

### **Executive Board**

Hundred and seventy-eighth session

178 EX/INF.2 Rev. PARIS, 3 November 2007 English & French only

### TENTATIVE LIST OF MATTERS TO BE CONSIDERED BY THE EXECUTIVE BOARD IN 2008-2009

#### **SUMMARY**

This information document contains the tentative list of matters to be considered by the Executive Board at its 179th, 180th, 181st and 182nd sessions and includes resolutions adopted by the 34th session of the General Conference.

#### 179th session

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

Article VI.3(b) of the

#### **EXECUTION OF THE PROGRAMME**

Joint report by the Director-General on the implementation of the Programme and Budget (33 C/5), and on results achieved in the previous biennium (2006-2007) (Draft 35 C/3)

Constitution 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.4.1 169 EX/Dec.6.6 172 EX/Dec.21 33 C/Res.92 174 EX/Dec.3 175 EX/Dec.4 (II) 175 EX/Dec.23 176 EX/5 (V) 176 EX/Dec.29 177 EX/Dec.25 (I, II) 34 C/78 (item 2.2) 124 EX/Dec.6.1 and 167 EX/Dec.4.2 (Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO)

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.23 166 EX/Dec.5.2 (Operating costs of the General Conference by item of expenditure) 166 EX/Dec.5.2 (Operating costs of the Executive Board during the previous year by item of expenditure) 169 EX/Dec.4.1 (Preparations for drafting document 35 C/5) 176 EX/Dec.10 (UNITWIN/UNESCO Chairs Programme)

176 EX/Dec.23 (Furthering mutual understanding as well as respect for all people's religious and cultural values, and freedom of expression) 176 EX/Dec.60 (Intercultural dialogue between Africa and Latin America and the Caribbean) 176 EX/Dec.61 (Strengthening of UNESCO's ethical mission) 177 EX/Dec.5 (II) (Progress report on the preparatory process for the 48th session of the International Conference on Education (ICE)) 34 C/79 (item 5.11) (Internal evaluation of the results achieved by Teacher Training Initiative in Sub-Saharan Africa (TTISSA)) 34 C/80 (item 5.8) (Implementing the Almaty Declaration)

Report by the Director-General on the reform process

171 EX/Dec.5 176 EX/Dec.6 (II) 177 EX/Dec.6 (II) 34 C/78 (item 2.2)

#### **Education**

United Nations University: Report by the Council of the University and the Director-General's comments thereon

129 EX/Dec.3.2.1 174 EX/Dec.7

#### Social and human sciences

Report by the Director-General on the progress of the commemorative activities and the review of the implementation of UNESCO's plan of action for the commemoration of the 60th anniversary of the Universal Declaration of Human Rights

34 C/81 (item 5.16)

#### Culture

Jerusalem and the implementation of 34 C/Resolution ..., 177 EX/Decision 19 and 177 EX/Decision 20

177 EX/Dec.19 176 EX/Special Plenary Meeting/Decision 177 EX/Dec.20 34 C/82 (Item 5.2)

Report by the Director-General on a feasibility study of the technical and legal aspects of a possible international standard-setting instrument for the protection of indigenous and endangered languages, including a study of the outcomes from the programmes implemented by UNESCO related to this issue

176 EX/Dec.59

Report by the Director-General on the feasibility study for the establishment of an institute for African culture and international understanding at the Olusegun Obasanjo Presidential Library in Abeokuta, Ogun State, Nigeria, as a category 2 centre under the auspices of UNESCO

177 EX/Dec.69 34 C/82 (Item 5.6)

#### Communication and information

Report by the Director-General on the role of the Information for All Programme (IFAP) as a stakeholder in the implementation of the World Summit on the Information Society (WSIS) Plan of Action

177 EX/Dec.26

#### Intersectoral programme activities

Report by the Director-General on a draft strategy on climate change

177 EX/Dec.61

Report by the Director-General on the situation of Iraqi refugee students in the Syrian Arab Republic

