

**207th session of the Executive Board
1st Bureau meeting**

Wednesday 9 October 2019 – 10 a.m.

Summary of key recommendations

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

The Bureau recommends the Revised Provisional agenda and timetable of work of the 207th session (207 EX/1 Prov. Rev.) for adoption by the Plenary at the first meeting on Monday 14 October.

**Item 3. Organization of the session
3.2 Committees and Commissions**

The Bureau will recommend to the Plenary that items 35, 36 and 37 be adopted without debate. They figure in document 207 EX/2 Draft. Should any member wish to request a discussion on any of these items, they may do so before 4.30pm on 15 October.

The Chairpersons of FA and PX Commissions will revert to the Bureau at its next meeting (Friday 11 October 2019) to inform of any items that might be examined without debate during the meetings of their respective Commissions or during the Joint meeting of the FA and PX Commissions.

Item 4. Organization of the debates in Plenary

At the first Plenary meeting on Monday 14 October, the Director-General will make her introduction on items 4, 5 and 17. This will be followed by the Plenary debate that will continue until the end of the morning of Tuesday 15 October.

In the afternoon on 15 October, the Director-General will give her reply to the debate, followed by a questions and answers session.

Finally, the Board will examine item 3 pertaining to the “Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board” in a public meeting (documents 207 EX/3.INF) before moving to a private meeting (document 207 EX/PRIV.1).

Item 5. 40th session of the General Conference

- **President of the 40th session of the General Conference**
- **Submission of nominations for the offices of Vice-Presidents, as well as Chairpersons of the Commissions and Committees of the 40th session of the General Conference**

With regard to the President of the 40th session of the General Conference, according to a long-standing practice on the rotation amongst electoral groups, it is now the turn of group I to occupy this post.

To date, no candidatures have been received from group I. It is to be noted that should group I propose more than one candidate for this position, the Bureau will discuss ways in which the Board might proceed.

The Bureau recommends for submission to the Plenary the proposals for the positions of Chairpersons of the Commissions at the General Conference.

With regard to nominations for the offices of Vice-Presidents, the proposals received so far were presented to the Bureau. Some information has yet to be received. The final list should be validated by the Bureau at its second or third meeting and will be presented to the Plenary when item 27 is examined on Tuesday 22 October.

Item 6.1 Tributes

As is customary, at its first Plenary meeting on Monday 14 October, the Board will pay tribute to several personalities with links to UNESCO who have passed since the last session.

Item 7. Any other business

The second Bureau meeting will take place on Friday 11 October.

At the end of the next Bureau meeting the Vice-Chairperson of the Preparatory Group will be invited, in the absence of the Chairperson, to provide a short briefing on the work of the group at its meeting on 24 and 25 September 2019.