scale geochemistry	Sub-item proposed by the Director-General	191 EX/14 Part III
IV	Proposal for the establishment, in South Africa, of an African centre for global change and water resources research	Sub-item proposed by the Director-General	191 EX/14 Part IV
V	Proposal for the establishment, in Beijing, China, of an international knowledge centre for engineering sciences and technology	Sub-item proposed by the Director-General	191 EX/14 Part V
VI	Proposal for the establishment, in Chungju, Republic of Korea, of an international centre of martial arts for youth development and engagement	Sub-item proposed by the Director-General	191 EX/14 Part VI
VII ¹	Proposal for the establishment, in Dehradun, India, of a centre for world natural heritage management and training	Sub-item proposed by the Director-General	191 EX/14 Part VII
VIII	Proposal for the establishment in Aalborg, Denmark, of an Aalborg centre for problem-based learning in engineering science and sustainability	Sub-item proposed by the Director-General	191 EX/14 Part VIII
IX	Proposal for the establishment in	Sub-item proposed by	191 EX/14 Part IX

¹ This sub-item has been postponed.

Item	Title	Reference	Document
	Daejeon, Republic of Korea, of an international centre for water security and sustainable management (i-WSSM) at the K-water Institute	the Director-General	
X	Proposal for the establishment in Stockholm, Sweden, of an international centre for water cooperation	Sub-item proposed by the Director-General	191 EX/14 Part X
XI	Evaluation and renewal of category 2 centres	35 C/Res. 103	191 EX/14 Part XI
	DRAFT MEDIUM-TERM STRATEGY (37 C/4) and DRAFT PROGRAMME AND BUDGET (37 C/5)		
15	Draft Medium-Term Strategy (37 C/4) and Draft Programme and Budget (37 C/5) and recommendations of the Executive Board	Articles V and VI of the Constitution 169 EX/Dec.4.1 177 EX/Dec.27 186 EX/Dec.10 (MOST) 186 EX/Dec.17 (IV) 36 C/Res.110 <i>(Methods of preparing the budget)</i> 36 C/Res.112 <i>(internationally agreed development goals; Strengthening Results-Based Management (RBM)),</i> 36 C/Res.1 190 EX/Dec.19 (I & II) 190 EX/Dec.45 <i>(Priority Africa & Role, structural linkages and operational modalities of the Africa Department)</i>	37 C/4 Draft 37 C/5 Draft and Addenda and Corrigenda 191 EX/15 191 EX/AHPG.INF 191 EX/15.INF
	METHODS OF WORK OF THE ORGANIZATION		
16	Follow-up to the independent external evaluation of UNESCO		
I	Progress report The document reports on progress achieved under each of the five Strategic Directions along with a succinct analysis of the key challenges. It presents a detailed version of the action plan, the status as reported at the 190th session as well as an update on progress made thus far. Decision proposed. The document 191 EX/16.INF presents a more	187 EX/Dec.17 (IV) 189 EX/Dec.11 190 EX/Dec.21 (I)	191 EX/16 Part I 191 EX/16.INF. 191 EX/AHPG.INF.

Item	Title	Reference	Document
	detailed version of the action plan, the status as reported at the 190th session as well as an update on progress made together with a timeline of expected implementation.		
II ¹	Proposal for the organization of regional consultation meetings concerning the C/4 and C/5 documents	187 EX/Dec.17 (III, A)	191 EX/16 Part II
III	Policy framework for strategic partnerships	190 EX/Dec.21 (II)	191 EX/16 Part III 191 EX/16.INF.3
IV	Follow up to the report of the Joint Inspection Unit (JIU) on the management and administration of UNESCO	190 EX/Dec.22	191 EX/16 Part IV 191 EX/16.INF.2
17	Proposals for measures to improve effective management of education-related category 1 institutes The Director-General reports to the Executive Board the results of the comprehensive review of its network of six operational Category 1 Institutes. The aim of the review was to gain a sharper understanding of challenges faced by them, both systemic and specific to each Institute, with a view to determining appropriate solutions. This document summarizes the twelve key challenges identified and solutions proposed. Decision proposed.		191 EX/17
18	Consideration of the procedure to be followed for the nomination of the Director-General of the Organization	Rule 58 of the Rules of Procedure of the Executive Board 190 EX/Dec.20	191 EX/PRIV.2 191 EX/18
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
19	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 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.	104 EX/Dec.3.3	191 EX/CR/HR and Addenda
20	Implementation of standard-setting instruments	182 EX/Dec.31 185 EX/Dec.23 (I)	
I	General monitoring	182 EX/Dec.31	191 EX/20 Part I

¹ This sub-item has been postponed.

