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Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-second session

182 EX/1

PARIS, 11 September 2009
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AGENDA (annotated)

Item	Title	Reference	Document
1	AGENDA, TIMETABLE OF WORK REPORT OF THE BUREAU AND ELECTION OF THE CHAIRPERSON OF THE COMMITTEE ON CONVENTIONS AND RECOMMENDATIONS¹	Rule 5 and Rule 16, para.3 of the Rules of Procedure of the Executive Board	182 EX/1 182 EX/2 182 EX/INF.1 182 EX/INF.3
2	APPROVAL OF THE SUMMARY RECORDS OF THE 181st SESSION	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	181 EX/SR.1-13 and Corr.
3	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	182 EX/PRIV.1
	The Director-General raises with Members of the Executive Board certain matters relating to staff at D-1 level and above.		
	EXECUTION OF THE PROGRAMME		
4	Report by the Director-General on the execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution 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.3.1.3 166 EX/Dec.3.1.1 (II) 169 EX/Dec.4.1 169 EX/Dec.6.6 172 EX/Dec.21 175 EX/Dec.4 (II) 175 EX/Dec.23 176 EX/5 (V) 176 EX/Dec.29 177 EX/Dec.25 (I) 34 C/Res.3, 21, 35, 39, 48, 65, 66, 67, 89	182 EX/4 Part I and Addenda (<i>Execution of the programme</i>) 182 EX/4 Part II (<i>Management chart</i>) 182 EX/INF.4 182 EX/INF.18 182 EX/INF.19 182 EX/INF.20 182 EX/INF.21 Rev. 182 EX/INF.23
	This report is intended to inform the Members of the Executive Board of progress achieved in the execution of the programme adopted by the General Conference.		
	182 EX/4 Part I of the report contains the main results achieved during the first 18 months of the 2008-2009 biennium, corresponding to document 34 C/5. In order to provide a more concise and strategic account of programme implementation, this report is limited to the following four items: (i) overall assessment of key results for the five major programmes and the UNESCO Institute for Statistics; (ii) UNESCO's contribution to		

¹ "Election of the Chairperson of the Committee on Conventions and Recommendations" has been added to item 1
in accordance with Rule 16 paragraph 3 of the Rules of Procedure of the Executive Board.

Item	Title	Reference	Document
	operational policies and activities for development cooperation within the United Nations system; (iii) Progress Report on the implementation of the revised strategy for technical and vocational education and training (TVET); and (iv) Progress Report on the International Year of Planet Earth.	179 EX/Dec.4 179 EX/Dec.21 180 EX/Dec.4 (I) 180 EX/Dec.52 181 EX/Dec.4 (I)	
	182 EX/4 Part I Addendum informs the Members of the Executive Board of progress achieved in the implementation of the Intersectoral Platform on UNESCO's support to countries in Post-Conflict and Post-Disaster (PCPD) situations.		
	182 EX/INF.21. This information to 182 EX/4 Part I Add. provides budgetary information concerning the 9 thematic-based intersectoral platforms included in document 34 C/5 Approved. It does not include budgetary information on the three coordinating platforms – Priority Africa, Contribution to the implementation of the Mauritius Strategy for SIDS, and Support to countries in post-conflict and post-disaster situations – as their role is to coordinate the totality of action of the Organization in their respective areas, but not to implement per se specific activities and action, as is the case for the thematic-based platforms. This document does not entail administrative or financial implications.		
	The purpose of the document is to report in a holistic manner on the actions taken by the Board regarding the implementation of the Programme. As such it does not call for specific decision-making other than capturing accurately the decisions taken by the Board when considering the various items on which it deliberated. However, this does not exclude the eventual preparation of a draft resolution by Member States for consideration by the General Conference on the report of the Executive Board.		
	Regarding 182 EX/4 Part II, in accordance with the Appropriation Resolution for 2008-2009, the Director-General presents to the Executive Board: (i) a report on the adjustments to the approved appropriation for 2008-2009 arising from donations and special contributions received since the last session of the Executive Board; (ii) proposed transfer of budget from the Reserve for reclassifications and merit-based promotions; and (iii) proposed transfers from Part IV of the budget to cover increases in staff costs and in goods and services due to statutory and inflationary factors.		
	The document also presents the Management Chart for Programme Execution in 2008-2009 as at 31 May 2009.		

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	Decision required: The proposed decision in paragraph 19 invites the Executive Board to take note of the additional appropriation received. It also invites the Executive Board to approve the requested transfers from the Reserve for Reclassifications/merit-based promotions and from Part IV.		
	<i>UNESCO's contribution to operational policies and activities for development cooperation within the United Nations system</i>	167 EX/Dec.8.1	182 EX/4 Part I
	<i>Progress report by the Director-General on the proclamation of 2008 as International Year of Planet Earth</i>	Proposed by the Director-General (ref. 33 C/Res.24)	182 EX/4 Part I
	<i>Progress on the implementation of the strategy for technical and vocational education and training (TVET) and the revised version of the strategy</i>	181 EX/Dec.8	182 EX/4 Part I 182 EX/INF.5
5	Report by the Director-General on the follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 and 175 EX/Dec.23 169 EX/Dec.3.4.3	182 EX/5 182 EX/INF.18 182 EX/INF.19 182 EX/INF.20
	The purpose of this report is to inform the Members of the Executive Board of the progress achieved in the follow-up to the decisions and resolutions adopted by the Board and the General Conference at their previous sessions. It focuses on the following issues:		
	I. <i>Progress and achievements in 2008-2009 with regard to the United Nations Literacy Decade (2003-2012)</i>	177 EX/Dec.8	182 EX/5 182 EX/INF.6
	II. <i>Staff salaries, allowances and benefits</i>	34 C/Res.80	
	III. <i>Progress made and results achieved in Implementation of the UNESCO strategy for action on climate change and its enhanced plan of action</i>	179 EX/Dec.15 181 EX/Dec.15	182 EX/5 182 EX/INF.7
	IV. <i>Needs and challenges of introducing results-based budgeting (RBB) at UNESCO</i>	180 EX/Dec.21 (IV)	
	V. <i>Implementation of 34 C/Resolution 47 and 181 EX/Decision 5 (III) relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem</i>	34 C/Res.47 181 EX/Dec.5 (III)	
	VI. <i>Interim report on the action plan for the Slave Route project</i>	181 EX/Dec.13	