177 EX/Dec.72

Report by the Director-General on a preliminary study of the technical and legal aspects of a possible international standard-setting instrument for the protection of indigenous and endangered languages 176 EX/Dec.59

#### METHODS OF WORK OF THE ORGANIZATION

Examination by the Executive Board of modalities for reflecting, in future, on matters relating to the Director-General, while taking into account Article V.6(b) and Article VI of the Constitution, parameters in respect of improving management performance and transparency in the Secretariat

33 C/Res.07

Report by the Director-General on evaluations completed during the 2006-2007 biennium

33 C/5 177 EX/Dec.26

Report by the External Auditor on the reorientation of the UNESCO

177 EX/Dec.30

Office in Brasilia

## MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS

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	104 EX/Dec.3.3
Report of the seventh meeting of the Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) on the Monitoring of the Right to Education	171 EX/Dec.27 177 EX/Dec.37
Opportunity of a revised Recommendation on the Conservation of Historic Urban Landscapes	Item proposed by the Director-General
Draft amendments to the Statutes of the Intergovernmental Regional Committee for the Regional Education Project for Latin America and the Caribbean (PRELAC)	34 C/79 (item 5.15)
GENERAL CONFERENCE	
Report by the Executive Board on its own activities, including its methods of work: the format of its reporting to the General Conference	30 C/Res.81 156 EX/Dec.5.5 177 EX/Dec.46 (I)
ADMINISTRATIVE AND FINANCIAL QUESTIONS	177 270 00.40 (1)
Report by the Director-General on the budget adjustments to the approved appropriation for 2006-2007 arising from donations and special contributions received	33 C/Res.96 177 EX/Dec.4 (II)
Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2008-2009	34 C/64 (item 4.3)
Financial Regulations of Special Accounts	Financial Regulations 6.6 and 6.7
Comments by the Director-General on the implementation of the Internal Oversight Service (IOS) strategy in 2006-2007: Annual report 2007	164 EX/Dec.6.10
Report by the External Auditor on the performance audits undertaken in the 2006-2007 biennium	Article 12 of the Financial Regulations
Report by the External Auditor on progress made in responding to the External Auditor's recommendations concerning UNESCO's procurement policies and procedures	177 EX/Dec.53
Annual report (2007) by the International Civil Service Commission (ICSC): Report by the Director-General	114 EX/Dec.8.5 22 C/Res.37
Report by the Director-General on the use of consultant and fee contracts	171 EX/Dec.35 176 EX/Dec.42
Report by the Director-General on the geographical distribution and gender balance of the staff of the Secretariat	177 EX/Dec.50 34 C/77 (item 11.1)

Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex

170 EX/Dec.7.7 177 EX/Dec.55 34 C/77 (item 11.14)

## RELATIONS WITH MEMBER STATES AND INTERNATIONAL INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS

Relations with international non-governmental organizations, foundations and similar institutions

Directives concerning UNESCO's relations with non-governmental organizations, Section VI 174 EX/Dec.31 176 EX/Dec.46 177 EX/Dec.57 34 C/78 (item 10.1)

Report by the Director-General on a revised version of the financial and material arrangements for cooperation with non-governmental organizations 154 EX/Dec.7.3 176 EX/Dec.46 34 C/78 (item 10.1)

Reports by the Joint Inspection Unit (JIU) of interest to UNESCO and the status of implementation of approved/accepted recommendations of Joint Inspection Unit reports

129 EX/Dec.3.3.1 169 EX/Dec.7.2 176 EX/Dec.48

Report by the Director-General on the revised criteria and procedures for consideration of the proposals by Member States concerning the celebration of anniversaries with which UNESCO could be associated

177 EX/Dec.58

Report by the Director-General on a special post-conflict overall support programme for Côte d'Ivoire in UNESCO's fields of competence, in line with the resolutions adopted by the United Nations Security Council concerning the situation in Côte d'Ivoire

34 C/78 (item 14.1)

#### **GENERAL**

Implementation of 34 C/Resolution and 177 EX/Decision 62 concerning educational and cultural institutions in the occupied Arab territories

