



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Two hundred and first session

# 201 EX/1 Rev.

PARIS, 27 April 2017  
Original: English/French

## REVISED AGENDA AND TIMETABLE OF WORK

Item	Title and proposed attribution <sup>1</sup>	References	Document
<b>ORGANIZATION AND PROCEDURAL MATTERS</b>			
1	Agenda and timetable of work and report of the Bureau <b>(PLEN)</b>	Rules 5 of the Rules of Procedure of the Executive Board	201 EX/1 Rev. 201 EX/2
2	Approval of the summary records of the 200th session <b>(PLEN)</b>	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	200 EX/SR. 1-8 and Corr.
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board <b>(PLEN)</b>	Rule 59 of the Rules of Procedure of the Executive Board	201 EX/PRIV.1
<b>REPORTING ITEMS</b>			
4	Execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution Multiple prior resolutions of the General Conference Multiple prior decisions of the Executive Board 33 C/Res.92 195 EX/Dec.4.V 196 EX/Dec.4.I	
I	Programme execution <b>(PLEN, PX)</b>	194 EX/Dec.4.I.B 195 EX/Dec.4.V 196 EX/Dec.4 38 C/Res.99	201 EX/4 Part I 201 EX/4.INF.2
	Programme implementation report (PIR)	199 EX/Dec.4	

<sup>1</sup> **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  
**BUR** Bureau



Item	Title and proposed attribution <sup>1</sup>	References	Document
II	Budgetary situation of the Organization for 2016-2017 (38 C/5 approved as adjusted) as at 31 December 2016,  Budget adjustments arising from donations and special contributions received and Management Chart for Programme Execution in 2016-2017 (38 C/5 Approved as adjusted) Status as at 31 December 2016 <b>(PLEN, FA)</b>	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/Dec.4.II.B	201 EX/4 Part II 201 EX/4.INF
III	Annual report of the Ethics Office (2016) <b>(FA)</b>	199 EX/Dec.4.III	201 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)	
<b>I</b>	<b>Programme issues</b>		201 EX/5 Part I
A	Report on the further implementation of the Small Island Developing States (SIDS) Action Plan <b>(PX)</b>	196 EX/Dec.5.1.B 197 EX/Dec.5.1.D 199 EX/Dec.5.1.A	
B	Final draft for an updated UNESCO Strategy for Action on Climate Change <b>(PX)</b>	197 EX/Dec.45 38 C/Res.21 200 EX/Dec.5.1.C	
C	UNESCO's contribution to the outcome of the twenty-second session of the Conference of the Parties to the United Nations Framework Convention on Climate Change (COP 22) <b>(PX)</b>	200 EX/Dec.29	
D	Contributions of the International Hydrological Programme (IHP) to the implementation of the outcome of COP 21 and COP 22 <b>(PX)</b>	200 EX/Dec.30	
E	Report on the Implementation of the Strategy for the Reinforcement of UNESCO's Action for the Protection of Culture and the Promotion of	196 EX/Dec.29 197 EX/Dec.10 38 C/Res.48 199 EX/Dec.5.1.D 200 EX/Dec.5.1.F	

Item	Title and proposed attribution <sup>1</sup>	References	Document
	Cultural Pluralism in the event of armed conflict <b>(PX)</b>		
F	Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO <b>(PX)</b>	124 EX/Dec.6.1 167 EX/Dec.4.2	201 EX/5.INF
G	Follow-up of the situation in the Autonomous Republic of Crimea (Ukraine) <b>(PX)</b>	197 EX/Dec.5.II 200 EX/Dec.5.I.H	
H	Report of the International Advisory Committee (IAC) on the Review Process of the Memory of the World Programme <b>(PX)</b>	199 EX/Dec.29	
I	Safety of Journalists and the Issue of Impunity <b>(PX)</b>	196 EX Dec.31	
<b>II</b>	<b>Evaluation issues</b>		201 EX/5 Part II and Corr.
	Progress report on the implementation of the Action Plan for enhancing the cooperation of the UNESCO Secretariat with National Commissions for UNESCO <b>(PX)</b>	189 EX/Dec.16 190 EX/Dec.37 191 EX/Dec.33 37 C/Res.97 196 EX/Dec.5.III	
<b>III</b>	<b>Management issues</b> <b>(FA)</b>		201 EX/5 Part III 201 EX/5.INF.2 201 EX/5.INF.3
A	Sustainability of the field network	194 EX/Dec.4.IV 195 EX/Dec.5.IV.D 196 EX/Dec.5.IV.B 199 EX/Dec.5.II.C 200 EX/Dec.5.III.A	
B	Invest for Efficient Delivery	196 EX/Dec.15 196 EX/Dec.4.II.E 197 EX/Dec.5.IV.D 199 EX/Dec.5.II.D 200 EX/Dec.5.III.B	
C	Review of Cost recovery policy	200 EX/Dec.5.III.F	

