

Hundred and sixty-fourth Session

164 EX/1 (prov.) Rev.
PARIS, 17 May 2002
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REVISED PROVISIONAL AGENDA

| Item | Title | Reference | Document |
|-------------|--|--|--|
| 1 | ADOPTION OF THE AGENDA, TIMETABLE OF WORK AND REPORT OF THE BUREAU | Rule 5 of the Rules of Procedure of the Executive Board | 164 EX/1 (prov.) Rev. 164 EX/INF. 1 (prov.) Rev. 164 EX/2 |
| 2 | APPROVAL OF THE SUMMARY RECORDS OF THE 162nd and 163rd SESSIONS | Rule 23, para. 3 of the Rules of Procedure of the Executive Board | 162 EX/SR.1-10 163 EX/SR.1-3 |
| 3 | EXECUTION OF THE PROGRAMME | | |
| 3.1.1 | 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) 162 EX/Dec.3.1.1 (II) <i>(Measures envisaged to ensure the equitable use of the six working languages of the Organization's governing bodies)</i> | 164 EX/4 (Part I and Add.) (Part II) 164 EX/INF.7 164 EX/INF.8 |
| 3.1.2 | Report by the Director-General on the reform process | 160 EX/Dec.3.1.2 (IV) 161 EX/Dec.3.1.2 (II) | 164 EX/5 (Part I) (Part II) (Part III) 164 EX/INF.9 |

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| 3.2 Education | | | |
| 3.2.1 | Report by the Director-General on the feasibility study on the establishment of a Regional Centre for Educational Planning in Sharjah under the auspices of UNESCO | Item proposed by the Director-General | 164 EX/6 and Corr. |
| 3.2.2 | Report by the Director-General on the implementation of and follow-up to the Dakar Framework for Action | 162 EX/Dec.3.2.1 | 164 EX/7 |
| 3.2.3 | United Nations University: Report by the Council of the University and observations of the Director-General | 129 EX/Dec.5.2.1 | 164 EX/8 |
| 3.2.4 | The Emir Jaber al-Ahmad al-Jaber al-Sabah Prize for Research and Training in Special Needs Education for the Mentally Disabled | Item proposed by the Director-General | 164 EX/9 |
| 3.3 Natural sciences | | | |
| 3.3.1 | Report by the Director-General on the entry into operation of the UNESCO-IHE Institute for Water Education | 31 C/Res.16 | 164 EX/11 |
| 3.3.2 | Preliminary proposals by the Director-General concerning UNESCO's programme of activities for the International Year of Fresh Water | 161 EX/Dec.8.1.2 | 164 EX/12 |
| 3.3.3 | Report by the Director-General on the feasibility study on the proposal for the establishment of an International Centre for Synchrotron Light for Experimental Sciences and Applications in the Middle East (SESAME) under the auspices of UNESCO | 31 C/Res.19 | 164 EX/13 |
| 3.4 Social and human sciences | | | |
| 3.4.1 | Report by the Director-General on action to be taken in the light of the Round Table of Ministers of Science on Bioethics (22-23 October 2001) | 31 C/Res.22 | 164 EX/15 |
| 3.4.2 | Follow-up to the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance | Item proposed by the Director-General | 164 EX/16 |

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| 3.4.3 | Amendment to the rules governing the UNESCO-Madanjeet Singh Prize for the Promotion of Tolerance and Non-Violence | 146 EX/Dec.5.4.3 | 164 EX/17 |
| 3.5 | Culture | | |
| 3.5.1 | Study with a view to the establishment of consolidated administrative and financial procedures for the implementation of the project concerning the “Proclamation of Masterpieces of the Oral and Intangible Heritage of Humanity” | 161 EX/Dec.3.4.3 | 164 EX/18 |
| 3.5.2 | Progress report on the preparation of an international convention for the safeguarding of the intangible cultural heritage | 31 C/Res.30 | 164 EX/19 |
| 3.5.3 | Jerusalem and the implementation of 162 EX/Decision 3.5.3 | 162 EX/Dec.3.5.3 | 164 EX/20 Rev. and Add. |
| 3.5.4 | Establishment of a working group for exploring and examining possible ways and means to create necessary conditions for the prevention of intentional destruction of culturally important monuments and sites | Item proposed by Turkey | 164 EX/48 |
| 3.6 | Communication and information | | |
| 3.6.1 | Report by the Director-General on a draft charter on the preservation of the digital heritage | 31 C/Res.34 | 164 EX/21 |
| 4 | METHODS OF WORK OF THE ORGANIZATION | | |
| 4.1 | Methods of work of the Executive Board | Proposed by the Chairperson | 164 EX/22 |
| 5 | MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS | | |
| 5.1 | 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 | 164 EX/CR/HR and Addenda and Corr. 164 EX/3 PRIV |

