



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninetieth session

190 EX/1

PARIS, 8 October 2012
Original: English/French

AGENDA

Item	Title	Reference	Document
ORGANIZATION AND PROCEDURAL MATTERS			
1	Agenda and timetable of work, Elections of the Chairpersons of the Committee on Conventions and Recommendations (CR) and the Committee on International Non-Governmental Partners (NGP) and report of the Bureau	Rules 5, 14 and 16 of the Rules of Procedure of the Executive Board	190 EX/1 190 EX/2 190 EX/INF.1
2	Approval of the summary records of the 189th session	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	189 EX/SR. 1-7
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	190 EX/PRIV.4 and Corr.
REPORTING ITEMS			
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> 36 C/Res. (multiple) 184, 185, 186, 187 EX/Dec.4 184 EX/Dec.4 (I.B) 167 EX/Dec.8.1 (UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system) 179 EX/Dec.31 (I) (Publication and Distribution Plan for 2012-2013 biennium)	190 EX/4 Part I (A) and Add. Part I (B) and Add. online 190 EX/ INF.21 190 EX/INF.24

Item	Title	Reference	Document
			190 EX/4 Part II 190 EX/INF.19 190 EX/INF.23 190 EX/INF.24
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	
	Programme issues		190 EX/5 Part I and Add.
	Progress report on the UNESCO Engineering Initiative	36 C/Res.30	
	Cooperation between UNESCO and the Global Geoparks Network	36 C/Res.31, 187 EX/Dec.6 (VI)	
	Implementation of the Memorandum of Understanding between UNESCO and the World Bank	186 EX/Dec.42	
	Implementation of 36 C/Resolution 43 and 187 EX/Decision 5 relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem	189 EX/Dec.5 (II)	
	UNESCO and the ethical dimensions of the information society	36 C/Res.61	
	Cultural and educational institutions in Iraq	187 EX/Dec.6 (II)	
	Evaluation issues		190 EX/5 Part II
	Periodic report on IOS evaluations	36 C/5 186 EX/Dec.6 (VI) 186 EX/Dec.4 (I and II) 36 C/Res.111 189 EX/Dec.4 30 C/83 (I) 171 EX/Dec.5 (III) 174 EX/Dec.18 182 EX/Dec.6 (II Annex) 35 C/Res.82 (II) 185 EX/Dec.6 (V) 189 EX/Dec.4 (B)	190 EX/INF.24
	Management issues		190 EX/5 Part III and Addenda
	Annual report (2011) 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	
	Implementation of the Participation Programme and emergency assistance	177 EX/Dec.56 187 EX/Dec.6 (VIII) 36 C/Res.69	
	Possibility of open access policy for all UNESCO publications	187 EX/Dec.10	

Item	Title	Reference	Document
	Running costs of the management of the governing bodies	189 EX/Dec.14 (III)	
	Human resources issues		190 EX/5 Part IV and Add.
	Report by the Director-General on the use of consultant contracts in 2011	186 EX/Dec.6 (VIII)	190 EX/INF.4 190 EX/INF.13 and Add.
	First progress review of the human resources management strategy and Action Plan (2011-2016)	187 EX/Dec.6 (X) 36 C/Res.96 189 EX/Dec.15 (II)	
	Geographical distribution and gender balance of the staff of the Secretariat	187 EX/Dec.6 (IX) 36 C/Res.97	
	Reports from the governing bodies of UNESCO Intergovernmental programmes and category 1 institutes		
6	United Nations University (UNU): report by the Council of the UNU and the Director-General's comments thereon	129 EX/Dec.5.2.1	190 EX/6
	The Director-General submits the annual report of the Council of the United Nations University (UNU) on UNU's activities in the period from January 2010 to December 2011. She also presents her observations on the work of UNU as well as on cooperation between UNESCO and UNU during that period.		
	Decision proposed.		
	PROGRAMME MATTERS		
7	Education for all (EFA)	186 EX/Dec.40 187 EX/Dec.8 (I)	
	I. Strategic vision and plan for UNESCO's advocacy efforts for EFA		190 EX/7 Part I 190 EX/INF.24
	The Director-General submits to the Executive Board a strategic vision and plan for UNESCO's advocacy efforts for EFA at the global, regional and subregional levels.		
	Decision proposed.		
	II. Framework for the assessment of the role played by UNESCO as the global coordinator and leader of education for all (EFA) during the period 2012-2015		190 EX/7 Part II 190 EX/INF.24
	The Director-General submits a framework for the assessment of the role played by UNESCO as the global coordinator and leader of Education for All (EFA).		
	Decision proposed.		
8	Technical and Vocational Education and Training (TVET)	187 EX/Dec.6 (III) 189 EX/Dec.6 (II)	
	I. Conclusions of the Third International		190 EX/8 Part I