Item	Title	Reference	Document
	<i>VII. Status of the renovation work at the UNESCO Fontenoy site</i>	181 EX/Dec.42	
	<i>VIII. Fundraising strategy and status report on pilot projects for the South-South Cooperation Programme/Fund for Education</i>	181 EX/Dec.54	
6	Report by the Director-General on the implementation of the reform process	176 EX/Dec.6 (I) 177 EX/Dec.6 (II) 34 C/Res.68 (II)	182 EX/6 Part I and Add. and Part II 182 EX/INF.18
	182 EX/6 Part I outlines the major achievements of the staff policy reform, and of the medium- and long-term staffing strategy, including the report on the implementation of the reform progress presented to the General Conference (35 C/26.I).	180 EX/Dec.6 (I, II) 181 EX/Dec.18 (I, II) 181 EX/Dec.49	182 EX/INF.19 182 EX/INF.20
	The Executive Board requests the Director-General to develop a Human Resource Strategy for 2011-2016 and to report to it at its 185th session and to the General Conference at its 36th session.		
	182 EX/6 Part II		
	Pursuant to 177 EX/Decision 6 (II), 180 EX/Decision 6 (II) and 181 EX/Decision 49, the Director-General submits herewith his final report on the review of the decentralization strategy including proposed options for an adjusted decentralization system and structure taking into account the new challenges posed by the United Nations reform at country level and the principles set out by the General Assembly thereon.		
	Decision proposed: take note of the detailed analysis of the current status of the decentralization strategy, and recommend to the General Conference at its 35th session to consider and approve the proposed Revised Basic Criteria for the Implementation of Decentralization annexed to it.		
	Education		
7	Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa (IICBA) on the Institute's activities for 2008-2009	30 C/Res.8 Article IV (6) of its Statutes	182 EX/7
	This report informs the Executive Board of the activities of IICBA during 2008-2009, which aimed at reinforcing national capacities within the framework of UNESCO's general policy and in particular in light of the Dakar Framework for Action. The report to the General Conference (35 C/REP/6) is annexed to this document in conformity with the IICBA statutes.		

Item	Title	Reference	Document
	<p>Decision proposed: Note the information provided.</p>		
8	<p>Biennial report by the Director-General on UNESCO's efforts for the United Nations Decade of Education for Sustainable Development (2005-2014) including the Bonn Declaration and draft strategy</p>	<p>177 EX/Dec.9 181 EX/Dec.5 (I)</p>	<p>182 EX/8 182 EX/INF.10</p>
	<p>The Director-General reports on the progress made in the implementation of the United Nations Decade of Education for Sustainable Development (2005-2014) during the period 2008-2009.</p>		
	<p>Decision proposed: The Executive Board may wish to adopt the proposed draft decision in paragraph 31, which calls upon the Director-General, in close collaboration with all partners, to further develop the roadmap for the second half of the DESD, for presentation to the 66th session of the UNGA in autumn 2010.</p>		
9	<p>Report by the Director-General on external evaluation of the results achieved by the Teacher Training Initiative in Sub-Saharan Africa (TTISSA)</p>	<p>34 C/Res.18</p>	<p>182 EX/9</p>
	<p>This document summarizes the main findings of the external evaluation of the Teacher Training Initiative in Sub-Saharan Africa (TTISSA) and sets out recommendations for action.</p>		
	<p>Decision required: (i) invite the Director-General to implement the recommendations within the scope of the limited financial resources available to him; (ii) encourage Member States to consider making voluntary contributions to support the implementation of TTISSA.</p>		
10	<p>Report by the Director-General on achieving global education for all (EFA) by 2015, including the follow-up to and implementation of the recommendations of the meetings on education in Dakar, Geneva and Oslo and the impact of the current financial and economic crisis on the developing countries in their efforts to achieve the EFA goals</p>	<p>180 EX/Dec.7 181 EX/Dec.57 181 EX/Dec.58</p>	<p>182 EX/10 182 EX/INF.14</p>
	<p>The Director-General reports on the main obstacles and their causes to attaining the Dakar EFA goals by 2015 and alternative ways of improving UNESCO's efforts to achieve the EFA objectives including a preliminary report on the impact of the</p>		

Item	Title	Reference	Document
	<p>financial and economic crisis on the efforts of developing countries to achieve the EFA goals.</p> <p>The Director-General also reports on the follow-up to and implementation of the recommendations of the meetings on education held in Dakar, Geneva and Oslo at the national, regional and international levels.</p> <p>Decision proposed: Request the Director-General to report to it at its 185th session on international progress with regard to Education for All and UNESCO's contributions thereto.</p>		
11	<p>Report by the Director-General on a revised plan of joint activities with the United Nations University (UNU) for 2010-2011</p> <p>This document presents a revised plan of joint activities with the United Nations University.</p> <p>Decision required: (i) invite the Director-General to pursue his cooperation with UNU in the areas listed in the revised plan of joint activities, where such cooperation can be accommodated within the Draft Programme and Budget for 2010-2011 (35 C/5), and with emphasis on the areas identified as priorities; and (ii) invite Member States to consider making extrabudgetary contributions in order to enable UNESCO and UNU to carry out their plan of joint activities for the 2010-2011 biennium.</p> <p>Natural sciences</p>	181 EX/Dec.7	182 EX/11
12	<p>Report by the Director-General on the implementation of the UNESCO plan of action in support of the African Union Consolidated Plan of Action for Science and Technology</p> <p>Report by the Director-General on UNESCO's activities contributing to its Plan of Action for Science and Technology in Africa since its 177th session with particular emphasis on the flagship projects.</p> <p>Decision proposed: Request the Director-General to further support activities in the Plan that aim at improving science and technology in Africa, address the other components of the AU/CPA, and invite him to submit to it regular updated reports on the status of implementation and assessment of the impact of activities at national level and the establishment of the STI Observatory.</p>	180 EX/Dec.8	182 EX/12 and Corr.

Item	Title	Reference	Document
13	<p>Report by the Director-General on UNESCO's participation in and contribution to the International Year of Biodiversity (2010)</p> <p>The document concerns UNESCO's response to Resolution 61/203 of the United Nations General Assembly declaring 2010 the International Year of Biodiversity (IYB). UNESCO's plans in relation to the Organization's participation in and contribution to the year are presented in detail.</p> <p>Decision proposed: Reflect the Executive Board's support for the 2010 International Year of Biodiversity and approve UNESCO's IYB plans as presented in the document.</p>	Proposed by the Director-General	182 EX/13
14	<p>Financial sustainability of the International Basic Sciences Programme (IBSP), and the level of political support from the Member States</p> <p>In pursuance of the Executive Board recommendation, this document assesses the political support to IBSP from Member States and the financial sustainability of the programme.</p> <p>Decision proposed: invite the Director-General to undertake several actions aimed at the development of IBSP in the forthcoming years taking into consideration the evidence of strong political support to the programme from Member States. It also invites the Director-General to report on the strategic direction of IBSP at the 190th session of the Executive Board, in the context of the preparation of UNESCO's next Medium-Term Strategy.</p>	181 EX/Dec.10	182 EX/14
Culture			
15	<p>Jerusalem and the implementation of 34 C/Resolution 47 and 181 EX/Decision 12</p> <p>This document informs the Executive Board on the progress made concerning UNESCO's contribution to the preservation of the cultural heritage of the Old City of Jerusalem, including the Action Plan for the safeguarding of this heritage.</p> <p>An addendum will be issued before the 182nd session of the Executive Board in order to inform the Board on recent developments related to this issue. This addendum will also contain a draft decision.</p>	34 C/Res.47 181 EX/Dec.12	182 EX/15 and Add.

