

PARIS, 11 October 2010
Original: English/French

AGENDA

Item	Title	Reference	Document
ORGANIZATION AND PROCEDURAL MATTERS			
1	Agenda, timetable of work and report of the Bureau	Rule 5 of the Rules of Procedure of the Executive Board	185 EX/1 185 EX/2 and Add. 185 EX/INF.1 185 EX/INF.3
2	Approval of the summary records of the 184th session	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	184 EX/SR.1-9
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	185 EX/PRIV.1
	The Director-General raises with Members of the Executive Board certain matters relating to staff at D-1 level and above		
REPORTING ITEMS			
4	Report by the Director-General on the execution of the programme adopted by the General Conference 185 EX/4 Part I contains (i) a strategic account of the main results achieved during the first six months of the 2010-2011 biennium by major programme, the UNESCO Institute for Statistics and the Sector for External Relations and Cooperation; and (ii) information on UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system agencies, and work undertaken in the context of the simplification and harmonization agenda within the United Nations system. The reporting nature of the document does not a priori entail decision-making. 185 EX/4 Part II presents to the Executive Board: a report on the adjustments to the approved appropriation for 2010-2011 arising from donations and special contributions received since the	Article VI.3(b) of the Constitution <i>Multiple prior decisions</i> ¹ 34 C/Res.89 179 EX/Dec.4 and 21, 180 EX/Dec.4 (I), 181 EX/Dec.4 (I), 182 EX/Dec.4 (I), 6 (II) and 26 (II) 35 C/Res.2, 3, 4, 5, 6, 7, 8, 9, 19, 20, 21, 34, 40, 61, 65, 66, 68, 70, 77, 78, 79, 80, 81, 82, 106 184 EX/Dec.4 (I) and 10 167 EX/Dec.8.1 <i>(UNESCO's contribution to operational policies and activities for development cooperation</i>	185 EX/4 Parts I and II (<i>Management Chart</i>) 185 EX/INF.10 (<i>MOU with AoC</i>) 185 EX/INF.12 (<i>Istanbul Declaration on music</i>) 185 EX/INF.13 (<i>High Panel on Peace and Dialogue among Cultures</i>) 185 EX/INF.14 (<i>UNESCO Future Forum on SIDS</i>) 185 EX/INF.16 (<i>Intersectoral platforms</i>) 185 EX/INF.17

¹ 145 EX/Dec.5.1 (I), 157 EX/Dec.3.1 (I), 159 EX/Dec.3.1.1 (I), 160 EX/Dec.3.1.1 (I), 161 EX/Dec.3.1.1 (I), 162 EX/Dec.3.1.3, 166 EX/Dec.3.1.1 (II), 169 EX/Dec.4.1, 175 EX/Dec.4 (II), 175 EX/Dec.23, 176 EX/5 (V), 176 EX/Dec.29, 177 EX/Dec.25 (I).

Item	Title	Reference	Document
	<p>beginning of the biennium; transfers made between appropriation lines for UNESCO's preparation for United Nations common country programming exercises; and transfers proposed to reflect certain organizational restructuring. The document also presents the Management Chart for Programme Execution in 2010-2011 as at 30 June 2010.</p> <p>Proposed decision: take note of the additional appropriation received, note the transfers conducted and approve the additional transfers proposed.</p>	<i>within the United Nations system)</i>	<p><i>(Global Priority Africa)</i> 185 EX/INF.18 <i>(UNESCO priority for gender equality)</i> 185 EX/INF.19 <i>(Thematic working group on climate change)</i></p>
5	<p>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</p>	169 EX/Dec.4.3, 175 EX/Dec.23	185 EX/5 and Corr. and Add. and Add.2
	<p>The purpose of this report is to inform the Members of the Executive Board of the progress achieved in the follow-up to the decisions and resolutions adopted by the Board and the General Conference at their previous sessions and focuses on the issues indicated below.</p>		
	<i>Progress report on the implementation of the Teacher Training Initiative in Sub-Saharan Africa (TTISSA)</i>	182 EX/Dec.9	
	<i>Progress report on the South-South Cooperation Programme/Fund for Education</i>	184 EX/Dec.5 (III)	
	<i>Progress report by the Director-General on UNESCO's participation in and contribution to the International Year of Chemistry (2011)</i>	179 EX/Dec.47 (GA Res/63/209)	
	<i>UNESCO and the global action on climate change</i>	179 EX/Dec.15	
	<i>Progress report on UNESCO's participation in and contribution to the International Year of Biodiversity (2010)</i>	182 EX/Dec.13	
	<i>Analysis and implications for UNESCO of scientific programmes and initiatives in the United Nations system</i>	34 C/Res.55 181 EX/Dec.5 (II)	
	<i>Planned implementation of the UNESCO Strategy on African Youth and planned activities to celebrate the United Nations International Year of Youth (2010)</i>	184 EX/Dec.4 (II)	
	<i>Implementation of the strategy for the Slave Route project</i>	181 EX/Dec.13	
	<i>Implementation of 35 C/Resolution 49 and 184 EX/Decision 5 (IV) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem</i>	184 EX/Dec.5 (IV)	185 EX/5 Add.

