

PARIS, 28 February 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 189th session, it would appear that sub-items 18 Part III and Part IV 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 18 of the provisional agenda

RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND NON-GOVERNMENTAL PARTNERS (189 EX/18)

PART III

INVITATIONS TO THE 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

Action expected of the Executive Board

The Executive Board,

1. Recalling the announcement made by the Director-General at the 186th session of the Executive Board in May 2011 that she would convene a meeting of States Parties to the 1970 Convention to review its mechanisms and implementation and to give it fresh impetus in order to combat trafficking in cultural property more effectively,
2. Recalling 187 EX/Decision 43,
3. Having examined document 189 EX/18 Part III and Add.,
4. Approves the list, submitted by the Director-General, of the invitations that she deems conducive to the work of the Meeting of States Parties to the 1970 Convention, as annexed to document 189 EX/18 PART III and Add.

PART IV
INVITATIONS TO THE FIFTH INTERNATIONAL CONFERENCE
OF MINISTERS AND SENIOR OFFICIALS RESPONSIBLE
FOR PHYSICAL EDUCATION AND SPORT (MINEPS V)

Action expected of the Executive Board

The Executive Board,

1. Recalling the recommendations of the 2011 Plenary Session of the Intergovernmental Committee for Physical Education and Sport (CIGEPS),
2. Having examined the Director-General's proposals concerning invitations to the fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport,
3. Decides:
 - (a) that invitations to participate with the right to vote in the fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to all Member States and Associate Members of UNESCO;
 - (b) that invitations to send observers to the fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to all the States mentioned in paragraph 7 of document 189 EX/18 Part IV;
 - (c) that invitations to send representatives to the fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to the organizations of the United Nations system listed in paragraphs 1 and 2 in the Annex to document 189 EX/18 Part IV;
 - (d) that invitations to send observers to the fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to the international governmental and non-governmental organizations listed in paragraphs 3 to 5 in the Annex to document 189 EX/18 Part IV;
 - (e) that invitations to send observers to the fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to the institutions and foundations mentioned in paragraph 6 in the Annex to document 189 EX/18 Part IV;
 - (f) that invitations to send observers to the fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport will be extended to the international organizations listed in paragraph 7 in the Annex to document 189 EX/18 Part IV;
4. Authorizes the Director-General to extend any other invitations that she may deem useful for the work of the fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport, informing the Executive Board accordingly.