Item	Title	Reference	Document
16	<p>Report by the Director-General on the celebration of the International Year for the Rapprochement of Cultures in 2010, including a draft of an action plan for its preparation</p> <p>This document contains a report and the text of a draft action plan for the celebration of the International Year for the Rapprochement of Cultures for examination by the General Conference at its 35th session.</p> <p>Decision proposed: Recommends that the General Conference approve, at its 35th session, the preliminary action plan, together with the comments and recommendations made at the 182nd session of the Executive Board session and invites the Director-General to report to it at its 186th session on activities carried out to celebrate 2010, International Year for the Rapprochement of Cultures.</p>	181 EX/Dec.52	182 EX/16
Communication and information			
17	<p>Reports on the implementation of the Information for All Programme (IFAP) (2008-2009)</p> <p>In accordance with the Statutes of the Intergovernmental Council for IFAP, the Director-General submits to the General Conference, through the Executive Board, a report on the implementation of IFAP, together with the report of the IFAP Council on its activities. Included in the report to the General Conference (35 C/REP/16).</p> <p>Decision proposed: Note the information provided.</p>	<p>160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council) 180 EX/Dec.15</p>	182 EX/17
Intersectoral programme activities			
18	<p>Report by the Director-General on the proposal for the establishment of a cyber network for learning languages</p> <p>This document reports on the results of the work of the experts on the feasibility of establishing a Cyber Network for Learning Languages. It presents the conclusions of the International Expert Group Meeting, convened with the support of China, that took place in Beijing, 26-27 March 2009, the findings and the recommendations contained in the feasibility study, as well as the comments and observations by the Director-General on this proposal, including on the financial and administrative implications.</p>	180 EX/Dec.61	182 EX/18

Item	Title	Reference	Document
	<p>Decision proposed: Invite the Director-General to take appropriate measures in order to facilitate, together with all concerned stakeholders, the fundraising process for the initial design and planning of such a platform, both from Member States and from private sector donors, and encourage all Member States to contribute to this initiative.</p>		
	Institutes and centres		
19	<p>Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute</p>	<p>30 C/Resolution 44 Article V.1(e) of the Statutes 180 EX/Dec.20</p>	182 EX/19
	<p>This document presents the major activities and strategic decisions undertaken by the UIS since its last report to the 180th session of the Executive Board.</p>		
	<p>Decision proposed: Request the Director-General to continue to be guided by the recommendations of the UIS Governing Board and invite the UIS Governing Board to report to it at its 185th session.</p>		
20 ²	<p>Report by the Director-General on feasibility studies for the establishment of category 2 institutes and centres under the auspices of UNESCO</p>		182 EX/20 Parts II-XIII
	<p>Customary practice is for the Executive Board to examine the establishment of a category 2 institute or centre once the feasibility study has been carried out.</p>		
	<p>The Director-General reports on the feasibility study and presents a draft Agreement.</p>		
	<p>Decision proposed: Recommend to the General Conference at its 35th session to approve its establishment and to authorize the Director-General to sign the Agreement.</p>		
	<p>182 EX/20 Part II: Proposal for the establishment in the Philippines of a lifelong learning centre for sustainable development in South-East Asia, as a category 2 centre under the auspices of UNESCO</p>	176 EX/Dec.55	
	<p>182 EX/20 Part III: Proposal for the establishment at the Kolomenskoye Museum in Moscow of a regional museum centre for capacity-building in museum studies, as a category 2 centre under the auspices of UNESCO</p>	Sub-item proposed by the Director-General	

² Sub-item 20, Part I, "Proposal for the establishment in Turkey of a regional centre for international training and research on sediment, isotope and erosion techniques, as a category 2 centre under the auspices of UNESCO" has been postponed by the Government of Turkey until the feasibility study has been completed.

Item	Title	Reference	Document
	182 EX/20 Part IV: Proposal for the establishment of an international centre for integrated water resources management (ICIWaRM) hosted by the Institute for Water Resources (IWR) of the United States Army Corps of Engineers, Alexandria (Virginia), United States of America, as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	
	182 EX/20 Part V: Proposal for the establishment in the Syrian Arab Republic of a regional centre concerning early childhood development, as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	
	182 EX/20 Part VI: Proposal for the establishment in South Africa of an African World Heritage fund, as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	
	182 EX/20 Part VII: Proposal for the establishment in Tehran, Islamic Republic of Iran, of a regional research centre for the safeguarding of intangible cultural heritage in West and Central Asia, as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	
	182 EX/20 Part VIII: Proposal for the establishment in Sofia, Bulgaria, of a regional centre for the safeguarding of intangible cultural heritage in South-Eastern Europe, as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	
	182 EX/20 Part IX and Add.: Proposal for the establishment in Zacatecas, Mexico, of a regional World Heritage institute, as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	
	182 EX/20 Part X and Add.: Proposal for the establishment in Reykjavik, Iceland, of an international language centre, as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	
	182 EX/20: Part XI: Proposal for the establishment in Indonesia of an Asia Pacific centre for ecohydrology (APCE) as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	

Item	Title	Reference	Document
	182 EX/20 Part XII: Proposal for the establishment in Isfahan, Islamic Republic of Iran, of a regional centre for science park and technology incubator development, as a category 2 centre under the auspices of UNESCO	Sub-item proposed by the Director-General	
	182 EX/20 Part XIII ³ : Proposal for the establishment at Bobo-Dioulasso, Burkina Faso, of a regional centre for the living arts in Africa, as a category 2 centre under the auspices of UNESCO.	Sub-item proposed by the Director-General	
	DRAFT PROGRAMME AND BUDGET FOR 2010-2011 (35 C/5)		
21	Consideration of the Draft Programme and Budget for 2010-2011 (35 C/5) and recommendations of the Executive Board	Articles VB.6(a) and VI of the Constitution Financial regulations Articles 3.4, 3.6 and 3.7 Rules of Procedure of the General Conference, Articles 80 and 81 181 EX/Dec.5 (II) 181 EX/Dec.7 181 EX/Dec.8 181 EX/Dec.11 181 EX/Dec.18 181 EX/Dec.23 181 EX/Dec.41 (I) 181 EX/Dec.51	35 C/5 Draft Rev. 182 EX/INF.18 182 EX/INF.19 182 EX/INF.20 182 EX/INF.22
	Following consideration of the Director-General's draft Programme and Budget for 2010-2011 (35 C/5), the Executive Board adopted its comments and recommendations thereon in 181 EX/Decision 18, which has become document 35 C/6.		
	In it, the Board took note of the budget ceiling of US \$671 million which the Director-General had proposed, representing a zero-real growth (ZRG) approach, and of the budgeting techniques. Nevertheless, the Board requested the Director-General to reinforce priority programmes, in particular those relating to Africa, and to further rationalize expenditure linked to Parts I and III of the Draft Programme and Budget. After the Board adopted document 35 C/6, the Director-General had indicated to the Board that he would prepare a revised version of the Draft Programme and Budget, with recosting adjustments in line with the latest IMF figures and with scaled down expenditure levels for Parts I and III. At the same time he indicated that it would not be possible for him to respond to the call for a reinforcement of priority programmes, in particular those relating to Africa, beyond the strengthening he had already proposed in draft document 35 C/5.		
	Accordingly, the Director-General is submitting to the Board the entire draft document 35 C/5 Rev, with its two volumes and the accompanying technical note. With two exceptions, no programmatic changes		