Item	Title	Reference	Document
	<i>Appropriation resolution for 2010-2011: reinforcement of priority programmes</i>	35 C/Resolution 106	185 EX/5 Add.2
6	Reports by the Director-General on specific matters		
	Programme issues		
	Implementation of UNESCO's Strategy on Human Rights and the Integrated Strategy to Combat Racism, Discrimination, Xenophobia and Related Intolerance	35 C/Res.35	185 EX/6 Part I
	The present report contains information on the reinforcement of the implementation of the UNESCO Strategy as well as planned activities for human rights mainstreaming in UNESCO.		
	Revised Publication and Distribution Plan 2010-2011 and progress report on the implementation of 184 EX/Decision 6 (II)	179 EX/Dec.31 (I), 181 EX/Dec.39, 184 EX/Dec.6 (II)	185 EX/6 Part II (<i>Progress report on the implementation of 184 EX/Decision 6 (II)</i>) and Add. (online) (<i>Revised Publication and Distribution Plan 2010-2011</i>)
	The Director-General reports on progress made in implementing recommendations of the External Auditor on publication activities and the revised Plan for 2010-2011. Information is also provided on reinforcing the <i>UNESCO Courier</i> and on measures for improving linguistic diversity for publications.		
	Decision proposed: request the Director-General to continue reporting to it regularly on progress in implementation of UNESCO's publication policy.		
	Report by the Director-General on UNESCO's post-earthquake response in Haiti: medium- and long-term cooperation strategy in coordination with other United Nations agencies	184 EX/Dec.33	185 EX/6 Part III
	This document on UNESCO's response to the 12 January 2010 earthquake in Haiti is submitted in compliance with 184 EX/Decision 33.		
	Decision proposed: approve the medium- and long-term cooperation strategy for Haiti, recognize the importance of culture, including the cultural heritage, to the reconstruction, stress the need to strengthen cooperation between UNESCO and Haiti and UNESCO's role in the re-establishment of the education system, and invite the Director-General to present a progress report at the 186th session.		
	Evaluation issues		
	Evaluations completed during the 2010-2011 biennium (synthesis of the strategic programme objective evaluations)	35 C/5 182 EX/Dec.24, 184 EX/Dec.27	185 EX/6 Part IV

Item	Title	Reference	Document
	<p>The Internal Oversight Service provides a synthesis report of the continuation of strategic programme objective evaluations conducted since 2008, in accordance with the 34 C/4 Evaluation Plan.</p> <p>Decision proposed: request the Director-General to implement the recommendations contained in each strategic programme objective evaluation report and invite the Director-General to continue to report on evaluations completed on an annual basis, during the autumn session.</p>		
	<p>Biennial evaluation report on the activities and results of all UNESCO decentralized bodies</p>	<p>30 C/83 (I) 171 EX/Dec.5 (III) 174 EX/Dec.18 182 EX/Dec.6 (II Annex) 35 C/Res.82 (II)</p>	185 EX/6 Part V
	<p>The biennial evaluation report on the activities and results of UNESCO decentralized bodies for the 2008-2009 biennium presents the key systemic themes to emerge from the field office evaluations carried out by the Internal Oversight Service over the 2008–2009 biennium and the first half of 2010.</p>		
	Management issues		
	<p>Report by the Director-General on the management of extrabudgetary resources and activities including the updated extrabudgetary resource mobilization strategic plan</p>	<p>33 C/Res.92 182 EX/Dec.42 (I) 35 C/Res.85</p>	185 EX/6 Part VI 185 EX/INF.6
	<p>This document contains two sections: Part A contains an update on programming of extrabudgetary activities under the Complementary Additional Programme (CAP), referred to as the 35 C/5 CAP on resource mobilization (with the updated Resource Mobilization Strategic Plan as information document), and on the implementation and monitoring of extrabudgetary activities, and Part B provides a progress report on efforts made to refine and improve the cost-recovery policy processes.</p> <p>Decision proposed: take note of the action taken by the Director-General and invite her to report to the Board at its 187th session on the management of extrabudgetary resources and activities.</p>		
	<p>Report by the Director-General on the implementation of the Participation Programme and emergency assistance</p>	<p>33 C/Res.60 177 EX/Dec.56 35 C/Res.67</p>	185 EX/6 Part VII and Add. 185 EX/INF.7 and Add.
	<p>Pursuant to 35 C/Resolution 67, Part II, paras. 2(c) and 3, the Director-General sets out and analyses the results expected from the implementation of the Participation Programme (PP). In addition, she submits document 185 EX/INF.7 containing lists of</p>		