Item	Title	Reference	Document
	<p>Congress on TVET</p> <p>The Director-General presents the conclusions of the Third International Congress on TVET and her comments on the recommendations made to her through the Shanghai Consensus.</p> <p>Decision proposed.</p>		190 EX/INF.24
	<p>II. Strategy for TVET: Preliminary report of the review of the implementation of the strategy</p> <p>The Director-General presents a preliminary report of the mid-term review of the implementation of the Strategy for Technical and Vocational Education and Training (2010-2015) and provides information on the Secretariat's identification and documentation of TVET best practices for wider dissemination.</p> <p>Decision proposed.</p>		190 EX/8 Part II
9	<p>United Nations Decade of Education for Sustainable Development (2005-2014): Looking beyond 2014</p> <p>The Director-General submits possible options for transforming the United Nations Decade of Education for Sustainable Development (DESD, 2005-2014) into an institutionalized process beyond 2014 with a view to transmitting them to the United Nations General Assembly.</p> <p>Decision proposed.</p>	36 C/Res.16	190 EX/9
10	<p>Report on issues relevant to the desirability of preparing a declaration of ethical principles in relation to climate change</p>	186 EX/Dec.9	190 EX/10
11	<p>Protection and promotion of museums and collections</p> <p>In response to 36 C/Resolution 46 requesting the Director-General to conduct an assessment of the range of possible modalities for the protection and promotion of museums and collections in times of war and in times of peace, a category VI international experts meeting was convened in Rio de Janeiro, Brazil, from 11 to 14 July 2012. The Executive Board is invited to examine the assessment made by the experts.</p> <p>Decision proposed.</p>	36 C/Res.46	190 EX/11 and Add.
12	<p>Preliminary study on the technical and legal aspects relating to the desirability of a standard-setting instrument concerning heritage preservation and sustainable development of tourism</p>	187 EX/Dec.23	190 EX/12

Item	Title	Reference	Document
	<p>At the request of the World Heritage Committee (Decision 34 COM 5F.2, Brasilia 2010), the Director-General presents a study for a standard-setting instrument concerning heritage preservation and sustainable development of tourism.</p> <p>Decision proposed.</p>		
13	<p>Jerusalem and the implementation of 36 C/Resolution 43 and 189 EX/Decision 8</p>	189 EX/Dec.8	190 EX/13
	<p>This document is presented pursuant 189 EX/Decision 8, by which the Executive Board requested a follow-up report.</p> <p>The document reports on the implementation of the Action Plan, as well as on other projects for the Old City of Jerusalem, all of which are mainly financed through voluntary extrabudgetary contributions.</p> <p>No decision is proposed.</p>		
14	<p>Implementation of 189 EX/Decision 9 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”</p>	189 EX/Dec.9	190 EX/14
	<p>This document is presented pursuant to 189 EX/Decision 9, requesting a follow-up report.</p> <p>No decision is proposed.</p>		
15	<p>International Manuscripts Day¹</p>	Item proposed by Egypt	190 EX/15 190 EX/INF.17
16	<p>Report by the Director-General on the experts’ meeting on strengthening the Memory of the World Programme</p>	36 C/Res.59	190 EX/16
	<p>This document presents the results of the experts’ meeting, convened by the Director-General, to discuss modalities for strengthening of the Memory of the World Programme as adopted by the 36th session of the General Conference (36 C/Resolution 59). After an in-depth evaluation of the Programme, including its shortcomings and achievements, the experts drew up a list of recommendations which they addressed to the Director-General and to Member States. These recommendations are attached to the document.</p> <p>Decision proposed.</p>		
17	<p>Implementation/Review of the overall strategy and overall situation with respect to UNESCO prizes</p>	171 EX/Dec.24 177 EX/Dec.28 182 EX/Dec.25 185 EX/Dec.38	190 EX/17