177 EX/Dec.62 34 C/79, 82 (item 5.3)

Progress report by the Director-General on UNESCO's contribution to the reconstruction and development of Lebanon

177 EX/Dec.63

Report by the Director-General on the evaluation of anticipation and foresight

34 C/78 (item 4.2)

#### 180th session

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

Article VI.3(b) of the

#### **EXECUTION OF THE PROGRAMME**

Report by the Director-General on the execution of the programme adopted by the General Conference

Constitution 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.4.1 169 EX/Dec.6.6 172 EX/Dec.21 175 EX/Dec.4 (II) 175 EX/Dec.23 176 EX/5 (V) 176 EX/Dec.29 177 EX/Dec.25 (I, II) 34 C/77, 78, 79, 80, 81, 82, 83 (item 4.2) 34 C/78 (item 2.2)

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.23 170 EX/Dec.7.5 and 177 EX/Dec.50 (Geographical distribution and gender balance of the staff of the Secretariat) 175 EX/Dec.26 and 177 EX/Dec.27 (Implementation of the UNESCO Evaluation Plan and the proposed framework of the longterm Evaluation Strategy) 34 C/77 (item 11.13) (Medical Benefits Fund) 34 C/78 (item 14.2) (Results of consultations with United Nations Secretary-General on his outreach programme concerning UNESCO's role in promotina awareness of Holocaust remembrance)

Report by the Director-General on the reform process

176 EX/Dec.6 (I) 177 EX/Dec.6 (I, II) 34 C/77 (item 11.1 (I))

#### Education

Report by the Director-General on progress made with respect to education for all (EFA), including UNESCO's contribution and application of the Global Action Plan to achieve the EFA goals by 2015

176 EX/Dec.9 34 C/79 (item 5.4)

#### Natural sciences

Progress report by the Director-General on the implementation of the Plan of Action concerning UNESCO's participation in the implementation of the decision and declaration by the African Union Summit on Science, Technology and Scientific Research for Development (January 2007)

177 EX/Dec.16

#### Social and human sciences

Report by the Director-General on the review of the implementation of UNESCO's plan of action for the commemoration of the 60th anniversary of the Universal Declaration of Human Rights

34 C/81 (item 5.16)

#### Culture

Report by the Director-General on the intergovernmental expert meeting concerning the preparation of a draft declaration of principles relating to cultural objects displaced in connection with the Second World War

177 EX/Dec.17

#### Intersectoral programme activities

Report by the Director-General on the feasibility study for the establishment of a UNESCO lifelong centre for sustainable development in South-East Asia as a category 2 centre under the auspices of UNESCO

176 EX/Dec.55

#### DRAFT PROGRAMME AND BUDGET FOR 2010-2011 (35 C/5)

Preliminary proposals by the Director-General concerning the Draft Programme and Budget for 2010-2011 (35 C/5)

Articles V and VI of the Constitution 169 EX/Dec.4.1 172 EX/Dec.38 33 C/Res.95 177 EX/Dec.27 34 C/77 (items 4.1 and 4.2)

34 C/78 (items 10.1, 2.2)

#### METHODS OF WORK OF THE ORGANIZATION

Report by the Director-General on evaluations completed during the 2006-2007 biennium

33 C/5 177 EX/Dec.26

Consideration of the procedure to be followed for the appointment of the Director-General of the Organization

Rule 58 of the Rules of Procedure of the **Executive Board** 

Report by the Director-General on an integrated comprehensive strategy for category 2 centres

34 C/77 (item 6.3)

Biennial evaluation report on the activities and results of all UNESCO decentralized bodies