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	approved requests under PP and emergency assistance, including those submitted by international non-governmental organizations (NGOs).		
	Human Resources		
	Geographical distribution and gender balance in the staff of the Secretariat	170 EX/Dec.7.5 182 EX/Dec.41 35 C/Res.93 184 EX/Dec. 5 (II)	185 EX/6 Part VIII 185 EX/INF.8
	This document contains geographical distribution information at the global and country levels, and a progress report on the implementation of the work plan to improve geographical balance in the staff of the Secretariat, as well as on the achievement of gender balance at senior level.		
	Report by the Director-General on the development of the human resources strategy	176 EX/Dec.6 (I), 182 EX/Dec.6 (I) 35 C/Res.82 (I)	185 EX/6 Part IX and Add.
	The Director-General submits a report to the Executive Board on the development of the human resources strategy for 2011-2016.		
	Decision proposed: invite the Director General to pursue this work with a view to submitting the human resources strategy to it at its 186th session.		
	Report by the Director-General on state of the Medical Benefits Fund	35 C/Res.95	185 EX/6 Part X and Add.
	The Director General reports on the results of the review of the Medical Benefits Fund's long-term financial stability and viability.		
	Decision proposed: invite the Director General to report on the Action Plan at its 186th session.		
7	Reports by the governing bodies of UNESCO intergovernmental programmes and category 1 institutes ²		
	PROGRAMME MATTERS		
8	Progress and challenges in achieving the education for all (EFA) goals by 2015	174 EX/Dec.8, 182 EX/Dec.10	185 EX/8
	The Director-General reports on international progress made with respect to education for all and on how UNESCO will respond to challenges identified.		
	Decision proposed: request the Director-General, at its 186th session, to submit information in her activity reports on the outcomes of the MDG and G-20 summits, as well as to present a report on the EFA coordination review paper and EFA coordination at the global and regional levels.		

² No reports foreseen at this session.

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9	<p>Implementation of the United Nations Decade of Education for Sustainable Development (2005-2014): adoption and implementation of the UNESCO strategy for the second half of the Decade</p> <p>The Director-General presents the UNESCO strategy for the second half of the United Nations Decade of Education for Sustainable Development and provides information on its implementation.</p> <p>Decision proposed: adopt the UNESCO strategy and invite all Member States to participate actively in the implementation of the UNESCO strategy. In addition, call upon the Director-General to mobilize all UNESCO programme sectors and networks and to present the strategy to the United Nations General Assembly.</p>	184 EX/Dec.11	185 EX/9 and Add.
10	<p>Invitations to the International Conference of States for the Revision of the 1983 Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Asia and the Pacific</p> <p>The Director-General submits to the Executive Board proposals concerning invitations to the International Conference of States to examine and adopt amendments to the 1983 Regional Convention on the Recognition of Studies, Diplomas and Degree in Higher Education in Asia and the Pacific to be held in Tokyo, Japan from 25 to 26 November 2011.</p> <p>Decision proposed: decide on invitations to participants and observers as per the rules and regulations of the International Conference of States.</p>	35 C/Res.11	185 EX/10
11	<p>Report by the Director-General on UNESCO's mandate for the basic sciences: challenges and prospects for action on the threshold of the new Medium-Term Strategy</p> <p>The relevant document describes UNESCO's role in the basic sciences and its commitment to them over 60 years, proposals and/or guidelines put forward by Member States.</p> <p>Decision proposed: invite the Director-General to further foster the development of the International Basic Sciences Programme (IBSP) within the follow-up to UNESCO's 2005 and 2007 General Conference Ministerial Round Tables, and in line with 181 EX/Decision 10 and 182 EX/Decision 14.</p>	181 EX/Dec.10 184 EX/Dec.14	185 EX/11

