

Hundred and seventy-first session

171 EX/1 Prov. Rev.
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REVISED PROVISIONAL AGENDA

Item	Title	Reference	Document
1.	AGENDA, TIMETABLE OF WORK AND REPORT OF THE BUREAU	Rule 5 of the Rules of Procedure of the Executive Board	171 EX/1 Prov. Rev. 171 EX/INF.1 Prov. Rev. 171 EX/2 171 EX/INF.8
2.	APPROVAL OF THE SUMMARY RECORDS OF THE 170th SESSION	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	170 EX/SR.1-10 and Corr.
EXECUTION OF THE PROGRAMME			
3.	Report by the Director-General on the execution of the programme adopted by the General Conference	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) 166 EX/Dec.3.1.1 (II) 169 EX/Dec.4.1 124 EX/Dec.6.1 and 167 EX/Dec.4.2 <i>(Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO)</i> 166 EX/Dec.5.2 <i>(Operating costs of the Executive Board during the previous year by item of expenditure)</i>	171 EX/4 Part I and Add. Part II 171 EX/INF.5 171 EX/INF.6 171 EX/INF.9 <i>(Barcelona 2004)</i>

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3.	Report by the Director-General on the execution of the programme adopted by the General Conference (<i>continued</i>)	<p>32 C/Res.35 (<i>2004 as International Year to Commemorate the Struggle against Slavery and its Abolition</i>)</p> <p>32 C/Res.85 (<i>Budget adjustments authorized within the Appropriation Resolution for 2004-2005</i>)</p> <p>170 EX/SR.9 (<i>Sustainable development of small island developing States: further implementation and review of the Barbados Programme of Action (Barbados+10)</i>)</p>	
4.	Report by the Director-General on the follow-up of decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	<p>166 EX/Dec.8.7 (<i>Extrabudgetary resources</i>)</p> <p>32 C/Res.17 (<i>UNESCO's support for the Earth Charter</i>)</p> <p>169 EX/Dec.3.1 (II) (<i>Possibility of an international decade for the promotion of tolerance</i>)</p> <p>169 EX/Dec.3.7.4 (<i>Convention for the Safeguarding of the Intangible Cultural Heritage</i>)</p> <p>170 EX/Dec.7.8 (<i>Strengthening the security of UNESCO premises worldwide</i>)</p>	<p>171 EX/5</p> <p>171 EX/INF.5</p> <p>171 EX/INF.6</p> <p>171 EX/INF.7</p>

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5.	Report by the Director-General on the reform process	32 C/Res.61 (II) 169 EX/Dec.3.3 170 EX/Dec.3.2 (II)	171 EX/6 Part I and Addenda (<i>Staff policy</i>) Part II (<i>New management tools</i>) Part III (<i>Decentralization</i>) 171 EX/INF.5 171 EX/INF.6
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6.	Draft International Implementation Scheme for the United Nations Decade of Education for Sustainable Development	Item proposed by the Director-General	171 EX/7
7.	Report by the Director-General on the follow-up to the EFA Strategic Review and UNESCO's Strategy for the 2005-2015 period	170 EX/Dec.3.4.2 (I)	171 EX/8 171 EX/INF.16
8.	Report by the Director-General on cooperation between UNESCO and OECD in drafting guidelines on "Quality Provision in Cross-Border Higher Education"	Item proposed by the Director-General	171 EX/43 Rev.
9.	Progress report on the preparation of the International Convention against Doping in Sport	Item proposed by the Director-General	171 EX/46
Natural sciences			
10.	Report by the Director-General on the feasibility study for the establishment of a regional centre for biotechnology training and education in India, under the auspices of UNESCO	167 EX/Dec.3.4.3	171 EX/9
11.	Reactivation and strengthening of centres of excellence in the fields of biology, molecular biology and tropical ecology	Item proposed by Venezuela	171 EX/10
12.	Proposed establishment of the International Centre for Water Hazard and Risk Management (UNESCO-ICHARM) in Tsukuba, Japan, under the auspices of UNESCO	Item proposed by the Director-General	171 EX/11 and Add.