¹ This item has been postponed to the 191st session, at the request of Egypt

Item	Title	Reference	Document
		189 EX/Dec.16	
	Institutes and centres		
18	Category 2 institutes and centres	35 C/Res.103 189 EX/Dec.16	190 EX/18 Part I 190 EX/INF.16 190 EX/INF.24
	Proposal for the establishment in Saudi Arabia, of a regional centre for quality and excellence in K-12 education	Item proposed by the Director-General	190 EX/18 Part II
	Proposal for the establishment in Belgrade, Serbia, of a centre for water for sustainable development and adaptation to climate change	36 C/Res.29	190 EX/18 Part III
	Proposal for the establishment in Skopje, Former Yugoslav Republic of Macedonia, of the Institute of Earthquake Engineering and Engineering Seismology, IZIS, University “Ss. Cyril and Methodius” ²	Item proposed by the Director-General	190 EX/18 Part IV and Corr.
	Proposal for the establishment in Montevideo, Uruguay of a regional centre for groundwater management for Latin America and the Caribbean ²	Item proposed by the Director-General	190 EX/18 Part V
	Proposal for the establishment in Langfang, China, of an international centre on global-scale geochemistry ²	Item proposed by the Director-General	190 EX/18 Part VI
	Evaluation of the International Centre for Water Hazard and Risk Management (ICHARM), and renewal of category 2 centre status ²	Item proposed by the Director-General	190 EX/18 Part VII
	International Centre of Martial Arts for Youth Development and Engagement in Chungju, Republic of Korea ²	Item proposed by the Director-General	190 EX/18 Part VIII Rev.
	Contribution of the Institutes and Centres under the auspices of UNESCO (category 2) in Africa to the implementation of the youth programme activities in the region ³	Item proposed by the Director-General	190 EX/18 Part IX
	Report by the Director-General on a proposal by the Governing Board of the UNESCO-IHE Institute for Water Education to create a Global Campus and to obtain the right to grant doctoral degrees	Item proposed by the Director-General	190 EX/18 Part X

² This sub-item has been postponed to the 191st session of the Executive Board

³ This sub-item has been withdrawn

Item	Title	Reference	Document
DRAFT MEDIUM-TERM STRATEGY (37 C/4) and DRAFT PROGRAMME AND BUDGET (37 C/5)			
19	Preliminary proposals by the Director-General concerning the Draft Medium-Term Strategy (37 C/4) and Draft Programme and Budget (37 C/5)	Articles V and VI of the Constitution 169 EX/Dec.4.1 176 EX/Dec.6 (I) 177 EX/Dec.27 182 EX/Dec.14 <i>(Strategic direction IBSP)</i> 35 C/Res.107 186 EX/Dec.10 <i>(MOST)</i> 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.1 189 EX/Dec.4 (A) 189 EX/Dec.5 (I) 189 EX/Dec.15 (II)	190 EX/19 Part I and Corr. Part I (A), (B) and (C) online 190 EX/INF.5 (Education First: The UN Secretary General's Initiative on Education) 190 EX/INF.6 (UN Secretary-General's Initiative on Science) 190 EX/INF.26 (The UN Secretary General's Oceans Compact) 190 EX/INF.24 190 EX/19 Part II 190 EX/INF.20 190 EX/INF.22 190 EX/INF.24
	I. Preliminary proposals by the Director-General for priority fields of action		
	II. Budgeting techniques and preliminary technical estimates for 2014-2015 (37 C/5)		
METHODS OF WORK OF THE ORGANIZATION			
20	Consideration of the procedure to be followed for the nomination of the	Rule 58 of the Rules of Procedure of the	190 EX/PRIV.1 190 EX/PRIV.2 190 EX/20