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| 5.2 | Proposals by the Committee on Conventions and Recommendations on the conditions and procedures applicable to the examination of questions relating to the implementation of UNESCO's standard-setting instruments | 162 EX/Dec.5.4 (I) | 164 EX/23 |
| 5.3 | Draft amendments to the general rules governing the awarding of prizes for meritorious work in literacy | Item proposed by the Director-General | 164 EX/24 Rev. |
| 6 | ADMINISTRATIVE AND FINANCIAL QUESTIONS | | |
| 6.1 | Report by the Director-General on the budgetary situation of the Organization in 2000-2001 and on the transfers made between appropriation lines for the purpose of closing the accounts for 2000-2001 | 30 C/Res.1 | 164 EX/26 |
| 6.2 | Report by the Director-General on the budget proposals for the use of any unspent balance from the original appropriation in document 30 C/5 Approved and on budget adjustments authorized within the Appropriation Resolution for 2002-2003 | 31 C/Res.50 31 C/Res.73 | 164 EX/27 |
| 6.3 | Report by the Director-General on extrabudgetary resources | 159 EX/Dec.3.1.2 161 EX/Dec.7.4 | 164 EX/28 |
| 6.4 | Report by the Director-General on the implementation of the Participation Programme and emergency assistance | 31 C/Res.36 | 164 EX/29 |
| 6.5 | Annual report by the Director-General on the use of consultants by the Secretariat | 161 EX/Dec.7.6 | 164 EX/30 and Corr. |
| 6.6 | Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex | 160 EX/Dec.7.9 31 C/Res.62 | 164 EX/31 |
| 6.7 | Report by the Director-General, in cooperation with the Headquarters Committee, on premises occupied by NGOs | 161 EX/Dec.7.8 | 164 EX/32 |
| 6.8 | Report by the Director-General on proposed measures to improve significantly the geographical distribution of staff of the Organization | 31 C/Res.58 | 164 EX/33 and Corr. |

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| 6.9 | Progress report on the situation in the Brasilia Office | 162 EX/Dec.7.13 | 164 EX/34 164 EX/INF.3 |
| 6.10 | Comments by the Director-General on the Internal Oversight Service activities in 2001 and strategy for 2002-2003 | Item proposed by the Director-General | 164 EX/35 and Add. and Corr. |
| 6.11 | Annual report (2001) by the International Civil Service Commission: Report by the Director-General | 114 EX/Dec.8.5 | 164 EX/36 |
| 6.12 | Report by the Director-General on the operating costs of the Executive Board | 162 EX/Dec.7.9 | 164 EX/37 |
| 6.13 | Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board (in private meeting) | Rule 59 of the Rules of Procedure of the Executive Board | 164 EX/PRIV.1 |
| 7 | RELATIONS WITH MEMBER STATES AND INTERNATIONAL AND NON-GOVERNMENTAL ORGANIZATIONS | | |
| 7.1 | Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO | 103 EX/Dec.6.1 and 6.2 124 EX/Dec.6.1 | 164 EX/38 164 EX/INF.4 164 EX/INF.5 |
| 7.1.1 | United Nations Literacy Decade | | |
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| 7.1.3 | Global Agenda for Dialogue among Civilizations | | |
| 7.1.4 | International Decade for a Culture of Peace and Non-Violence for the Children of the World, 2001-2010 | | |
| 7.1.5 | Return or restitution of cultural property to the countries of origin | | |
| 7.1.6 | Third United Nations Conference on Least Developed Countries | | |
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| 7.1.8 | Joint United Nations programme on human immunodeficiency virus/acquired immunodeficiency syndrome | | |
| 7.2 | Report by the Director-General on practical measures adapted to each case, in cooperation with the Member States concerned, to enhance the status and operational capacities of the National Commissions | 161 EX/Dec.8.4 | 164 EX/39 |
| 7.3 | Relations with non-governmental organizations, foundations and similar institutions | Directives concerning UNESCO's relations with non-governmental organizations, Section VI and 31 C/Res.48 | 164 EX/40 and Corrigenda 164 EX/ONG/2 |
| 7.4 | Reports by the Joint Inspection Unit (JIU) of interest to UNESCO | | |
| 7.4.1 | Young professionals in selected organizations of the United Nations system: recruitment, management and retention (JIU/REP/2000/7) | 129 EX/Dec.3.3.1 | 164 EX/41 |
| 7.4.2 | Policies and practices in the use of the services of private management consulting firms in the organizations of the United Nations system (JIU/REP/99/7) | 129 EX/Dec.3.3.1 | 164 EX/42 |
| 7.5 | Relations with the Secretariat of the Convention on the Conservation of Migratory Species of Wild Animals (CMS) and Memorandum of Understanding | Article XI(1) of the Constitution 31 C/5 (para. 0221) | 164 EX/14 |
| 8 | GENERAL MATTERS | | |
| 8.1 | Building knowledge societies | Item proposed by Benin and Morocco | 164 EX/INF.6 |
| 8.2 | Application of 162 EX/Decision 9.2 concerning educational and cultural institutions in the occupied Arab territories | 162 EX/Dec.9.2 | 164 EX/43 Rev. and Corr. |
| 8.3 | Comprehensive and detailed proposal by the Director-General for the implementation of a communication and public information strategy | 161 EX/Dec.9.2 | 164 EX/44 |

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| 8.4 | Report by the Director-General on the status of preparations for the World Summit on Sustainable Development and its expected outcomes | 31 C/Res.40 | 164 EX/45 |
| 8.5 | Comments by the Director-General on External Evaluation reports submitted in the 2000-2001 biennium | 30 C/5 161 EX/Dec.9.1 | 164 EX/46 |
| 8.6 | Follow-up to the International Seminar on Forward-Looking Approaches and Innovative Strategies to Promote the Development of Africa in the Twenty-First Century (8-9 November 2001) | Item proposed by the Director-General | 164 EX/47 |
| 8.7 | Dates and preliminary draft agenda of the 165th session | | |