³ 182 EX/20 Part XIII. The sub-item on the proposal for the establishment at Bobo-Dioulasso, Burkina Faso, of a regional centre for the living arts in Africa, as a category 2 centre under the auspices of UNESCO has been added to item 20.

Item	Title	Reference	Document
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have been made in this revised document. There is no change in the number or order of paragraphs, especially in Volume 2 of the 35 C/5 Rev. The programmatic and strategic components are therefore preserved as are the expected results for all activities when compared to the original Draft 35 C/5. Thus, the policy and programmatic recommendations by the Executive Board in document 35 C/6 remain fully valid and unaffected by this revision.

The revised draft programme and budget before the Board has a budget ceiling of US \$653 million representing a nominal increase of US \$22 million over the 34 C/5 Approved, i.e. a 3.5% nominal growth. Reaching this budget ceiling entailed a cut higher than would have been required by the mere technical adjustments associated with ZRG. This larger reduction was reached through the reduction of budgetary provisions in Part III. Furthermore, the total recosted amounts have been accordingly reduced by US \$10 million, and the amounts of Parts I and III have been pared down by a combined amount of US \$8 million, with a total reduction of US \$18 million compared to the earlier Draft 35 C/5. Thus, the budget envelope has been reduced to an amount below ZRG.

The Executive Board may wish to consider endorsing the budget envelope proposed by the Director-General and to convey its recommendation in an addendum to document 35 C/6.

METHODS OF WORK OF THE ORGANIZATION

22	<p>Nomination of a candidate for the post of Director-General of UNESCO</p> <p>The Executive Board is required to propose to the General Conference the name of a candidate for the post of Director-General of UNESCO, pursuant to the relevant texts reproduced in document 182 EX/PRIV/INF.1.</p> <p>Document 182 EX/PRIV.2 contains the draft contract established on the basis of the contract currently in force between UNESCO and the Director-General.</p> <p>Documents 182 EX/PRIV/NOM 1-9 contain the curricula vitae of each candidate and the documents setting out their vision for the Organization.</p>	<p>Article VI of the Constitution Rule 58 of the Rules of Procedure of the Executive Board 180 EX/Dec.28 181 EX/Dec.25</p>	<p>182 EX/PRIV.2 182 EX/PRIV/NOM 1-9 and 182 EX/PRIV/NOM 4 Corr. (<i>English only</i>) 182 EX/INF.9</p>
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Item	Title	Reference	Document
23	<p>Accountability framework concerning management performance and transparency in the Secretariat</p> <p>Pursuant to 172 EX/Decision 48 and 33 C/Resolution 07 (III), the Board was asked to examine “modalities for reflecting, in future, on matters relating to the Director-General, while taking into account Article V.6(b) and Article VI of the Constitution, parameters in respect of improving management performance and transparency in the Secretariat”. After consideration of this item at its 181st session, the Board decided to examine the draft contract of the Director-General at its 182nd session, for subsequent submission to the General Conference, and with a view to its signature by the Director-General designate and the President of the 35th session of the General Conference. The draft contract of the Director-General is examined at this session under item 22.</p>	33 C/Res.07 181 EX/Dec.24	182 EX/PRIV.3 Rev.
24	<p>Report by the Director-General on evaluations completed in 2009 and preliminary scenarios for an external evaluation of UNESCO</p> <p>The document provides summary reports on three evaluations completed in 2009, together with comments from the Director-General, and presents possible scenarios for a comprehensive, external evaluation of UNESCO.</p> <p>Decision proposed: Note the recommendations of the three evaluations and invite the Director-General to implement recommendations in a timely manner. In addition, request the Director-General to initiate an evaluation following one of the scenarios.</p>	34 C/5 177 EX/Dec.26 181 EX/Dec.19	182 EX/24
25	<p>Report by the Director-General on the implementation of the overall strategy and overall situation with regard to UNESCO prizes</p> <p>The Director-General reports on the implementation of the overall strategy and overall situation with regard to UNESCO prizes every two years. This document presents the second report of 2009. Its annexes contain the summary list and biennial calendar of UNESCO prizes.</p> <p>Decision proposed: Decide to abolish officially four prizes, decide on the minimum amount awarded to each prize-winner, decide that a feasibility study be carried out before any proposal for a new prize and that candidatures be submitted by the</p>	171 EX/Dec.24 177 EX/Dec.28	182 EX/25

Item	Title	Reference	Document
	<p>Permanent Delegations to UNESCO. Also emphasize the importance of strengthening the impact and visibility of the prizes in order to improve the image and prestige of the Organization and ask the Director-General to continue to report to it every two years and take the appropriate administrative measures to follow up this decision.</p>		
26	<p>Reports by the Executive Board on its activities and on programme implementation</p> <p>The Board is required to finalize both parts of its Reports to the General Conference. A draft of Part II is submitted by the Secretariat as per the Board's decisions on this matter at its 180th and 181st sessions.</p>	<p>30 C/Res.81 156 EX/Dec.5.5 33 C/Res.92 180 EX/Dec.25 180 EX/Dec.26 181 EX/Dec.23</p>	<p>182 EX/26 Part I <i>(Activities in 2008-2009, including its methods of work)</i> 182 EX/26 Part II <i>(Report on the implementation of document 34 C/5 with results achieved in the previous biennium (35 C/3))</i></p>
27	<p>Evaluation of the holding of thematic debates</p> <p>By 180 EX/Decision 22 (II), the Executive Board decided to evaluate the experience of holding thematic debates at its 182nd session. The Chairman of the Executive Board invited its Members to communicate to him their comments on the advantages and shortcomings of these debates and suggestions for improvement. The document 182 EX/27 contains a synthesis of the results of this consultation.</p> <p>No decision is proposed.</p>	<p>33 C/Res.92 34 C/Res.88 180 EX/Dec.22</p>	182 EX/27
28	<p>Follow-up to 33 C/Resolution 92 and 34 C/Resolution 88 concerning relations between the three organs of UNESCO</p> <p>Continuing its monitoring work on the follow-up to this Resolution, as requested by the General Conference under 34 C/Res. 88, the Board will be presented with a final updated table of implementation and a proposal that follow-up of Resolution 33 C/92 has been pursued to the extent possible and be considered closed, subject to ongoing and regular monitoring of certain issues in the future.</p>	<p>33 C/Res.92 34 C/Res.88 181 EX/Dec.21</p>	182 EX/28