Item	Title	Reference	Document
21	<p>Director-General of the Organization</p> <p>Follow-up to the independent external evaluation of UNESCO</p>	<p>Executive Board</p> <p>187 EX/Dec.17 (IV) 189 EX/Dec.11</p>	
	<p>Part I: Report by the Director-General</p>		<p>190 EX/21 Part I 190 EX/INF.12 and Add. 190 EX/INF.24</p>
	<p>The document provides a short report on progress in follow-up to the Independent External Evaluation of UNESCO.</p> <p>Decision proposed.</p>		
	<p>Part II: Policy framework for strategic partnerships: a comprehensive partnership strategy</p>		<p>190 EX/21 Part II 190 EX/INF.7 190 EX/INF.24</p>
	<p>This report presents the first comprehensive partnership strategy for UNESCO.</p> <p>Decision proposed.</p>		
22	<p>Report of the Joint Inspection Unit on the management and administration of UNESCO</p>		<p>190 EX/22 and Add. 190 EX/INF.24</p>
	<p>The document outlines the recommendations made to UNESCO by the Joint Inspection Unit in respect of the report on the Management and Administration of UNESCO, and the Director-General's comments and observations on these recommendations.</p> <p>Decision proposed.</p>		
<p>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</p>			
23	<p>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</p>	<p>104 EX/Dec.3.3</p>	<p>190 EX/CR/HR and Add.</p>
	<p>In pursuance of 104 EX/Decision 3.3 adopted in 1978, which defines the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in UNESCO's fields of competence, the Board is invited to examine, in a private meeting, the report of the Committee thereon.</p>		
24	<p>Implementation of standard-setting instruments</p>	<p>182 EX/Dec.31 185 EX/Dec.23 (I)</p>	

Item	Title	Reference	Document
	General monitoring	182 EX/Dec.31 187 EX/Dec.20 (I) 189 EX/Dec.13 (I)	190 EX/24 Part I
	Application of the 1966 Recommendation concerning the Status of Teachers and the 1997 Recommendation concerning the Status of Higher-Education Teaching Personnel	184 EX/Dec.20	190 EX/24 Part II
	<p><i>Report by the Director-General on allegations received by the Joint ILO/UNESCO Committee of Experts on the application of the Recommendations concerning teaching personnel (CEART)</i></p>		
	<p>The Director-General submits the interim report of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART) on allegations received by the CEART from teachers' organizations regarding non-observance of the Recommendations (Annex).</p>		
	Decision proposed.		
	Application of the 1989 Convention on Technical and Vocational Education and the 2001 Revised Recommendation concerning Technical and Vocational Education (TVET)	187 EX/Dec.20 (IV)	190 EX/24 Part III
	<p>The Director-General presents the Secretariat's review of the two standard-setting instruments: the 1989 Convention on Technical and Vocational Education and the 2001 Revised Recommendation concerning Technical and Vocational Education.</p>		
	Decision proposed.		
	1974 Recommendation on the Status of Scientific Researchers	189 EX/Dec.13 (III)	190 EX/24 Part IV and Add.
25	Reflection on the Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) on the Monitoring of the Right to Education	187 EX/Dec.21	190 EX/25
	<p>The Director-General submits a report on the results of the reflection prepared jointly with ECOSOC (CESCR) on the future of the Joint Expert Group and possible alternative solutions to ensure joint monitoring of the right to education</p>		
	Decision proposed.		

ADMINISTRATIVE AND FINANCIAL QUESTIONS

Item	Title	Reference	Document
26	<p>Financial report and audited consolidated financial statements of UNESCO for the year ended 31 December 2011 and report by the External Auditor</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 2011.</p> <p>Decision proposed.</p>	Article 12.10 of the Financial Regulations	190 EX/26 Part I and Part II
27	<p>Financial Regulations of Special Accounts</p> <p>The Director-General submits, for consideration by the Executive Board, Financial Regulations governing the operation of the Special Account for Public Information through New Technologies and Social Media, and the Special Account for the International Jazz Day and Projects, showing for each of them deviations from the standard model text contained in document 161 EX/Decision 7.10.</p> <p>Decision proposed.</p>	Articles 6.5 and 6.6 of the Financial Regulations	190 EX/27
28	<p>Implementation of the action plan for improved management of extrabudgetary funds</p> <p>This document provides a progress report by the Director-General on the implementation of the action plan for improved management of extrabudgetary funds (174 EX/INF.4). It includes information on the programming of extrabudgetary activities under the Complementary Additional Programme (CAP) released in March 2012, as well as updates on resource mobilization and on the implementation and monitoring of extrabudgetary activities, as well as measures to promote transparency about UNESCO's extrabudgetary activities, and to build capacity. The report also gives an update on the implementation of the cost recovery policy.</p> <p>Decision proposed.</p>	187 EX/Dec.6 (XII) 36 C/Res.88	190 EX/28 190 EX/INF.8
29	<p>Report by the Director-General on the status of Member States' contributions and payment plans</p> <p>The Director-General reports on the status of assessed contributions and payment plans agreed with Member States, and the cash flow of the Organization.</p> <p>Decision proposed.</p>	36 C/Res.2	190 EX/29 and Add.

