

Hundred and sixtieth Session
(9-25 October 2000)

160 EX/1
PARIS, 9 October 2000
Original: English/French

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	160 EX/1 160 EX/INF.1 160 EX/2
1.1	Election of the Chairperson of the Finance and Administrative Commission	Rule 16, para. 3, of the Rules of Procedure of the Executive Board	
2	APPROVAL OF THE SUMMARY RECORDS OF THE 159th SESSION	Rule 23 of the Rules of Procedure of the Executive Board	159 EX/SR.1-11
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 30 C/Res.59 <i>(list of conferences and meetings)</i>	160 EX/4 and Add. (Part I) (Part II) 160 EX/INF.3 and Add.
3.1.2	Report by the Director-General on the reform process and timetable for its implementation, including the financial aspects and their impact upon the Organization's next budgets	30 C/Res.71 159 EX/Dec.3.1.2	160 EX/6 (Part I) (Part II) (Part III) and Corr.2 (Part IV)
3.1.3	Report of the Director-General on the execution of the programme and budget during the previous biennium (1998-1999 – 31 C/3)	156 EX/Dec.5.5 157 EX/Dec.3.1.1	160 EX/7 and Corr.

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3.2	Education		
3.2.1	Implementation of and follow-up to the Framework for Action of the World Education Forum in Dakar	159 EX/Dec.3.2.3	160 EX/8.
3.2.2	Recommendations of the UNESCO-UNICEF Joint Committee on Education	159 EX/Dec.3.1.1(III)	160 EX/9 and Corr.
3.3	Natural sciences		
3.3.1	Report by the Director-General on the feasibility study on developing a UNESCO geosites/geoparks programme	156 EX/Dec.3.3.4 30 C/Res.19	160 EX/10
3.3.2	Report by the Director-General on the reorientation of UNESCO's programmes in the sciences to take account of the conclusions of the World Conference on Science (Budapest, 1999)	30 C/Res.21	160 EX/11
3.4	Social and human sciences		
3.4.1	Report on the refocusing of the Management of Social Transformations (MOST) programme	156 EX/Dec.3.4.1	160 EX/12
3.4.2	UNESCO's strategy on development and poverty eradication	159 EX/Dec.3.3.1	160 EX/13
3.5	Culture		
3.5.1	Jerusalem and the implementation of 159 EX/Decision 3.4.1	30 C/Res.28 159 EX/Dec.3.4.1	160 EX/14 and Add.
3.5.2	Prizes for the safeguarding, protection and promotion of cultural spaces or forms of cultural expression proclaimed by UNESCO "masterpieces of the oral and intangible heritage of humanity"	157 EX/Dec.3.4.1	160 EX/15
3.5.3	Draft amendment to the Regulations relating to the proclamation by UNESCO of "masterpieces of the oral and intangible heritage of humanity"	Item proposed by the Director-General	160 EX/16

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3.5.4	First World Poetry Day of the Millennium (Athens and Delphi, 18-22 March 2001)	Item proposed by Greece, Lithuania and Romania	160 EX/49
3.6	Communication, information and informatics		
3.6.1	Replacement of the General Information Programme (PGI) and of the Intergovernmental Informatics Programme (IIP) by a new intergovernmental programme	159 EX/Dec.3.5.1	160 EX/17 Rev.
4	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS		
4.1	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	160 EX/CR/HR and Add. 160 EX/3 PRIV.
5	DRAFT MEDIUM-TERM STRATEGY FOR 2002-2007 (31 C/4) AND DRAFT PROGRAMME AND BUDGET FOR 2002-2003 (31 C/5)		
5.1	Preliminary proposals concerning the Draft Medium-Term Strategy for 2002-2007 (31 C/4) and the Draft Programme and Budget for 2002-2003 (31 C/5)	Articles V and VI of the Constitution 30 C/Res.32 159 EX/Dec.8.4	160 EX/5 Part I (A), (B) and (C) Part II Part III Part IV 160 EX/INF.4
6	METHODS OF WORK OF THE ORGANIZATION		
6.1	General Conference		
6.1.1	Structure and methods of work of the General Conference	Item proposed by Finland	160 EX/18 160 EX/INF.5
6.1.2	Proposals on reorganization of the work of the General Conference	30 C/5, para. 00101	160 EX/19
6.2	Methods of work of the Executive Board	159 EX/Dec.4.1(III)	160 EX/20 160 EX/SP/2