Item	Title	Reference	Document
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
29	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	182 EX/CR/HR and Addenda
	Pursuant to 104 EX/Decision 3.3 adopted in 1978, setting out the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in the fields of competence of UNESCO, the Board is invited to examine, in private meeting, the report of the CR Committee on the subject.		
30	Review by the Committee on Conventions and Recommendations of the working methods regarding the "104 procedure" established in 104 EX/Decision 3.3	181 EX/Dec.26	182 EX/30 182 EX/INF.15
	At the 181st session of the Executive Board, the CR Committee decided to continue at the present session the examination of its working methods regarding the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in the fields of competence of UNESCO.		
	Decision proposed: Take note of the improvements made by the CR Committee in its procedural practice.		
31	Monitoring of the implementation of UNESCO's standard-setting instruments	181 EX/Dec.27	182 EX/31 182 EX/INF.11 <i>(Comprehensive report by the Director-General on UNESCO's standard-setting instruments)</i>
	In accordance with 181 EX/Decision 27 of the Executive Board, the Secretariat provides additional information concerning the concrete measures adopted by the Secretariat in order to progress in the effective implementation of conventions and recommendations of UNESCO by Member States, in the context of the new procedures adopted by the Executive Board at its 177th session on the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is foreseen.		
	Decision proposed: Invite the Director-General to ensure the implementation of the new procedures by the programme sectors responsible for the conventions and recommendations monitored by the CR Committee.		

Item	Title	Reference	Document
	<p>182 EX/INF.11: In pursuance of 33 C/Resolution 88, the Director-General communicates to the Executive Board the comprehensive report on all of UNESCO's standard-setting instruments, an information document which will be transmitted to the General Conference at its 35th session together with such comments as the Board may consider useful.</p>		
32	<p>Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: nominations and report of the Committee on Conventions and Recommendations thereon</p> <p>The Director-General communicates to the Executive Board the list of persons nominated by the States Parties to the above-mentioned Protocol with a view to the election of seven members of the Conciliation and Good Offices Commission by the General Conference at its 35th session.</p> <p>Decision required: Transmit to the General Conference the list of the persons nominated with such suggestions as it may consider useful.</p>	12 C/B Protocol Articles 3.2 and 5 of the Protocol	182 EX/32
33	<p>Revision of the Statutes of the International Fund for the Promotion of Culture (IFPC)</p> <p>The General Conference, by adopting the Programme and Budget for 2008-2009 (34 C/5), authorized the Director-General to revise the operational mechanisms pursuing similar objectives to those of the Convention on the Protection and Promotion of the Diversity of Cultural Expressions (2005 Convention) such as the International Fund for the Promotion of Culture (IFPC). For that purpose, in accordance with Article 5.B.15 of the Statutes of the Fund, the Director-General submits for examination to the Executive Board his proposed amendments to the Statutes of the Fund.</p> <p>Decision proposed: Take note of the Financial Regulations of the Special Account of the International Fund for the Promotion of Culture and recommend to the General Conference that it approve at its 35th session the amendments to the Statutes of the International Fund for the Promotion of Culture.</p>	Proposed by the Director-General	182 EX/33

Item	Title	Reference	Document
34	<p>Rules of Procedure concerning recommendations to Member States and international conventions covered by the terms of Article IV, paragraph 4, of the Constitution: proposed amendment to Article 10 of the said Rules</p> <p>In pursuance of 33 C/Resolution 92 and 34 C/Resolution 88, the Director-General submits a proposal to modify the Rules of Procedure relating to the recommendations to Member States and international conventions provided for in Article IV, paragraph 4, of the UNESCO Constitution, in order to ensure the full participation of Member States in the elaboration of UNESCO conventions and recommendations.</p> <p>Decision proposed: Recommend to the General Conference at its 35th session that it modify paragraphs 4 and 5 of Article 10 of the Rules of Procedure.</p>	33 C/Res.92	182 EX/34
35	<p>Results of the fourth consultation on the implementation of the 1974 Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms</p> <p>This document presents the results of the Fourth Consultation of Member States on the measures taken for the implementation of the Recommendation concerning Education for International Understanding, Co-operation and Peace and Education relating to Human Rights and Fundamental Freedoms, covering the period 2005-2008 and continuing challenges being faced by Member States. The information supplied also refers to the implementation of the first phase of the Plan of Action of the World Programme for Human Rights Education (2005-2009).</p> <p>Decision required: The Executive Board is invited to transmit the document to the General Conference at its 35th session and to request the Director-General to ensure that the results of the Fourth Consultation are submitted to the OHCHR for follow-up within the framework of the first phase of the Plan of Action of the World Programme for Human Rights Education.</p>	34 C/Res.87	182 EX/35

Item	Title	Reference	Document
GENERAL CONFERENCE			
36	Preparation of the 35th session of the General Conference	Article V.B.6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference 33 C/Res.92 180 EX/Dec.32	182 EX/36 Part I
	<p>Revised provisional agenda of the 35th session of the General Conference</p> <p>It is incumbent upon the Executive Board to prepare the revised provisional agenda of the General Conference on the basis of the provisional agenda (35 C/1 Prov.) and the list of supplementary items drawn up pursuant to Rule 12 of the Rules of Procedure of the General Conference. Items whose inclusion arises from decisions taken by the Board at its 182nd session will equally and automatically be included in the revised provisional agenda.</p>		
	<p>Addendum to the draft plan for the organization of the work of the 35th session of the General Conference</p> <p>The Director-General presents to the Executive Board proposals for the attribution of the supplementary items on the agenda to the various subsidiary organs of the General Conference.</p>	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference 33 C/Res.92 180 EX/Dec.32	182 EX/36 Part II
	<p>Venue of the 36th session of the General Conference</p> <p>Rule 2 of the Rules of Procedure of the General Conference provides that on the proposal of the Executive Board, the General Conference, during its ordinary session, shall fix the venue of the next session. Any Member State may invite the General Conference to hold a session in its territory. All such invitations shall be communicated to the Director-General at least six weeks before the opening date of the current session (Rule 3).</p> <p>Decision proposed: invited to make its recommendations to the General Conference in regard to the venue of the 36th session of the General Conference (2011) on the basis of the information contained in document 182 EX36 Part III.</p>	Rules 2 and 3 of the Rules of Procedure of the General Conference	182 EX/36 Part III
	Submission of nominations for the offices of President and Vice-Presidents of the 35th session of the General Conference	Rules 26, 29 and 35 of the Rules of Procedure of the General Conference	182 EX/INF.12
	182 EX/INF.12: In accordance with Rule 29 of its Rules of Procedure, the General Conference shall, at each ordinary session, elect a President and a number of Vice-Presidents not exceeding 36, on the		

