

**UNITED NATIONS EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION**

EXECUTIVE BOARD

Hundred and fifty-eighth Session
(18-19 November 1999)

PROVISIONAL AGENDA

- ITEM 1 - OPENING OF THE SESSION BY THE PRESIDENT OF THE 30th SESSION OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)
- ITEM 2 - ADOPTION OF THE PROVISIONAL AGENDA (158 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 (158 EX/DR.4)
- ITEM 6 - TERMS OF REFERENCE OF COMMITTEES
- 6.1 Proposed terms of reference of the Special Committee (158 EX/DR.1)
 - 6.2 Proposed terms of reference of the Committee on Conventions and Recommendations (158 EX/DR.2)
 - 6.3 Proposed terms of reference of the Committee on International Non-Governmental Organizations (158 EX/DR.3)

ITEM 7 - GENERAL MATTERS

- 7.1 Proposed dates of the 159th session of the Executive Board and of the meetings of its subsidiary bodies, and tentative timetable for subsequent sessions in 2000-2001 (158 EX/INF.1 (prov.))
- 7.2 Tentative list, by subject, of matters to be considered by the Executive Board in 2000-2001 (158 EX/INF.2)