

St. Petersburg, 17-18 November 2010
Original: English/Russian

PROVISIONAL AGENDA

Item	Title	Reference	Document
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1. Statement by the Representative of the Director-General of UNESCO.
2. Statement by the Representative of the Government of the Russian Federation.

Organization of the session

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| 3. | <p>Agenda and Timetable of work.</p> <p>The Governing Board is invited to adopt the agenda and timetable of work.</p> | IITE Statutes, Article V.2 | 11 GB/1 Prov.
11 GB/INF.1 Prov. |
| 4. | <p>Presentation of Minutes of the Tenth session of the IITE Governing Board</p> <p>The Governing Board is invited to adopt Minutes of the Tenth session of the IITE Governing Board.</p> | | 11 GB/INF.2 |

Execution of the Programme

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| 5. | <p>Report by the Acting Director on the activities of the Institute in 2010.</p> <p>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. The Governing Board is expected to make a decision on the results of the activities in 2010.</p> | | 11 GB/2 |
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IITE Programme for 2011**6.** IITE Programme for 2011

This document is intended to inform the members of the Governing Board on the IITE Programme and Budget for 2011 prepared by the Acting Director.

IITE Statutes, Article VI. 3 11 GB/3

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

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

7. Information by the Acting Director on the International IITE-2010 Conference, held in St. Petersburg 15-16 November.

11 GB/INF.3

Decision required: The Governing Board is invited to make a decision on organization of the Conference every two years.

8. Report by the Acting Director on preliminary study for creation of the International Master Degree programme on ICTs for Teachers.

11 GB/4

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

9. Information by the Acting Director on dissemination of the IITE publications.

11 GB/5

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

Administrative and financial questions**10.** Report by the Acting Director on the IITE financial situation

11 GB/6

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

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| 11. | Report by the Acting Director on the IITE staffing.
Decision required: The Governing Board is invited to take decisions on IITE staffing | IITE Statutes, Article IV(b) | 11 GB/7 |
| 12. | Report by the Acting Director on management of the IITE premises.

Decision required: The Governing Board is invited to take decisions on management of the IITE premises | | 11 GB/8 |
| 13. | Report by the Acting Director on the partnership with public and private sectors.

Decision required: The Governing Board is invited to take decisions on the partnership with public and private sectors | | 11 GB/9 |
| 14. | Report by the Acting Director on the implementation of Recommendations of the External Evaluation.

Decision required: The Governing Board is invited to take decisions on the implementation of Recommendations of the External Evaluation | | 11 GB/10 |

Twelfth session of the IITE Governing Board

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| 15. | Twelfth session of the Governing Board in 2011

The Governing Board is invited to decide on the date of its 12 th session. | IITE Statutes, Article V.2 | |
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