Item	Title	Reference	Document
	<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>187 EX/Dec.20 (I) 190 EX/Dec.24 (I)</p>	
II	<p>Preliminary study on the technical and legal aspects relating to the desirability of revising the 1976 Recommendation on the Development of Adult Education</p> <p>The Director-General submits to the Executive Board the preliminary study on the technical and legal aspects of the desirability of revising the 1976 Recommendation on the Development of Adult Education. This will enable the Executive Board to make observations and decisions thereon with a view to including this item on the provisional agenda of the 37th session of the General Conference.</p> <p>Decision proposed.</p>	189 EX/Dec.13 (II)	191 EX/20 Part II
III	<p>Preliminary study on the technical and legal aspects relating to the desirability of revising the 2001 Revised Recommendation concerning Technical and Vocational Education (TVET)</p> <p>The Director-General submits to the Executive Board a preliminary study on the technical and legal aspects of the desirability of revising the 2001 Revised Recommendation concerning Technical and Vocational Education. This will enable the Executive Board to provide its observations and decisions thereon and to decide whether this matter should be included in the provisional agenda of the 37th session of the General Conference.</p> <p>Decision proposed.</p>	190 EX/Dec.24 (III)	191 EX/20 Part III
IV ¹	<p>Preliminary study on the technical and legal aspects relating to the desirability of revising the 1974 Recommendation on the Status of Scientific Researchers</p>	190 EX/Dec.24 (IV)	191 EX/20 Part IV
V	<p>Report on the implementation of the International Standard Classification of Education (ISCED)</p>	36 C/Res.11	191 EX/20 Part V
GENERAL CONFERENCE			
21	<p>Preparation of the 37th session of the General Conference</p>		
I	<p>Preparation of the provisional agenda</p>	Article V.B.6(a) of the	191 EX/21 Part I

¹ This sub-item has been postponed.

Item	Title	Reference	Document
	of the 37th session of the General Conference	Constitution Rule 9 of the Rules of Procedure of the General Conference 33 C/Res.92 35 C/Res.99	
II	Draft plan for the organization of the work of the 37th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference 33 C/Res.88 (I) 35 C/Res.92 35 C/Res.107 (I)	191 EX/21 Part II
III	Invitations to the 37th session of the General Conference	Rule 6 of the Rules of Procedure of the General Conference	191 EX/21 Part III
IV	Submission of nominations for the offices of Chairs of the commissions and committees of the 37th session of the General Conference	160 EX/Dec.6.1.2	191 EX/21.INF. Rev.
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
22	Internal Oversight Service (IOS): annual report 2012 The annual report of the Internal Oversight Service (IOS) sets out the key achievements and challenges for IOS for the concerned year. The annual report also assists the Executive Board in assuring the adequacy of the overall oversight system. Decision proposed.	164 EX/Dec.6.10 184 EX/Dec.27 129 EX/Dec.3.3.1 169 EX/Dec.7.2 (JIU reports) 189 EX/Dec.16	191 EX/22 191 EX/22.INF 191 EX/22.INF.2 191 EX/AHPG.INF
23	Procedure to be followed for the appointment by the Executive Board of the Chair and Alternate Chair of the Appeals Board This document explains the practice followed by the Executive Board to appoint the Chair and Alternate Chair of the Appeals Board. Decision proposed.	Statutes of the Appeals Board (para. 2(a))	191 EX/23
24	Report by the Director-General on the state of progress of the reform of the field network	187 EX/Dec.33 190 EX/Dec.31	191 EX/24 and Corr.
25	Report by the Director-General on the status of Member States' contributions and payment plans	190 EX/Dec.29	191 EX/25 Rev.

