



General Conference

39th session, Paris 2017

39 C

United Nations
Educational, Scientific and
Cultural Organization

Organisation
des Nations Unies
pour l'éducation,
la science et la culture

Organización
de las Naciones Unidas
para la Educación,
la Ciencia y la Cultura

Организация
Объединенных Наций по
вопросам образования,
науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

39 C/1 Prov.
18 May 2018
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Item 1.4 of the provisional agenda

PROVISIONAL AGENDA OF THE 39th SESSION OF THE GENERAL CONFERENCE

Item	Title	Reference ¹	Document ²
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ORGANIZATION OF THE SESSION

1.1	Opening of the session by the President of the 38th session of the General Conference <i>In accordance with Rule 28 of the Rules of Procedure, at the opening of each session of the General Conference, the President elected at the previous session shall preside until the General Conference has elected the President for the session.</i>	Rules of Procedure of the General Conference, Rule 28	
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¹ This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations, and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

² This column contains references to documents planned to date.



Item	Title	Reference ¹	Document ²
1.2	<p>Establishment of the Credentials Committee and report by the Committee to the General Conference</p> <p><i>In accordance with Rule 32 of the Rules of Procedure, the Credentials Committee shall consist of nine members, who shall be elected by the General Conference on the proposal of the Temporary President.</i></p>	Rules 32 and 33	
1.3	<p>Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8 (c), of the Constitution</p> <p><i>According to Rule 82 of the Rules of Procedure, the Director-General reports to the General Conference on communications received from Member States requesting voting rights invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution.</i></p> <p><i>Decision required: the General Conference is invited to determine whether the failure of the Member States in question to pay arrears and/or instalments on payment plans is due to conditions beyond their control, and whether they may vote at the 39th session.</i></p>	Rule 82, para. 4 38 C/Res.02	39 C/10
1.4	<p>Adoption of the agenda</p> <p><i>In accordance with Rule 14.1 of the Rules of Procedure, the revised agenda shall be submitted by the Chairperson of the Executive Board to the General Conference for approval as soon as possible after the opening of the session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/1 Prov. Rev.</i></p>	Const. Article V.B.6(a) Rules 9, 10 and 13 201 EX/Dec.20 (I) 202 EX/Dec.xx (I)	39 C/1 Prov.
1.5	<p>Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</p> <p><i>In accordance with Rule 26.1 of its Rules of Procedure, the General Conference, at the beginning of each session, shall elect a President and a number of Vice-Presidents not exceeding thirty-six, and establish such committees, commissions and other subsidiary organs as may be required for the transaction of its business.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 39 C/NOM/1 and Add.</i></p>	Rules 26, 29, 35 and 48 201 EX/Dec.20 (IV) 202 EX/Dec.xx (IV)	39 C/NOM/1 and Add.
1.6	<p>Organization of the work of the session</p> <p><i>The proposals of the Executive Board on various aspects concerning the organization of the work of the General Conference are contained in document 39 C/2 Prov.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/2 Prov.</i></p>	Rules 26 and 43 201 EX/Dec.20 (II) 202 EX/Dec.xx (II)	39 C/2 Prov.