30 C/83 (I) 171 EX/Dec.5 (III) 174 EX/Dec.18

#### MATTERS RELATING TO NORMS, STATUTES AND **REGULATIONS**

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

104 EX/Dec.3.3

#### **GENERAL CONFERENCE**

Dates of the 35th session of the General Conference

Rule I, para. 2, of the Rules of Procedure of the General Conference

#### ADMINISTRATIVE AND FINANCIAL QUESTIONS

Report by the Director-General on the budgetary situation of the Organization for 2006-2007 (33 C/5) after the closure of accounts as at 31 December 2007, and Management Chart for Programme Execution in 2006-2007 based on the closed accounts

33 C/Res.96

Financial report and audited financial statements of UNESCO for the period ended 31 December 2007 and report by the External Auditor

Article 12 of the Financial Regulations

Financial Regulations of Special Accounts

Financial Regulations 6.6 and 6.7

Report by the Director-General on a preliminary proposal on the possible amendments to the Financial Regulations including an action plan and timetable in order to reflect requisite changes brought about by the adoption of International Public Sector Accounting Standards (IPSAS)

34 C/77 (item 11.8)

Report by the Director-General on alternative funding mechanisms for unfunded liabilities of staff benefits

34 C/77 (item 11.3)

Report by the Director-General on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions

34 C/77 (item 1.3)

Report by the Director-General on the management of extrabudgetary resources and activities

167 EX/Dec.8.1 (UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system)
166 EX/Dec.8.7
33 C/Res.92

33 C/Res.92 175 EX/Dec.36 177 EX/Dec.51 34 C/77 (item 11.2)

Report by the Director-General on the implementation of the Participation Programme and emergency assistance

33 C/Res.60 177 EX/Dec.56 34 C/78 (item 4.2)

Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex

34 C/77 (item 11.14)

## RELATIONS WITH MEMBER STATES AND INTERNATIONAL INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS

Relations with international non-governmental organizations, foundations and similar institutions

Directives concerning UNESCO's relations with non-governmental organizations, Section VI 174 EX/Dec.31 176 EX/Dec.46 34 C/78 (item 10.1)

Report by the Director-General on supporting activities and building the capacities of non-governmental organizations in developing countries

177 EX/Dec.57

#### **GENERAL MATTERS**

Executive Board: Thematic debate 175 EX/Dec.23

Report by the Director-General on the study to assess the proposal concerning the creation of a network of national authorities to support migrants who are victims of discrimination and xenophobia

177 EX/Dec.71

Report by the Director-General on the cultural and educational institutions in Iraq

177 EX/Dec.64

Report by the Director-General on the recommendations of the External Auditor concerning the financial and performance audit of the Office of Anticipation and Foresight

34 C/78 (item 4.2)

Report by the Director-General on the implementation of the recommendations of the evaluation of the UNESCO Institute for Statistics (UIS)

177 EX/Dec.26 34 C/78 (item 4.2)

Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute

30 C/Res.44 Article V.1(e) of the Statutes 177 EX/Dec.65

#### 181st session

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

Article VI.3(b) of the

#### **EXECUTION OF THE PROGRAMME**

Report by the Director-General on the execution of the programme adopted by the General Conference

Constitution 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.4.1 169 EX/Dec.6.6 172 EX/Dec.21 175 EX/Dec.4 (II) 175 EX/Dec.23 176 EX/5 (V) 176 EX/Dec.29 177 EX/Dec.25 (I, II) 34 C/77, 78, 79, 80, 81, 82, 83 (item 4.2), 34 C/78 (item 2.2) 124 EX/Dec.6.1 and 167 EX/Dec.4.2 (Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO) 166 EX/Dec.5.2 34 C/77 (item 4.2) (Operating costs of the Executive Board during the previous vear by item of expenditure)

