

**Hundred and seventieth Session**

170 EX/1 (Prov.) Rev.  
PARIS, 1 October 2004  
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**REVISED PROVISIONAL AGENDA**

| <b>Item</b> | <b>Title</b>   | <b>Reference</b>   | <b>Document</b>  |
|-------------|--|--|--|
| <b>1</b>    | <b>AGENDA, TIMETABLE OF WORK<br/>AND REPORT OF THE BUREAU</b>  | Rule 5 of the Rules of<br>Procedure of the<br>Executive Board  | 170 EX/1 (prov.) Rev.<br>170 EX/INF.1 (prov.) Rev.<br>170 EX/INF.7<br>170 EX/2 |
| 1.1         | Election of Chairman of the Special<br>Committee   | Rule 16, para. 3 of the<br>Rules of Procedure of the<br>Executive Board  |  |
| <b>2</b>    | <b>APPROVAL OF THE SUMMARY<br/>RECORDS OF THE 169th SESSION</b>  | Rule 23, para. 3 of the<br>Rules of Procedure of the<br>Executive Board  | 169 EX/SR.1-9  |
| <b>3</b>    | <b>EXECUTION OF THE<br/>PROGRAMME</b>  |  |  |
| 3.1         | Report by the Director-General on the<br>execution of the programme adopted by<br>the General Conference | 145 EX/Dec.5.1 (I)<br>157 EX/Dec.3.1 (I)<br>159 EX/Dec.3.1.1 (I)<br>160 EX/Dec.3.1.1 (I)<br>161 EX/Dec.3.1.1 (I)<br>166 EX/Dec.3.1.1 (II)<br>169 EX/Dec.4.1<br>97 EX/Dec.7.2 and<br>167 EX/Dec.8.1<br><i>(UNESCO's contribution<br/>to operational policies<br/>and activities for<br/>development cooperation<br/>within the United Nations<br/>system)</i><br>32 C/Res.85<br><i>(Budget adjustments)</i> | 170 EX/4<br>(Part I) and Add.<br>(Part II)<br>170 EX/INF.3<br>170 EX/INF.4     |

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|            |   | <i>authorized within the<br/>Appropriation Resolution<br/>for 2004-2005)</i>  |  |
| 3.2        | 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>162 EX/Dec.3.1.2<br/>32 C/Res.61 (I)<br/>169 EX/Dec.3.3 (I)<br/><i>(Staff policy)</i><br/>164 EX/Dec.7.1.8<br/><i>(Joint United Nations programme on human immunodeficiency virus/acquired immunodeficiency syndrome)</i><br/>167 EX/Dec.3.3.1<br/><i>(UNESCO International Institute for Capacity-Building in Africa)</i><br/>167 EX/Dec.3.5.1<br/><i>(Development of an international programme on democracy within the framework of the International Centre for Human Sciences (ICHS), Byblos)</i><br/>32 C/Res.25<br/><i>(Outline plan of action on the impact of the Universal Declaration on the Human Genome and Human Rights)</i></p> | <p>170 EX/5<br/>Part I<br/>Part II<br/>170 EX/INF.3<br/>170 EX/INF.4</p> |
| 3.3        | Report by the Director-General on the execution of the programme and budget during the previous biennium (2002-2003 – 33 C/3)   | <p>Article VI.3(b) of the Constitution<br/>162 EX/Dec.3.1.3<br/>164 EX/Dec.3.1.1 (II)<br/>165 EX/Dec.3.1.2</p>  | 170 EX/6   |
| <b>3.4</b> | <b>Education</b>  |   |  |
| 3.4.1      | Report by the Director-General on the modalities of implementing South-South cooperation and solidarity in the field of education and on the feasibility study for the creation of a fund thereon | 167 EX/Dec.3.3.2  | 170 EX/7 Rev.  |

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| 3.4.2  | Report by the Director-General on the strategic review of UNESCO's post-Dakar role in Education for All (EFA) | 169 EX/Dec.3.4.4  | 170 EX/8  |
| <b>3.5 Social and human sciences</b>                       |   |   |   |
| 3.5.1  | Report by the Director-General on the drawing up of a declaration on universal norms on bioethics             | 169 EX/Dec.3.6.2  | 170 EX/9 and Add.   |
| <b>3.6 Culture</b>   |   |   |   |
| 3.6.1  | Jerusalem and the implementation of 32 C/Resolution 39 and 169 EX/Decision 3.7.1                              | 32 C/Res.39<br>169 EX/Dec.3.7.1   | 170 EX/10 Rev.  |
| 3.6.2  | Kitab Fi Jarida under the umbrella of the Arabia Plan   | Item proposed by Kuwait   | 170 EX/11 Rev.  |
| 3.6.3  | Networks of Creative Cities within the Global Alliance for Cultural Diversity                                 | Item proposed by the United Kingdom of Great Britain and Northern Ireland   | 170 EX/18   |
| 3.6.4  | The misuse of religious symbols and expressions   | Item proposed by Afghanistan, Benin, Cambodia, China, India, Indonesia, Malaysia, Myanmar, Nepal, Pakistan, Philippines, Republic of Korea, Sri Lanka, Thailand and Viet Nam                                    | 170 EX/36 and Add.  |
| <b>4 DRAFT PROGRAMME AND BUDGET FOR 2006-2007 (33 C/5)</b> |   |   |   |
| 4.1  | Preliminary proposals by the Director-General for the Draft Programme and Budget for 2006-2007 (33 C/5)       | Articles V and VI of the Constitution<br>32 C/Res.83<br>169 EX/Dec.3.3 (II)<br>169 EX/Dec.3.5.1<br>169 EX/Dec.3.7.3<br>169 EX/Dec.3.7.4<br>169 EX/Dec.4.1<br>169 EX/Dec.6.2<br>169 EX/Dec.6.6<br>169 EX/Dec.6.7 | 170 EX/12<br>Part IA and Addenda and Corr.<br>Part IB<br>Part IC<br>Part II<br>Part III<br>170 EX/INF.3<br>170 EX/INF.4 |