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13.	Information on a proposal for the granting to the Instituto de Matematica Pura e Aplicada (IMPA), in Brazil, of the status of an institute under the auspices of UNESCO	Item proposed by the Director-General	171 EX/INF.3
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14.	Report by the Director-General on an intersectoral strategy on philosophy	169 EX/Dec.3.6.3	171 EX/12 and Corr.
15.	Establishment of a world philosophy day	Item proposed by Morocco	171 EX/48 Rev. 171 EX/INF.12
16.	Report by the Director-General on the drawing up of a declaration on universal norms for bioethics	170 EX/Dec.3.5.1	171 EX/13 171 EX/INF.13
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17.	Report by the Director-General on a strategy to facilitate the restitution of stolen or illicitly exported cultural property	32 C/Res.38	171 EX/14 and Add.
18.	Jerusalem and the implementation of 32 C/Resolution 39 and 170 EX/Decision 3.6.1	170 EX/Dec.3.6.1	171 EX/15
19.	Report by the Director-General on the progress towards the Draft Convention on the Protection of the Diversity of Cultural Contents and Artistic Expressions	Item proposed by the Director-General	171 EX/44
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20.	Consideration of the Draft Programme and Budget for 2006-2007 (33 C/5) and recommendations of the Executive Board	Article V.B.6(a) of the Constitution Articles 3.4 and 3.6 of the Financial Regulations 32 C/Res.83 170 EX/Dec.3.3 170 EX/Dec.3.4.1 170 EX/Dec.3.4.2 170 EX/Dec.4.1	33 C/5 Draft 171 EX/INF.5 171 EX/INF.6
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21.	Report by the ad hoc working group on relations between the three organs of UNESCO	32 C/Res.81	171 EX/16 and Corr.

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22.	Comments by the Director-General on the external evaluation reports submitted in the 2004-2005 biennium	32 C/5 170 EX/Dec.5.2	171 EX/17
23.	Report by the Director-General on the revised and completed principles and guidelines regarding the establishment and operation of UNESCO institutes and centres (category I) and institutes and centres under the auspices of UNESCO (category II)	165 EX/Dec.5.4 167 EX/Dec.4.5	171 EX/18 171 EX/INF.10
24.	Report by the Director-General on the overall review of UNESCO prizes	169 EX/Dec.3.8.1	171 EX/19 171 EX/INF.11 and Add. and Corr.
25.	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	171 EX/PRIV.1
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26.	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	171 EX/CR/HR and Addenda 171 EX/3 PRIV.
27.	Examination of the methods of work of the Committee on Conventions and Recommendations, and report of the Committee thereon	170 EX/Dec.6.2	171 EX/21 and Add. and Corr.
28.	Guidelines for the preparation of reports for the seventh consultation of Member States on the implementation of the Convention and the Recommendation against Discrimination in Education (1960)	170 EX/Dec.6.3	171 EX/22
29.	Monitoring the ratification of conventions	Item proposed by Ecuador	171 EX/49
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30.	Preparation of the provisional agenda of the 33rd session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference	171 EX/24 and Corr.

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31.	Draft plan for the organization of the work of the 33rd session of the General Conference	Rule 1, para. 2, of the Rules of Procedure of the General Conference Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference 32 C/Res.82	171 EX/23
32.	Invitations to the 33rd session of the General Conference	Rule 6 of the Rules of Procedure of the General Conference	171 EX/25 and Corr.
33.	Submission of nominations for the offices of chairpersons of the commissions and committees of the 33rd session of the General Conference	160 EX/Dec.6.1.2	171 EX/INF.4
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34.	Report by the Director-General on financial management and related issues	170 EX/Dec.7.1	171 EX/26
35.	Report by the Director-General on the use of consultants by the Secretariat and the outcome of the review of policies for the hiring of consultants and individual contractors by the Secretariat	169 EX/Dec.3.2 (II)	171 EX/27
36.	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	170 EX/Dec.7.7	171 EX/28
37.	Annual Report (2004) by the International Civil Service Commission: Report by the Director-General	114 EX/Dec.8.5 32 C/Res.70	171 EX/29
38.	Report by the Director-General on the state of the UNESCO Medical Benefits Fund	32 C/Res.73	171 EX/30 and Addenda