Item	Title	Reference	Document
	<p>proposal of the Nominations Committee. In accordance with Rule 35, the Committee shall submit the list of nominations for the posts of President and of Vice-Presidents of the 35th session after taking cognizance of the report from the Executive Board on this subject.</p>		
	<p>Decision proposed: Draw up the recommendations that he will submit to the General Conference concerning nominations for the posts of President and Vice-Presidents of the 35th session.</p>		
	<p>Submission of nominations for the offices of Chairpersons of the commissions and committees of the 35th session of the General Conference</p>	<p>160 EX/Dec.6.1.2 181 EX/Dec.32 (IV)</p>	<p>182 EX/INF.13</p>
	<p>Pursuant to 29 C/Resolution 87 (1.22) and 160 EX/Decision 6.1.2, the Executive Board, at the first session of the second year of the biennium, draws up for submission to the General Conference its recommendations on the offices of chairpersons of commissions and committees of the Conference. At its 181st session, the Executive Board drew up recommendations concerning all subsidiary organs of the General Conference except for the CI (Communication and Information) Commission.</p>		
	<p>Decision proposed: is invited to draw up for submission to the General Conference its recommendations on the office of chairperson of the CI Commission of the 35th session of the General Conference.</p>		
	<p>Admission to the 35th session of the General Conference of observers from international non-governmental organizations (other than those maintaining formal relations), foundations and similar institutions maintaining official relations as well as from other international non-governmental organizations</p>	<p>Rule 7 of the Rules of Procedure of the General Conference 181 EX/Dec.32 (III)</p>	<p>182 EX/36 Part IV</p>
	<p>The Director-General submits to the Executive Board for approval the list of non-governmental organizations maintaining operational relations with UNESCO, foundations and similar institutions and international non-governmental organizations not maintaining official relations which have expressed a wish to be represented at the 35th session of the General Conference.</p>		
	<p>Decision required: The Executive Board is invited to take a decision on the admission to the 35th session of the General</p>		

Item	Title	Reference	Document
	<p>Conference of non-governmental organizations maintaining operational relations with UNESCO and to make a recommendation to the General Conference concerning the admission to the 35th session of foundations and similar institutions maintaining official relations as well as other international non-governmental organizations.</p>		
37	<p>Recommendation of the Executive Board concerning communications received from Member States invoking the provisions of Article IV.C, Paragraph 8(c) of the Constitution and voting rights</p> <p>In 33 C/Resolution 92.R.9, the General Conference decided that “the communications received from Member States invoking the provisions of Article IV.C, 8(c) of the Constitution should be examined by the Executive Board at its session immediately preceding the General Conference in order to allow the Conference to decide on voting rights, upon the recommendations of the Executive Board, at the opening of the session”. The Executive Board document includes the report to the General conference (34 C/12 and Add).</p> <p>Decision proposed: Recommend to the General Conference if it considers that the failure of the concerned Member States to pay contributions for an amount exceeding the total due for the current year and the immediately preceding calendar year and/or instalments on payment plans is due to conditions beyond their control and whether these Member States may vote at the 35th session of the General Conference.</p>	33 C/Res.92	182 EX/37 and Add.
	<p>ADMINISTRATIVE AND FINANCIAL QUESTIONS</p>		
38	<p>Financial report and interim financial statements relating to the accounts of UNESCO as at 31 December 2008 for the financial period ending 31 December 2009</p> <p>In accordance with Financial Regulation 12.10, the Executive Board examines the interim financial report and supporting unaudited financial statements prepared by the Director-General pursuant to Financial Regulation 11.2 included in the report to the General Conference (35 C/29).</p> <p>Decision proposed: Transmit to the 35th session of the General Conference the decision adopted by the Executive Board</p>	Article 12.10 of the Financial Regulations	182 EX/38

Item	Title	Reference	Document
	and note the use of the unspent balance of unliquidated obligations.		
39	Report by the Director-General on the progress made in the implementation of the recommendations of the External Auditor on audits already undertaken	Article 12.10 of the Financial Regulations 177 EX/Dec.52 180 EX/Dec.33 180 EX/Dec.40 (I, II)	182 EX/39
	<p>In accordance with 180 EX/Dec.33, the Director-General submits a report on the progress made in the implementation of the recommendations of the External Auditor in his detailed report on the accounts of UNESCO for the financial period 2006-2007, 2008 and the current year, 2009. The document indicates, opposite each recommendation, the specific measures adopted and the commitments made by the Director-General to implement these recommendations.</p> <p>Decision proposed: Take note of the progress made in the implementation of the recommendations of the External Auditor and ask the Director-General to do whatever is necessary to implement those recommendations that require the adoption of additional measures.</p>		
40	Report by the Director-General on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions	177 EX/Dec.48 34 C/Res.02 34 C/Res.76 (III) 180 EX/Dec.36	182 EX/40 and Corr. and Addenda
	<p>In accordance with 34 C/Resolution 02, 34 C/Resolution 76.III, 177 EX/Decision 48 and 180 Ex/Decision 36, the Director-General reports on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions and on the incentive scheme to encourage prompt payment of contributions which expires on 31 December 2009.</p> <p>Decision proposed: Recommend to the General Conference ways to collect arrears and on the future of the incentive scheme.</p>		
41	Report by the Director-General on the geographical distribution and gender balance of the staff of the Secretariat	170 EX/Dec.7.5 177 EX/Dec.50 34 C/Res.82	182 EX/41 and Add.
	<p>The Director-General submits a report to the Executive Board on the situation of the geographical distribution and gender balance of the staff of the Secretariat, including the report on the same matter</p>		

Item	Title	Reference	Document
	presented to the General Conference (35 C/35).		
	Decision proposed: Invite the Director-General to provide at its 185th session an information note on the situation of the geographical distribution and a progress report on the achievement of gender balance at senior levels and a full report on the situation of the geographical distribution and gender balance of the staff of the Secretariat at its 187th session and to the General Conference at its 36th session.		
42	Report by the Director-General on the management of extrabudgetary resources and activities: cost-recovery policy and results of the cost-measurement study	166 EX/Dec.8.7 33 C/Res.92 175 EX/Dec.36 34 C/Res.72 180 EX/Dec.37 181 EX/Dec.38	182 EX/42
	This document provides a progress report by the Director-General on the management of extrabudgetary resources and activities, and contains two sections.		
	Part I of the document includes an update on the programming of extrabudgetary activities under the first complementary additional programme for targeted/projected extrabudgetary activities referred to as the 34 C/5 CAP, and preparations for the 35 C/5 CAP, on resource mobilization and on the implementation and monitoring of extrabudgetary activities.		
	Part II of this document provides a progress report on:		
	<ul style="list-style-type: none"> • UNESCO's 2008/2009 Cost Measurement Study; • efforts made to refine and improve the cost-recovery policy processes; and • efforts to harmonize cost-recovery policies of organizations within the United Nations System. 		
	Decision required: It welcomes the steps taken by the Director-General to further strengthen the coherence between extrabudgetary and regular programme activities in the context of the preparation of the 35 C/5 CAP; invites the Executive Board to take note of the efforts to implement the Cost Recovery Policy and to further harmonize the policies within the UN system; to take note of the results of the 2008/2009 Cost Measurement study; and to invite the Director-General to report to it at its 185th session on the management of extrabudgetary resources and activities, and to share the updated Extrabudgetary Resource Mobilization Strategic Plan in the form of an information document.		

