



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and eighty-third session

# 183 EX/1

PARIS, 23 November 2009  
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## AGENDA

- Item 1**    **OPENING OF THE SESSION BY THE PRESIDENT OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)**
- Item 2**    **ADOPTION OF THE PROVISIONAL AGENDA (183 EX/1 Prov.)**
- Item 3**    **ELECTION OF THE CHAIRPERSON OF THE EXECUTIVE BOARD**
- Item 4**    **ELECTION OF THE VICE-CHAIRPERSONS OF THE EXECUTIVE BOARD**
- ESTABLISHMENT OF THE PERMANENT COMMISSIONS AND COMMITTEES OF THE EXECUTIVE BOARD AND ELECTION OF THEIR CHAIRPERSONS**
- Item 5**    Programme and External Relations Commission
- Item 6**    Finance and Administrative Commission
- Item 7**    Special Committee
- Item 8**    Committee on Conventions and Recommendations
- Item 9**    Committee on International Non-Governmental Organizations
- TERMS OF REFERENCE OF COMMITTEES AND GROUP OF EXPERTS ON FINANCIAL AND ADMINISTRATIVE MATTERS**
- Item 10**    Renewal of the mandate of the Group of Experts on Financial and Administrative Matters (183 EX/DR.4)
- Item 11**    Proposed terms of reference of the Special Committee (183 EX/DR.1)
- Item 12**    Proposed terms of reference of the Committee on Conventions and Recommendations (183 EX/DR.2)
- Item 13**    Proposed terms of reference of the Committee on International Non-Governmental Organizations (183 EX/DR.3)
- GENERAL MATTERS**
- Item 14**    Proposed date for the 184th session of the Executive Board and tentative dates for the 185th, 186th, 187th and 188th sessions (183 EX/INF.1 Prov.)
- Item 15**    Tentative list of matters to be considered by the Executive Board in 2010-2011 (183 EX/INF.2)