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 34 C/78 (item 14.1) (Implementation of 34 C/Res.... concerning a special post-conflict overall support programme for Côte d'Ivoire) Report by the Director-General on the reform process 177 EX/Dec.6 (II) 34 C/77 (item 11.1 (II)) Report by the Director-General on progress made in carrying out the 34 C/80, 81 (item 3.3) Implementation Plan for UNESCO's science programmes Natural sciences Report by the Director-General on the International Basic Sciences 176 EX/Dec.11 Programme (IBSP) Culture Report by the Director-General on the proceedings of the International 172 EX/Dec.59 Scientific Committee for the Slave Route Project, together with an (Article 11 of the evaluation of its work Statutes) DRAFT PROGRAMME AND BUDGET FOR 2010-2011 (35 C/5) Consideration of the Draft Programme and Budget for 2010-2011 Articles V and VI of the (35 C/5) and recommendations of the Executive Board Constitution 169 EX/Dec.4.1 172 EX/Dec.38 33 C/Res.95 177 EX/Dec.2 34 C/77 (items 4.1 and 4.2) 34 C/78 (item 10.1) METHODS OF WORK OF THE ORGANIZATION Report by the Director-General on evaluations completed during the 34 C/5

2008-2009 biennium 177 EX/Dec.26

177 EX/Dec.27 Rule 58 of the Rules of

Consideration of the procedure to be followed for the appointment of the Director-General of the Organization

#### MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS

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

Report of the eighth meeting of the Joint Expert Group UNESCO (CR)/ECOSOC (CESCR) on the Monitoring of the Right to Education

104 EX/Dec.3.3

Procedure of the **Executive Board** 

171 EX/Dec.27

#### **GENERAL CONFERENCE**

Preparation of the provisional agenda of the 35th session of the General Conference

Article V.B.6(a) of the

Constitution

Rule 9 of the Rules of

Procedure of the General Conference 33 C/Res.92

Draft plan for the organization of the work of the 35th session of the General Conference

Article V.B.6(a) of the

Constitution

Rule 9 of the Rules of

Procedure of the General Conference 33 C/Res.92

Invitations to the 35th session of the General Conference

Rule 6 of the Rules of Procedure of the General Conference

Submission of nominations for the offices of chairpersons of the commissions and committees of the 35th session of the General Conference

160 EX/Dec.6.1.2

#### ADMINISTRATIVE AND FINANCIAL QUESTIONS

Comments by the Director-General on the implementation of the Internal Oversight Service (IOS) strategy in 2008-2009: Annual report 2008

164 EX/Dec.6.10

Report by the External Auditor on the performance audits undertaken in the 2006-2007 biennium and follow-up of recommendations from prior years' reports

Article 12.4 of the Financial Regulations

Report by the Director-General on the progress made in the implementation of the recommendations of the External Auditor on audits already undertaken

Article 12.10 of the Financial Regulations

Annual report (2008) by the International Civil Service Commission (ICSC): Report by the Director-General

114 EX/Dec.8.5 22 C/Res.37

Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex

170 EX/Dec.7.7 177 EX/Dec.55 34 C/77 (item 11.14)

Procedure to be followed for appointment by the Executive Board of the Chairman and the Alternate Chairman of the Appeals Board Statutes of the Appeals Board (para. 2 (a))

# RELATIONS WITH MEMBER STATES AND INTERNATIONAL INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS

Relations with international non-governmental organizations, foundations and similar institutions

Directives concerning UNESCO's relations with non-governmental organizations, Section VI 174 EX/Dec.31 176 EX/Dec.46 34 C/78 (item 10.1)

Proposals by Member States for the celebration of anniversaries in 2008-2009 with which UNESCO could be associated

159 EX/Dec.7.5 166 EX/Dec.9.3

Reports by the Joint Inspection Unit (JIU) of interest to UNESCO and the status of implementation of approved/accepted recommendations of JIU reports

129 EX/Dec.3.3.1 169 EX/Dec.7.2

#### 182nd session

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

Article VI.3(b) of the

#### **EXECUTION OF THE PROGRAMME**

Report by the Director-General on the execution of the programme adopted by the General Conference

Constitution 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.4.1 169 EX/Dec.6.6 172 EX/Dec.21 175 EX/Dec.4 (II) 175 EX/Dec.23 176 EX/5 (V) 176 EX/Dec.29 177 EX/Dec.25 (I) 34 C/77, 78, 79, 80, 81, 82, 83 (item 4.2), 34 C/78 (item 2.2)