Item	Title	Reference ¹	Document ²
1.7	<p>Admission to the work of the General Conference of observers from international non-governmental organizations other than those with the status of official partners of UNESCO, and recommendation of the Executive Board thereon</p> <p><i>In accordance with Rule 6.6 of the Rules of Procedure, the Director-General submits to the General Conference the list of foundations maintaining official relations with UNESCO, and of international non-governmental organizations other than those with the status of official partners of UNESCO.</i></p> <p><i>Decision required: on the recommendation of the Executive Board, the General Conference is invited to decide whether to admit as observers at its 39th session the organizations referred to in document 39 C/12.</i></p>	<p>Const. IV.E. 13 and 14 Rules 6.6 and 84.1(d), Foundations Directives (Article IV.2) 201 EX/Dec.20 (III) 202 EX/Dec.xx (V)</p>	39 C/12
<p>REPORTS ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME</p>			
2.1	<p>Report of the Director-General on the activities of the Organization in 2014-2015, presented by the Chair of the Executive Board</p> <p><i>In accordance with Articles V.B.10 and VI.3(b) of the Constitution and Rule 10(a) of the Rules of Procedure, the Chairperson of the Executive Board presents the report on the activities of the Organization in 2012-2013, prepared by the Director-General in accordance with the provisions of Article VI.3(b) of the Constitution</i></p>	<p>Const. V.B.10, VI.3(b) Rule 10(a)</p>	39 C/3
2.2	<p>Reports by the Executive Board on its own activities and on programme implementation</p> <p><i>In accordance with Article V.B.6(b) of the Constitution, as well as 156 EX/Decision 5.5, paragraph 6.C(a), the Executive Board reports to the General Conference on its own activities in 2014-2015 (document 39 C/9 Part I).</i></p> <p><i>Pursuant to 34 C/Resolution 81, the Executive Board also reports to the General Conference on the implementation of document 38 C/5 together with the results achieved in the previous biennium (39 C/3) (document 39 C/9 Part II).</i></p>	<p>Const. V.B.6(b) 33 C/Res.78 (II), para. 4 34 C/Res.81 202 EX/Dec.xx</p>	<p>39 C/9 Parts I and II</p>

Item	Title	Reference ¹	Document ²
DRAFT PROGRAMME AND BUDGET FOR 2018-2021 (39 C/5)			
3.1	<p>Methods of preparing the budget, budget estimates for 2018-2021, and budgeting techniques</p> <p><i>By 37 C/Resolution 92 the General Conference invited the Director-General to continue applying the approved budgeting techniques and to make recommendations as appropriate for any modification or improvement to the governing bodies.</i></p>	<p>Const. Article V.B.6(a) Fin. Reg. Articles 3.4 and 3.6 36 C/Res.105 37 C/Res.92 190 EX/Dec.19 (II)</p>	39 C/5 and Addenda
3.2	<p>Consideration and adoption of the Draft Programme and Budget for 2018-2021</p> <p><i>In accordance with Articles V.B.6(a) and VI.3(a) of the Constitution, the Draft Programme and Budget prepared by the Director-General (appearing in document 39 C/5) is submitted, together with the recommendations of the Executive Board thereon (39 C/6 and Add), for consideration by the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to consider and adopt document 39 C/5.</i></p>	<p>Const. Article V.B.6(a) Fin. Reg. Articles 3.4, 3.6 and 3.7 Rules 78 and 79 190 EX/Dec.19 (I) 191 EX/Dec.15 (I) B 5 X/EX/Dec.2 192 EX/Dec.16 (V) 196 EX/Dec.15 197 EX/Dec.17 201 EX/Dec.15</p>	39 C/5 and Addenda 39 C/6 and Add. 39 C/8
3.3	<p>Adoption of the Appropriation Resolution for 2018-2019</p> <p><i>In accordance with Article 4.1 of the Financial Regulations, the appropriations voted by the General Conference shall constitute an authorization to the Director-General to incur obligations and make payments for the purposes for which the appropriations were voted and up to the amounts so voted.</i></p> <p><i>Decision required: the General Conference is invited to adopt the Appropriation Resolution for 2018-2019.</i></p>	<p>Const. IX.2 Rule 84.2(i)</p>	39 C/13 (during the session)
3.4	<p>Adoption of the provisional budget ceiling</p>		39 C/14 (during the session)