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| <b>5</b> | <b>METHODS OF WORK OF THE ORGANIZATION</b>   |   |   |
| 5.1      | Proposed amendments to the Rules of Procedure of the Executive Board   | 169 EX/Dec.4.3  | 170 EX/13                               |
| 5.2      | Comments by the Director-General on the external evaluation reports submitted in the 2002-2003 biennium  | 32 C/5<br>169 EX/Dec.4.4  | 170 EX/14                               |
| <b>6</b> | <b>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</b>   |   |   |
| 6.1      | 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  | 170 EX/CR/HR and Add.<br>170 EX/3 PRIV. |
| 6.2      | Examination of the methods of work of the Committee on Conventions and Recommendations, and report of the Committee thereon  | Item proposed by the Chairman of the Committee on Conventions and Recommendations | 170 EX/15                               |
| 6.3      | Organization of the Seventh Consultation of Member States on the Implementation of the Convention and the Recommendation against Discrimination in Education (1960)  | 30 C/15<br>165 EX/Dec.6.2   | 170 EX/16                               |
| <b>7</b> | <b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>  |   |   |
| 7.1      | Report by the Director-General on a study on financial and cash management relating to payment of contributions, unspent budget balances, carry-forward mechanism, working capital fund, unliquidated obligations, miscellaneous income and others | 167 EX/Dec.7.4<br>32 C/Res.64   | 170 EX/19                               |
| 7.2      | Report by the Director-General on the status of contributions of Member States and of payment plans  | 32 C/Res.02   | 170 EX/20 and Add. and Corr.            |

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| 7.3      | Special financial regulations submitted in accordance with Article 6.7 of UNESCO's Financial Regulations  | Article 6.7 of the Financial Regulations                 | 170 EX/21 and Corr.                        |
| 7.4      | Financial report and audited financial statements of UNESCO for the period ended 31 December 2003 and report by the External Auditor  | Article 12.10 of the Financial Regulations               | 170 EX/22 and Add. and Corr.               |
| 7.5      | Report by the Director-General on the geographical distribution of the staff of the Secretariat   | 167 EX/Dec.7.7<br>32 C/Res.71                            | 170 EX/23                                  |
| 7.6      | Report by the Director-General on the implementation of the Participation Programme and emergency assistance  | 32 C/Res.45  | 170 EX/24 and Add.                         |
| 7.7      | Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex  | 32 C/Res.74  | 170 EX/25                                  |
| 7.8      | Report by the Director-General on strengthening the security of UNESCO premises worldwide   | 169 EX/Dec.6.5   | 170 EX/26                                  |
| 7.9      | Draft Statutes of the Advisory Committee on Works of Art (ACWA)   | 161 EX/Dec.7.9   | 170 EX/27 and Corr.                        |
| 7.10     | 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 | 170 EX/PRIV.1                              |
| <b>8</b> | <b>RELATIONS WITH MEMBER STATES AND INTERNATIONAL AND NON-GOVERNMENTAL ORGANIZATIONS</b>  |  |  |
| 8.1      | Report by the Director-General on the implementation of 32 C/Resolutions 50, 51 and 52 concerning strengthening cooperation with the Republic of Angola, the Republic of Côte d'Ivoire and the Democratic Republic of the Congo | 32 C/Res.50, 51, 52                                      | 170 EX/28<br>Part I<br>Part II<br>Part III |

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| 8.2      | Relations with international non-governmental organizations, foundations and similar institutions   | Directives concerning UNESCO's relations with non-governmental organizations, Section VI<br>31 C/Res.48<br>32 C/Res.60<br>169 EX/Dec.7.1 | 170 EX/29 and Add. and Add. Corr. |
| 8.3      | Relations with the Parliamentary Assembly of the Francophonie (APF) and draft cooperation agreement between UNESCO and that regional parliamentary organization   | Article XI of the Constitution   | 170 EX/30 and Corrigenda          |
| 8.4      | Report by the Joint Inspection Unit (JIU) on achieving the universal primary education goal of the Millennium Declaration   | 129 EX/Dec.3.3.1   | 170 EX/35                         |
| 8.5      | Participation of the European Commission 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 the Netherlands on behalf of the Member States of the European Union  | 170 EX/37                         |
| <b>9</b> | <b>GENERAL MATTERS</b>  |  |                                   |
| 9.1      | Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute   | 30 C/Res.44<br>Article V 1.(e) of the Statutes   | 170 EX/31 and Corr.               |
| 9.2      | Joint United Nations programme of assistance to Afghanistan   | 164 EX/Dec.7.1.7   | 170 EX/32                         |
| 9.3      | Implementation of 169 EX/Decision 8.1 concerning educational and cultural institutions in the occupied Arab territories   | 169 EX/Dec.8.1   | 170 EX/33 Rev.                    |
| 9.4      | Report by the Director-General on the cultural and educational institutions in Iraq   | 169 EX/Dec.8.2   | 170 EX/34                         |
| 9.5      | A programme for languages at UNESCO   | Item proposed by Iceland   | 170 EX/17                         |
| 9.6      | New approaches and concrete actions in the dialogue among civilizations   | 169 EX/Dec.4.2   | 170 EX/INF.5                      |

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| 9.7         | Provisional list of the matters to be considered by the Board at its 171st session | 103 EX/Decision 3.2.1 | 170 EX/INF.6    |