

40th session of the General Conference

BUREAU OF THE GENERAL CONFERENCE

1st Meeting

13 November 2019, 9 a.m. – 10 a.m.

Summary of Key Recommendations

Item 2 – Organization of the work of the 40th session of the General Conference (40 C/2 Prov.Rev.)

Upon presentation by the Chairperson of the UNESCO Executive Board, the Bureau recommended Organization of the work of the 40th session of the General Conference, as contained in document **40 C/2 Prov.Rev.** for adoption by the Plenary.

In accordance with the Directives concerning UNESCO's partnership with non-governmental organizations and with the provisions of the Rules of Procedure of the General Conference", the Bureau recommended that a number of non-governmental organizations bearing Consultative status with UNESCO and having requested to take the floor during the General Policy Debate, be granted to do so.

Concerning item 2.1, Report of the Director-General on the activities of the Organization in 2014-2017, the bureau agreed to propose that this item be added to the agenda of the APX Commission for examination of the relevant draft resolution continued in document 40 C/3 Add.

The Bureau also decided to recommend that items **10.2**

Amendment to the Regulatory Framework regarding Associations, Centres and Clubs for UNESCO (39 C/54), 5.15 Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS), 5.19 Revision of the Statutes of the Intergovernmental Council of the International Hydrological Programme (IHP), 5.25 Revision of the statutes of the Intergovernmental Council for the Information for All Programme (IFAP) be added to the agenda of the Legal Committee.

The Bureau also suggested that the recommendations of the Executive Board on items for adoption without debate, as contained in 207 EX/Decision 27.II para 4, be presented in each Commission for possible adoption.

One question was put to the Secretariat concerning the need to reflect the most recent decisions of the Executive Board on items on the agenda of this session of the General Conference.

Some Members of the Bureau requested at which plenary meeting the items 7.3, 7.4 et 7.5 (constitutional amendments) will be discussed. This debate could not end at the Bureau and therefore the Bureau will hold its second meeting tomorrow at 9 am in room X.