Item	Title and proposed attribution <sup>1</sup>	References	Document
IV	<b>Human resources issues (FA)</b>		201 EX/5 Part IV and Addenda
A	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 199 EX/Dec.5.III.A	
B	Progress of the After-Service Health Insurance (ASHI) working group and its recommendations	190 EX/Dec.32 191 EX/Dec.29 195 EX/Dec.5.V.C 196 EX/Dec.5.V.B 199 EX/Dec.5.III.B	
C	Annual report (2016) by the International Civil Service Commission (ICSC): Report by the Director-General	114 EX/Dec.8.5 22 C/Res.37 38 C/Res.88 199 EX/Dec.5.III.C	201 EX/5 Part IV (C) Corr. (English, Spanish and Russian only)
<b>PROGRAMME MATTERS</b>			
6	UNESCO policy on engaging with indigenous peoples <b>(PX)</b>	Item proposed by the Director-General	201 EX/6
7	Nominations of new UNESCO Global Geoparks <b>(PX)</b>	Item proposed by the Director-General	201 EX/7 201 EX/7.INF
8	Comprehensive strategy for the Management of Social Transformations Programme (MOST) <b>(PX)</b>	197 EX/Dec.40 199 EX/Dec.7	201 EX/8
9	International collaboration on Open Educational Resources (OER) <b>(PX)</b>	199 EX/Dec.24	201 EX/9
10	Renewal of the UNESCO Avicenna Prize for Ethics in Science and Amendments to its Statutes <b>(JOINT)</b>	171 EX/Dec.24 190 EX/Dec.17 191 EX/Dec.12 194 EX/Dec.13.I 196 EX/Dec.12.I 199 EX/Dec.8.I	201 EX/10
<b>INSTITUTES AND CENTRES</b>			
<b>Category 1 institutes and centres</b>			
11	Management of education-related category 1 institutes <b>(FA)</b>	38 C/Res.10	201 EX/11

Item	Title and proposed attribution <sup>1</sup>	References	Document
12	Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute <b>(JOINT)</b>	30 C/Res.44 Article V.1(e) of the Statutes 37 C/Res.57 196 EX/Dec.13 199 EX/Dec.9	201 EX/12
13	Revised Medium-Term strategy of the UNESCO Institute for Statistics (UIS) <b>(PX)</b>	Item proposed by the Director-General	201 EX/13
<b>Category 2 institutes and centres</b>			
14	Renewals and reviews of category 2 institutes and centres <b>(FA)</b>	192 EX/Dec.16.VII	201 EX/14 Rev.
<b>PROGRAMMING AND BUDGETING</b>			
15	Draft Programme and Budget for 2018-2021 (39 C/5) <b>(PX, FA, JOINT)</b>	36 C/Res.105 5 X/EX/Dec.2 37 C/Res.92 37 C/Res.94 37 C/Res.98 195 EX/Dec.13 196 EX/Dec.15 197 EX/Dec.5.IV.B 197 EX/Dec.7 197 EX/Dec.17 38 C/Res.104 199 EX/Dec.4.I.B 199 EX/Dec.5.II.E 199 EX/Dec.5.II.F 199 EX/Dec.9 200 EX/Dec.13	Draft 39 C/5 201 EX/15.INF 201 EX/15.INF.2 201 EX/15.INF.3
<b>METHODS OF WORK OF THE ORGANIZATION</b>			
16	Procedure for the nomination of the Director-General of the Organization (Interviews) <b>(PLEN)</b>	Rule 58 of the Rules of Procedure of the Executive Board 196 EX/Dec.16 200 EX/Dec.14	201 EX/16
<b>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</b>			
17	Report on the implementation of the International Standard Classification of Education (ISCED) <b>(CR)</b>	36 C/Res.11 191 EX/Dec.20.V 37C/Res.10 195 EX/Dec.15 196 EX/Dec.17	201 EX/17

