



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Hundred and ninety-ninth session

199 EX/1 Rev.

PARIS, 14 April 2016
Original: English/French

REVISED AGENDA AND TIMETABLE OF WORK

Item	Title and attribution ¹	References	Document
ORGANIZATION AND PROCEDURAL MATTERS			
1	Agenda and timetable of work, report of the Bureau and election of the Chairperson of the Committee on Conventions and Recommendations (CR) ² (PLEN)	Rules 5, 14 and 16 of the Rules of Procedure of the Executive Board	199 EX/1 Rev. 199 EX/2
2	Approval of the summary records of the 197th and 198th sessions (PLEN)	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	197 EX/SR. 1- 8 198 EX/SR. 1-2
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board (PLEN)	Rule 59 of the Rules of Procedure of the Executive Board 194 EX/Dec.3 198 EX/Dec.10	199 EX/PRIV.1
REPORTING ITEMS			
4	Execution of the programme adopted by the General Conference	192 EX/Dec.16 (VII) 195 EX/Dec.4 (V) Article VI.3(b) of the Constitution 33 C/Res.92 195 EX/Dec.4 (V) 196 EX/Dec.4 (I) 38 C/Res.99	

- ¹ **PLEN** Plenary meeting
PX Programme and External Relations Commission
FA Finance and Administrative Commission
JOINT Joint meeting of PX and FA Commissions
CR Committee on Conventions and Recommendations
SP Special Committee
NGP Committee on Non-Governmental Partners
BUR Bureau

² Election of the Chairperson of the Committee on Conventions and Recommendations (CR) has been added to item 1 in accordance with Rule 16 paragraph 3 of the Rules of Procedure of the Executive Board.



Item	Title and attribution ¹	References	Document
I	Programme execution (PLEN, PX)	194 EX/Dec.4 (I, B) 195 EX/Dec.4 (V) 196 EX/Dec.4	199 EX/4 Part I 199 EX/4.INF 199 EX/4.INF.2 199 EX/4.INF.4
	Programme implementation report (PIR)		
	Strategic results report (SRR)		
II	Budgetary situation of the Organization for 2014-2015 (37 C/5) as at 31 December 2015 (Unaudited), Budget adjustments arising from donations and special contributions received and Management Chart for Programme Execution in 2014- 2015 (37 C/5 Approved) Status as at 31 December 2015 (Unaudited) (PLEN, FA)	189 EX/Dec.15 190 EX/Dec.34 191 EX/Dec.26 192 EX/Dec.4 (II) 37 C/Res.98 194 EX/Dec.4 (II, C) 195 EX/Dec.4 (II, D) 196 EX/Dec.4 (II) 197 EX/Dec.4 (II)	199 EX/4 Part II and Corr. 199 EX/4 INF.3
III	Annual report of the Ethics Office (2015) (FA)		199 EX/4 Part III
5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 175 EX/Dec.23 192 EX/Dec.16 (VII) 37 C/Res.1 (I-3)	
I	Programme issues		199 EX/5 Part I 199 EX/5.INF Rev. 199 EX/5.INF.2
	Finalized Small Island Developing States (SIDS) action plan and implementation strategy (JOINT)	196 EX/Dec.5 (I, B) 197 EX/Dec.5 (I, D)	
	Options for the process to elaborate a preliminary text of a non-binding declaration of ethical principles in relation to climate change (JOINT)	195 EX/Dec.5 (I, C) 38 C/Res.42	
	Report on the celebration of the tenth anniversary of the African World Heritage Fund and African World Heritage Day (JOINT)	182 EX/Dec.20 197 EX/Dec.36	
	Report on UNESCO's action for the protection of culture and the promotion of cultural pluralism in the event of armed conflict (PX)	196 EX/Dec.29 197 EX/Dec.10 38 C/Res.48	