Item	Title	Reference ¹	Document ²
GENERAL POLICY AND PROGRAMME QUESTIONS			
4.1	Proposals by Member States concerning the celebration of anniversaries in 2018-2019 with which UNESCO could be associated	195 EX/Dec.25 201 EX/Dec.26 202 EX/Dec.xx	39 C/15
	<i>Pursuant to 195 EX/Decision 25 concerning the celebration of anniversaries in Member States with which UNESCO could be associated, the Director-General submits to the Executive Board the proposals received from Member States. The Board's recommendations to the General Conference are presented in document 39 C/15.</i>		
	<i>Decision required: the General Conference is invited to approve the recommendations made by the Executive Board with regard to these anniversaries contained in document 39 C/15.</i>		
4.2	Jerusalem and the implementation of 38 C/Resolution 52	38 C/Res.52	39 C/16
	<i>This item is inscribed on the agenda in pursuance of 38 C/Resolution 52 by which the Director-General was invited to submit a progress report on the implementation of the UNESCO Action Plan for the Safeguarding of the Cultural Heritage of the Old City of Jerusalem.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/16.</i>		
4.3	Implementation of 38 C/Resolution 72 concerning educational and cultural institutions in the occupied Arab territories	38 C/Res.72	39 C/17
	<i>This item is inscribed on the agenda in pursuance of 38 C/Resolution 72. Document 39 C/17 summarizes progress achieved by UNESCO since the 38th session of the General Conference in providing assistance to educational and cultural institutions in the occupied Arab territories.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/17.</i>		
4.4	Establishment of category 2 institutes and centres under the auspices of UNESCO	35 C/Res.103 37 C/Res.93 201 EX/Dec.14 202 EX/Dec.xx	39 C/18 Parts I to ?
	<i>By 37 C/Resolution 93 the General Conference approved the revised integrated comprehensive strategy for category 2 institutes and centres.</i>		
	<i>Furthermore, in accordance with the Executive Board decisions listed opposite, the Director-General submits to the General Conference several proposals for the establishment of category 2 institutes and centres under the auspices of UNESCO contained in document 39 C/18, Parts I to ?</i>		
	<i>Decision required: the General Conference is invited to approve the establishment of these institutes and centres and to authorize the Director-General to sign the related agreements, supplemented by the relevant recommendations of the Executive Board.</i>		

Item	Title	Reference ¹	Document ²
4.5	Conclusions of the Youth Forum <i>In 35 C/Resolution 99 (II), the General Conference invited the Director-General and the Executive Board, when preparing future sessions of the General Conference, to include an item on the results of the Youth Forum in its agenda.</i>	35 C/Res.99 (II)	39 C/19
4.6	Proclamation of an International Day of Light <i>By 200 EX/Decision 27, the Executive Board recommended that the General Conference adopt a resolution to proclaim 16 May of each year as international day of light.</i> <i>Decision required: the General Conference is invited to proclaim 16 May of each year as international day of light.</i>	200 EX/Dec.27	39 C/40
4.7	Report on the World Summit on the Information Society (WSIS) beyond 2015 <i>By 38 C/Resolution 56, the General Conference invited the Director-General to submit a report on the World Summit on the Information Society (WSIS) beyond 2015, including on Internet-related issues, for a debate and possible resolution on the Organization's role beyond 2017.</i> <i>Decision required: the General Conference is invited to approve the proposals contained in document 39 C/41.</i>	37 C/Res.52 196 EX/Dec.5 (I) F 38 C/Res.56	39 C/41
4.8	UNESCO's role in the implementation of the SDG4-Education 2030 Agenda <i>This item is inscribed on the agenda by the Director-General with the view to reporting to the General Conference on UNESCO's work in leading the SDG 4 - Education 2030 agenda as has been mandated by the international community.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/44.</i>	Item proposed by the Director-General	39 C/44
4.9	UNESCO Strategy for Action on Climate Change <i>By 201 EX/Decision 5 (I) B, the Executive Board requested the Director-General to present the updated UNESCO Strategy for Action on Climate Change as annexed to the above decision to the General Conference for endorsement at its 39th session.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/46.</i>	38 C/Res.21 201 EX/Dec.5 (I) B	39 C/46

