



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninetieth session

190 EX/2

PARIS, 5 October 2012
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Item 1 of the revised provisional agenda

REPORT BY THE BUREAU ON QUESTIONS THAT DO NOT APPEAR TO REQUIRE DEBATE

After examination of the provisional agenda for the 190th session, it would appear that items 6, 40, 42, and 49 may be defined as questions which, in accordance with Rule 14, paragraph 2, of the Rules of Procedure of the Executive Board, do not appear to require debate.

In conformity with the same rule, however, it is still open to any Member to “request a discussion of any item for which the Bureau has recommended adoption of decisions without discussion”; “in that case, the item mentioned shall be discussed by the Board”.

Item 6 of the revised provisional agenda

UNITED NATIONS UNIVERSITY (UNU): REPORT BY THE COUNCIL OF THE UNU AND THE DIRECTOR-GENERAL’S COMMENTS THEREON (190 EX/6)

Action expected of the Executive Board¹

The Executive Board,

1. Having examined document 190 EX/6,
2. Recognizing the key role of the United Nations University (UNU) as a bridge between the international academic community and the United Nations,
3. Further recognizing the excellent quality of the relationship that has been developed between UNU and UNESCO over the years,
4. Expresses its satisfaction at the development of the programme and activities of the United Nations University;
5. Expresses its appreciation of the increased participation of the United Nations University in the programmes and activities of UNESCO, particularly the UNESCO-UNU Chairs and Networks and Priority Africa;
6. Stresses the need for continued collaboration between UNESCO and UNU on areas of joint expertise and capacity through, for example, the revival of the Staff Exchange Programme;

¹ Please note that the draft decision originally proposed in paragraph 20 of document 190 EX/6 is slightly revised as reflected here below.

7. Invites UNESCO and UNU to submit a Plan of Joint Activities for ~~the 2014-2015 biennium to the Executive Board at its 192nd session (autumn 2013)~~ **2014-2017 to the Executive Board at its 194th session (spring 2014) when submitting the subsequent report of the UNU Council and the Director-General's comments thereon;**
8. Further invites the Director-General to communicate to the Chair of the Council of UNU ~~the terms of its decision.~~

Item 40 of the revised provisional agenda

**RELATIONS WITH THE IBERO-AMERICAN YOUTH ORGANIZATION (OIJ)
AND DRAFT MEMORANDUM OF UNDERSTANDING
BETWEEN UNESCO AND THAT ORGANIZATION (190 EX/40)**

Action expected of the Executive Board,

The Executive Board,

1. Having examined document 190 EX/40,
2. Approves the draft memorandum of understanding between UNESCO and the Ibero-American Youth Organization (Organización Iberoamericana de Juventud – OIJ) contained in Annex II to document 190 EX/40;
3. Authorizes the Director-General to sign the memorandum of understanding on behalf of UNESCO.

Item 42 of the revised provisional agenda

**AMENDMENTS TO THE STATUTES OF THE
UNESCO CONFUCIUS PRIZE FOR LITERACY (190 EX/42)**

Action expected of the Executive Board

The Executive Board,

1. Recalling 172 EX/Decision 11 approving the Statutes of the UNESCO Confucius Literacy Prize,
2. Having examined document 190 EX/42,
3. Welcomes the proposal submitted by the Government of China to increase the number of prizewinners;
4. Expresses its appreciation to the Government of China for its continued support for the promotion of literacy;
5. Takes note of the proposed amendments to the Statutes, in particular in Articles 2.2, 2.4, 4 and 6.2, contained in the Annex to document 190 EX/42;

6. Approves the revised Statutes of the UNESCO Confucius Literacy Prize as set out in the Annex to document 190 EX/42.

Item 49 of the revised provisional agenda

RELATIONS WITH THE INTERNATIONAL CENTRE FOR RESEARCH AND DOCUMENTATION ON AFRICAN TRADITIONS AND LANGUAGES (CERDOTOLA) AND DRAFT AGREEMENT BETWEEN UNESCO AND THIS ORGANIZATION (190 EX/49)

Action expected of the Executive Board

The Executive Board,

1. Bearing in mind the provisions of Article XI, paragraph 1, of the Constitution of UNESCO,
2. Having examined document 190 EX/49,
3. Considering the desirability of establishing official relations between UNESCO and the International Centre for Research and Documentation on African Traditions and African Languages (CERDOTOLA),
4. Approves the draft cooperation agreement that is contained in Annex II of document 190 EX/49,
5. Authorizes the Director-General to sign the cooperation agreement on behalf of UNESCO and to establish official relations with the International Centre for Research and Documentation on African Traditions and African Languages (CERDOTOLA).