Item	Title and proposed attribution <sup>1</sup>	References	Document
18	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 <b>(CR)</b>	104 EX/Dec.3.3	201 EX/CR/HR and Addenda
19	Implementation of standard-setting instruments		
I	General monitoring <b>(CR)</b>	197 EX/Dec.20.I 200 EX/Dec.16.I	201 EX/19 Part I
II	Application of the Recommendation on Adult Learning and Education (2015) Discussion of preparations for the next Consultation <b>(CR)</b>	38 C/Res.13 199 EX/Dec.14.I	201 EX/19 Part II
III	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 Allegations Received by the Joint ILO–UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART) <b>(CR)</b>		201 EX/19 Part III
IV	Preliminary Revision of the 1974 Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Latin America and the Caribbean <b>(PX)</b>		201 EX/19 Part IV
<b>GENERAL CONFERENCE</b>			
20	Preparation of the 39th session of the General Conference <b>(PLEN)</b>		
I	Provisional agenda of the 39th session of the General Conference	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference	201 EX/20 Part I
II	Draft plan for the organization of the work of the 39th session of the	Article V.B.6(a) of the Constitution	201 EX/20 Part II and Corr. (English)

Item	Title and proposed attribution <sup>1</sup>	References	Document
	General Conference	Rule 9 of the Rules of Procedure of the General Conference	and Spanish only)
III	Invitations to the 39th session of the General Conference	Rule 6 of the Rules of Procedure of the General Conference	201 EX/20 Part III
IV	Submission of nominations for the offices of Chairpersons of the Commissions and Committees of the 39th session of the General Conference	160 EX/Dec.6.1.2	201 EX/20.INF
<b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>			
21	New audits by the External Auditor <b>(FA)</b>	Article 12.4 of the Financial Regulations 37 C/Res.96 199 EX/Dec.15	
I	Audit report on the UNESCO Office in Amman		201 EX/21 Part I 201 EX/21.INF
II	Audit report on the UNESCO Office in Bangkok		201 EX/21 Part II 201 EX/21.INF.2
III	Audit report on the UNESCO Office in Iraq		201 EX/21 Part III 201 EX/21.INF.3
IV <sub>2</sub>	Audit report on the mobilization of extrabudgetary funds and in particular private funds		201 EX/21 Part IV 201 EX/21.INF.4
V	Audit report on reform implementation following UNESCO budget crisis		201 EX/21 Part V 201 EX/21.INF.5
22	Internal Oversight Service (IOS): annual report 2016 <b>(JOINT)</b>	160 EX/Dec.6.5 164 EX/Dec.6.10 189 EX/Dec.16 194 EX/Dec.22 196 EX/Dec.24 199 EX/Dec.16	201 EX/22 201 EX/22.INF
23	Procedure to be followed for the appointment by the Executive Board of the Chairperson and the Alternate Chairperson of the Appeals Board <b>(PLEN)</b>	Statutes of the Appeals Board (para. 2(a))	201 EX/23 Rev.

<sup>2</sup> This sub-item has been postponed at the request of the External Auditor.

Item	Title and proposed attribution <sup>1</sup>	References	Document
24	Financial regulations of special accounts <b>(FA)</b>	Articles 6.5 and 6.6 of the Financial Regulations 38 C/Res.86	201 EX/24 Parts I and II
25	Collection of Member States contributions and cashflow implications <b>(FA)</b>	Item proposed by the Director-General	201 EX/25 Part I  201 EX/25 Part II
	I Report by the Director General on the collection of Member States contributions  II Report by the Director General on the current situation and contingency plan		
	<b>RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS</b>		
26	Proposals by Member States for the celebration of anniversaries in 2018-2019 with which UNESCO could be associated <b>(PX)</b>	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37 195 EX/Dec.25	201 EX/26 201 EX/26.INF
27 <sup>3</sup>	Draft Memorandum of Understanding between UNESCO and the Turkic Culture and Heritage Foundation <b>(PX)</b>	Item proposed by the Director-General	201 EX/27
28	Draft Memorandum of Understanding between UNESCO and the International Centre for the Study of the Preservation and Restoration of Cultural Property (ICCROM) <b>(PX)</b>	Item proposed by the Director-General	201 EX/28
	<b>GENERAL MATTERS</b>		
29	Dates of the 202nd session and provisional list of matters to be examined by the Executive Board at its 202nd session <b>(PLEN)</b>	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	201 EX/29.INF 201 EX/29.INF.2
30	Occupied Palestine <b>(PX)</b>	38 C/Res.52 200 EX/Dec.25	201 EX/30

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<sup>3</sup> Item withdrawn.