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39.	Comments by the Director-General on the implementation of the Internal Oversight Service (IOS) Strategy in 2004-2005: Annual Report 2004	164 EX/Dec.6.10	171 EX/31
40.	Report by the External Auditor on the performance audits undertaken in the 2004-2005 biennium and follow-up of recommendations from prior years' reports	Article 12 of the Financial Regulations 32 C/Res.73	171 EX/32
41.	Report by the Director-General on the implementation of the recommendations of the External Auditor on audits already undertaken	Article 12 of the Financial Regulations 31 C/Res.50 169 EX/Dec.6.7	171 EX/33
42.	Report by the Director-General on the implementation of the Participation Programme and emergency assistance	32 C/Res.45	171 EX/34
43.	Special financial regulations submitted in accordance with Article 6.7 of UNESCO's Financial Regulations	Article 6.7 of UNESCO's Financial Regulations	171 EX/50
44.	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	171 EX/PRIV.2
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45.	Grouping of Member States for the purpose of elections to the Executive Board	32 C/Res.79	171 EX/35 and Add.
46.	Proposals by Member States for the celebration of anniversaries in 2006-2007 with which UNESCO could be associated	159 EX/Dec.7.5 166 EX/Dec.9.3	171 EX/36 and Corr.
47.	Report by the Director-General concerning the protection of the name and logo of UNESCO in the Member States	169 EX/Dec.7.4	171 EX/37
48.	Reports by the Joint Inspection Unit (JIU) of interest to UNESCO and the status of implementation of recommendations of previous reports and on results obtained	129 EX/Dec.3.3.1 169 EX/Dec.7.3 170 EX/Dec.8.4	171 EX/38

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49.	Relations with international non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI 170 EX/Dec.8.2	171 EX/39 and Add.
50.	UNESCO's Co-Action Programme	Item proposed by the Director-General	171 EX/45
51.	Relations with "United Cities and Local Governments" (UCLG) and draft cooperation agreement between UNESCO and that organization	Article XI of the Constitution 151 EX/Dec.9.4	171 EX/51
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52.	Report by the Director-General on the promotion of the dialogue among peoples	170 EX/Dec.4.1 (I and II)	171 EX/40 171 EX/INF.15
53.	Implementation of 32 C/Resolution 54 and 170 EX/Decision 9.3 concerning educational and cultural institutions in the occupied Arab territories	170 EX/Dec.9.3	171 EX/41
54.	Report by the Director-General on the cultural and educational institutions in Iraq	170 EX/Dec.9.4	171 EX/42
55.	Report by the Director-General on an overall strategy for an intersectoral programme for languages at UNESCO	170 EX/Dec.9.5 170 EX/Dec.4.1(I)	171 EX/20
56.	Provisional list of the matters to be considered by the Board at its 172nd session	103 EX/Dec.3.2.1	171 EX/INF.14
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58.	"Universal Forum of Cultures – 2007" in Monterrey, Mexico	Item proposed by Mexico	171 EX/53
59.	Cross-sectoral activities in technical capacity-building	Item proposed by the United States of America	171 EX/54

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60.	Participation of the European Community in the intergovernmental meeting of experts (category II) on the preliminary draft convention on the protection of the diversity of cultural contents and artistic expressions	Item proposed by Luxembourg on behalf of the Member States of the European Union	171 EX/47 and Add.
61.	Organization of a UNESCO regional ministerial conference on the strategic role of renewable energies in sustainable development in Central Asia (Kazakhstan, first half of 2006)	Item proposed by Kazakhstan	171 EX/55
62.	Information on the first World Congress on Literacy (Havana, 31 January-4 February 2005)	Item proposed by Cuba	171 EX/56
63.	Proposal for the establishment of an IHP-HELP Centre for Water Law, Policy and Science at the University of Dundee, UK, under the auspices of UNESCO	Item proposed by the United Kingdom of Great Britain and Northern Ireland	171 EX/57
64.	Greater cooperation between National Commissions and UNESCO field offices	Item proposed by India	171 EX/58
65.	Protection of the rights of broadcasting organizations	Item proposed by India	171 EX/59
66.	International Programme for Environmental Development (IPED)	Item proposed by Italy	171 EX/60