

**Hundred and sixty-ninth Session**

169 EX/1 (prov.) Rev.  
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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 AND REPORT OF THE BUREAU</b>	Rule 5 of the Rules of Procedure of the Executive Board	169 EX/1 (prov.) Rev. 169 EX/INF.1 (prov.) Rev. 169 EX/2
<b>2</b>	<b>APPROVAL OF THE SUMMARY RECORDS OF THE 167th AND 168th SESSIONS</b>	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	167 EX/SR.1-9 168 EX/SR.1-2
<b>3</b>	<b>EXECUTION OF THE PROGRAMME</b>		
3.1	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) 164 EX/Dec.7.1.7 <i>(Joint United Nations programme of assistance to Afghanistan)</i> 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 General Conference by item of expenditure)</i>	169 EX/4 (Part I) and Add. <i>(Execution of the Programme)</i> (Part II) <i>(Management chart)</i> 169 EX/INF.3 169 EX/INF.4 169 EX/INF.5

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3.1	Report by the Director-General on the execution of the programme adopted by the General Conference ( <i>continued</i> )	<p>166 EX/Dec.5.2  <i>(Operating costs of the Executive Board during the previous year by item of expenditure)</i>            32 C/Res.49  <i>(Implementation of the plan of action for activities to be funded from the contribution of the United States for the period 1 October to 31 December 2003)</i>            32 C/Res.48  <i>(Implementation of the Barbados Programme of Action for the Sustainable Development of Small Island Developing States, Mauritius 2004)</i></p>	
3.2	Report by the Director-General on the follow-up of decisions adopted by the Executive Board at its previous sessions	<p>164 EX/Dec.3.3.3  <i>(Developments in the establishment of an International Centre for Synchrotron Light for Experimental Sciences and Applications in the Middle East (SESAME) under the auspices of UNESCO)</i>            161 EX/Dec.7.6 and 166 EX/Dec.3.1.2 (II)  <i>(Use of consultants and individual contractors by the Secretariat)</i>            166 EX/Dec.3.5.1  <i>(Results of the World Summit on the Information Society (WSIS) (Geneva 2003))</i></p>	<p>169 EX/5            (Part I)  <i>(Programme matters)</i>            (Part II)  <i>(Administrative and financial matters)</i>            169 EX/INF.4            169 EX/INF.5            169 EX/INF.6</p>

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3.2	Report by the Director-General on the follow-up of decisions adopted by the Executive Board at its previous sessions ( <i>continued</i> )	166 EX/Dec.3.6.1 <i>(Development and implementation of an intersectoral strategy on education for the management of water for all as an integral component of the United Nations Decade of Education for Sustainable Development)</i> 166 EX/Dec.8.7 <i>(Extrabudgetary resources)</i> 167 EX/Dec.3.4.3 <i>(Progress report on the feasibility study for a regional centre for biotechnology training and education in India)</i>	
3.3	Report by the Director-General on the reform process	162 EX/Dec.3.1.2 31 C/Res.50 165 EX/Dec.4.1 166 EX/Dec.3.1.3 (I, II, III) 167 EX/Dec.4.3 32 C/Res.61 (III)	169 EX/6 (Part I) <i>(Staff policy)</i> (Part II) <i>(New management tools)</i> (Part III) <i>(Decentralization)</i> 169 EX/INF.4 169 EX/INF.5
<b>3.4</b>	<b>Education</b>		
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3.4.2	United Nations University: Report by the Council of the University and the Director-General's comments thereon	129 EX/Dec.5.2.1	169 EX/8

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3.4.3	United Nations Literacy Decade: Progress report 2003-2004	166 EX/Dec.9.1.1	169 EX/9
3.4.4	Report by the Director-General on the progress achieved in implementation of and follow-up to the Dakar Framework for Action	166 EX/Dec. 3.2.1	169 EX/10
3.4.5	Preparations for the Fourth International Conference of Ministers and Senior Officials responsible for Physical Education and Sport (MINEPS IV) and invitations to the Conference	Item proposed by the Director-General	169 EX/12
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<b>3.5</b>	<b>Natural sciences</b>		
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<b>6</b>	<b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>		
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6.3	Report by the Director-General on any unobligated funds from the 2002-2003 biennium along with budget proposals for the use of such funds	32 C/Res.64	169 EX/25
6.4	Report by the Director-General on the implementation of the Participation Programme and emergency assistance	32 C/Res.45	169 EX/26
6.5	Report by the Director-General on strengthening the security of UNESCO premises worldwide	32 C/Res.75	169 EX/27 and Corr.
6.6	Comments by the Director-General on the implementation of the Internal Oversight Service Strategy in 2002-2003: Annual Report 2003	164 EX/Dec.6.10 165 EX/Dec.5.3	169 EX/28

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6.7	Report by the External Auditor on the performance audits undertaken in the 2002-2003 biennium	Article 12 of the Financial Regulations	169 EX/29
6.8	Annual report (2003) by the International Civil Service Commission: Report by the Director-General	114 EX/Dec.8.5	169 EX/30
6.9	Housing arrangements for the Director-General	32 C/Res.76	169 EX/PRIV.1
6.10	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	169 EX/PRIV.2 and Add. and Corr.
<b>7</b>	<b>RELATIONS WITH MEMBER STATES AND INTERGOVERNMENTAL AND NON-GOVERNMENTAL ORGANIZATIONS</b>		
7.1	Relations with non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI 31 C/Res.48 164 EX/Dec.7.3 166 EX/Dec.9.2 32 C/Res.60	169 EX/31
7.2	Implementation of the pilot scheme on the follow-up of Joint Inspection Unit (JIU) reports	165 EX/Dec.9.6	169 EX/32
7.3	Reports by the Joint Inspection Unit (JIU) of interest to UNESCO and implementation of recommendations of previous reports	129 EX/Dec.3.3.1 166 EX/Dec.8.8	169 EX/33
7.4	Report by the Director-General on the regulation of the use of the Organization's name and logo by "UNESCO Houses" created in Member States	Item proposed by the Director-General	169 EX/34

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<b>8</b>	<b>GENERAL MATTERS</b>		
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8.3	Dates for the 170th session (including the meetings of the subsidiary bodies)		