Item	Title	Reference	Document
30	<p>Report by the Director-General as at 31 May 2012 on the implementation of the recommendations of the External Auditor and his comments thereon</p> <p>In accordance with the Financial Regulations and the previous decisions of the Executive Board, the Director-General submits a report on the progress achieved in implementing the recommendations of the External Auditor. The External Auditor also submits his comments. There are no financial or administrative implications.</p> <p>Decision proposed.</p>	<p>187 EX/Dec.35 (II) (Management of the International Bureau of Education (IBE)) 186 EX/Dec.30 (II) (Audit report of the UNESCO Office in Jakarta further to the recommendations of the External Auditor)</p>	<p>190 EX/30 190 EX/INF.9</p>
31	<p>Report by the Director-General on the state of progress of phase one of the reform of the field network</p>	<p>187 EX/Dec.33</p>	<p>190 EX/31 and Add.</p>
32	<p>Report by the Director-General on the state of the Medical Benefits Fund</p> <p>In accordance with 36 C/Resolution 99 on the review of the governance of MBF, the Director-General reports on the study and recommendations on new governance mechanism to enhance its independence and expertise as well as ASHI funding to ensure MBF's future financial stability and viability.</p> <p>Decision proposed.</p>	<p>36 C/Res.99</p>	<p>190 EX/32 and Add. and Corr. 190 EX/INF.14</p>
33	<p>Headquarters matters</p> <p>Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex</p> <p>The Director-General submits to the Executive Board a report on the management of Headquarters complex including the maintenance and conservation of buildings, space management, security and safety matters and revenue generating activities and the situation with the Capital Master Plan.</p> <p>The document was approved by the Headquarters Committee at its 180th session on 19 June 2012.</p> <p>Decision proposed.</p>	<p>187 EX/Dec.35 (I) 36 C/Res.100 36 C/Res.101 (<i>Capital Master Plan for UNESCO Headquarters: progress report</i>)</p>	<p>190 EX/33 Part I and Addenda</p>

Item	Title	Reference	Document
	Report by the Director-General on the Open UNESCO and other exhibitions		190 EX/33 Part II and Add.190 EX/INF.18
34	Financial situation of the Organization and its implications for the implementation of the 36 C/5 In accordance with 189 EX/Decision 15, the Director-General presents a status report on the progress made towards achieving the eighteen Roadmap targets. In addition, the estimated level of savings which could be achieved from on-going measures and additional proposals for efficiency gains in administrative costs are also provided. No decision is proposed.	189 EX/Dec.15	190 EX/34 and Add. 190 EX/INF.15 190 EX/INF.24
35	New audits by the External Auditor		
	Audit of the Regional Bureau for Sciences and Culture in Europe in Venice	Article 12.4 of the Financial Regulations	190 EX/35 Part I Rev.
	Audit of the UNESCO Cluster Office for Southern Africa (SACO) – Windhoek, Namibia	Article 12.4 of the Financial Regulations	190 EX/35 Part II
	Audit of UNESCO travel expenses ⁴	Article 12.4 of the Financial Regulations	190 EX/35 Part III
	Audit of the UNESCO Working Capital Fund	Article 12.4 of the Financial Regulations	190 EX/35 Part IV and Corr.
	RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS		
36	Relations with non-governmental partners Pursuant to 188 EX/Decision 12 and 36 C/Resolution 108 by which new Directives concerning UNESCO's partnership with non-governmental organizations were adopted, the Director-General reports to the Executive Board on initiatives and measures taken to ensure an appropriate implementation of the new Directives and reinforce and widen the network of NGOs in official partnership with UNESCO. Decision proposed.	Directives concerning UNESCO's partnership with non-governmental organizations 36 C/Res.108	190 EX/36

⁴ This sub-item has been postponed at the request of the External Auditor.