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6.3	Report by the Director-General on how the current decentralized bodies and units of UNESCO satisfy the basic criteria for the rational implementation of decentralization	159 EX/Dec.4.3	160 EX/21
6.4	Establishment of an operational system for evaluating field offices	159 EX/Dec.4.4	160 EX/22
6.5	Proposal by the Director-General to set up a UNESCO internal oversight system	159 EX/Dec.3.1.2	160 EX/23 160 EX/INF.6
7	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
7.1	Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2000-2001	30 C/Res.1	160 EX/24
7.2	Financial report and audited financial statements of UNESCO for the period ended 31 December 1999 and report by the External Auditor	Article 12.10 of the Financial Regulations 157 EX/Dec.8.2 and 8.5 30 C/Res.63 and 72	160 EX/25 and Add.
7.3	Report by the Director-General on the status of contributions of Member States and of payment plans	30 C/Res.02	160 EX/26
7.4	Report by the working group on the consequences of the switch to the euro	159 EX/Dec.6.4	160 EX/27
7.5	Geographical distribution of the staff	157 EX/Dec.8.6 30 C/Res.72	160 EX/28
7.6	Report by the Director-General on the functioning and implementation of the Participation Programme and emergency assistance	30 C/Res.50 159 EX/Dec.6.10	160 EX/29 and Add.
7.7	Proposals by the Director-General on an outsourcing policy for UNESCO	157 EX/Dec.3.1(II)	160 EX/30
7.8	Report by the Director-General, in cooperation with the Headquarters Committee, concerning the criteria for the management of the Headquarters Utilization Fund	30 C/Res.76	160 EX/31

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7.9	Report by the Director-General, in cooperation with the Headquarters Committee, on the progress of work under the plan for the restoration and improvement of Headquarters buildings	30 C/Res.76 159 EX/Dec.6.6	160 EX/32
7.10	Financial Regulations of the Special Account for New Management and Monitoring Instruments	30 C/Res.84	160 EX/33
7.11	Financial Regulations of the Special Account for the UNESCO European Centre for Higher Education	156 EX/Dec.8.5	160 EX/34
7.12	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	160 EX/PRIV.1 160 EX/PRIV.2
8	RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS		
8.1	Development cooperation policies and activities carried out with extrabudgetary funding	97 EX/Dec.7.2 145 EX/Dec. 6.2	160 EX/35
8.2	Relations with the Community of Portuguese-Speaking Countries (CPLP) and draft cooperation agreement between UNESCO and that organization	Article XI.1 of the Constitution	160 EX/36 and Corr.
8.3	Relations with the Sahara and Sahel Observatory (OSS) and draft cooperation agreement between UNESCO and that body	Article XI.1 of the Constitution	160 EX/37
8.4	Relations with non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations, Section VI	160 EX/38

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8.5	Reports by the Joint Inspection Unit (JIU) of interest to UNESCO		
8.5.1	Results-based budgeting: The experience of United Nations system organizations (JIU/REP/99/3)	129 EX/Dec.3.3.1	160 EX/39
8.5.2	Private sector involvement and cooperation with the United Nations system (JIU/REP/99/6)	129 EX/Dec.3.3.1	160 EX/40 and Corr.
8.5.3	Review of Management and Administration in the United Nations Educational, Scientific and Cultural Organization (JIU/REP/2000/4)	129 EX/Dec.3.3.1	160 EX/41
9	GENERAL MATTERS		
9.1	Application of 159 EX/Decision 8.1 concerning educational and cultural institutions in the occupied Arab territories	159 EX/Dec.8.1	160 EX/42
9.2	Progress report by the Director-General on the negotiations to reach an agreement with Canada concerning the UNESCO Institute for Statistics	159 EX/Dec.8.2	160 EX/43
9.3	Review of existing Youth Voluntary Service programmes and proposals for an innovative UNESCO approach	Records of the 30th session of the General Conference (Vol.2) Report of Commission I (para. 17)	160 EX/44
9.4	Evaluation of UNESCO's policy regarding world reports	Records of the 30th session of the General Conference (Vol.2) Report of Commission I (para.16)	160 EX/45
9.5	Report by the Director-General on the reinforcement of cooperation between UNESCO and Haiti	30 C/Res.55	160 EX/46
9.6	Final Report of the Task Force on UNESCO in the Twenty-First Century	156 EX/Dec.10.2	160 EX/48

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9.7	Dates and preliminary draft agenda of the 161st session		
10	CONSTITUTIONAL QUESTION		
10.1	Consideration of the proposed amendment to Article VI, paragraph 2, of the Constitution	30 C/Res.77	160 EX/47