Item	Title	Reference ¹	Document ²
4.10	The importance of sound in today's world: promoting best practices	201 EX/Dec.32	39 C/49
	<p><i>By 201 EX/ Decision 32, the Executive Board requested the Director-General to include this item in the agenda of the General Conference and recommended that the General Conference, at its 39th session, adopt a resolution on the importance of sound in today's world, so as to promote best practices, in the spirit of the above decision.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/49</i></p>		
4.11	Challenges and Responsibilities for a Planet in Transition: World Humanities Conference	201 EX/Dec.37	39 C/50
	<p><i>By 201 EX/ Decision 37, the Executive Board requested the Director-General to include this item in the agenda, and invited MOST to take into account, in the revision of the Action Plan to implement the comprehensive strategy for the MOST Programme, the outcome of the above Conference and the corresponding resolutions adopted by the General Conference at its 39th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/50.</i></p>		
	<p>METHODS OF WORK OF THE ORGANIZATION</p>		
5.1	Governance, procedures and working methods of the governing bodies of UNESCO	38 C/Res.101	39 C/20 and Add.
	<p><i>By 38 C/Resolution 101, the General Conference decided to establish an open-ended working group on governance, procedures and working methods of the governing bodies of UNESCO and to report to the Executive Board at its 202nd session with a view to enabling the Executive Board to make its recommendations to the General Conference at its 39th session. The report of the open-ended working group is contained in document 39 C/20. The recommendations by the Executive Board are contained in document 39 C/20 Add.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 39 C/20 and Add.</i></p>		

Item	Title	Reference ¹	Document ²
CONSTITUTIONAL AND LEGAL QUESTIONS			
A. Preparation and adoption of new instruments			
6.1	Progress report on the preparation of a global convention on the recognition of higher education qualifications	38 C/Res.12	39 C/21
<i>This item is inscribed on the agenda in pursuance of 38 C/Resolution 12 by which the General Conference invited the Director-General to submit to it at its 39th session a progress report, accompanied by a preliminary draft of the convention, for consideration and decision on further action.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/21.</i>			
6.2	Desirability of preparing a declaration of ethical principles in relation to climate change	38 C/Res.42 199 EX/Dec.5.I.B. 201 EX/Dec. 5.I.B	39 C/22
<i>By 38 C/Resolution 42, the General Conference invited the Director-General to prepare, in close cooperation with COMEST, and in consultation with Member States, a preliminary text of a non-binding declaration on this matter to complement existing reference instruments, taking into consideration the outcome of negotiation processes within the framework of the 21st and 22nd sessions of the (UNFCCC) and to submit the text to it at its 39th session.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/22.</i>			
6.3	Desirability of a standard-setting instrument on international collaboration in the field of Open Educational Resources (OER)	201 EX/Dec.9	39 C/47
<i>By 201 EX/Decision 9 the Executive Board invited the Director-General to submit to the General Conference the findings of the study on international collaboration on OER, and recommended that it considers at its 39th session, the possibility of a Recommendation taking into account budgetary and resource implications for the Secretariat, to reinforce international collaboration in the field of OER</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/47.</i>			

Item	Title	Reference ¹	Document ²
B. Monitoring of existing instruments			
7.1	Consolidated report on the implementation by Member States of the 1960 Convention and Recommendation against Discrimination in Education	37 C/Res.89 195 EX/Dec.15 196 EX/Dec.20 197 EX/Dec.20 (V)	39 C/24
	<i>By 37 C/Resolution 89, the General Conference invited the Director-General to transmit to it, at its 39th session, the summary of the reports received from Member States on measures taken for the implementation of the 1960 Convention and Recommendation, and decided to include an item on this matter in the agenda of its 39th session.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/24.</i>		
7.2	Consolidated report on the implementation by Member States of the 1974 Recommendation concerning Education for International Understanding Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms	37 C/Res.90 199 EX/Dec.14 (III)	39 C/25
	<i>By 37 C/Resolution 90, the General Conference invited the Director-General to transmit to it, at its 39th session, the next summary of reports received from Member States on measures taken to implement the 1974 Recommendation concerning Education for International Understanding Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms and decided to include an item on this matter in the agenda of its 39th session.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/25.</i>		
7.3	Consolidated report on the implementation by Member States of the 1974 Recommendation on the Status of Scientific Researchers	37 C/Res. 91 195 EX/Dec.15 199 EX/Dec.14 (IV) 200 EX/Dec.16 (II)	39 C/26
	<i>By 37 C/Resolution 91, the General Conference invited the Director-General to transmit to it at its 39th session next summary of reports received from Member States on measures taken to implement the 1974 Recommendation on the Status of Scientific Researchers.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/26.</i>		
7.4	Proposal for the revision of the 1974 Recommendation on the Status of Scientific Researchers	37 C/Res.40 38 C/Res.45	39 C/23