Item	Title and attribution ¹	References	Document
	Follow-up of the situation in the Autonomous Republic of Crimea (Ukraine) (PX)	197 EX/Dec.5 (II)	
	Special post-conflict overall support programme for Côte d'Ivoire (PX)	191 EX/Dec.37 195 EX/Dec.5 (II, B)	
	Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO (PX)	124 EX/Dec.6.1 167 EX/Dec.4.2	
II	Management issues		199 EX/5 Part II and Corr.
	Schedule and workload of Executive Board sessions (SP)	192 EX/Dec.16 (VII) 195 EX/Dec.5 (IV, E) 196 EX/Dec.5 (IV, C) 197 EX/Dec.5 (IV, G)	
	Publication and distribution plan for the biennium (FA)	179 EX/Dec.31(I) 194 EX/Dec.5 (II, B)	
	Sustainability of the current field network under the \$507 million expenditure plan (FA)	194 EX/Dec.4 (IV) 195 EX/Dec.5 (IV, D) 196 EX/Dec.5 (IV, B)	
	Invest for Efficient Delivery (FA)	196 EX/Dec.15 196 EX/Dec.4 (II, E) 197 EX/Dec.5 (IV, D)	
	Proposal for presenting the performance indicators (PI) and targets related to the global priorities Africa and gender equality (JOINT)	197 EX/Dec.5 (IV, F)	
	Structured Financing Dialogue (JOINT)	197 EX/Dec.5 (IV, B)	
III	Human resources issues (FA)		199 EX/5 Part III and Corr. and Add.
	Geographical distribution and gender balance of the staff of the Secretariat	187 EX/Dec.6 (IX) 36 C/Res.97 190 EX/Dec.5 (XI) 37 C/Res.74 197 EX/Dec.5 (V, A)	
	Feasibility for a new health insurance scheme	190 EX/Dec.32 191 EX/Dec.29 195 EX/Dec.5 (V, C) 196 EX/Dec.5 (V, B)	

Item	Title and attribution ¹	References	Document
	Annual report (2015) by the International Civil Service Commission (ICSC): Report by the Director-General	114 EX/Dec.8.5 22 C/Res.37 37 C/Res.83 194 EX/Dec.5 (III) 196 EX/Dec.5 (V, A)	
	Preliminary proposals for a Human Resources Management Strategy for 2017-2022		
PROGRAMME MATTERS			
6	Draft Strategy for Technical and vocational education and training (TVET) (2016-2021) (PX)	190 EX/Dec.8 (II) 191 EX/Dec.7 196 EX/Dec.6	199 EX/6
7	Comprehensive strategy for the MOST Programme (PX)	197 EX/Dec.40	199 EX/7 199 EX/7.INF
8	UNESCO Prizes (JOINT)	171 EX/Dec.24 190 EX/Dec.17 191 EX/Dec.12 194 EX/Dec.13 (I) 196 EX/Dec.12 (I)	
	I Revised strategy		199 EX/8 Part I
	II Renewal and review of prizes		199 EX/8 Part II and Add.
INSTITUTES AND CENTRES			
9	Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute (JOINT)	30 C/Res.44 Article V.1(e) of the Statutes 37 C/Res.57 196 EX/Dec.13	199 EX/9
10	Renewal and review of category 2 institutes and centres (FA)		199 EX/10 Rev. and Addenda 199 EX/10.INF
METHODS OF WORK OF THE ORGANIZATION			
11	Biennial report on the comprehensive partnership strategy (JOINT)	190 EX/Dec.21 (II) 191 EX/Dec.16 (III) 195 EX/Dec.4 (IV)	199 EX/11 and Corr.
12	Governance, procedures and working methods of the governing bodies of UNESCO (SP)	197 EX/Dec.28 197 EX/Dec.44 38 C/Res.101	199 EX/12

Item	Title and attribution ¹	References	Document
MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
13	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 (CR)	104 EX/Dec.3.3	199 EX/CR/HR and Addenda 199 EX/CR/2 Rev.
14	Implementation of standard-setting instruments (CR)		
I	General monitoring	197 EX/Dec.20 (I)	199 EX/14 Part I 199 EX/14.INF
II	Application of the 1966 Recommendation concerning the Status of Teachers and the 1997 Recommendation concerning the Status of Higher-Education Teaching Personnel Report by the Director-General on the Twelfth session of the Joint ILO/UNESCO Committee of Experts on the application of the recommendations concerning teaching personnel (CEART) and on allegations received by the CEART	192 EX/Dec.20 (IV)	199 EX/14 Part II
III	Application of the Recommendation concerning Education for International Understanding, Co-operation and Peace and Education relating to Human Rights and Fundamental Freedoms (1974) Consideration of the preparation of the next consultation	196 EX/Dec.20	199 EX/14 Part III
IV	Implementation of the 1974 Recommendation on the Status on Scientific Researchers Consideration of the preparation of the next consultation	196 EX/Dec.20	199 EX/14 Part IV
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
15	New audits by the External Auditor (FA)	Article 12.4 of the Financial Regulations 37 C/Res.96	
I	Audit report on the UNESCO Office in Hanoi		199 EX/15 Part I 199 EX/15.INF

