

**205th session of the Executive Board  
2nd Bureau meeting**

**Friday 3 October 2018 – 9 a.m.**

**Summary of key recommendations**

**Item 2. Revised Provisional agenda and timetable of work of the 205th session**

The Bureau recommended the revised provisional agenda and timetable of work of the 205<sup>th</sup> session for presentation to the Plenary for adoption at the first meeting on Monday 8 October, including the following three additional items:

- Item 38 Remembering the legacy of Mahatma Ghandi (requested by India)
- Item 39 Museums Management and Risk Prevention (requested by Brazil)
- Item 40 Presence for Peace (requested by the Dominican Republic)

**Item 3. Progress of work**

**CR Committee**

The Chair of the CR Committee, Honourable Minister Grange of Jamaica reported on the Committee's progress since the afternoon of 3 October. The debates will continue all day today.

**SP Committee**

Ambassador Kuznetsov of the Russian Federation, Chair of the SP Committee reported to the Bureau on the work of the Committee during its meetings on 4 October.

**Item 4. Organization of the session**

In line with rule 14 paragraph 2, the Bureau recommended that items 27 parts II and III, and 37 be adopted without debate (205 EX/2), it being understood that if a Member wishes a discussion on one of these items, this must be request by 4.30pm on Tuesday 9 October.

In accordance with 184 EX/Decision 17 paragraph 6 (c) (viii), the Bureau recommended that the following items can be considered without debate in the Commissions and their Joint meeting

- 4.I Programme execution
- 5.I.B Eighth World Water Forum
- 5.II Internal Oversight Service (IOS) evaluations
- 10 UNESCO Prizes
  - 10.I Revised strategy
  - 10.II Reviews and renewals

- 13        Reviews and Renewals
- 20        Financial Regulations of Special Accounts
- 24        Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex
- 31        International Day of Islamic Art
- 32        International Day of Mathematics
- 34        Media and Information Literacy
- 35        The International Centre for Synchrotron-light for Experimental Science and Applications in the Middle East (SESAME): opportunities for action
- 39        Museums Management and Risk Prevention

**Item 5.        Report to the Bureau by the Chair of the Preparatory Group (PG)**

The Chairperson of the Preparatory Group, Ambassador Houphouet-Boigny of Côte d'Ivoire reported to the Bureau on the work of the group at its meeting on 18 and 19 September.

**Item 7.        Any other business**

Due to a change in the programme of the President of Uzbekistan's official visit to France on Monday 8 October, his arrival at UNESCO has been postponed by one hour. Therefore, the Plenary meeting will be suspended for 20 minutes at 5pm rather than at 4pm as was initially announced.