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12	<p>Report by the Director-General on the feasibility of establishing an international engineering programme at UNESCO</p> <p>An international ad hoc technical expert committee was convened to guide the process and a questionnaire survey was conducted as the empirical part of the feasibility study.</p> <p>Decision proposed: endorse the proposal based on the feasibility study for the establishment of an international engineering programme from the two options indicated, and request the Director-General to report on a detailed proposal for the structure and budget of the programme at its 186th session.</p>	182 EX/Dec.66, 35 C/Res.32	185 EX/12 and Add. (online)
13	<p>Report on the desirability of preparing a draft universal declaration of ethical principles in relation to climate change</p> <p>In 35 C/Resolution 36, the General Conference considered that the ethical principles in relation to climate change may be the subject of a declaration and that further study of this issue is necessary and requested the Director-General to submit to the Executive Board at its 185th session a report on the desirability of preparing a draft declaration. The present report has been prepared following written and oral consultations with Member States and other stakeholders, including relevant United Nations' agencies, as well as further study on the matter by COMEST and the UNESCO Secretariat.</p> <p>Decision proposed: take note of the report by the Director-General and invite the Director-General to submit to it at its 187th session a report reviewing the issues relevant to assessment of the desirability of preparing a declaration, with a view to informing deliberation on the follow-up of 35 C/Resolution 36 by the General Conference at its 36th session.</p>	182 EX/Dec.56 35 C/Res.36	185 EX/13
14	<p>Jerusalem and the implementation of 35 C/Resolution 49 and 184 EX/Decision 12</p> <p>This document is presented pursuant to 184 EX/Decision 12, by which the Executive Board postponed the examination of the item related to Jerusalem and the implementation of 35 C/Resolution 49 and 182 EX/Decision 15 to its 185th session. 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>	35 C/Res.49 184 EX/Dec.12	185 EX/14

Item	Title	Reference	Document
15	Implementation of 184 EX/Decision 37 on “the two Palestinian sites of al-Haram al-Ibrahimi/Tomb of the Patriarchs in al-Khalil/Hebron and the Bilâl ibn Rabâh Mosque/Rachel’s Tomb in Bethlehem”	184 EX/Dec.37	185 EX/15
	This document is presented pursuant to 184 EX/Decision 37, by which the discussion of this item was postponed to the 185th session.		
	Institutes and centres		
16 ³	Report by the Director-General on the feasibility of establishing category 2 institutes and centres under the auspices of UNESCO	35 C/Res.103	
	The Executive Board examines the establishment of a category 2 institute or centre on the basis of a feasibility study carried out by the Director-General. The Director-General herewith reports on the feasibility study and presents a draft agreement.		
	Decision proposed: recommend that the General Conference at its 36th session approve its establishment and to authorize the Director-General to sign the agreement.		
	Proposal for the establishment in Beijing, China, of an international research and training centre for science and technology strategy	Proposed by the Director-General	185 EX/16 Part II
	Proposal for the establishment in Lisbon, Portugal, of a centre for the advanced training of scientists from Portuguese-speaking countries in areas of the basic sciences	Proposed by the Director-General	185 EX/16 Part III
	DRAFT PROGRAMME AND BUDGET FOR 2012-2013 (36 C/5)		
17	Preliminary proposals by the Director-General concerning the Draft Programme and Budget for 2012-2013 (36 C/5)	Articles V and VI of the Constitution 169 EX/Dec.4.1, 176 EX/Dec.6 (I) 33 C/Res.95 177 EX/Dec.27 34 C/Res.59 and 89 181 EX/Dec.4 (I), 182 EX/Dec.45 35 C/Res.105, 106, 107, 108	185 EX/17 Part I and Corr. <i>(Preliminary proposals by the Director-General for priority fields of action)</i> and Addenda (A), (B) and (C) (online)
	The draft programme and budget for 2012-2013 (36 C/5) will be the third and last programme and budget of the period covered by the Medium-Term Strategy of the Organization (2008-2013) (34 C/4).		
	Part I of the document 185 EX/17 has two sections: The first sets out the programming framework and the second outlines the biennial		

³ Item 16 - 185 EX/16 Part I “Proposal for the establishment of an international centre on sustainable development of mountain territories in Vladikavkaz (Russian Federation)” has been postponed at the request of the Russian Federation to the 186th session of the Executive Board.

