

Hundred and sixty-third Session
(5-6 November 2001)

163 EX/1 (prov.)
PARIS, 29 October 2001
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PROVISIONAL AGENDA

- ITEM 1 OPENING OF THE SESSION BY THE PRESIDENT OF THE 31st SESSION OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)
- ITEM 2 ADOPTION OF THE PROVISIONAL AGENDA (163 EX/1 (prov.))
- ITEM 3 ELECTION OF THE CHAIRPERSON OF THE EXECUTIVE BOARD
- ITEM 4 ELECTION OF THE VICE-CHAIRPERSONS OF THE EXECUTIVE BOARD
- ITEM 5 ESTABLISHMENT OF THE PERMANENT COMMISSIONS AND COMMITTEES OF THE EXECUTIVE BOARD AND ELECTION OF THEIR CHAIRPERSONS
- 5.1 Programme and External Relations Commission
 - 5.2 Finance and Administrative Commission
 - 5.3 Special Committee
 - 5.4 Committee on Conventions and Recommendations
 - 5.5 Committee on International Non-Governmental Organizations
 - 5.6 Renewal of the mandate of the Group of Experts on Financial and Administrative Matters (163 EX/DR.4)
- ITEM 6 TERMS OF REFERENCE OF COMMITTEES
- 6.1 Proposed terms of reference of the Special Committee (163 EX/DR.1)
 - 6.2 Proposed terms of reference of the Committee on Conventions and Recommendations (163 EX/DR.2)
 - 6.3 Proposed terms of reference of the Committee on International Non-Governmental Organizations (163 EX/DR.3)

ITEM 7 EXECUTION OF THE PROGRAMME

7.1 Education

7.1.1 Invitations to the Eighth Conference of Ministers of Education of African Member States (MINEDAF VIII) (163 EX/2)

ITEM 8 GENERAL MATTERS

8.1 Proposed dates of the 164th session of the Executive Board and of the meetings of its subsidiary bodies, and tentative schedule for subsequent sessions in 2002-2003 (163 EX/INF.1 (prov.))

8.2 Tentative list, by subject, of matters to be considered by the Executive Board in 2002-2003 (163 EX/INF.2)