

**207th session of the Executive Board
2nd Bureau meeting**

Friday 11 October 2019 – 9 a.m.

Summary of key recommendations

Item 2. Revised Provisional agenda and timetable of work of the 207th session

Further to the withdrawal of item 50 (Underwater cultural heritage), document 207 EX/1 Prov. Rev.2 was submitted to the Bureau and recommended for adoption by the Plenary at the first meeting on Monday 14 October.

Item 3. Progress of the work of the Committees

The Chairperson of the Special Committee (SP) briefed the Bureau on the work of the Committee on 10 October 2019.

Given that it was not possible for the work of the Committee to be completed yesterday, it might be necessary to convene an extra meeting (afternoon on Tuesday 22 October TBC).

The Chairperson of the Committee on Conventions and Recommendations (CR) will be invited to brief the Bureau on the work of the Committee at the third Bureau meeting on Monday 21 October, together with the Chairperson of the Committee on Non-Governmental Partners (NGP).

Item 4. Questions that do not require debate in the Commissions and their joint meeting

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

FA Commission

4.II.A	Budgetary situation of the Organization
15 parts I-XII	Category 2 institutes and centres - Proposals for establishment
16 parts I – VII	Category 2 institutes and centres - Reviews and renewals
32	Financial Regulations of Special Accounts

PX Commission

4.I	Programme execution
7	UNESCO Recommendation on open science
8	Memory of the World Programme
34	Celebration of anniversaries
40	World Day for African and Afrodescendant Culture

- 41 Contribution of the Earth Charter to UNESCO activities concerning Education for Sustainable Development
- 42 World Logic Day
- 43 World Portuguese Language Day
- 45 Proclamation of an International year of Basic Sciences for Development in 2022
- 46 Week of Sound - UNECO
- 47 Strengthening the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property
- 49 Elimination of racial discrimination, racial supremacism and racial hate crimes in the world
- 51 Draft decision amending the regulatory framework regarding Associations, Centre and Clubs for UNESCO (39 C/54)

Joint meeting of the Commissions

- 10 UNESCO Prizes

Item 5. Submission of nominations for the offices of Vice-Presidents of the 40th session of the General Conference

The Chairperson reminded the Bureau that groups were invited to submit their proposals for nominations to the offices of Vice-Presidents of the 40th General Conference (not exceeding 36). (Ref. Chairperson's letter of 17 September addressed to Vice-Chairs). One group has yet to submit its proposals.

This list should be validated by the Bureau at its third meeting on 21 October for submission to the Plenary the following day.

Item 6.1 Report by the Vice-Chair of the Preparatory Group

In line with the Terms of Reference of the Preparatory Group, it is practice for the Bureau to be briefed on the work of the group.

In her absence, the Chairperson of the Group, Ambassador Houphouet-Boigny asked the Vice-President to represent her at this Bureau meeting.

Mr Hendrik Garcia presented the main lines of the report of the Group meeting of 24 and 25 September (document 207 EX/PG/1.INF.3) which was shared with all Board members and Delegations on 1 October.

Item 7. Any other business

The third Bureau meeting will take place on Monday 21 October.