Item	Title	Reference ¹	Document ²
7.5	Consolidated report on the implementation by Member States of the 1978 Revised Recommendation concerning the International Standardization of Educational Statistics	201 EX/Dec.17	39 C/27
	<i>By 201 EX/Decision 17 the Executive Board invited the Director-General to transmit to General Conference at its 39th session the summary of reports received from Member States on measures taken to implement the 1978 Revised Recommendation concerning the International Standardization of Educational Statistics.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/27.</i>		
7.6	Preliminary revision of the 1974 Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Latin America and the Caribbean (1974)	201 EX/Dec.19 (IV)	39 C/48
	<i>By 201 EX/Decision 19 (IV), the Executive Board recommended that the General Conference, at its 39th session, adopt a resolution in which it: (a) decides to convene, during the 2018-2019 biennium, an international conference of States, with a view to the examination and adoption of amendments to the 1974 Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Latin America and the Caribbean, (b) authorizes the Executive Board to take appropriate measures, if any, for the successful convening of this conference and (c) calls for the necessary extrabudgetary funding.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/48</i>		
RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS			
8.1	Proposals for qualitative dialogue between Member States and NGOs, including within the governing bodies	38 C/Res.71 200 EX/Dec.23 202 EX/Dec.xx	39 C/42
	<i>By 200 EX/Decision 23, the Executive Board requested the Director-General to develop proposals on how to further create opportunities for qualitative dialogue between Member States and NGOs, including within the governing bodies, drawing on best practices in other United Nations agencies and similar institutions.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/42.</i>		

Item	Title	Reference ¹	Document ²
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
Financial questions			
9.1	Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ended 31 December 2016, and report by the External Auditor	Fin. Reg. 12.10 202 EX/Dec.xx	39 C/29 and Add.
	<i>In accordance with Article 12.10 of UNESCO's Financial Regulations, the External Auditor's report and the audited consolidated financial statements of UNESCO for the year ended 31 December 2016 are transmitted to the General Conference by the Executive Board.</i>		
	<i>Decision required: the General Conference is invited to take note of and to approve the External Auditor's report and the audited consolidated financial statements of UNESCO for the year ended 31 December 2016.</i>		
9.2	Scale of assessments and currency of Member States' contributions	Const. IX Fin. Reg. 5.1 and 5.6 38 C/Res.83	39 C/30 Part I and II
	<i>In accordance with Article IX of the Constitution and Article 5.1 of UNESCO's Financial Regulations, the General Conference determines the scale of assessments of Member States' contributions for each financial period.</i>		
	<i>Decision required: the General Conference is invited to adopt the scale of assessments and the currency of assessment and payment of contributions to the budget for 2018-2019.</i>		
9.3	Collection of Member States' contributions	Fin. Reg. 5.8 38 C/Res.84 200 EX/Dec.17	39 C/31
	<i>The General Conference invited the Director-General to report to it on the implementation of 37 C/Resolution 79 concerning the payment plans agreed upon between UNESCO and Member States in arrears with their contributions.</i>		
	<i>Decision required: the General Conference is invited to approve the new payment plans contained in documents 39 C/31.</i>		
9.4	Working Capital Fund: level and administration	Fin. Reg. 6.2 38 C/Res.85	39 C/30 Part III
	<i>In accordance with Article 6.2 of UNESCO's Financial Regulations, the General Conference determines the level of the Working Capital Fund and the purposes for which it shall be used.</i>		
	<i>Decision required: the General Conference is invited to examine the proposals contained in document 39 C/30 Part III concerning the level of the Working Capital Fund for 2018-2019.</i>		