Report by the Director-General on the reform process: human resource policy

176 EX/Dec.6 (I)

#### Education

United Nations Literacy Decade (UNLD) (2003-2012): progress report 2008-2009

169 EX/Dec.3.4.3 177 EX/Dec.8

Biennial report by the Director-General on UNESCO's efforts for the United Nations Decade of Education for Sustainable Development (DESD) (2005-2014)

177 EX/Dec.9

Report by the Director-General on the external evaluation of the results achieved by the Teacher Training Initiative in Sub-Saharan Africa (TTISSA)

34 C/79 (item 5.11)

#### METHODS OF WORK OF THE ORGANIZATION

Report by the Director-General on evaluations completed during the 2008-2009 biennium

34 C/5 177 EX/Dec.26 177 EX/Dec.27

### MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS

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

104 EX/Dec.3.3

Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: nominations and report of the Committee on Conventions and Recommendations thereon

12 C/B Protocol Articles 2.3 and 5 of the Protocol

#### **GENERAL CONFERENCE**

Revised provisional agenda of the 35th session of the General Conference

Article V.B.6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General

the General Conference 33 C/Res.92

33 C/Res.92

Addendum to the draft plan for the organization of the work of the 35th session of the General Conference

Article V.B.6(a) of the Constitution
Rules 12 and 13 of the Rules of Procedure of the General
Conference

Venue of the 36th session of the General Conference

Rules 2 and 3 of the Rules of Procedure of the General Conference

Submission of nominations for the offices of President and Vice-Presidents of the 35th session of the General Conference Rules 26, 29 and 35 of the Rules of Procedure of the General Conference

Admission to the 35th session of the General Conference of observers from international non-governmental organizations (other than those maintaining formal relations), foundations and similar institutions maintaining official relations as well as from other international non-governmental organizations

Rule 7 of the Rules of Procedure of the General Conference 176 EX/Dec.36

Report by the Executive Board on its own activities in 2008-2009, including its methods of work

30 C/Res.81 156 EX/Dec.5.5 33 C/Res.92

#### ADMINISTRATIVE AND FINANCIAL QUESTIONS

Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2008 for the financial period ending 31 December 2009

Article 12.10 of the Financial Regulations

Report by the Director-General on the progress made in the implementation of the recommendations of the External Auditor on audits already undertaken

Article 12.10 of the Financial Regulations 177 EX/Dec.52

Report by the Director-General on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions

34 C/77 (item 1.3)

Report by the Director-General on the geographical distribution and gender balance of the staff of the Secretariat

170 EX/Dec.7.5 177 EX/Dec.50

Report by the Director-General on the management of extrabudgetary resources and activities

167 EX/Dec.8.1 (UNESCO's contribution to

operational policies and

activities for development

cooperation within the United Nations system)

166 EX/Dec.8.7 33 C/Res.92 175 EX/Dec.36 34 C/77 (item 11.2)

Report by the Director-General on the implementation of the Participation Programme and emergency assistance

33 C/Res.60 177 EX/Dec.56 34 C/78 (item 4.2)

Report by the Director-General on collection of Member States' contributions and payment plans

177 EX/Dec.48 34 C/77 (item 11.6)

Appointment by the Executive Board of the Chairperson and the Alternate Chairperson of the Appeals Board

Statutes of the Appeals Board (para. 2 (a))

# RELATIONS WITH MEMBER STATES AND INTERNATIONAL INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS

Relations with international non-governmental organizations, foundations and similar institutions

Directives concerning UNESCO's relations with non-governmental organizations, Section VI 174 EX/Dec.31 176 EX/Dec.46 34 C/78 (item 10.1)

Appeals by Member States concerning their proposals for the celebration of anniversaries with which UNESCO could be associated in 2008-2009

159 EX/Dec.7.5 166 EX/Dec.9.3

Request for admission of Palestine to UNESCO

177 EX/Dec.60

#### **GENERAL MATTERS**

Nomination of a candidate for the post of Director-General of UNESCO Article VI of the