Item	Title	Reference	Document
	<p>The Director-General reports on the status of assessed contributions and payment plans of Member States, and the cash flow of the Organization.</p>		
	<p>Decision proposed.</p>		
26	<p>Financial situation of the Organization and its implications for the implementation of the 36 C/5</p>	<p>189 EX/Dec.15 190 EX/Dec.34</p>	<p>191 EX/26 191 EX/AHPG.INF</p>
	<p>In accordance with 190 EX/Decision 34, the Director-General presents, in the first part of document 191 EX/26, an update of the forecast of the budget shortfall for the 36 C/5, and its impact on the cash flow and on programme execution. The second part of the document presents a status report on the progress made towards achieving the eighteen Roadmap targets.</p>		
	<p>Decision proposed.</p>		
27	<p>Follow up on the audit of the UNESCO Working Capital Fund</p>	<p>190 EX/Dec.35 (IV)</p>	<p>191 EX/27</p>
28	<p>New audits by the External Auditor</p>		
	<p>I Audit of the UNESCO Participation Programme</p>	<p>Article 12.4 of the Financial Regulations</p>	<p>191 EX/28 Part I</p>
	<p>II Audit of UNESCO's budgetary and financial crisis management: impacts of the ongoing reforms, emergency measures and the resultant structural measures</p>	<p>Article 12.4 of the Financial Regulations</p>	<p>191 EX/28 Part II 191 EX/28.INF</p>
	<p>III Audit of UNESCO cluster office for India, Nepal, Bhutan, Bangladesh, Sri Lanka and Maldives – New Delhi, India</p>	<p>Article 12.4 of the Financial Regulations</p>	<p>191 EX/28 Part III</p>
29	<p>Funding proposal for after-service health insurance (ASHI)</p>	<p>190 EX/Dec.32</p>	<p>191 EX/29</p>
30	<p>Financial Regulations of Special Accounts</p>	<p>Articles 6.5 and 6.6 of the Financial Regulations</p>	<p>191 EX/30</p>
	<p>The Director-General submits, for consideration by the Executive Board, Financial Regulations governing the operation of the Special Account for Field Offices Income, the Special Account for the Safeguarding of World Heritage Properties in Mali and the Special Account for the Silk Road Online Platform for Dialogue, Diversity and Development, showing for each of them deviations from the standard model text contained in document 161 EX/Decision 7.10.</p>		
	<p>Decision proposed.</p>		

Item	Title	Reference	Document
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON- GOVERNMENTAL PARTNERS			
31	Relations with non-governmental partners	Directives concerning UNESCO's partnership with non-governmental organizations 174 EX/Dec.31 185 EX/Dec.33 186 EX/Dec.17 (I & II) 190 EX/Dec.36	191 EX/31 191 EX/NGP/2
32	Proposals by Member States for the celebration of anniversaries with which UNESCO could be associated in 2014- 2015	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37	191 EX/32 191 EX/32.INF
	Pursuant to 159 EX/Decision 7.5, the Director- General submits to the Executive Board the proposals received from Member States concerning the celebration of anniversaries in Member States with which UNESCO could be associated in 2014-2015.		
	Decision proposed.		
33	Report of the open-ended tripartite working group on the follow up to the review of the cooperation of the UNESCO Secretariat with National Commissions for UNESCO	189 EX/Dec.16 190 EX/Dec.37	191 EX/33
GENERAL MATTERS			
34	Implementation of 36 C/Resolution 81 and 190 EX/Decision 38 concerning educational and cultural institutions in the occupied Arab territories	190 EX/Dec.38	191 EX/34
	This document summarizes the progress made by UNESCO since the 190th session in providing assistance to the Palestinian people and the educational and cultural institutions in the occupied Arab territories.		
	No decision is proposed in the document.		
35	Report by the Director-General on the reconstruction and development of Gaza: implementation of 190 EX/Decision 39	190 EX/Dec.39	191 EX/35
	This document summarizes the progress made by UNESCO since the 190th session in assisting the reconstruction and development of the Gaza Strip.		
	No decision is proposed in the document.		

Item	Title	Reference	Document
36	Dates of the 192nd session and provisional list of matters to be examined by the Executive Board at its 192nd session	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	191 EX/36.INF 191 EX/36.INF.2
ADDITIONAL ITEMS			
37	Special post-conflict overall support programme for Côte d'Ivoire	Item submitted by Côte d'Ivoire, Algeria, Congo, France, Madagascar, Nigeria and Poland	191 EX/37 191 EX/INF.DG
38	Proposed amendment to Rule 59 of the Rules of Procedure of the Executive Board	Item submitted by the United Kingdom of Great Britain and Northern Ireland	191 EX/38 Rev. 191 EX/INF.DG
39	Registration and promotion by UNESCO of good practices in the field of education	Item submitted by Venezuela (Bolivarian Republic of)	191 EX/39 191 EX/INF.DG
40	UNESCO Work Plan on the Safety of Journalists and the Issue of impunity	Item proposed by the Director-General	191 EX/40
41	Report on the review of the implementation of the Information for All Programme Strategic Plan (2008-2013)	Item proposed by the Director-General	191 EX/41 and Add.
42	Preliminary study on the technical and legal aspects relating to the desirability of a global standard-setting instrument on the recognition of higher education qualifications	Item proposed by the Director-General	191 EX/42
	<p>The Director-General submits to the Executive Board a preliminary study on the technical and legal aspects of the desirability of a global standard-setting instrument on the recognition of higher education qualifications.</p>		
	Decision proposed.		