Item	Title	Reference	Document
	<p>programme priorities for the five major programmes.</p> <p>As Part I of the document serves as the basis for the Executive Board's consideration of the item and preparation of a draft decision on the subject, no draft decision is proposed by the Director-General.</p> <p>Part II of document 185 EX/17 describes the budgeting techniques proposed for the preparation of document 36 C/5 and the preliminary budget estimates for 2012-2013 in application of 35 C/Resolution 105.</p> <p>Decision proposed: request the Executive Board to take note of the preliminary 36 C/5 zero real growth budget estimates which were calculated using approved budgeting techniques.</p>	184 EX/Dec.4 (I A, II) and Dec.15	185 EX/17 Part II <i>Budgetary techniques and preliminary estimates for 2012-2013 (36 C/5)</i>
	<p>METHODS OF WORK OF THE ORGANIZATION</p>		
18	<p>Report on the independent external evaluation of UNESCO</p> <p>The independent external evaluation team presents a synthesis report of the conclusions and recommendations of the independent external evaluation of UNESCO. This summary document has been produced to meet the statutory requirements for submission of Executive Board documents ahead of the full evaluation report.</p> <p>Decision proposed: invite the Director-General to embark upon a follow-up process to the report's recommendations, providing a management response and action plan to its 186th session and a progress report on implementation of the action plan to the General Conference at its 36th session.</p>	182 EX/Dec.24 35 C/Res.102	185 EX/18 and Add.
19	<p>United Nations General Assembly proposal to align planning cycles with the quadrennial comprehensive policy review of operational activities for development of the United Nations system</p> <p>In this document, the Director-General presents possible scenarios for alignment of UNESCO's programme cycle with the Quadrennial Comprehensive Policy Review of operational activities for development of the United Nations system (QCPR), including a presentation of the programmatic and managerial implications for UNESCO.</p> <p>Decision proposed: Express preference for the proposed scenario 1 according to which UNESCO maintains its six-year planning cycle and uses the rolling character of its medium-term strategy to ensure that the substance and directives of the comprehensive policy review are reflected in the Organization's strategic documents, as appropriate. It is furthermore proposed that in addition to the follow-up report envisaged for the 186th session of the Board, this issue be revisited</p>	184 EX/Dec. 5 (I)	185 EX/19

Item	Title	Reference	Document
	at the end of the quadrennial comprehensive policy review in 2016, i.e. at its 200th session.		
20	<p>Reducing the running costs of the General Conference</p> <p>Pursuant to the governing bodies' request, the Director-General provides information on the running costs of the General Conference and possible options for further reducing them.</p>	184 EX/Dec.17	185 EX/20
	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS		
21	<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>Pursuant to 104 EX/Decision 3.3, adopted in 1978, which sets 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.</p>	104 EX/Dec.3.3	185 EX/CR/HR and Add.
22	<p>Review of the working methods of the Committee on Conventions and Recommendations (CR) within the framework of 104 EX/Decision 3.3</p> <p>At the 184th session of the Executive Board, the CR Committee decided to continue, at the present session, the review of its working methods regarding the "104 procedure" in the light of the work of the Committee's open-ended ad hoc working group, established in accordance with 182 EX/Decision 30, which will meet just before the 185th session of the Executive Board, on Monday 4 and Tuesday 5 October 2010.</p> <p>The Executive Board is invited to examine the Committee's report on this item.</p>	184 EX/Dec.19	185 EX/22 and Add.
23	<p>Implementation of standard-setting instruments for whose monitoring the Board is responsible</p> <p>Monitoring of the implementation of UNESCO's standard-setting instruments</p> <p>Pursuant to 184 EX/Decision 20, this document contains detailed information on the activities undertaken to promote the ratification of conventions and the implementation of recommendations for whose monitoring the CR Committee is responsible, including on the human</p>	<p>182 EX/Dec.31</p> <p>Article VIII of the Constitution 177 EX/Dec.35 182 EX/Dec.31 184 EX/Dec.20</p>	185 EX/23 Part I

Item	Title	Reference	Document
	<p>and budgetary resources allocated for that purpose by the programme sectors and UIS.</p> <p>Decision proposed: request the Director-General to ensure the implementation by the programme sectors of the new procedures adopted by the Executive Board at its 177th session on the implementation of the three conventions and the 11 recommendations.</p>		
	<p>Consideration of the draft guidelines for the preparation of reports by Member States on the application of the 1960 Convention and Recommendation against Discrimination in Education</p> <p>The Secretariat proposes draft guidelines for the preparation of reports by Member States on the implementation of the 1960 Convention and Recommendation against discrimination in Education.</p>		185 EX/23 Part II
	<p>Application of the 1966 Recommendation concerning the Status of Teachers and the 1997 Recommendation concerning the Status of Higher Education Teaching Personnel</p> <p>Report by the Director-General on the tenth session of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART) and report by the Committee on Conventions and Recommendations thereon</p> <p>The Director-General submits a summary of the findings of the tenth session of the Joint ILO/UNESCO Committee, 2009.</p> <p>Decision proposed: request the Director-General to communicate the report to Member States and other relevant organizations and to invite them to give comments on policy recommendations and to encourage them to apply all provisions of the normative instruments.</p>	176 EX/Dec.32	185 EX/23 Part III A and Add.
	<p>Report by the Director-General on allegations received by the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendation concerning Teaching Personnel (CEART)</p> <p>The Director-General submits the report of the Joint ILO/UNESCO Committee on allegations received by CEART regarding non-observance of the Recommendations.</p>	154 EX/Dec.4.4	185 EX/23 Part III B