Item	Title	Reference	Document
43	Report by the Director-General on the implementation of the Participation Programme and emergency assistance	33 C/Res.60 177 EX/Dec.56 34 C/Res.52 (II)	182 EX/43 182 EX/INF.8
	The Director-General submits this document which reports on the implementation of the Participation Programme and emergency assistance.		
	Decision proposed: Take note of the information contained in the document.		
44	Report by the Director-General on a medium-term security plan for UNESCO Headquarters	181 EX/Dec.18 (II)	182 EX/44
	The Director-General submits to the Executive Board a medium-term security plan for UNESCO Headquarters.		
	Decision proposed: Approve the proposed medium-term plan and invite the Director-General to submit proposals for financing future phases of the medium-term security plan to it at its 184th session.		
45	Report by the Director-General on the progress in the implementation of International Public Sector <i>Accounting Standards (IPSAS)</i>	Item proposed by the Director-General	182 EX/45
	The Director-General is submitting, for examination by the Executive Board, a progress report on the implementation of the action plan.		
	Decision proposed: Invite the Director-General to identify savings from the current biennium in order to cover a funding gap for the ongoing implementation of IPSAS.		
46	Report by the External Auditor on temporary contracts awarded by the Organization	Article 12.4 of the Financial Regulations	182 EX/46
	In accordance with Article 12.4 of the Financial Regulations, the External Auditor presents his report on temporary contracts.		
	No decision is proposed.		
47	Report by the External Auditor on the management of the UNESCO Office in Nairobi	Article 12.4 of the Financial Regulations	182 EX/47
	In accordance with Article 12.4 of the Financial Regulations, the External Auditor presents his report on the management of the Nairobi Regional Office.		
	No decision is proposed.		

Item	Title	Reference	Document
48	<p>Report by the External Auditor on the promotion and evaluation of the staff</p> <p>In accordance with Article 12.4 of the Financial Regulations, the External Auditor presents his report on staff promotion and evaluation.</p> <p>No decision is proposed.</p>	Article 12.4 of the Financial Regulations	182 EX/48
49	<p>Appointment by the Executive Board of the Chairperson and the Alternate Chairperson of the Appeals Board</p> <p>The Executive Board by 181 EX/Decision 43 invited its Chairperson to propose to it, at its 182nd session, after consultation with the Vice-Chairpersons and the Director-General, a Chairperson and Alternate Chairperson for a term of four years starting on 1 January 2010.</p> <p>RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS</p>	Statutes of the Appeals Board (para.2 (a)) 181 EX/Dec.43	182 EX/PRIV.4
50	<p>Relations with international non-governmental organizations, foundations and similar institutions</p> <p>Within the framework of the continued revitalization and strengthening of the role of the NGO Committee, the agenda of the two-day session comprises: a Round Table on assessment and future prospects of the work of the Committee and an Open Forum on UNESCO's action to address Climate Change: NGO participation and civic engagement. The document 182 EX/50 also informs of other issues relating to cooperation with NGOs.</p> <p>Decision proposed: Take note of the discussions held during the thematic debates and encourage the NGO Committee to further pursue its efforts to reinforce UNESCO's cooperation with NGOs.</p>	Directives concerning UNESCO's relations with non-governmental organizations (Sections I.1; IV.4.1; VI.1 and VI.2) and foundations and similar institutions (Article II.3) 174 EX/Dec.31 34 C/Res.59	182 EX/50
51	<p>Appeals by Member States concerning their proposals for the celebration of anniversaries with which UNESCO could be associated in 2010-2011</p> <p>The Director-General submits to the Executive Board the revised proposals of Member States for the celebration of</p>	159 EX/Dec.7.5 166 EX/Dec.9.3 181 EX/Dec.45	182 EX/51

Item	Title	Reference	Document
	<p>anniversaries with which UNESCO could be associated in 2010-2011.</p> <p>Decision recommended: Recommend to the General Conference that it approve the list of proposals, revised and considered admissible by the Director-General, for anniversaries for 2010-2011, to be added to the list of anniversaries already approved by it at its 181st session (181 EX/Decision 45).</p>		
52	<p>Request for the admission of Palestine to UNESCO</p> <p>This item has been on the agenda of the governing bodies since 1989. By 34 C/Resolution 25 the General Conference decided to place this item on the agenda of its 35th session. It is suggested that the Executive Board submits its decision to the General Conference, inscribing this item on the agenda of the Executive Board's 187th session, as well as on the agenda of the 36th session of the General Conference.</p>	177 EX/Dec.60	182 EX/52
	<p>GENERAL MATTERS</p>		
53	<p>Report by the Director-General on the cultural and educational institutions in Iraq</p> <p>This document summarizes progress achieved by UNESCO since the 180th session of the Board in implementing assistance in favour of Iraq.</p> <p>Decision proposed: Encourage the Director-General to continue giving full support to the Iraqi Government in its implementation of educational, cultural, scientific and media programmes; invite the Director-General to continue monitoring the implementation of the ICC and to present a further report to the Executive Board at its 185th session.</p>	180 EX/Dec.48	182 EX/53
54	<p>Implementation of 34 C/Resolution 58 and 181 EX/Decision 47 concerning educational and cultural institutions in the occupied Arab territories</p> <p>Report on progress made since the 181st session in providing assistance to the Palestinian people and their educational and cultural institutions, as well as to such institutions in the occupied Syrian Golan.</p> <p>Decision proposed: The Director-General intends to issue an addendum to the present document before the 182nd session of the Board.</p>	34 C/Res.58 181 EX/Dec.47	182 EX/54