Item	Title and proposed attribution <sup>1</sup>	References	Document
31	Implementation of 38 C/Resolution 72 and 200 EX/Decision 26 concerning educational and cultural institutions in the Occupied Arab territories <b>(PX)</b>	200 EX/Dec.26	201 EX/31
<b>ADDITIONAL ITEMS</b>			
32	The importance of sound in today's world: promoting best practices <b>(PX)</b>	Item proposed by Argentina, France, Japan and Lebanon	201 EX/32 and Corr. (English, Spanish, Russian Arabic and Chinese, only) 201 EX/DG.INF
33	UNESCO's participation in the Founding Board of the International Alliance for the Protection of Heritage in Conflict Areas (ALIPH) <b>(JOINT)</b>	Item proposed by France	201 EX/33 201 EX/DG.INF
34	Plan of action to strengthen UNESCO's cooperation: Together for Haiti <b>(PX)</b>	Item proposed by Argentina, Brazil, Dominican Republic, El Salvador, Haiti, Mexico, Nicaragua, and Paraguay in the name of GRULAC	201 EX/34 201 EX/DG.INF
35	Combating violence and bullying in schools: UNESCO's Action <b>(PX)</b>	Item proposed by Algeria, Cambodia, Côte d'Ivoire, Egypt, France, Italy, Lebanon, Morocco, Qatar and Sudan	201 EX/35 201 EX/DG.INF
36	Twenty-fifth anniversary of the UNITWIN/UNESCO Chairs Programme: progress and prospects <b>(PX)</b>	Item proposed by the Russian Federation	201 EX/36 201 EX/DG.INF
37	World Humanities Conference. Challenges and Responsibilities for a Planet in Transition <b>(PX)</b>	Item proposed by Belgium, China, Lebanon, Mali, Portugal and Republic of Korea	201 EX/37 and Corr. (English only) 201 EX/DG.INF
38	Importance of the Multilateral Scientific Cooperation and the Leading Role of the International Basic Sciences Programme of UNESCO in its Promotion <b>(PX)</b>	Item proposed by the Russian Federation	201 EX/38 Rev. 201 EX/DG.INF

## 201st session of the Executive Board

## Timetable of work

Date <sup>4</sup>		Plenary meetings Room X	Committee	Commissions			Bureau <sup>5</sup>	
			CR Room X	PX Room X	FA Room XI	Joint PX/FA Room XI		
April – May 2017	Wednesday 19 April	am					1 <sup>st</sup>	
		pm	1 <sup>st</sup>					
	Thursday 20 April	am		2 <sup>nd</sup>				
		pm		3 <sup>rd</sup>				
	Friday 21 April	am		4 <sup>th</sup>			2 <sup>nd</sup>	
		pm		5 <sup>th</sup>				
	Monday 24 April	am	Opening, item 1, DG introduction					
		pm	PLEN debate (Items 4, 5 & 15) and PLEN PRIV <sup>6</sup>					
	Tuesday 25 April	am	PLEN debate (cont'd)					
		pm	PLEN Reply by the DG + Q&A session (Items 3, 20 & 23)					
	Wednesday 26 April	am	9:30 am PLEN (Item 16-Interviews)					
		pm	2:30 pm PLEN (Item 16-Interviews)					
	Thursday 27 April	am	9:30 am PLEN (Item 16-Interviews)					
		pm	2:30 pm PLEN (Item 16-Interviews)					
Friday 28 April	am			1 <sup>st</sup>	1 <sup>st</sup>		3 <sup>rd</sup>	
	pm			2 <sup>nd</sup>	2 <sup>nd</sup>			
Monday 1 May	am			3 <sup>rd</sup>	3 <sup>rd</sup>			
	pm			4 <sup>th</sup>	4 <sup>th</sup>			
Tuesday 2 May	am			5 <sup>th</sup>	5 <sup>th</sup>			
	pm			6 <sup>th</sup>	6 <sup>th</sup>			
Wednesday 3 May	am		Report			1 <sup>st</sup>	4 <sup>th</sup>	
	pm					2 <sup>nd</sup>		
Thursday 4 May	am	PLEN (Reports)						
	pm	PLEN						
Friday 5 May	am	PLEN (Reports)						
	pm	PLEN (Reports) & Closure						

<sup>4</sup> Time of meetings: 10 am-1 pm & 3-6 pm unless otherwise announced

<sup>5</sup> First Bureau meeting: 10 am-1 pm & the following: 9 to 10 am

<sup>6</sup> Drawing of lots for order of interviews