

Moscow, 15-16 November 2011
Original: English/Russian

PROVISIONAL AGENDA

Item	Title	Reference	Document
1.	Statement by the Representative of the Director-General of UNESCO.		
2.	Statement by the Representative of the Government of the Russian Federation.		
3.	Statement by the Chairperson of the IITE Governing Board.		
Organization of the session			
4.	Agenda and Timetable of work. The Governing Board is invited to adopt the agenda and timetable of work.	IITE Statutes, Article V.2	12 GB/1 Prov. 12 GB/INF.1 Prov.
5.	Presentation and Adoption of the Minutes of the Eleventh Session of the IITE Governing Board. The Governing Board is invited to adopt Minutes of the Eleventh session of the IITE Governing Board.		12 GB/INF.2
6.	Information by the Director a.i. on the Implementation of Decisions of the Eleventh Session of the IITE Governing Board.		12 GB/2

Execution of the Programme

7. **Report by the Director a.i. on the Activities of the Institute during the Biennium 2010-2011.** 12 GB/3

This report is intended to inform the Members of the Governing Board of the restructuring process and progress achieved in the execution of the programme.

Decision required: The Governing Board is invited to make a decision on the results of IITE activities in 2010-2011.

IITE Programme for 2012-2013

8. **IITE Programme and Budget for 2012-2013** IITE Statutes, Article VI. 3 12 GB/5

This document is intended to inform the members of the Governing Board on the IITE Programme and Budget for 2012-2013 prepared by the Director a.i..

- a) Policy and Research
- b) Capacity Development
- c) Knowledge services

Decision required: The Governing Board is invited to make decisions and recommendations.

9. **Report by the Director a.i. on the IITE Activities in the Field of Technical Vocational Education and Training (TVET).** 12 GB/12

Decision required: The Governing Board is invited to make recommendations.

10. **Report by the Director a.i. on the IITE activities in the field of ICT in Primary Education.** 12 GB/6

Decision required: The Governing Board is invited to make recommendations.

11. **Report by the Director a.i. on the IITE activities in the field of Open Educational Resources (OER).** 12 GB/7

Decision required: The Governing Board is invited to make recommendations.

IITE Communication and Partnership

- 12. Information by the Director a.i. on a new IITE Communication Strategy.** 12 GB/8
- Decision required: The Governing Board is invited to adopt the IITE Communication Strategy.
- 13. Report by the Director a.i. on the IITE Partnership Network with Public and Private Sectors, including two Illustrative Examples of Cisco and Microsoft.** 12 GB/9
- Decision required: The Governing Board is invited to take decisions on the partnership strategy with public and private sectors
- 14. Information by the Director a.i. on the IITE Publication Plan.** 12 GB/10
- Decision required: The Governing Board is invited to make recommendations.

Administrative and financial questions

- 15. Report by the Director a.i. on the IITE Financial Situation.** 12 GB/11
- This information is intended to inform the Members of the Governing Board on:
- a) Regular budget
 - b) Russian Contribution
 - c) Extra-Budgetary funds
- Decision required: The Governing Board is invited to take decisions on budget.

Thirteenth session of the IITE Governing Board

- 16. Thirteenth Session of the Governing Board in 2012** IITE Statutes, Article V.2
- The Governing Board is invited to decide on the date of its 13th session.