Item	Title	Reference	Document
	Decision proposed: request the Director-General to communicate the report to relevant governments and organizations and to take necessary follow-up action as recommended in the report.		
24	Report by the Director-General on the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)	35 C/Res.39	185 EX/24
	As requested by the General Conference (35 C/Resolution 39), the Director-General reports on the consultations conducted with the States Members of CIGEPS and submits a proposal for revision of the Statutes of CIGEPS.		
	Decision proposed: take note of the decisions taken by the Intergovernmental Committee for Physical Education and Sport concerning its ongoing reform.		
	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
	Financial Questions		
25	Financial report and audited financial statements of UNESCO for the period ended 31 December 2009 and report by the External Auditor	Article 12.10 of the Financial Regulations	185 EX/25 Part I (<i>Director-General's report and financial statements</i>) and Part II Rev. (<i>External Auditor's report</i>)
	The Director-General submits the External Auditor's report and the audited financial statements, together with the report by the Director-General on the accounts of UNESCO for the financial period ended 31 December 2009. Decision proposed in 185 EX/25 Part I: take note of the unobligated balances in Statement IV by appropriation line and approve the expenditure as reported, invite the Director-General to report to the General Conference at its 36th session on the implementation of the recommendations of the External Auditor contained in document 185 EX/25 Part II and submit this report to the Board at its 187th session for prior review, and transmit to the General Conference at its 36th session the report of the External Auditor and the audited financial statements for the period ended 31 December 2009.		
26	Report by the Director-General on the implementation of International Public Sector Accounting Standards (IPSAS) and proposed amendments to the financial rules	Article 15.2 of the Financial Regulations 181 EX/Dec.36 182 EX/Dec.45	185 EX/26
	The Director-General is submitting, for examination by the Executive Board, a progress report on the implementation of IPSAS.		
	Decision proposed: request the Director-General to approve the proposed amendments to the Financial Rules annexed to document 185 EX/26.		

Item	Title	Reference	Document
27	Collection of Member States' contributions	35 C/Res.02, 89	
	Report by the Director-General on the status of contributions and payment plans	35 C/Res.02	185 EX/27 Part I and Add.
	The Director-General reports on the status of assessed contributions, on the cash flow of the Organization and on payment plans agreed with Member States in arrears in the payment of their contributions.		
	Decision proposed: appeal to those Member States that are behind with the payment of their contributions to pay their arrears without delay.		
	Report by the working group on the implications of the application of International Public Sector Accounting Standards (IPSAS) for the implementation of the incentive scheme for the prompt payment of contributions	35 C/Res.89 (III)	185 EX/27 Part II
	The working group reports on the implications of IPSAS for the incentive scheme.		
	Decision proposed: take note of the findings of the working group and request it to present additional analysis and proposals to it at its 187th session.		
28	Financial regulations of special accounts	Financial Regulation 6.5 and 6.6	185 EX/28
	The Director-General is submitting, for consideration by the Executive Board a set of special Financial Regulations governing the operation of a number of special accounts showing for each of them deviations from the standard model text contained in 161 EX/Decision 7.10.		
	Decision proposed: take note of the annexed Financial Regulations of these Special Accounts.		
Management issues			
29	Report by the Director-General on the reform of the field network	182 EX/Dec.6 (II) 35 C/Res.82 (II)	185 EX/29 and Corr. (Russian only) and Add.
	The Director-General submits a report containing a third option for the reform of the field network.		
	Decision proposed: endorse the principles for the renewal of the field network; approve the gradual implementation of the new network; request the Director-General to proceed with the refinement of the budgetary estimate and present the detailed phases of the introduction of the new network as well as its budgetary implications over the next two biennia and also request the Director-General to include in		