Item	Title	Reference	Document
55	<p>Report by the Director-General on the reconstruction and development of Gaza</p> <p>Report on progress made since the 181st session concerning the reconstruction and development of the Gaza Strip.</p> <p>Decision proposed: The Director-General intends to issue an addendum to the present document before the 182nd session of the Board.</p>	181 EX/Dec.59	182 EX/55
ADDITIONAL ITEMS			
56	<p>Reflection on climate change and ethics</p> <p>The document supports the value of the work of UNESCO in the area of environmental ethics as applied to climate change and highlights the need for additional information and further consultations on the development of an ethical framework of principles in relation to climate change.</p> <p>Decision proposed: to request the Director-General, after consultation, to present to the Executive Board at its 184th session a report on the desirability of preparing a draft universal declaration of ethical principles in relation to climate change.</p>	Item proposed by the Director-General	182 EX/56 and Corr. 182 EX/INF.16
57	<p>Revision of the statutes of the World Commission on the Ethics of Scientific Knowledge and Technology (COMEST)</p> <p>Revision of the Statutes of COMEST to expand its membership and Bureau and to increase the frequency of ordinary sessions.</p> <p>Decision proposed: adopt the amendments of the Statutes of COMEST and take note of the financial implications.</p>	Item proposed by the Director-General (Ref. 154 EX/Decision 3.4.2.)	182 EX/57
58	<p>Amendments to the Regulations of the UNESCO/Guillermo Cano World Press Freedom Prize</p> <p>Consideration of the amendments to the Regulations of the UNESCO Guillermo Cano World Press Freedom Prize which partially depart the standard model text adopted by the Board by 171 EX/Decision 24.</p> <p>Decision proposed: Approve the amended General Regulations of the Prize and take note of the revised Financial Regulations of the Prize.</p>	Item proposed by the Director-General (Ref. 151 EX/Dec. 3.4.2)	182 EX/58 Rev.

Item	Title	Reference	Document
59	<p>Celebration of the bicentenary of the independence processes of the countries of Latin America and the Caribbean</p> <p>This item has been placed on the agenda in order to request the Director-General to consult Member States of Latin America and the Caribbean with a view to celebrate at UNESCO Headquarters, in 2010, the bicentenary of the independence of the countries of Latin America and the Caribbean and to place this item on the agenda of the 35th session of the General Conference.</p>	Item proposed by Venezuela (Bolivarian Republic of)	182 EX/59
60	<p>Proposal for the establishment of the Mahatma Gandhi Institute of Education for Peace and Sustainable Development (MGIEP), India, as a category 1 institute of UNESCO</p> <p>The Government of India submits in collaboration with UNESCO a proposal for the establishment of a category I institute.</p> <p>Decision proposed: the Executive Board may wish to adopt the proposed draft decision in paragraph 27, which recommends that the General Conference approve the proposal and take the necessary steps to include reference to the proposed institute in the draft Programme and Budget for 2010-2011.</p>	Item proposed by India and the Director-General	182 EX/60 and Add.
61	<p>Revision of Rule 59 of the Rules of Procedure of the Executive Board</p> <p>With reference to Rule 66, the revision of Rule 59 is hereby put on the agenda of the 182nd session of the Executive Board. The proposed revision is to delete paragraph 2 of Rule 59 and amend its title.</p>	Item proposed by Japan, Norway, United States of America	182 EX/61
62	<p>Strengthening of the Regional Centre for Book Development in Latin America and the Caribbean and Portugal and Spain</p> <p>The purpose of this request by Colombia is to broaden the thematic competencies of CERLALC within UNESCO, and has no financial implications. It seeks explicitly to strengthen UNESCO's support for CERLALC through intersectoral collaboration.</p> <p>Decision proposed: Invites the Director-General, in accordance with document 181 EX/66 Add. Rev., paragraph 16,</p>	Item proposed by Colombia	182 EX/62 Rev.

Item	Title	Reference	Document
	<p>subparagraph B.3.1 (“UNESCO’s programme sectors shall prepare specific sector strategies for engagement and interaction with relevant category 2 centres and institutes on specific themes”), to strengthen the intersectorality of reciprocal support for CERLALC and to increase joint programmes; Urges the Director-General to take the necessary measures to strengthen the intersectorality of UNESCO’s cooperation with CERLALC, and requests him to devise new strategies for UNESCO’s collaboration and visibility in areas in which CERLALC offers a high degree of expertise and added value.</p>		
63	<p>Strengthening of the International Institute for Higher Education in Latin America and the Caribbean (IESALC/UNESCO)</p> <p>In view of the key role played by IESALC in contributing to the development and transformation of higher education in Latin America and the Caribbean, its cooperation with the region’s governments and educational institutions and close collaboration with the Santiago-based UNESCO Regional Bureau for Education (OREALC) and considering the valuable contributions of IESALC to the preparations for the World Conference on Higher Education and to the organization of the Regional Conference on Higher Education in Latin America and the Caribbean (CRES), it is proposed that the Director-General be invited to take the necessary measures to reinforce the UNESCO International Institute for Higher Education in Latin America and the Caribbean (IESALC) from the operational and budgetary point of view for the 2010-2011 biennium, while ensuring respect for the Institute’s intellectual, administrative and functional autonomy and to submit to the Executive Board at its 184th session a report on the implementation of the measures adopted to strengthen IESALC and on its results.</p>	<p>Item proposed by Venezuela (Bolivarian Republic of), Cuba and the Dominican Republic</p>	<p>182 EX/63 182 EX/INF.17</p>
64	<p>Relations with the Preparatory Commission for the Comprehensive Nuclear-Test-Ban Treaty Organization (CTBTO) and draft memorandum of understanding between UNESCO and that organization</p> <p>The Director-General submits to the Executive Board for approval a draft memorandum of understanding between CTBTO and UNESCO, in view of providing seismic data to regional Tsunami Watch</p>	<p>Item proposed by the Director-General</p>	<p>182 EX/64</p>

Item	Title	Reference	Document
	<p>Providers and national Tsunami Warning Centres.</p> <p>Decision proposed: approve the draft memorandum of understanding contained in Annex II of the document and authorize the Director-General to sign the memorandum of understanding on behalf of UNESCO.</p>		
65	<p>Report by the Director-General on UNESCO's cooperation with Haiti</p> <p><i>(annotation to follow)</i></p>	Item proposed by Haiti	182 EX/65
66	<p>International Programme on Engineering Science</p> <p>An "International Engineering Programme" is proposed as a priority programme of UNESCO. The main goals of the Programme are to promote engineering education, capacity-building and applications for poverty eradication and sustainable development and the other Millennium Development Goals (MDGs). This proposal responds to calls from Member States regarding the need to strengthen engineering around the world, and strengthen the engineering programme at UNESCO in order to assist Member States in this process.</p> <p>Decision proposed: Recommend that the General Conference, at its 35th session, adopt a resolution by which it requests the Director-General to conduct a study regarding a feasibility examination by UNESCO for the establishment of an International Engineering Programme, and submit a comprehensive report to the Executive Board at its 185th session (Autumn 2010).</p>	Item proposed by South Africa	182 EX/66