Item	Title	Reference	Document
37	<p>Remit and terms of reference of the open-ended tripartite working group for the review of the cooperation of UNESCO's Secretariat with National Commissions</p> <p>This item has been included pursuant to paragraph 15 of 189 EX/Decision 16, requesting the forthcoming regional consultations on the 37 C/4 and the 37 C/5 to produce proposals concerning the remit and terms of reference of the open-ended tripartite working group for the review of the cooperation of UNESCO's Secretariat with National Commissions for consideration by the Executive Board.</p> <p>Decision proposed.</p>	189 EX/Dec.16	190 EX/37 and Add.
38	<p>Implementation of 36 C/Resolution 81 and 189 EX/Decision 19 concerning educational and cultural institutions in the occupied Arab territories</p> <p>This document summarizes the progress made by UNESCO since the 189th session in providing assistance to the Palestinian people and the educational and cultural institutions in the occupied Arab territories.</p> <p>No decision is proposed.</p>	189 EX/Dec.19	190 EX/38
39	<p>Report by the Director-General on the reconstruction and development of Gaza: implementation of 189 EX/Decision 20</p> <p>This document summarizes the progress made by UNESCO since the 189th session in assisting the reconstruction and development of the Gaza Strip.</p> <p>No decision is proposed.</p>	189 EX/Dec.20	190 EX/39
40	<p>Relations with the Ibero-American Youth Organization (OIJ) and Draft Memorandum of Understanding between UNESCO and this organization</p> <p>In accordance with Article XI, paragraph 1, of the Constitution of UNESCO, the Director-General submits to the Executive Board for approval a draft Memorandum of Understanding between the Ibero-American Youth Organization (OIJ) and UNESCO.</p> <p>Decision proposed.</p>	Item proposed by the Director-General	190 EX/40
GENERAL MATTERS			
41	<p>Dates of the 191st session and provisional list of matters to be examined by the Executive Board at its 191st session</p>	<p>Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec. 3.2.1</p>	<p>190 EX/INF.10 190 EX/INF.11</p>

Item	Title	Reference	Document
ADDITIONAL ITEMS			
42	Amendments to the Statutes of the UNESCO Confucius Prize for Literacy Following a proposal by the Government of the People's Republic of China, the Director-General submits a proposal for amendments to the statutes of the UNESCO Confucius Prize for Literacy to increase the number of prizewinners from two to three. Decision proposed.	Item proposed by the Director-General	190 EX/42
43	Convening of an extraordinary meeting of States Parties to the 1970 UNESCO Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property This item is included at the request of the Director-General following the outcomes of the Second Meeting of States Parties to the 1970 Convention and in response to the need to expedite the establishment of the new monitoring bodies, in particular the Subsidiary Committee. Decision proposed.	Item proposed by the Director-General	190 EX/43
44	What future and what challenges for UNESCO?	Item proposed by Gabon, on behalf of the Member States of the Group of 77 and China	190 EX/44
45	Priority Africa	Item proposed by Djibouti on behalf of the Member States of the African Group	190 EX/45
46	Further enhancing the transparency of UNESCO programmes	Item proposed by the United Kingdom of Great Britain and Northern Ireland	190 EX/46
47	Proposal for the proclamation by the United Nations of 2015 as an International Year of Light	Item proposed by , Ghana, Mexico, New Zealand and Russian Federation	190 EX/47 190 EX/INF.17
48	World Arabic Language Day	Item proposed by Morocco and Saudi Arabia	190 EX/48

Item	Title	Reference	Document
49	Relations with the Centre for Research and Documentation on Traditions and African Languages (CERDOTOLA) and draft agreement between UNESCO and this organization	Item proposed by the Director-General	190 EX/49



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190 EX/1 Add. & Corr.

PARIS, 10 October 2012
Original: English

Item 1 of the agenda

AGENDA

ADDENDUM & CORRIGENDUM

The following sub-item has been reinstated in the agenda of the 190th session of the Executive Board.

Institutes and centres

Proposal for the establishment in
Montevideo, Uruguay of a regional centre
for groundwater management for Latin
America and the Caribbean

Item proposed by the
Director-General

190 EX/18 Part V