

**Working Group on the governance, procedures, and working methods
of the governing bodies of UNESCO**

Monday, 30 September – Tuesday 1st October 2019

Room XI

PROVISIONAL AGENDA

Monday, 30 September 2019

10:00 am Adoption of the Agenda

Introductory remarks by the President of the General Conference

Presentations by the Heads of the Governing Bodies of IIBs

- International Bioethics Committee (IBC)
 - *Presentation by Professor Hervé Chneiweiss, Chairperson of the IBC*
- World Commission on the Ethics of Scientific Knowledge and Technology (COMEST)
 - *Presentation by Professor Peter-Paul Verbeek, Chairperson of the COMEST*

Questions and answers

- International Basic Science Programme (IBSP)
 - *Presentation par Professor Nicole J. Moreau, Chairperson of the IBSP*
- Man and the Biosphere International Coordinating Council (MAB)
 - *Presentation by Professor Enny Sudarmonowati, Chairperson of the MAB-ICC*

Questions and answers

- UNESCO Institute for Information Technologies in Education (IITE)
 - *Presentation by Dr. Mansoor Al Awar, Chairperson of the IITE Governing Board*
- Abdus Salam Centre for Theoretical Physics (ICTP)
 - *Presentation by Professor Fabio Zwirner, Chair of the steering committee of ICTP*

Questions and answers

3:00 pm Presentations by the Heads of the Governing Bodies of IIBs

- Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (1970)
 - *Presentation by H.E. Mr Irénée Bienvenu Zevounou, Chairperson of the Meeting of States Parties to the 1970 Convention and Mr Wael Abdelwahab, Chairperson of the Subsidiary Committee of the Meeting of States Parties to the 1970 Convention*
- Convention on the Protection of the Underwater Cultural Heritage (2001)
 - *Presentation by H. E. Mr Ghazi Gherairi, Chairperson of the Meeting of States Parties to the 2001 Convention on the Protection of Underwater Cultural Heritage*

Questions and answers

- Intergovernmental Council of the Management of Social Transformations (MOST) Programme
 - *Presentation by H. E. Mr Anesee Bin Ibrahim, Representative of the Chairperson, Ambassador, Permanent Delegate of Malaysia to UNESCO*
- Intergovernmental Bioethics Committee (IGBC)
 - *Presentation by Judge Christian Byk, Chairperson of the IGBC*

Questions and answers

Tuesday 1st October 2019

10:00 am Adoption of the Agenda

Introductory remarks by the President of the General Conference

Examination by the open-ended Working Group on Governance of the mid-term progress report on the implementation of the recommendations (Recommendation 131)