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	document 36 C/5 the budgetary provisions resulting from phase 1 of the reform which will be presented to the Executive Board at its 186th session and transmit to the General Conference, at its 36th session, the report along with the Executive Board's decision thereon.		
30	Report by the Director-General on the revised medium-term security plan for UNESCO Headquarters	184 EX/Dec.28	185 EX/30 and Add.
	The Director-General submits to the Executive Board the revised Medium-term Security Plan. The Headquarters Committee examined, modified and approved the document at its 174th session (3 June 2010).		
	Decision proposed: take note of the revised medium-term security plan and request the Director-General to continue to examine other possible sources of funding to implement these security measures, and to make a recommendation, as appropriate, to it at its 187th session.		
31	Report by the Director-General on the activities of the Advisory Committee for Works of Art	161 EX/Dec.7.9 170 EX/Dec.7.9	185 EX/31
	The first four-year term of office of the Advisory Committee for Works of Art (ACWA) having expired, the Director-General submits to the Executive Board the statutory report on the Committee's activities. The Headquarters Committee examined and approved the document at its 174th session (3 June 2010). Decision proposed: take note of the activities accomplished by the Advisory Committee for Works of Art during its first term of office and approve the Director-General's decision to renew the Committee's term of office for a new period of four years, as per its Statutes.		
32	External Auditor's new audits		
	Report on the International Fund for the Promotion of Culture (IFPC), including an audit and an evaluation of the period 1999-2009.	184 EX/Dec.21	185 EX/32 Part I
	Auditor's report on the Division of Water Sciences in the Natural Sciences Sector of UNESCO.	12.4 of the Financial Regulations	185 EX/32 Part II
	Auditor's report on the Regional Bureau for Education (Dakar).	12.4 of the Financial Regulations	185 EX/32 Part III

Item	Title	Reference	Document
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS			
33	<p>Relations with international non-governmental organizations, foundations and similar institutions</p> <p>Within the framework of its continued revitalization and strengthening of the organization of the session, the NGO Committee's proceedings includes a round table on the theme: "Culture and development: the role of culture for sustainable development and economic prosperity"; and an open forum on the theme: "UNESCO's relationship with NGOs: from theory to practice, development of a strategy to enhance practical cooperation" with presentations by NGOs on their activities and concrete examples of cooperation with UNESCO. The document also reports on other issues relating to cooperation with NGOs.</p> <p>Decision proposed: In addition to the paragraphs to be completed in the light of the various thematic debates: (i) request the NGO Committee to examine the conditions for a possible review of the terms of office of the Committee to include other non-governmental partners; (ii) request the Director-General to examine at its 186th session, different options facilitating the participation of experts and NGOs from developing countries and (iii) request the Director-General to contemplate choosing the theme of "violence in the contemporary world" for the next Youth Forum at the 36th session of the General Conference.</p>	<p>Directives concerning UNESCO's relations with non-governmental organizations (Sections I.1; IV.4.1; VI.1 and VI.2) and foundations and similar institutions (Article II.3) 35 C/Res.59 174 EX/Dec.31</p>	<p>185 EX/33 185 EX/ONG/2</p>
GENERAL MATTERS			
34	<p>Thematic debate: Intercultural dialogue in 2010 – revisiting policies within the context of a culture of peace</p> <p>The corresponding document provides general information and elements for the thematic debate of this session of the Executive Board.</p> <p>No decision is proposed.</p>	<p>175 EX/Dec.23, 182 EX/Dec.27</p>	<p>185 EX/INF.11</p>
35	<p>Report by the Director-General on the cultural and educational institutions in Iraq</p> <p>This document summarizes progress achieved by UNESCO since the 182nd session of the Board in implementing assistance in favour of Iraq.</p> <p>Decision proposed: Encourage the Director-General to continue to support the Government of Iraq in the implementation of educational, scientific, cultural and communication and information programmes and invite her to present a report at its 187th session, as well as to monitor the implementation of the International Coordination Committee for the Safeguarding of the Cultural Heritage of Iraq (ICC). Donors are</p>	<p>182 EX/Dec.53</p>	<p>185 EX/35</p>