Item	Title and attribution ¹	References	Document
II	Audit report on the Regional Bureau for Culture in Latin America and the Caribbean; Cluster Office for Cuba, Dominican Republic, Haiti and Aruba		199 EX/15 Part II and Corr. 199 EX/15.INF.2
III	Audit report on the UNESCO Liaison Offices with the United Nations in New York and Geneva		199 EX/15 Part III and Corr. 199 EX/15.INF.3 199 EX/15.INF.4
IV	Audit report on the UNESCO field network reform		199 EX/15 Part IV 199 EX/15.INF.5
V	Audit report on the UNESCO Regional Bureau for Education in Latin America and the Caribbean; National Office in Chile		199 EX/15 Part V and Corrigenda 199 EX/15.INF.6
VI	Consolidated report on field office audits 2011-2015		199 EX/15 Part VI and Corr. 199 EX/15.INF.7
16	Annual report of the Internal Oversight Service (IOS) (JOINT)	160 EX/Dec.6.5 164 EX/Dec.6.10 189 EX/Dec.16 194 EX/Dec.22 196 EX/Dec.24	199 EX/16 199 EX/16.INF
17	UNESCO Security and Safety Action Plan (FA)	Item proposed by the Director-General	199 EX/17
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS			
18 ³	Draft Framework Agreement for Cooperation between UNESCO and the Commonwealth Secretariat (BUR)	Item proposed by the Director-General	199 EX/18
GENERAL MATTERS			
19	Occupied Palestine (PX)	197 EX/Dec.32 38 C/Res.52	199 EX/19
20	Implementation of 38 C/Resolution 72 and 197 EX/Decision 33 concerning educational and cultural institutions in the occupied Arab territories (PX)	197 EX/Dec.33 38 C/Res.72	199 EX/20

³ Item withdrawn as the draft agreement can be entered into the framework of the existing (1980) agreement which foresees the possibility for the Parties of entering into subsequent arrangements.

Item	Title and attribution ¹	References	Document
21	Invitation to the 6th edition of the International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS VI) (BUR)	Regulations for the general classification of the various categories of meetings convened by UNESCO	199 EX/21
22	Enhancing UNESCO's Contributions to Promote a Culture of Mutual Respect and Tolerance (PX)	197 EX/Dec.12	199 EX/22 Rev.2
23	Dates of the 200th session and provisional list of matters to be examined by the Executive Board at its 200th session (PLEN)	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	199 EX/23.INF 199 EX/23.INF.2
ADDITIONAL ITEMS			
24	Next steps regarding international collaboration on Open Educational Resources (OER) (PX)	Item proposed by Slovenia	199 EX/24 Rev. 199 EX/DG.INF
25	Report on progress on the renewal and revision of the Operational Agreement between UNESCO and the Government of the Netherlands on the UNESCO-IHE Institute for Water Education and revision of the Statutes of the Institute (JOINT)	Item proposed by the Director-General	199 EX/25
26	UNESCO's Role in Encouraging Girls and Women to be Leaders in Science, Technology, Engineering, Art/Design, and Math Fields (PX)	Item proposed by the United States of America	199 EX/26 Rev. 199 EX/DG.INF
27 ⁴	Memory of the World Programme: Exploring Means for Further Improvement (PX)	Item proposed by Japan	199 EX/27
28	UNESCO's Role in Safeguarding and Preserving Palmyra and other Syrian World Heritage Sites (PX)	Item proposed by the Russian Federation	199 EX/28 199 EX/DG.INF
29	Memory of the World Programme: Exploring Means for Further Improvement (PLEN)	Item proposed by Germany	199 EX/29 199 EX/29.INF. 199 EX/DG.INF

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⁴ Item withdrawn by Japan

199th session of the Executive Board

Revised Timetable of work

Date ⁵		Plenary meetings Room X	Committees		Commissions			Bureau ⁶
			SP Room XII	CR Room X	PX Room X	FA Room XI	Joint PX/FA Room XI	
April 2016	Monday 4 April	am						1 st
		pm		1 st				
	Tuesday 5 April	am		2 nd				
		pm		3 rd				
	Wednesday 6 April	am		4 th				2 nd
		pm		5 th				
	Thursday 7 April	am	Opening, item 1, DG introduction					
		pm	PLEN debate (Items 4 & 5)					
	Friday 8 April	am	PLEN debate (cont'd)					
		pm	PLEN Reply by the DG + Q&A session					
	Monday 11 April	am				1 st	1 st	
		pm				2 nd	2 nd	
	Tuesday 12 April	am				3 rd	3 rd	
		pm						1 st
	Wednesday 13 April	am		Report				2 nd
pm							3 rd	
Thursday 14 April	am	PLEN (Item 3 & Reports)						
	pm	PLEN						
Friday 15 April	am	PLEN (Reports)						
	pm	PLEN (Reports) & Closure						

⁵ Time of meetings: 10 a.m.-1 p.m. & 3-6 p.m. unless otherwise announced

⁶ Bureau meetings: First Bureau: 10 a.m.-1 p.m. & the following: 9-10 a.m.