Item	Title	Reference ¹	Document ²
STAFF ISSUES			
10.1	<p>Staff Regulations and Staff Rules</p> <p><i>In accordance with Regulation 12.2 of the Staff Regulations and Staff Rules, the Director-General shall report to the General Conference at each session such Staff Rules and amendments thereto as she may make to implement those Regulations.</i></p> <p><i>The General Conference is invited to examine the proposals contained in document 39 C/33.</i></p>	<p>Const. VI.4 Staff Regulations and Staff Rules, Regulations 12.1 and 12.2</p>	39 C/33
10.2	<p>Staff salaries, allowances and benefits</p> <p><i>In accordance with 37 C/Resolution 83, the Director-General has continued to apply to the staff of UNESCO measures affecting salaries, allowances and other benefits adopted by either the General Assembly of the United Nations or the International Civil Service Commission (ICSC).</i></p> <p><i>The Director-General informs the General Conference of changes since the 38th session in this respect.</i></p>	<p>Staff Regulations and Staff Rules, Chapter III, Regulation 3.1 38 C/Res.88</p>	39 C/34
10.3	<p>United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2018-2019</p> <p><i>In accordance with Article 14 (a) of the Regulations of the United Nations Joint Staff Pension Fund, the Director-General presents a report on the Fund (39 C/35 Part I).</i></p> <p><i>Decision required: in accordance with Article 6 (c) of the Regulations of the Fund, the General Conference is invited to appoint its representatives, i.e. three members and three alternates, to serve on the UNESCO Staff Pension Committee from 1 January 2018 to 31 December 2019 (39 C/35 Part II).</i></p>	<p>Regulations of the United Nations Joint Staff Pension Fund, Art. 6 (c) and Art. 14 (a) 38 C/Res. 89</p>	39 C/35 Parts I and II
10.4	<p>Report by the Director-General on the state of the Medical Benefits Fund (MBF)</p> <p><i>Pursuant to 38 C/Resolution 90, the Director-General reports on the state of the Medical Benefits Fund and the after-service health insurance (ASHI) liability and Special Account.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/36.</i></p>	<p>27 C/Res.34 38 C/Res.90</p>	39 C/36
10.5	<p>Audit of the Medical Benefits Fund (MBF)</p> <p><i>By Resolution 38 C/90, the General Conference requested the External Auditor to include in his programme of audits for 2016-2017 an audit of the Medical Benefits Fund (MBF).</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/45.</i></p>	38 C/Res.90	39 C/45

Item	Title	Reference ¹	Document ²
10.6	<p>Human Resources Management Strategy for 2017-2022</p> <p><i>By 200 EX/Decision 5 (IV) B, the Executive Board requested the Director-General to present the human resources management strategy for 2017-2022, reflecting the outcome of the debate by the Executive Board, to the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to examine the strategy contained in document 39 C/43.</i></p>	<p>197 EX/Dec.5 (V) C 197 EX/Dec.5 (V) D 199 EX/Dec.5 (III) D 200 EX/Dec.5 (IV) B</p>	39 C/43
HEADQUARTERS QUESTIONS			
11.1	<p>Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex</p> <p><i>By Resolution 38 C/91, the General Conference requested the Director-General to report to it at its 39th session, in cooperation with the Headquarters Committee, on managing the UNESCO complex.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 39 C/37.</i></p>	<p>38 C/Res.91 197 EX/Dec.26 (IV) 200 EX/Dec.22 202 EX/Dec.xx</p>	39 C/37 Parts I and II
DIRECTOR-GENERAL			
12.1	<p>Appointment of the Director-General</p> <p><i>In accordance with Article VI.2 of the Constitution and with Rules 104 to 107 of its Rules of Procedure, the General Conference is invited to appoint the Director-General of UNESCO for a period of four years.</i></p>	<p>Const. VI.2 Rules 104-107 200 EX/Dec.14 201 EX/Dec.16 202 EX/Dec.xx</p>	39 C/NOM/3 39 C/38
ELECTIONS			
13.1	<p>Election of Members of the Executive Board</p> <p><i>In accordance with Article V.A 4 (a) of the Constitution and Rules 35.4 and 101 of its Rules of Procedure, the General Conference shall elect 27 Members of the Executive Board to fill the vacancies occurring at the end of the session and to serve until its 41st session. The current composition of the Executive Board by electoral group is given in an annex to document 39 C/NOM/2.</i></p>	<p>Const. V.A 4 (a) Rules 35.4 and 101 38 C/Res.09</p>	39 C/NOM/2 and Add.
13.2	<p>Election of the members of the Legal Committee for the 40th session of the General Conference</p> <p><i>In accordance with Rule 36.1 of its Rules of Procedure, the General Conference is required to elect the 24 members of its Legal Committee to serve at the 40th session. Membership of the Committee at the five preceding sessions is set out in an annex to document 39 C/NOM/4.</i></p>	<p>Rules 35.1 and 36 38 C/Res.022</p>	39 C/NOM/4

