



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-eighth session

188 EX/1 Prov.

PARIS, 3 November 2011
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PROVISIONAL AGENDA

- Item 1** **OPENING OF THE SESSION BY THE PRESIDENT OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)**
- Item 2** **ADOPTION OF THE PROVISIONAL AGENDA (188 EX/1 Prov.)**
- Item 3** **ELECTION OF THE CHAIRPERSON OF THE EXECUTIVE BOARD**
- Item 4** **ELECTION OF THE VICE-CHAIRPERSONS OF THE EXECUTIVE BOARD**
- ESTABLISHMENT OF THE PERMANENT COMMISSIONS AND COMMITTEES OF THE EXECUTIVE BOARD AND ELECTION OF THEIR CHAIRPERSONS**
- Item 5** Programme and External Relations Commission
- Item 6** Finance and Administrative Commission
- Item 7** Special Committee
- Item 8** Committee on Conventions and Recommendations
- Item 9** Committee on International Non-Governmental Organizations
- TERMS OF REFERENCE OF COMMITTEES AND OF THE AD HOC PREPARATORY GROUP OF THE EXECUTIVE BOARD**
- Item 10** Proposed terms of reference of the Special Committee (188 EX/DR.1)
- Item 11** Proposed terms of reference of the Committee on Conventions and Recommendations (188 EX/DR.2)
- Item 12** Proposed terms of reference of the Committee on International Non-Governmental Organizations (188 EX/DR.3)
- Item 13** Mandate of the Ad Hoc Preparatory Group of the Executive Board (188 EX/DR.4)

GENERAL MATTERS

- Item 14** Amendment of Rule 16 of the Rules of Procedure of the Executive Board concerning the change of name of the Committee on International Non-Governmental Organizations (Ref. 187 EX/Decision 36, para. 5) (188 EX/2)
- Item 15** Proposed date for the 189th session of the Executive Board and tentative dates for the 190th, 191st, 192nd and 193rd sessions (188 EX/INF.1 Prov.)
- Item 16** Tentative list of matters to be considered by the Executive Board in 2012-2013 (188 EX/INF.2)