Item	Title	Reference	Document
	called upon to sustain funding of UNESCO's programmes within the UNDAF framework.		
36	Implementation of 35 C/Resolution 75 and 184 EX/Decision 30 concerning educational and cultural institutions in the occupied Arab territories	35 C/Res.75 184 EX/Dec.30	185 EX/36
	This document summarizes the progress made by UNESCO since the 184th session of the Board in providing assistance to the Palestinian people and their educational and cultural institutions, as well as to such institutions in the occupied Syrian Golan.		
37	Report by the Director-General on the reconstruction and development of Gaza: implementation of 184 EX/Decision 31	184 EX/Dec.31	185 EX/37
	This document summarizes progress made by UNESCO since the 184th session of the Board in providing assistance for the reconstruction and development of the Gaza Strip. The Director-General intends to issue an addendum to the present document before the 185th session of the Board.		
38	Report by the Director-General on the assessment of the effectiveness of the Overall Strategy for UNESCO Prizes	Item proposed by the Director-General 171 EX/Dec.24	185 EX/38
	The content of this document is based on the lessons learned over the last five years of implementing the Strategy, and on the findings of the internal Thematic Working Group on Prizes that was established by the Director-General in February 2010 to assess the effectiveness of the Overall Strategy and of the new criteria for the creation of prizes in improving the overall impact and visibility of UNESCO Prizes and contributing to the objectives, values and image of the Organization. The document is part of the Director-General's broader effort to enhance the visibility and prestige of UNESCO's programmes, to reinforce the impact of the Organization's action in all its priority areas and to strengthen the cost-effectiveness and efficiency of UNESCO's operations, as well as enhance transparency and integrity.		
	Decision proposed: encourage the Director-General to pursue her efforts aimed at improving the visibility and effective management of UNESCO Prizes as a tool for furthering the strategic objectives, programme priorities, and prestige of the Organization, especially in its fields of competence and request her to continue her efforts to fully implement the Overall Prize Strategy and criteria in cooperation with Member States and private donors, as appropriate; reiterate that, in conformity with 182 EX/Decision 25, future prize proposals should only be adopted after a thorough examination of a feasibility study by the Director-General, which is accompanied by an explicit recommendation by the Director-General; underline the importance of securing the		

Item	Title	Reference	Document
	<p>financial sustainability, including administrative costs, of UNESCO Prizes during the lifespan of the prize; decide to assess the impact of each prize four years after its creation, based on a report by the Director-General; and emphasize the important role prizes can play in strengthening the visibility, image and prestige of UNESCO and request the Director-General to make better use of IT and other technologies and outreach tools to that end.</p>		
39	<p>Dates of the 186th session and provisional list of matters to be examined by the Executive Board at its 186th session</p>	<p>Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1</p>	<p>185 EX/INF.4 185 EX/INF.5</p>
ADDITIONAL ITEMS			
40	<p>Composition of the Executive Board's Group of Experts on Financial and Administrative Matters (FA/EG)</p>	<p>Item proposed by Luxembourg</p>	185 EX/40
41	<p>UNESCO's contribution to the Mauritius Strategy for the Further Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States (SIDS)</p>	<p>Item proposed by Seychelles</p>	<p>185 EX/41 185 EX/INF.15 185 EX/INF.20</p>
42	<p>Reflection by UNESCO on the Internet</p>	<p>Item proposed by Algeria, Congo, Côte d'Ivoire, France, Morocco, Democratic Republic of the Congo, Senegal and Venezuela (Bolivarian Republic of)</p>	<p>185 EX/42 185 EX/INF.20</p>
43	<p>UNESCO and the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES)</p>	<p>Item proposed by the Director-General</p>	185 EX/43
	<p>The Director-General reports on recent developments regarding the creation of an intergovernmental science-policy platform on biodiversity and ecosystem services to strengthen the science-policy interface for biodiversity, including in the context of the International Year of Biodiversity 2010.</p>		
	<p>Decision proposed: to welcome UNESCO's institutional association with the Platform, encourage the Director-General to proceed with efforts to locate it at UNESCO and to develop a UNESCO-wide initiative on biodiversity conservation and sustainable use.</p>		

Item	Title	Reference	Document
44	Implementation of the Seoul Agenda: “Goals for the Development of Arts Education”, outcome document of the Second World Conference on Arts Education	Item proposed by the Republic of Korea	185 EX/44 185 EX/INF.20
45	Promotion of South-South Cooperation: Strategic partnership for the operationalization of the Consortium on Science, Technology and Innovation for the South (COSTIS)	Item proposed by Algeria, Argentina, Congo, Côte d’Ivoire, Cuba, Egypt, Kuwait, Morocco, Peru Senegal, Venezuela (Bolivarian Republic of) and Viet Nam	185 EX/45 185 EX/INF.20
46	Invitations to the Intergovernmental Meeting of Experts (category II) related to a draft recommendation on the conservation of the historic urban landscape	Item proposed by the Director-General	185 EX/46



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-fifth session

185 EX/1 Add.

PARIS, 12 October 2010
Original: English/French

AGENDA

Addendum

Item	Title	Reference	Document
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ADDITIONAL ITEMS

47	The UNESCO-Obiang Nguema Mbasogo International Prize for Research in the Life Sciences	Item proposed by the United States of America and by Senegal on behalf of the Member States of the African Group	185 EX/47
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