Item	Title	Reference ¹	Document ²
13.3	Election of members of the Headquarters Committee <i>In accordance with Rules 35.1 and 39 of its Rules of Procedure, the General Conference is required to elect 11 members of its Headquarters Committee to serve until the end of its 41th session.</i>	Rules 35.1 and 39 38 C/Res.023	39 C/NOM/5
13.4	Election of members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is informed by the Director-General of the status of candidatures with a view to the election of eight members to the aforementioned Commission.</i>	12 C/Res.B.1 Arts. 2-5 of the Protocol instituting the Commission Rule 35.5 38 C/Res.011 202 EX/Dec.xx	39 C/NOM/6
13.5	Election of members of the Council of the UNESCO International Bureau of Education (IBE) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference elects the members of the Council.</i> <i>Decision required: the General Conference is invited to elect six IBE Council members (one from each regional group), whose term of office will expire at the end of the 41st session.</i>	Art. I of the IBE Statutes Rule 35.5 37 C/Res. 14 38 C/Res.010	39 C/NOM/7
13.6	Election of members of the Intergovernmental Council for the Information for All Programme (IFAP) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 41st session.</i>	Art. 2 of the Statutes of the Council Rule 35.5 38 C/Res.020	39 C/NOM/7
13.7	Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 41st session.</i>	Art. II of the Statutes Rule 35.5 38 C/Res.013	39 C/NOM/7
13.8	Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 41st session.</i>	Art. II of the Statutes Rule 35.5 38 C/Res.014	39 C/NOM/7

Item	Title	Reference ¹	Document ²
13.9	Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation (ICPRCP)	Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 38 C/Res.017	39 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 41st session.</i>		
13.10	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)	Art. 2, paras. 2, 3 and 4, of the Statutes of the Council Rule 35.5 38 C/Res.019	39 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 41st session.</i>		
13.11	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme	Art. II of the Statutes Rule 35.5 38 C/Res.015	39 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 41st session.</i>		
13.12	Election of members of the Intergovernmental Bioethics Committee (IGBC)	Art. 11 of the Statutes of the International Bioethics Committee Rule 35.5 38 C/Res.016	39 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 41st session.</i>		
13.13	Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)	Art. 2, para. 1, of the Statutes of the Committee Rule 35.5 38 C/Res.012	39 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 41st session.</i>		
13.14	Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)	Art. IV, para. 1(a), of the Statutes of the Institute Rule 35.5 38 C/Res.021	39 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Board to serve until its 41st session.</i>		
13.15	Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo	21 C/Res.4/11 II, para. 2 Rule 35.5 38 C/Res.018	39 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee.</i>		

Item	Title	Reference ¹	Document ²
13.16	<p>Appointment of an External Auditor</p> <p><i>In accordance with the relevant provisions of its Rules of Procedure and of the Financial Regulations, the General Conference is required to appoint an External Auditor for the financial periods 2018-2019, 2020-2021 and 2022-2023.</i></p>	<p>Rule 108 Fin. Reg.12.1 36 C/Res.010</p>	<p>39 C/NOM/8 and Add. 39 C/NOM/8/INF.1</p>
<p>40th SESSION OF THE GENERAL CONFERENCE</p>			
14.1	<p>Venue of the 40th session of the General Conference</p> <p><i>In accordance with Rule 2 of its Rules of Procedure, the General Conference, during its ordinary session, shall fix the venue of the next session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision in this regard.</i></p>	<p>Rule 2 202 EX/Dec.xx (III)</p>	<p>39 C/39</p>