Constitution

Rule 58 of the Rules of Procedure of the Executive Board

Executive Board: Thematic debate 175 EX/Dec.23

Report by the Governing Board of the UNESCO Institute for Statistics

(UIS) on the activities of the Institute

30 C/Res.44 Article V.1(e) of the

Statutes

### LIST OF SUBJECTS FOR WHICH THE SESSIONS HAVE NOT BEEN SPECIFIED

#### **EXECUTION OF THE PROGRAMME**

Report by Director-General on follow-up to decisions and resolutions adopted by the Executive Board and the General Conference

175 EX/Dec.7 (para. 16) (Results of the reorganization of the Education Sector) 177 EX/Dec.9 (para. 11) (UNESCO's efforts for United Nations Decade of Education for Sustainable Development) 177 EX/Dec.29 (para. 10) (Implementation of the integrated comprehensive strategy for category 2 centres) 177 EX/Dec.30 (para. 5) (Any significant issues on UNESCO Office in Brasilia) 34 C/77 (item 4.2) (Calculation and use of the indirect programme costs for the five major programmes) 34 C/77 (item 11.10) (United Nations General Assembly measures and staff salaries, allowances and benefits)

Report by the Director-General on the reform process

34 C/77 (item 4.2) (Potential costs savings in human resources management as well as indirect programme costs in the areas indicated in para. 1 of the resolution)

#### **Education**

Report by the Director-General on the UNAIDS programme

174 EX/Dec.6

Report by the Director-General on the state of academic freedom and institutional autonomy within the context of the Recommendation concerning the Status of Higher Education Teaching Personnel (1997)	31 C/Res.13 (I)
Modification of the statute of the Advisory Board of the European Centre for Higher Education (CEPES)	160 EX/Dec.7.11
Report by the Director-General on particular activities undertaken after the 34th session of the General Conference concerning the Associated Schools Project Network (ASPnet) Strategy and Plan of Action for 2004-2009	34 C/79 (item 4.2)
Natural sciences	
Report by the Director-General on the placing of the IHP international centre of water for food security (IC-Water) at Charles Sturt University in Australia, as a category 2 centre under the auspices of UNESCO	34 C/80 (item 5.6, Part IV)
Social and human sciences	
Report by the Director-General on the feasibility study for the establishment of an international institute for human rights education in Buenos Aires (Argentina), as a category 2 institute under the auspices of UNESCO	34 C/81 (item 5.12)
Communication and information	
Report by the Director-General on the second consolidated report on the measures taken by Member States for the implementation of the Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace	34 C/83 (item 8.2)
METHODS OF WORK OF THE ORGANIZATION	
Follow-up to 33 C/Resolution 92 concerning relations between the three organs of UNESCO	177 EX/Dec.31 34 C/78 (item 6.1)
Implementation of the overall strategy and overall situation with respect to UNESCO prizes	171 EX/Dec.24
Report by the Executive Board on the integrated comprehensive strategy for category 2 centres	34 C/77 (item 6.3)
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS	
Results of the 8th consultation of Member States: Convention and Recommendation against Discrimination in Education (1960)	34 C/79 (item 8.6)
ADMINISTRATIVE AND FINANCIAL QUESTIONS	
Report by the Director-General on a review of management procedures for the administration of the Participation Programme	34 C/78 (item 4.2)

Report by the Executive Board on major developments regarding UNESCO's extrabudgetary activities, and their alignment with UNESCO's regular programme activities

34 C/77 (item 11.2)

Report by the Executive Board on the implementation of document 33 C/5 with results achieved in the previous biennium (34 C/3)

33 C/Res.78 (para. 4) 33 C/Res.92 (R.13) 34 C/78 (item 2.2)

#### **GENERAL**

Report by the Executive Board concerning a proposal for the future procedure for consideration by the General Conference regarding the Draft Medium-Term Strategies of UNESCO

34 C/PLEN/DR.2 Rev.